

RESOLUTION NO. RES-2017-182

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. F001298 WITH METROPOLITAN PLANNING GROUP FOR PREPARATION OF PLANNING PROCESS IMPROVEMENTS

WHEREAS, on November 16, 2016, the City, after an RFP review process, selected and entered into a Professional Services Agreement (the "Agreement") with Metropolitan Planning Group to develop Planning Process Improvements in three specific areas within the planning purview, including Permit Streamlining, Design Review Reform and Hillside Development Reform, in an amount not to exceed \$99,858; and

WHEREAS, on June 6, 2017, a First Amendment to the Agreement was executed to eliminate the Hillside Development Reform work, add Density Bonus Update, and extend the project timeline to June 30, 2018; and

WHEREAS, City staff now desires to approve a Second Amendment to the Agreement to increase compensation payable under the Agreement in an amount not to exceed \$10,100 for a total agreement amount not to exceed \$109,958; and

WHEREAS, the additional \$10,100 needed for this amendment was included in the Planning and Economic Development Department's fiscal year 2016/2017 budget; and

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to the Professional Services Agreement No. F001298 with Metropolitan Planning Group, attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that Exhibit A is made a part of this Resolution.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement, as amended, out of the Planning and Economic Development Department JL Key 08038 Workplan Initiatives.

IN COUNCIL DULY PASSED this 19th day of September, 2017.

AYES: (6) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Second Amendment to Professional Services Agreement No. F001298 with Metropolitan Planning Group