

RESOLUTION NO. RES-2018-192

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING A WAIVER OF THE COMPETITIVE SELECTION PROCESS UNDER COUNCIL POLICY 600-01 AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR PREPARATION OF THE CARITAS VILLAGE ENVIRONMENTAL IMPACT REPORT, FILE NO. PRJ18-052

WHEREAS, Catholic Charities and Burbank Housing (Applicant) submitted applications for Joint Conceptual Design Review, Pre-Application Meeting, and Neighborhood Meeting for Caritas Village (proposed Project) with the intent to develop a 41,290-square-foot emergency housing shelter, a 69,100-square-foot, four-story building with 91 affordable residential apartment units, and, a 47,000-square-foot, four-story building with 48 affordable residential apartment units, encompassing one city block, plus two lots on the southeast corner of an adjacent block, totaling approximately 2.28 acres, bordered by A, Morgan, Sixth, and Seventh Streets in downtown Santa Rosa, Assessor's Parcel Numbers 010-031-002, 010-031-003, 010-041-001, 010-041-004, 010-041-005, 010-041-008, 010-041-010, 010-041-013, 010-041-014, 010-041-015, 010-041-016, 010-041-017, 010-041-018, 010-041-019, and 010-041-020; and

WHEREAS, City staff has determined that, due to the size of the proposed Project and the anticipated potential environmental impacts, preparation of an Environmental Impact Report (EIR) is necessary to satisfy provisions of the California Environmental Quality Act (CEQA); and

WHEREAS, Stantec Consulting Services, Inc. (Stantec) has provided a proposed scope of work and schedule for preparation of the EIR, and the Planning and Economic Development Department has made its report thereon; and

WHEREAS, Council Policy 600-01 permits the Council to waive the competitive selection process for professional services when in the best interests of the City; and

WHEREAS, the Council has considered the report of the Planning and Economic Development Department and, as a result, has concluded that a Professional Services Agreement with Stantec without competitive selection is in the best interests of the City; and

WHEREAS, the scope of work associated with the Professional Services Agreement will allow completion of the Caritas Village EIR; and

WHEREAS, prior to the start of work on the EIR, the Applicant must pay a sum of \$355,779.00 to the City to compensate the City for the cost to prepare the EIR; and

WHEREAS, a budget amendment is needed to increase revenues and appropriations in the fiscal year (FY) 2018-19 within the Planning and Economic Development Department adopted budget in the amount of \$355,779.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa waives the competitive selection process in Council Policy 600-01 as in the best interests of the City.

BE IT FURTHER RESOLVED that the Council approves a professional services agreement with Stantec Consulting Services, Inc. in an amount not to exceed \$355,779, in substantially the same form as Exhibit A to the Resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council amends the FY 2018-19 adopted budget within the Planning and Economic Development Department to recognize revenue and appropriate such revenue in the amount of \$355,779 and authorizes the Chief Financial Officer to pay all claims for services performed under this agreement from project JL Key 08007-5320 (Miscellaneous EIR Projects).

IN COUNCIL DULY PASSED this 30th day of October, 2018.

AYES: (5) Vice Mayor Rogers, Council Members Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (2) Mayor Coursey, Council Member Combs

ABSTAIN: (0)

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED: \_\_\_\_\_  
Vice Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – Professional Services Agreement with Stantec Consulting Services, Inc.