

RESOLUTION NO. RES-2018-201

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DYETT & BHATIA, URBAN AND REGIONAL PLANNERS, OAKLAND, CALIFORNIA, IN AN AMOUNT NOT TO EXCEED \$800,000 FOR PREPARATION OF THE DOWNTOWN STATION AREA SPECIFIC PLAN UPDATE

WHEREAS, on October 9, 2007, the City Council adopted the Downtown Station Area Specific Plan (Specific Plan), of which, the primary objective was to increase the number of residents and employees within walking distance (one-half mile) of the Sonoma Marin Area Rail Transit (SMART) station through the intensification of land uses in the Plan area; and

WHEREAS, in 2007, the Metropolitan Transportation Commission (MTC) designated the Specific Plan boundaries as a Priority Development Area (PDA), as it is accessible by multiple transit services, and is located near jobs, shopping and other services; and

WHEREAS, on March 5, 2018, the City submitted an application to MTC for the PDA Planning Grant Program to amend the existing Specific Plan to comprehensively address land use and transportation issues, as well as infrastructure needs, associated with intensification of housing development in the downtown; and

WHEREAS, on April 25, 2018, the MTC Commission approved a grant in the amount of \$800,000 to the City of Santa Rosa to update the Specific Plan; and

WHEREAS, on September 4, 2018, the Council approved a Master Funding Agreement with MTC, accepted the \$800,000 grant to update the Specific Plan, and committed to the requisite local match; and

WHEREAS, on August 23, 2018, a Request for Proposals (RFP) for consultant services to assist in the drafting of the Specific Plan update was posted and distributed generally; and

WHEREAS, on October 3, 2018, interviews were held with six of the firms that submitted proposals and Dyett & Bhatia, Urban and Regional Planners, based in Oakland, California, was chosen based on their qualifications, proposed schedule, budget, and written and oral presentations; and

WHEREAS, the scope of work associated with the Professional Services Agreement will allow completion of the Downtown Station Area Specific Plan Update, with the amount not to exceed eight-hundred thousand dollars (\$800,000).

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Professional Services Agreement with Dyett & Bhatia, Urban and Regional Planners, in an amount not to exceed \$800,000, for preparation of the Downtown Station Area Specific Plan Update, 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 authorizes the Chief Financial Officer to pay all claims for services performed under this agreement from project JL Key 08048 - Downtown Specific Plan Update.

IN COUNCIL DULY PASSED this 27th day of November, 2018.

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

NOES: (0)

ABSENT: (1) Vice Mayor Rogers

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Professional Services Agreement with Dyett & Bhatia, Urban and Regional Planners