

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request from the Department of City Planning (DCP) to execute a fourth amendment to the contract with Code Studios, Inc. for consulting services related to the City's Zoning Code.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Director of Planning, DCP or designee, to execute the proposed Fourth Amendment to Contract No. C-122418 with Code Studio, Inc. (Attachment 1 of the City Administrative Officer (CAO) report, dated July 6, 2020) to extend the contract term for two years, for a revised term from June 25, 2013 to June 25, 2022 for the continued provision of providing consulting services relative to the rewriting of the City's Zoning Code, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.

Fiscal Impact Statement: The CAO states that approval of the recommendation of the CAO report dated July 6, 2020, authorizing the execution of the proposed Fourth Amendment to Contract C-122418 with Code Studio, Inc. will not impact the General Fund as funding is provided by the Development Services Trust Fund and no additional funding is requested for this Amendment.

Financial Policies Statement: The recommendation on the CAO report dated July 6, 2020, complies with the City's Financial Policies in that budgeted funds will be used to support the continued provision of consulting services by Code Studio, Inc.

Community Impact Statement: None submitted.

#### Summary

At a regular meeting held on September 3, 2020, the PLUM Committee considered a CAO report relative to a request from DCP to execute a fourth amendment to the contract with Code Studios, Inc. for consulting services related to the City's Zoning Code. After providing an opportunity for public comment, the Committee recommended to approve on consent the CAO's recommendation. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
HARRIS-DAWSON:	YES
BLUMENFIELD:	YES
PRICE, JR.:	YES
CEDILLO:	YES
LEE:	YES

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**