

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to executing 25 on-call contracts for urban design and planning consultants for planning, economic analysis and outreach services.

Recommendation for Council:

AUTHORIZE the Director of Planning to negotiate and execute on-call contracts, for a term of 60 months from the date of execution with two one-year renewal options, subject to the approval of the City Attorney for 25 consultants listed in the City Administrative Officer (CAO) report dated September 10, 2015, attached to the Council file.

Fiscal Impact Statement: The CAO reports that the proposed contracts will have no impact on the General Fund. The projects from the proposed contracts will be funded by a combination of funds from the Department of City Planning Case Processing Fund No. 52D, and the Long-Range Planning Fund No. 52F. The recommendation in this report is in compliance with the City's Financial Policies in that the contracts will be paid for by special funds.

Community Impact Statement: None submitted.

Summary:

At the public hearing held on October 20, 2015, the Planning and Land Use Management Committee considered a report from the City Administrative Officer relative to 25 on-call contracts for urban design and planning consultants for planning, economic analysis and outreach services. After an opportunity for public comment, the Committee recommended on consent that Council authorize the Director of Planning to negotiate and execute the on-call contracts. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
HUIZAR	ABSENT
HARRIS-DAWSON	YES
CEDILLO	ABSENT
ENGLANDER	YES
FUENTES	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-