

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the execution of first contract amendments to extend the term for an additional 24 months through April 4, 2026, and increase the compensation amount by \$1.5 million for a total compensation amount not-to-exceed \$3 million with 28 on-call consultants for continued as-needed planning, urban design, marketing, strategic communications, and public outreach services.

Recommendation for Council action:

1. AUTHORIZE the Director, Department of City Planning, or designee to:
  - a. Execute first contract amendments to extend the term for an additional 24 months through April 4, 2026 and increase the compensation amount by \$1.5 million for a total compensation amount not-to-exceed \$3 million with 26 on-call consultants as follows: Alta Planning and Design, Arup North America, Ltd., CallisonRTKL Inc. (Callisonetrl Inc.), Champion City, Inc., City Design Studio LLC., DDK Communications, Dudek & Associates, Inc., Finn Partners, M. Arthur Gensler Jr. & Associates, Inc. (Gensler), Gruen Associates, Here Design Studio, IBI Group, Kounkuey Design Initiative, MIG (Moore Iacofano Goltsman, Inc.), Pastilla, Perkins Eastman, PLACEWORKS, Rios Hale Clementi Studios (Rios), Skidmore, Owings, & Merrill LLP, Stoss LU, RDC-S111, Inc. (dba Studio One Eleven), SWA Group, Sax Productions, Inc., Toole Design Group, LLC., Trifiletti Consulting, Inc., and ZELDESIGN (ZHarrison and Associates) to provide on-call planning, urban design, marketing, strategic communication, and public outreach services to various planning projects, in substantial conformance with the proposed contract amendment as approved by the City Attorney, included as Attachment 3 of the City Administrative Officer (CAO) report dated May 7, 2024, attached to the Council file.
  - b. Execute first contract amendments with AECOM Technical Services, Inc. and Dyett & Bhatia to extend the term for an additional 24 months through April 4, 2026, increase the compensation amount by \$1.5 million for a total compensation amount not-to-exceed \$3 million, and add the Regional Early Action Planning (REAP) grant pass through provisions to provide on-call planning, urban design, marketing, strategic communication, and public outreach services to various planning projects, in substantial conformance with the proposed contract amendment as approved by the City Attorney, included as Attachment 4 of the CAO report dated May 7, 2024, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Funding for these contracts will be provided by existing budget appropriations for this purpose. In addition, the contracts include a funding clause limiting the City's obligation to make any payments to Contractors unless the City shall have first made an appropriation of funds to make any payments.

Financial Policies Statement: The CAO reports that the recommended actions complies with the City's Financial Policies in that expenditures will be limited to the use of funds budgeted for this purpose.

Community Impact Statement: None submitted

Summary:

At a regular meeting held on June 4, 2024, the PLUM Committee considered a CAO report relative to the execution of first contract amendments to extend the term for an additional 24 months through April 4, 2026, and increase the compensation amount by \$1.5 million for a total compensation amount not-to-exceed \$3 million with 28 on-call consultants. After providing an opportunity for public comment, the Committee moved to approve the CAO report recommendations dated May 7, 2024. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
YAROSLAVSKY:	YES
PADILLA:	YES
HUTT:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**