

RESOLUTION NO. 17-____

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Professional Services Agreement With CDM Smith For The Emeryville Parking Management Plan Update For An Amount Not To Exceed \$173,253 And Reallocating \$100,000 From The General Capital Fund (Fund 475) Budgeted For The North Hollis Paid Parking And Transportation Demand Management Project (Project Number 18475002) In Fiscal Year 2018-2019 To the Same Project In Fiscal Year 2017-2018

WHEREAS, on June 21, 2016 the City Council adopted the Capital Improvement Program for fiscal years 2016-2017 through 2020-2021 (the "CIP"); and

WHEREAS, the CIP includes the North Hollis Paid Parking and Transportation Demand Management Project as project number T-07 (the "Project"), which has now been assigned Project Number 18475002; and

WHEREAS, on February 21, 2017 the City Council held a study session to review the projects in the CIP and identified the Project as a priority; and

WHEREAS, on April 27, 2017 the Alameda County Transportation Commission (ACTC) awarded funding of \$930,000 for fiscal year 2018-19 to support the Project; and

WHEREAS, a Parking Policy and Management Implementation Plan (PPMIP) was completed in 2010 by consulting firm Wilbur Smith Associates, which later became CDM Smith; and

WHEREAS, because seven years has elapsed since the completion of the PPMIP, the City requires an update to the PPMIP in order to advance the Project; and

WHEREAS, on August 7, 2017 CDM Smith proposed a Scope of Work as requested by City staff for an update of the PPMIP; and

WHEREAS, the CIP includes \$100,000 in General Capital Funds for the Project in fiscal year 2017-2018 and \$1,100,000 in General Capital Funds for the Project in fiscal year 2018-2019 and additional funds are required in fiscal year 2017-2018 in order to update the PPMIP; now, therefore, be it

RESOLVED that the City Council of the City of Emeryville hereby authorizes the City Manager to execute a Professional Services Agreement with CDM Smith in the form attached hereto as Exhibit A, for the Emeryville Parking Management Plan Update for a total amount not to exceed \$173,253; and be it further

RESOLVED that the City Council of the City of Emeryville hereby reallocates \$100,000 from the General Capital Funds budgeted for the North Hollis Paid Parking and

Transportation Demand Management Project (Project Number 18475002) in fiscal year 2018-2019 to the same project in fiscal year 2017-2018 for a total of \$200,000 in fiscal year 2017-2018 and \$1,000,000 in fiscal year 2018-2019.

ADOPTED by the City Council of the City of Emeryville at a regular meeting held Tuesday, September 5, 2017 by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY CLERK

CITY ATTORNEY