

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR THE
COMPLETION OF THE ADMINISTRATIVE DRAFT CODE
COMPONENT OF THE DOWNTOWN SPECIFIC PLAN PROJECT

WHEREAS, on March 27, 2014, the City of Hayward was successful in securing a \$950,000 Sustainable Communities Technical Assistance Program grant through the Alameda County Transportation Commission (ACTC) for a new Downtown Specific Plan for Hayward, with a \$75,000 match requirement; and

WHEREAS, original consulting firm, Dyatt & Bhattia retained to complete the Downtown Specific Plan was terminated “for convenience” on October 19, 2015; and

WHEREAS, the need for additional scope of work, and the need to add a zoning code element to the Plan, increased the cost of the project since the contract was originally awarded; and

WHEREAS, on April 5, 2016, Council approved Resolution #16-047, authorizing \$230,000 increase to the original budget of \$75,000 resulting in a total revised budget of \$305,000; and

WHEREAS, ACTC entered into an agreement with Lisa Wise Consulting, Inc., in August 2016, and has submitted an invoice to the City in the amount of \$168,708 as reimbursement for services by the consultant related to Phase 1 of the Administrative Draft Code; and

WHEREAS, ACTC staff has informed City staff that it will not contribute any more to the project beyond \$950,000 associated with the above-referenced grant; and

WHEREAS, on July 18, 2017, Council approved Resolution #17-123 authorizing the execution of an agreement with Lisa Wise Consulting, Inc.; and

WHEREAS, the City executed a separate agreement with Lisa Wise Consulting, Inc., on August 1, 2017, to complete Phase 2 of the Administrative Draft Code for the Downtown Specific Plan for a compensation amount not to exceed \$173,801; and

WHEREAS, the City maintains its responsibility and commitment of \$305,000 of matching funds to ACTC; and

WHEREAS, an appropriation of \$85,000 has been committed from Measure B/BB funds to pay for this shortfall to ACTC; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby approves an additional funding of \$89,000 for the cost of the Administrative Draft Code component of the Downtown Specific Plan Project.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2018

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____

City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward