



AGENDA MEMORANDUM

Action Item for the City Council Meeting of August 22, 2017

DATE: August 17, 2017

TO: Margie C. Rose, City Manager

FROM: Daniel McGinn, AICP, CFM, Assistant Director of Planning and ESI
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**Planning Services
North Beach Redevelopment Initiative**

CAPTION:

Motion authorizing the City Manager, or designee, to execute an amendment to a contract for planning services with Gateway Planning, Inc. of Dallas, Texas in an amount not to exceed \$10,000 for a total restated fee of \$59,900.

PURPOSE:

The purpose of this amendment is to amend the existing contract with Gateway Planning to allow for additional work on the North Beach Redevelopment Plan. The proposed work will include a design workshop along with modifications to the land development plan, capital improvement project list, and 3D model for the North Beach area.

BACKGROUND AND FINDINGS:

The realignment of the Harbor Bridge and associated freeway system creates numerous challenges to the community but also offers tremendous opportunity for growth and redevelopment. In order to seize this moment and take full advantage of opportunities on North Beach, the City hired Gateway Planning to lead a planning effort that outlined redevelopment concepts and engaged the North Beach community for input. Staff has been working with Gateway Planning on this project for several months and was intending to wrap up the project with the adoption of the Downtown Area Development Plan. Additional redevelopment concepts have come forward which will require a design workshop and update to the planning documents to ensure all redevelopment ideas have been considered for the North Beach area. The proposed amendment will allow staff and the consultant team to fully vet these additional concepts so they can be incorporated into the latest draft of the plan.

ALTERNATIVES:

Not approve the proposed amendment to the Planning contract.

OTHER CONSIDERATIONS:

CONFORMITY TO CITY POLICY:

Project is consistent with goals and objectives identified within Plan CC.

EMERGENCY / NON-EMERGENCY:

Emergency.

DEPARTMENTAL CLEARANCES:

Planning and ESI, Legal.

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2016-2017	Current Year	Future Years	TOTALS
Line Item Budget			
Encumbered / Expended Amount	\$49,900	0	\$49,900
This item	\$10,000	0	\$10,000
BALANCE	\$59,900	0	\$59,900

Fund(s):

Comments: The original contract amount was for \$49,900, the proposed amendment with a do not exceed amount of \$10,000, would bring the total amount up to \$59,900.

RECOMMENDATION:

Approval.

LIST OF SUPPORTING DOCUMENTS:

Amended Contract