

**RESOLUTION 2022-105**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO: (1) ACCEPT AND APPROPRIATE THE CALTRANS SUSTAINABLE COMMUNITIES PLANNING GRANT IN THE AMOUNT OF \$265,590 TO THE SUSTAINABLE TRANSIT ORIENTED DEVELOPMENT MASTER PLAN PROJECT (0956); AND (2) AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IBI GROUP FOR DESIGN SERVICES FOR THE SUSTAINABLE TRANSIT ORIENTED DEVELOPMENT MASTER PLAN IN AN AMOUNT NOT TO EXCEED \$265,436**

WHEREAS, Caltrans has set-aside \$21.5 million in Sustainable Communities Grants to finance local multimodal transportation planning to further the region's Regional Transportation Plan/Sustainable Communities Strategy;

WHEREAS, Transit-Oriented Development Policies and Strategies, under the major policy goal of Build a Healthy Community, is adopted in the Fiscal Year 2021-23 City Council Priority Workplan, amended in September 20, 2021;

WHEREAS, the City was awarded a Sustainable Communities Grant for the City of San Pablo Sustainable Transit Oriented Development (TOD) Master Plan Project (0956) in the amount of \$265,590, with a required match of \$34,410 in City funds that will be provided through staff time;

WHEREAS, the goal of the Sustainable TOD Master Plan is to support TOD implementation in the City of San Pablo;

WHEREAS, the City issued a Request for Proposals (RFP) for professional consultant services for the Sustainable TOD Master Plan on April 7, 2022;

WHEREAS, the City received two (2) proposals in response to the RFP; and

WHEREAS, after careful evaluation and interviews, IBI Group, a California Partnership ("IBI Group") was selected to provide professional consulting services for the Sustainable TOD Master Plan.

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings; and

BE IT FURTHER RESOLVED that the City Council of the City of San Pablo authorizes the City Manager to accept and appropriate \$265,590 from the Caltrans SB 1 Sustainable Communities Planning Grant, per the table below, with \$34,410 in City staff time serving as the grant match requirement; and

<b>ACTION</b>	<b>FROM: Fund / Account Code</b>	<b>AMOUNT</b>	<b>TO: Fund / Account Code</b>	<b>AMOUNT</b>
Accept & Appropriate	Caltrans Sustainable Communities Planning Grant	\$265,590	320-0956-43600-SUS-222	\$265,590
<b>Total Appropriated:</b>				<b>\$265,590</b>

BE IT FURTHER RESOLVED that the City Council of the City of San Pablo authorizes the City Manager or designee to enter into an agreement with IBI Group, a California Partnership, in a form approved by the City Attorney that is substantially similar to the attached agreement, for design services for the City of San Pablo Sustainable TOD Master Plan for a total authorization not to exceed \$265,436.

\* \* \* \* \*

ADOPTED this 5<sup>th</sup> day of July, 2022, by the following vote:

AYES:	COUNCILMEMBERS:	Pabon-Alvarado, Cruz, Ponce, Pineda and Xavier
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST: APPROVED:

/s/ Dorothy Gantt  
Dorothy Gantt, City Clerk

/s/ Rita Xavier  
Rita Xavier, Mayor