

**RESOLUTION NO. 2005-129**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF MAR 01 2005

**A RESOLUTION APPROVING THE EXPANDED GENERAL PLAN PUBLIC INVOLVEMENT PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENT TO CITY AGREEMENT NO. 2004-120 WITH EIP ASSOCIATES IN THE AMOUNT OF \$139,772 AND TO AUGMENT THE LONG RANGE PLANNING SECTION FY 04-05 OPERATING BUDGET IN THE AMOUNT OF \$223,040 FOR WORK RELATED TO THE GENERAL PLAN UPDATE (M05-003)**

**WHEREAS**, the General Plan includes outdated information, projections and polices and has not been comprehensively updated since 1988; and

**WHEREAS**, the General Plan scope of work requires the preparation of an Environmental Impact Report, economic, market and financial studies necessary to implement the General Plan; and

**WHEREAS**, an updated General Plan is necessary to address and implement current City policies on smart growth, infill, the City's Strategic Plan and the Budget/Capital Improvement Program; and

**WHEREAS**, the General Plan provides guidelines for City departments to update their master plans for community facilities and services to serve future growth; and

**WHEREAS**, the update is critical to maintain a legally adequate General Plan that complies with Government Code §65040.5(b); and

**WHEREAS**, on July 27, 2004 the City Council approved a contract with EIP Associates for \$2,187,691 to complete the General Plan Update; and

**WHEREAS**, an extensive public participation program is necessary to build support for the General Plan Update; and

**WHEREAS**, it is estimated the General Plan Update will occur over a 32 month period.

**WHEREAS**, the City established a General Plan Maintenance Fee to recover the costs of a General Plan Update.

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*FOR CITY CLERK USE ONLY*

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**NOW, THEREFORE BE IT RESOLVED** BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO THAT:

1. The expanded Public Involvement Program is approved.
2. City Manager is authorized to execute a Supplemental Agreement in the amount of \$139,772 with EIP Associates for the General Plan Update to augment the Public Involvement Work Program for a total contract amount of \$2,327,463.
3. An augmentation to the FY 04-05 operating budget for the Long Range Planning section for a one-time purchase of services, supplies and equipment estimated at \$83,268 necessary to support the expanded public involvement program.
4. An advance of \$223,040 from the Development Services Fund (Fund 258) for the proposed FY04-05 costs to be re-paid by the existing General Plan Maintenance Fee.
5. The direction to staff is to include for Council consideration augmentations to the Long Range Planning section's FY05-06 and FY06-07 annual operating budget for continuing services, supplies, and equipment expenses in amounts as follows:
  - a. A one-time operating budget increase in the estimated amount of \$130,936 for FY 05-06.
  - b. A one-time operating budget increase in the estimated amount of \$94,168 for FY 06-07.

HEATHER FARGO

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MAYOR

ATTEST:

SHIRLEY CONCOLINO

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CITY CLERK

M05-003

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