

OAKLAND CITY COUNCIL

2003 MAR 27 PM 12:44

*Mark P. Wall*

INTRODUCED BY COUNCILMEMBER

== 77743 ==  
RESOLUTION NO. \_\_\_\_\_ C. M. S.

**A RESOLUTION AUTHORIZING A SOLE SOURCE PROFESSIONAL SERVICES CONTRACT WITH THE HAUSRATH ECONOMIC GROUP IN AN AMOUNT NOT TO EXCEED \$22,145 TO ASSIST WITH ANALYZING THE CITY'S POPULATION, EMPLOYMENT, AND HOUSEHOLD PROJECTIONS WITH RESPECT TO TRAFFIC AREA ZONES TO MEET THE CUMULATIVE ANALYSIS REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)**

**WHEREAS**, the Association of Bay Area Governments (ABAG), the regional planning body for the San Francisco Bay area, prepares *Projections* every two years for the Bay Area cities and counties; and

**WHEREAS**, the purpose of the *Projections* is to forecast population, employment, and household growth for the next 25 years; and

**WHEREAS**, this information is used for several planning purposes including the "Regional Housing Needs Determinations" which allocates future housing need; and

**WHEREAS**, the information is also used by the Metropolitan Transportation Commission for the Regional Transportation Plan; and

**WHEREAS**, the information in the Regional Transportation Plan is then put into a region-wide traffic model so that all cities and counties are using consistent data; and

**WHEREAS**, each city and county is requested to distribute its anticipated development by traffic analysis zones for the 25 year time period covered by *Projections*; and

**WHEREAS**, the regional traffic model is used to predict the cumulative traffic and air quality impacts of future development for the area under the California Environmental Quality Act (CEQA); and

**WHEREAS**, the decisions regarding population, household and employment projections are closely related to economic factors; and

**WHEREAS**, there is no one on staff that has the professional background to perform these tasks; and

**WHEREAS**, the consultant has been tracking Oakland development for years and is very knowledgeable about the economic climate in the city of Oakland and has actually performed such analysis for the City and the Redevelopment Agency; and

**WHEREAS**, the City Council finds that it is in the best interests of the City to enter into a sole source professional services contact with Hausrath Economics Group; and

**WHEREAS**, \$22,145 is available in the General Purpose General Fund for Major Projects (Fund 1010, Organization 88215, Non-Project) which includes up to \$21,500 for Hausrath Economic Group and an additional \$645 for contract compliance, and

**WHEREAS**, the City Council finds that this is a temporary, professional services contract that will not result in the loss of employment or salary by any person having permanent status in the City of Oakland competitive service; now therefore, be it

**RESOLVED**, that the City Council authorizes the City Manager to negotiate and execute a professional services contract with Hausrath Economic Group in an amount not to exceed \$22,145, subject to the review and approval of the City Attorney; and be it


**FURTHER RESOLVED**, that the City Council hereby authorizes the City Manager to take whatever steps may be necessary to effect said contract, including without limitation, payments requests, execution of agreements and amendments.

APR 15 2003

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_ 2003

**PASSED BY THE FOLLOWING VOTE:**

AYES- **BROOKS, BRUNNER, ~~DRANG~~,  
NADEL, REID, QUAN, WAN**  
NOES- **AND PRESIDENT DE LA FUENTE -7**  
**Excused**  
ABSENT- **Chang -1**  
ABSTENTION- **0**

ATTEST   
CEDA FLOYD  
City Clerk and Clerk of the Council  
of the City of Oakland, California