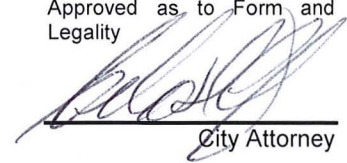


OAKLAND CITY COUNCIL



City Attorney

2016 APR 20 PM 4: 13

RESOLUTION No. _____ C.M.S.

A RESOLUTION AMENDING THE FISCAL YEAR 2015-2016 BUDGET BY APPROPRIATING REVENUE FROM OFF-STREET PARKING OPERATIONS BY AN ADDITIONAL \$650,000.00 AND EXPENSES FOR INCREASED LEVELS OF SERVICE OF PARKING FACILITY OPERATIONS BY AN ADDITIONAL \$650,000 IN MULTIPURPOSE RESERVE FUND (1750); AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO AMEND THE CITY'S PARKING OPERATIONS CONTRACTS WITH CITY OF OAKLAND PARKING PARTNERS BY AN ADDITIONAL \$600,000 AND WITH MONTCLAIR VILLAGE ASSOCIATION BY AN ADDITIONAL \$50,000.00; AND WAIVING THE REQUEST FOR QUALIFICATIONS/PROPOSAL COMPETITIVE SELECTION REQUIREMENT

WHEREAS, in May 2014, the Oakland City Council adopted Resolution No. 84993 C.M.S. authorizing and directing the City Administrator finalize and execute a Contract with City of Oakland Parking Partners (COPP) with an annual not-to-exceed capacity of \$2,683,013.00, and

WHEREAS, in June 2014, the Oakland City Council adopted Resolution No. 85105 C.M.S. authorizing and directing the City Administrator to finalize and execute a Contract with Montclair Village Association with an annual not-to-exceed capacity of \$209,200.00, and

WHEREAS, under these same resolutions, Council directed staff to use these new contracts to enhance the value of the City's municipal parking facilities to surrounding neighborhoods and take measures to improve safety, security, signage, and other priorities, and

WHEREAS, in June 2015, the Oakland City Council adopted the City's FY2015-2017 Budget that included revenues from Off-Street Parking Operations of \$7,022,220 annually; and

WHEREAS, based on the first eight months of the current fiscal year, revenues from Off-Street Parking for FY2015-2016 are projected to be as high as \$9,000,000.00; and

WHEREAS, this projected increase in revenues is due to a combination of increased utilization and extended hours of operation of certain parking facilities; and

WHEREAS, OMC Title 2, Chapter 2, Article I, Section 2.04.051.A requires staff to conduct a competitive Request for Qualification/Proposal (RFQ/P) selection process for the procurement of professional services; and

WHEREAS, OMC Title 2, Chapter 2, Article I, Section 2.04.051.B permits the Council to waive the competitive RFQ/P competitive selection requirement upon a finding and determination that it is in the best interests of the City to do so; and

WHEREAS, the City Council finds that the services provided pursuant to the agreement authorized hereunder are of a professional, scientific, or technical nature and are temporary in nature; and

WHEREAS, the City Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and now therefore be it

RESOLVED: That the Council hereby amends the FY2015-2016 Policy Budget by appropriating additional revenues to Multipurpose Reserve Fund (1750), Transportation Services Organization (30261), Parking Fee: Off-Street Parking Account (45312) by \$650,000.00 for a total annual allocated amount of \$7,672,220.00; and

FURTHER RESOLVED: That the Council also amends the FY2015-2016 Policy Budget by appropriating additional funds to Multipurpose Reserve Fund (1750), Transportation Services (30261), Miscellaneous Contract Services Account (54919) by \$650,000.00; and

FURTHER RESOLVED: That pursuant to OMC Section 2.04.051.B, the Council hereby finds and determines that it is in the best interests of the City to waive the competitive RFQ/P competitive selection requirements for the above purchase expenditures because there would be no delay or disruption of service and the existing contractors have an acquired understanding of the City's parking facilities and demonstrated an ability to perform; and

FURTHER RESOLVED: That the Council authorizes and directs the City Administrator to amend the City's contract for parking operations with City of Oakland Parking Partners by increasing the capacity for authorized reimbursable expenses and fees by \$600,000.00 to a total not-to-exceed amount of \$3,283,013.00; and

FURTHER RESOLVED: That the Council authorizes and directs the City Administrator to amend the City's contract for parking operations with Montclair Village Association by increasing the annual capacity for reimbursable expenses and fees by \$50,000.00 to a total annual not to exceed amount of \$259,200.00 without returning to Council.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID and PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California