

OAKLAND CITY COUNCIL

FILED
OFFICE OF THE CITY CLERK
OAKLAND

79057

RESOLUTION No. _____

C.M.S. DEC 29 PM 12: 52

INTRODUCED BY COUNCILMEMBER _____

Mark P. Wells

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO AMEND A PROFESSIONAL OR SPECIALIZED SERVICES CONTRACT WITH DIANE FOSTER & ASSOCIATES TO PROVIDE A NEEDS ANALYSIS FOR THE PLANNING & ZONING DIVISION FOR AN ADDITIONAL FEE OF TWENTY THOUSAND DOLLARS (\$20,000) FOR A TOTAL FEE NOT TO EXCEED EIGHTY FIVE THOUSAND DOLLARS(\$85.000)

WHEREAS, the City of Oakland is desirous of providing a needs analysis to the Community and Economic Development Agency (CEDA) for the Planning & Zoning Division, and

WHEREAS, Diane Foster & Associates, is experienced in providing Needs Analysis and is currently completing a contract for Professional Organization Development Coaching and Succession Planning Services to the CEDA/Building Services, and

WHEREAS, the current work with CEDA/Building Services has identified several critical issues pertaining to a need for closer coordination with Planning Services, particularly with regard to counter services, plan check and project implementation, and

WHEREAS, the City Council wishes to amend the contract to include a Needs Analysis for the CEDA/Planning & Zoning Division because of these issues that have been identified during the CEDA/Building Services work and the need for more effective and efficient business processes given growing demands and decreasing staff resources due to retirements, and

WHEREAS, the Funds, in the amount of twenty thousand dollars, are available to extend the contract and pay the 3% contract compliance fee in Fund 1010, Org. 88211, Account 54919, Project 0000000, and

WHEREAS, the City Council finds and determines that the performance of this contract is of a professional and temporary nature and shall not result in the loss of employment or salary by any person having permanent status in the competitive services; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to amend the Professional Services Contract between the City and Diane Foster & Associates, a consulting firm, to provide a Needs Analysis for the Planning & Zoning Division for an additional fee of twenty thousand dollars (\$20,000) for a total fee not to exceed eighty five thousand dollars (\$85,000).

FURTHER RESOLVED: That the contract amendment shall be reviewed and approved by the City Attorney and placed on file in the Office of the City Clerk.

FEB 15 2005

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2005

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, ~~WATKINS~~, AND
PRESIDENT DE LA FUENTE - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: Laronda Simmons

Interim

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