



Legislation Details

**File #:** 19-705      **Version:** 1      **Name:**

**Type:** Consent Item      **Status:** Passed

**File created:** 11/14/2019      **In control:** City Council/Public Finance and Economic Development Authority/Parking Authority

**On agenda:** 12/2/2019      **Final action:** 12/2/2019

**Title:** SUBJECT: Approval of First Amendment to the Agreement with Fairbank, Maslin, Maullin, Metz & Associates, Inc., in the Additional Amount of \$29,750 and the Total not to Exceed the Contracted Amount of \$59,500 to Conduct a Feasibility Survey Regarding Potential 2020 Ballot Measures

REPORT IN BRIEF

Considers the approval of the First Amendment to the Agreement with Fairbank, Maslin, Maullin, Metz & Associates, Inc., for an additional amount of \$29,750 and the Total Contracted Amount not to exceed \$59,500 to conduct a feasibility survey regarding the potential 2020 ballot measures.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving the First Amendment to the Agreement with Fairbank, Maslin, Maullin, Metz & Associates, Inc., for an amount not to exceed \$29,750 related to the potential 2020 ballot measures feasibility survey; and,
- B. Approving a supplemental appropriation in the amount of \$29,750 from Fund 061-Measure C unreserved fund balance to the Professional Service account to provide funding for the amended agreement;
- D. Providing staff direction on areas within the feasibility survey regarding the potential 2020 ballot measures; and,
- C. Authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

Sponsors:

Indexes:

Code sections:

**Attachments:** 1. FM3 First Amendment, 2. FM3 Original Agreement, 3. Measure C Proposed Timeline

Date	Ver.	Action By	Action	Result
12/2/2019	1	City Council/Public Finance and Economic Development Authority/Parking Authority	approved	Pass