

RESOLUTION NO. 15-052

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT No. 3 WITH EMC PLANNING SERVICES TO PREPARE AND SEEK CERTIFICATION OF A FULLY CERTIFIED LOCAL COASTAL PROGRAM (LCP)

FINDINGS

1. On July 16, 2014, the Pacific Grove City Council (Council) executed a contract with EMC Planning Services to prepare and seek certification of a fully-certified Local Coastal Program (LCP). The contract was funded by a Coastal Commission grant of \$130,000 and City funds of \$53,000, which were budgeted for consultant work for the Fiscal Year (FY) 14-15.
2. The scope of work includes Coastal Commission Engagement, Technical Research and Background Report, Focused Coastal Land Use Plan Update, Coastal Implementation Plan (IP), Community Engagement, and Adoption and Certification Hearings.
3. On February 23, 2015, Amendment No. 1 to the contract was executed. The overall contract budget remained unchanged.
4. On June 17, 2015, as part of the Fiscal Year 15-16 Annual Budget, Council approved an additional \$40,000 in contract funds for CEDD consultant services for the LCP Update effort.
5. At the July 16, 2015 Planning Commission meeting, staff was directed to conduct additional workshops and extend the comment period on the Draft Land Use Plan to allow for additional public participation. At the August 19, 2015 Council meeting, Council confirmed this direction.
6. Amendment No. 3 to the contract for \$31,794.00 provides additional consultant services to address the additional public comments received during the extended outreach period and includes a workshop related to the Implementation Ordinances. An additional \$14,675.75 is proposed for allocation to CEDD's FY 15-16 budget for consultant services. Total contract services for the LCP Update would amount to \$237,366.75.
7. This action does not constitute a "Project" as that term is defined under the California Environmental Quality Act (CEQA), CEQA Guideline Section 15378, as it is an administrative activity that will not cause a physical change to the environment.

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The Council authorizes authorizing the City Manager to execute an Amendment No. 3 with EMC Planning Services for a Certified Local Coastal Program, in an amount not to exceed \$31,794.00.
3. The Council authorizes authorizing the City Manager to allocate an additional \$14,675.75 to CEDD's consultant services budget.
4. This Resolution shall take effect immediately following passage and adoption thereof.

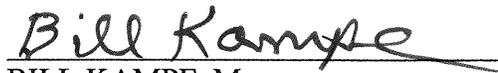
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 7th day of October, 2015, by the following vote:

AYES: Mayor Kampe, Councilmembers, Cuneo, Fischer, Huitt, Lucius, Miller, Peake

NOES:

ABSENT:

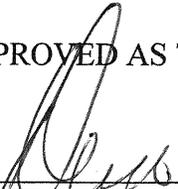
APPROVED:


BILL KAMPE, Mayor

ATTEST:


SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:


DAVID C. LAREDO, City Attorney