

RESOLUTION NO. 14-05

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE PLANNING
CENTER DESIGN COMMUNITY AND ENVIRONMENT FOR PREPARATION OF
AMENDMENTS TO THE MILLBRAE STATION AREA SPECIFIC PLAN AND
RELATED ENVIRONMENTAL IMPACT REPORT**

WHEREAS, in 1998, the City of Millbrae adopted the Millbrae Station Area Specific Plan (MSASP) to master plan the area in the vicinity of the Millbrae Intermodal Station; and

WHEREAS, on December 9, 2013, the City received two development proposals for properties located within the MSASP, the applications for which have since been deemed complete; and

WHEREAS, the processing of each proposal requires the amendment of the MSASP and the preparation of an Environmental Impact Report (EIR) under the provisions of the California Environmental Quality Act, and all of the internal and external costs associated with this project, including staff time, city attorney and other legal costs, and the consultant fees and expenses will be covered and reimbursed by the applicants who submitted the development proposals, under the terms of a separate "Processing Agreement" they will sign with the City; and

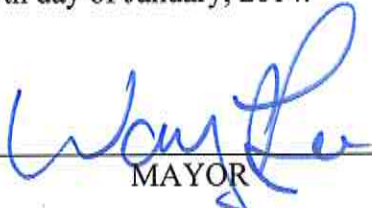
WHEREAS, the City invited six planning/environmental consulting firms with experience on similar projects to prequalification interviews, following which, the City requested two of those firms to submit formal proposals to analyze the required amendments and prepare an amended MSASP and the related EIR; and

WHEREAS, upon reviewing the two proposals, staff recommends that the City Council authorize the City Manager to enter into a Professional Services Agreement with The Planning Center | Design Community and Environment for the preparation of amendments to the Millbrae Station Area Specific Plan and the related Environmental Impact Report.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae approves the award of a Professional Services Agreement to The Planning Center | Design Community and Environment for a sum not to exceed the amount of \$899,686 for the preparation of amendments to the Millbrae Station Area Specific Plan and the related Environmental Impact Report, and authorizes the City Manager to execute this Agreement.

BE IT FURTHER RESOLVED that the City Manager is authorized to sign a "Processing Agreement" with each developer in a form approved by the City Attorney.

REGULARLY PASSED and adopted this 14th day of January, 2014.



MAYOR


ATTEST:



CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 14th of January 2014, by the following vote:

AYES:	COUNCILMEMBERS:	Lee, Gottschalk, Colapietro, Oliva, and Holober
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK