

CITY OF MOUNTAIN VIEW
RESOLUTION NO.
SERIES 2021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNTAIN VIEW
AMENDING EXHIBIT A TO CITY COUNCIL POLICY A-10,
AUTHORIZATION TO EXECUTE CITY CONTRACTS AND AGREEMENTS
AND INCREASE CERTAIN LIMITED APPROPRIATIONS

WHEREAS, the Council Policy and Procedures Committee reviewed Exhibit A to Council Policy A-10, Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations; and

WHEREAS, on June 2, 2021, the Council Policy and Procedures Committee recommended approval of proposed revisions to Exhibit A, Schedule of Authorizations to Sign City Contracts and Agreements and Increase Appropriations for Grants, Donations, and Reimbursed Expenditures, to Council Policy A-10 regarding Category 5—Leases of City Real Property to and from Others and Category 6—Transfer of Real Property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain View that Exhibit A to Council Policy A-10 be amended as attached hereto in Exhibit A to this resolution.

DSC/TS/2/RESO
939-09-28-21r

Exhibit: A. Council Policy A-10, Exhibit A

EXHIBIT A

SCHEDULE OF AUTHORIZATIONS TO SIGN CITY CONTRACTS AND AGREEMENTS AND INCREASE APPROPRIATIONS FOR GRANTS, DONATIONS, AND REIMBURSED EXPENDITURES

<u>Type of Contract or Agreement</u>	<u>Up to \$20,000*</u>	<u>Over \$20,000 to \$100,000*</u>	<u>Over \$100,000*</u>	<u>No Funds</u>
1. Construction or Improvement of Public Buildings, Works, etc. (Charter Sec. 1107)	DH	CM Informal Bid	CC Formal Bid	DH
2. Other Construction or Improvement of City Facilities	PA Informal Bid	PA Informal Bid	CM Formal Bid	PA
3. Lease of Equipment or Purchase of Supplies, Equipment, or Certain Services (cumulative value of lease term, not annual value)	PA Informal Bid	PA Informal Bid	CM Formal Bid	PA
4. Acquisition of Real Property		110% of the appraised value for an authorized project		
5. Leases of City Real Property to and from Others (value based on annual rent)		CM to \$500,000	CC over \$500,000	CM
6. Transfer of Real Property, Including Deeds, Easements, Escrow Instructions, etc.	CM Informal Bid	CM Informal Bid	CC Formal Bid	CM
7. Acceptance of Deeds, Easements, Dedications, or Other Conveyances to City	CM	CM	CC	CM
8. Professional or Specialized Services	DH	CM	CC	DH
9. Recreation Program Contracts	DH	CM	CM	DH
10. Contracts Required as a Condition of a City Approval	DH	CM	CM	DH

<u>Type of Contract or Agreement</u>	<u>Up to \$20,000*</u>	<u>Over \$20,000 to \$100,000*</u>	<u>Over \$100,000*</u>	<u>No Funds</u>
11. Intergovernmental Agencies				
Procurement of Goods and Services	PA	PA	CM	PA
Contract for Professional or Specialized Services	DH	CM	CC	DH
12. Joint Powers Agreements	CC	CC	CC	CC
13. Other Intergovernmental Agreements Not Included in Nos. 11 or 12 Above	CM	CM	CC	CM
14. Sponsorship Agreements	DH	CM	CC	-
15. Increase to Appropriations for Grants and Donations not Previously Budgeted	DH**	CM	CC	-
16. Increase to Appropriations for Reimbursed Expenditures not Previously Budgeted	DH**	CM	CC	-
17. Liability Claims	-	CM and CA***	CC	-
18. Developer Deposits Received	-	CM	CC	-

KEY: CC = CITY COUNCIL (Council approval constitutes authorization for the City Manager to sign on behalf of the City.)
CM = CITY MANAGER or representative designated in writing.
CA = CITY ATTORNEY or representative designated in writing.
DH = DEPARTMENT HEAD or representative designated in writing.
PA = PURCHASING AGENT

NOTE: Contracts and agreements or grants, donations or reimbursed expenditures not covered by the schedule are to be presented to the City Council for approval.

Amounts pertain to annual operating budgets with the exception of capital improvement projects which are on a project life basis.

* Indexed to 2011 dollars.

** Authority limited to Finance and Administrative Services Director.

*** Authority limited to City Manager and City Attorney concurring authority.

DEFINITIONS

- Category 1: Construction of Improvements of Public Buildings, Works, etc. This category includes all Public Works construction listed in Section 1107 of the City Charter. The formal bid provisions of Section 1107 must be followed for such work.
- Category 2: Other Construction or Improvement of City Facilities. This category includes all construction or improvement of City facilities not covered by Section 1107 of the City Charter. The necessity for bidding for such construction or improvement is covered by Sections 2.79 and 2.80 of the City Code.
- Category 3: Lease of Equipment or Purchase of Supplies, Equipment, or Certain Services. This category includes all acquisition of supplies or equipment and certain services not following Categories 7 and 10, whether by purchase or lease.
- Category 4: Acquisition of Real Property. This category includes the City's acquisition of any interest in real property and is also governed by Council Policy H-1, Acquisition of Real Property.
- Category 5: Leases of City Real Property to and from Others. This category includes all written leases in which the City is the lessor, landlord, lessee, or tenant.
- Category 6: Transfers of Real Property. This includes deeds, easements, and other conveyances and escrow instructions and other documents relating to the transfers of real property. It does not include leases. Informal and formal bidding is applicable to sale of real property in accordance with Mountain View City Code Sections 2.207 and 2.208.
- Category 7: Acceptance of Deeds, Easements, Dedications, and Other Conveyances to the City. This category is to satisfy the legal requirements that the City certify the acceptance of any deeds, easements, dedications, or other grants or conveyances to the City prior to their recording.
- Category 8: Professional or Specialized Services. This category involves obtaining professional or specialized services, including, but not limited to, services of engineers, architects, and specialized consultants.
- Category 9: Recreation Program Contracts. This category includes the routine contracts for the recreation program, including contracts to teach City recreation classes, referee athletic events, etc.
- Category 10: Contracts Required as a Condition of City Approval. This category includes all contracts and agreements required in order to satisfy a condition of a City approval. Examples would be agreements required in order to satisfy conditions imposed as part of subdivision approvals, Development Review approvals, PC permits, Conditional Use Permits, building permits, and encroachment permits.
- Category 11: Other Intergovernmental Agencies. This category includes all agreements for the procurement of goods and services and contracts for professional or specialized services with another governmental agency.
- Category 12: Joint Powers Agreements. This category includes all joint powers agreements.

- Category 13: Other Intergovernmental Agreements Not Included in Nos. 11 or 12 Above. This category includes other agreements not included in Nos. 11 or 12 above. Examples may be maintenance agreements or intergovernmental joint projects whereby agencies are jointly contracting with an outside party for services.
- Category 14: Sponsorship Agreements. This category includes all sponsorship agreements.
- Category 15: Grants and Donations. This category includes all grants and donations received by the City.
- Category 16: Reimbursed Expenditures. This category includes all moneys received by an outside entity for the purpose of reimbursing the City for goods or services not budgeted.
- Category 17: Liability Claims. This category includes liability claims paid by the City governed by Council Policy B-5: Liability Claims Procedure.
- Category 18: Developer Deposit Received. This category includes advances provided by developers to pay for project-related services and requests to approve appropriations of the funding advances.