



DATE: September 28, 2021

CATEGORY: Consent

DEPT.: Public Works

TITLE: **Amend Exhibit A to City Council Policy A-10, Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations**

RECOMMENDATION

Adopt 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, to be read in title only, further reading waived (Attachment 1 to the Council report).

BACKGROUND AND ANALYSIS

Council Policy A-10 is the general policy for the authorization to execute City contracts and agreements and increase certain limited appropriations related to grants, donations, and reimbursed expenditures. Exhibit A to Council Policy A-10 is the schedule of authorizations to sign City contracts and agreements and increase appropriations for grants, donations, and reimbursed expenditures.

The Council Policy and Procedures Committee (CPPC) is a standing Council committee that meets on an as-needed basis to discuss issues relating to City Council policies and/or procedures. On June 2, 2021, the CPPC met and recommended revisions to Exhibit A to Council Policy A-10 regarding Category 5—Leases of City Real Property to and from Others and Category 6—Transfer of Real Property. The purpose of these revisions is as follows:

- Clarify Category 5 by approving an increase in the City Manager’s delegated authority to \$500,000 for the lease of property to and from others and to make it clear that the value is determined by the annual rent.
- Provide clear direction on when bidding is required for transfer of real property under Category 6.

The recommended revised Exhibit A to Council Policy A-10 is attached as Exhibit A to the resolution (Attachment 1). Attachment 2 provides a “strike-through” version of the recommended revisions of Exhibit A to Council Policy A-10, which also includes minor clean-up edits. The CPPC staff report with further details about the proposed revisions is provided in Attachment 3.

FISCAL IMPACT – There is no budgetary impact to this recommendation.

ALTERNATIVES

1. Decline to amend Exhibit A for Council Policy A-10.
2. Provide other direction.

PUBLIC NOTICING – Agenda posting.

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DSC/TS/2/CAM
939-09-28-21CR
201289

- Attachments:
1. Resolution
 2. Existing Council Policy A-10 Exhibit A (redlined)
 3. CPPC Staff Report from June 2, 2021