

MINUTE ORDER
JOINT CITY COUNCIL / SUCCESSOR AGENCY BOARD
PUBLIC FINANCING AUTHORITY MEETING

October 3, 2022
MO. 22-167

CITY CLERK DEPARTMENT
Redwood City

Date: October 3, 2022

Attention: City Attorney
Community Development & Transportation Director

hard copy available upon request

SUBJECT: Parcel map and associated agreements for the development at 1417 Middlefield Road by Noventi Qoz Properties

CONSENT ITEM: 6.J. (304)

Meeting of the Joint City Council/Successor Agency Board/Public Financing Authority Meeting on October 3, 2022.

Present: Aguirre, Espinoza-Garnica, Gee, Howard, Martinez Saballos, Reddy and Mayor Hale.

Motion and second, Aguirre and Howard, to approve and authorize the City Manager:

1. Parcel Map No. 2022-001, the Parcel Map for 1417 Middlefield Road;
2. To execute a Subdivision Improvement Agreement with Noventi Qoz Properties LLC;
3. To execute a Stormwater Treatment Measures Maintenance Agreement with Noventi Qoz Properties LLC; and
4. To execute a Landscape Maintenance Agreement with Noventi Qoz Properties LLC.
determine that due to ESRI's software compatibility with the existing City programs, equipment and systems, there is only one reasonable and practicable source for the required service, and the contract may be awarded without a competitive bidding process; and approve and authorize the City Manager to execute the Enterprise License Agreement (ELA) for small governments with Environmental Systems Research Institute (ESRI) in the amount of \$182,220 for ESRI to provide the primary GIS technology used by City staff for a period of three years, July 28, 2022, through July 27, 2025; and authorize the City Manager to increase the amount of the agreement, if necessary, up to 10% not to exceed \$200,442. A sole source purchase shall be approved only on the affirmative votes of at least five members of the City Council.

Motion passes 7- 0 by roll call vote.



Pamela Aguilar, CMC
City Clerk