

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to executing a second amended and restated contract with Impact Sciences, Inc.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Director of Planning, or designee, to execute a second amended and restated contract with Impact Sciences, Inc. incorporating the Memorandum of Understanding No. M-049-25, Regional Early Action Planning (REAP) 2.0 Flow-Down Provisions to perform work for REAP 2.0 funded projects, in substantial conformance with the proposed contract amendment included in the City Administrative Officer (CAO) report dated March 5, 2026, attached to the Council file, as approved by the City Attorney.

Fiscal Impact Statement: The CAO reports that funding for the proposed second amended and restated contract will be provided by existing budget appropriations for this purpose. There is no additional General Fund impact.

Financial Policies Statement: The CAO reports that the recommendation in the report complies with the City's Financial Policies in that budgeted funds will be used for intended purposes.

Community Impact Statement: None submitted

TIME LIMIT FILE – JUNE 9, 2026

(LAST DAY FOR COUNCIL ACTION – JUNE 9, 2026)

Summary:

At a regular meeting held on May 12, 2026, the PLUM Committee considered a report from the CAO relative to executing a second amended and restated contract with Impact Sciences, Inc. incorporating the Memorandum of Understanding No. M-049-25, REAP 2.0 Flow-Down Provisions to perform work for REAP 2.0 funded projects. After an opportunity for public comment, the Committee moved to approve the recommendation contained in the CAO report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
HUTT:	YES
NAZARIAN:	YES
LEE:	YES
RAMAN:	YES

CR/dl
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-NOT OFFICIAL UNTIL COUNCIL ACTS-