

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA APPROVING CONSULTANT AGREEMENT
WITH Q2 DATA & RESEARCH, LLC TO PROVIDE DISTRICT
MAPPING CONSULTANT SERVICES TO THE DISTRICTING
COMMISSION; APPROVING PROPOSED DISTRICTING
COMMISSION BUDGET, AND APPROPRIATING FUNDS,
ACCORDINGLY

WHEREAS, the Chula Vista Districting Commission was established pursuant to Charter Section 300.5; and

WHEREAS, Charter Section 300.5.A.3. provides that the Commission shall utilize “one or more, as necessary, independent consultants experienced and competent in the skills necessary for the districting work” to assist the Commission in developing the Districting Plans required by the Charter; and

WHEREAS, in order to identify such consultants, proposals were solicited in compliance with the City’s purchasing procedures, including Chula Vista Municipal Code section 2.56.110; and

WHEREAS, in response to the City’s Request for Proposals, two firms submitted proposals: National Demographics Corporation and Q2 Data & Research, LLC; and

WHEREAS, the Commission has considered the proposals submitted, the additional information provided by the consultants in advance of, and during the November 10, 2014 Commission meeting, and the qualifications required for serving as the consultant to the Commission; and

WHEREAS, the Commission recommends that the City retain Q2 Data & Research, LLC as the Districting Commission’s mapping consultant; and

WHEREAS, the City adopted its Fiscal Year 2014-15 in June 2014, including an allocation of \$75,000 for the Chula Vista Districting Commission; and

WHEREAS, the Districting Commission was seated in August 2014, after the City had adopted its budget for Fiscal Year 2014-15; and

WHEREAS, the Commission has met and considered the estimated costs for completing its work during Fiscal Years 2014-15 and 2015-16; and

WHEREAS, the Commission has determined that additional funds will be necessary in order to complete the work it is charged with; and

WHEREAS, the Commission has prepared a proposed budget and determined that it will need additional funds, as reflected in the Commission's proposed budget, staff recommends that the Commission budget also include \$10,000 in contingency funds, requiring a total appropriation in the amount of \$55,500 for fiscal year 2015.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the "Agreement Between City of Chula Vista and Q2 Data & Research, LLC, to Provide District Mapping Consultant Services," in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute same.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it approves the Districting Commission's budget and appropriates \$55,000 to the fiscal year 2014-15 Boards and Commission Department's budget as follows - \$53,000 to Supplies and Services and \$2,000 to Personnel Services.

Presented By

Approved as to form by

Jerome Torres, Chair
Districting Commission

Glen R. Googins
City Attorney

Presented By

Jill Maland
Assistant City Attorney