

2016 JUN 17 AM 9:30

Approved as to Form and Legality


Office of the City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 86275 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE AN ALAMEDA COUNTY TRANSPORTATION COMMISSION (“ACTC”) MEASURE BB GRANT IN AN AMOUNT NOT TO EXCEED \$46 MILLION FOR ROADWAY INFRASTRUCTURE IMPROVEMENTS AND TRUCK PARKING AT THE FORMER OAKLAND ARMY BASE

WHEREAS, the City’s Oakland Army Base Public Improvement Project (“Project”) was included in the 2014 Alameda County Transportation Expenditure Plan (TEP) and the 2015 Regional Transportation Plan (RTP); and

WHEREAS, the passage of Alameda County Measure BB in November 2014 included the 2014 TEP laying out a framework of eligibility for Measure BB funding for programs and projects; and

WHEREAS, in June 2015, the Alameda County Transportation Commission (ACTC) released a Countywide Plan Call for Projects to be funded by Measure BB; and

WHEREAS, on July 31, 2015, the City of Oakland submitted an application to ACTC and all of the government agencies in Alameda County to help complete the transportation infrastructure to support the redevelopment of the former Oakland Army Base into a state-of-the-art multimodal logistics center; and

WHEREAS, Roadway Infrastructure Improvements of the Project are eligible for Measure BB funding under the criteria for Measure BB and ACTC’s 2016 Comprehensive Investment Plan (CIP) Update of March 7, 2016; and

WHEREAS, the ACTC Board of Commissioners at its Commission Meeting in March 2016 approved allocations totaling up to \$46 million of additional funding from Measure BB funding to the City of Oakland for Roadway Infrastructure Improvements and Truck Parking at the former Oakland Army Base; now therefore be it

RESOLVED, That the City Administrator is authorized to accept, appropriate and allocate up to \$46 million in ACTC Measure BB grant funds for the construction of eligible roadway infrastructure and truck parking

improvements at the former Oakland Army Base without returning to the City Council; and be it

FURTHER RESOLVED, that the City Administrator is further authorized to take whatever action is necessary with the respect to negotiating and entering into a funding or similar agreement with ACTC and the administration of and execution of any funding and repayment agreements necessary for completing the Project consistent with this Resolution and its basic purposes.

IN COUNCIL, OAKLAND, CALIFORNIA, July 5, 2016

PASSED BY THE FOLLOWING VOTE:

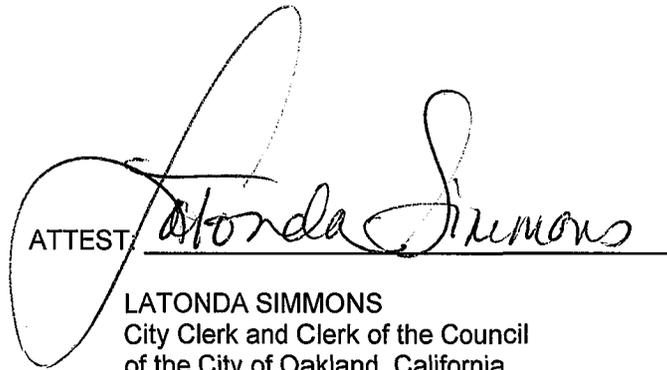
AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, ~~KAPLAN~~, REID,
AND PRESIDENT GIBSON McELHANEY -6

NOES- Gallo -1

ABSENT- Kaplan -1

ABSTENTION- 0

ATTEST


LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California