

ATTACHMENT A

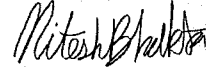
PROJECT RESOLUTION 88360 C.M.S.

HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) CYCLE 9

FOOTHILL BOULEVARD AND MACARTHUR BOULEVARD

FEDERAL PROJECT NO. HSIPL-5012(159)

CITY PROJECT NO. 1004700



City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 88360 - C.M.S.

RESOLUTION AMENDING RESOLUTION NO. 87789 C.M.S., WHICH ACCEPTED AND APPROPRIATED TWO HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 9 (HSIP9) GRANTS TOTALING ONE MILLION THREE HUNDRED FORTY-FIVE THOUSAND NINE HUNDRED THIRTY DOLLARS (\$1,345,930), TO APPROPRIATE THE HSIP9 GRANT FUNDS TO THE CORRECT FUND ACCOUNT.

WHEREAS, on July 9, 2019, the City Council passed Resolution No. 87789 C.M.S., which accepted an appropriated two federal Highway Safety Improvement Program Cycle 9 (HSIP9) grants totaling One Million Three Hundred Forty-Five Thousand Nine Hundred Thirty Dollars (\$1,345,930); and

WHEREAS, an inadvertent typographical error in Resolution No. 87789 C.M.S resulted in the HSIP9 grant funds being incorrectly appropriated to Fund No. 2216 instead of Fund No. 2116; and

WHEREAS, it is necessary to correct this error so that the grant funds can be appropriated to the correct fund number and the projects being financed by the HSIP9 grants can proceed; now therefore, be it

RESOLVED: That Resolution No. 87789 C.M.S. is hereby amended to correctly appropriate the HSIP9 grants totaling One Million Three Hundred Forty-Five Thousand Nine Hundred Thirty Dollars (\$1,345,930) to Department of Transportation, Fund 2116, Organization 35216 and 92246.

IN COUNCIL, OAKLAND, CALIFORNIA, NOV 10 2020


PASSED BY THE FOLLOWING VOTE:

AYES: FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN -8

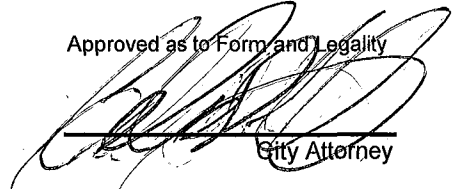
NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: 
ASHA REED
Acting City Clerk and Clerk of the Council
of the City of Oakland, California

FILED
OFFICE OF THE CITY CLERK
OAKLAND


City Attorney

2019 JUL 11 PM 3:16 OAKLAND CITY COUNCIL

RESOLUTION No. 87789 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DIRECTOR OF TRANSPORTATION OR DESIGNEE TO ACCEPT AND APPROPRIATE TWO HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 9 (HSIP9) GRANTS TOTALING \$1,345,930 TO IMPLEMENT SAFETY IMPROVEMENTS FOR PEDESTRIANS AND MOTORISTS AT VARIOUS STREETS AND INTERSECTIONS IN THE CITY OF OAKLAND, AND ALLOCATE \$154,070 AS REQUIRED CITY LOCAL MATCH IN MEASURE BB LOCAL MATCH FUNDS AND MEASURE KK INFRASTRUCTURE BOND FUND

WHEREAS, on August 30, 2018, the City of Oakland submitted four grant proposals under Highway Safety Improvement Program Cycle 9 (HSIP9); and

WHEREAS, on December 17, 2018, the City of Oakland received an approval on two HSIP9 projects for a total project cost of One Million Five Hundred Thousand Dollars (\$1,500,000) which includes a federal grant portion of \$1,345,930 and a required City local match portion of \$154,070 which represents 10.3 percent of the total project cost as a condition of the HSIP9 grant; and

WHEREAS, under the Foothill Boulevard and MacArthur Boulevard Improvements Project, a federal grant portion of \$1,217,700 and a City local match portion of \$121,770 will be used to install bulb-outs, pedestrian median refuge islands, crosswalk enhancements, rectangular rapid flashing beacons, and signing and striping; and

WHEREAS, under the Pedestrian Crosswalk Enhancements Project, a federal grant portion of \$250,000 and a City local match portion of \$32,300 will be used to install bulb-outs, a median island, curb ramps, rectangular rapid flashing beacons, pavement markings, and signs; and

WHEREAS, the City has prepared a preliminary traffic and safety assessment at all project sites to address safety, access and mobility, and to identify countermeasures to address deficiencies; and

WHEREAS, the Department of Transportation has requested a waiver of the 1.5% public art fee for this project because HSIP guidelines only allows funding uses to traffic safety improvements and prohibit the use of grant funds for public art; now therefore, be it

RESOLVED: That the City Council authorizes to accept and appropriate federal grants in an amount not to exceed \$1,345,930 and allocate a City local match totaling \$154,070 for the two projects as listed below; and

RESOLVED: That the City Council authorizes to accept and appropriate federal grants of \$1,095,930 and allocate a City local match of \$121,770 for the Foothill Boulevard and MacArthur Boulevard Improvements Project; and

RESOLVED: That the City Council authorizes to accept and appropriate federal grants of \$250,000 and allocate a City local match of \$32,300 for the Pedestrian Crossing Enhancements Project; and

FURTHER RESOLVED: That said federal grant funds will be deposited and appropriated in the Department of Transportation Funds 2216, 5330, Department of Transportation, Traffic Capital Projects Organization 35216, 92246, Expense 56611, 57411, 57412 which will be available in the 2019-2020 fiscal year, and in a project number to be established for each project; and be it

FURTHER RESOLVED: That said City local match funds is available in Measure BB Fund 2216 and Measure KK Infrastructure Bond Fund 5330, Department of Transportation, Organization 35216, 92246, Expense 56611, 57411, 57412; and be it


FURTHER RESOLVED: That the City Council authorizes the implementation of the two HSIP9 projects, namely Foothill Boulevard and MacArthur Boulevard Improvements Project, and Pedestrian Crossing Enhancements Project; and be it

FURTHER RESOLVED: That the City Administrator or designee shall file a Notice of Determination/Notice of Exemption with the clerk of the County of Alameda and the Office of Planning and Research on each of the two HSIP9 projects.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL - 9 2019

PASSED BY THE FOLLOWING VOTE:

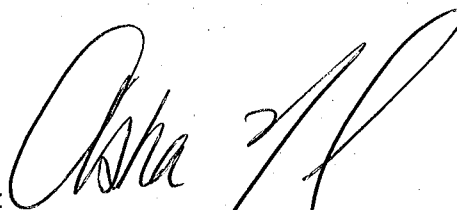
AYES: FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN 

NOES - 

ABSENT - 

ABSTENTION - 

ATTEST:



LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California