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OFFICE OF THE CITY CLERK
OAKLAND

2015 MAY 14 AM 10:14

OAKLAND CITY COUNCIL

Approved as to Form and Legality


City Attorney

RESOLUTION NO. 85624 C.M.S.

RESOLUTION (1) AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$249,813 TO CONTINUE AN EXISTING PROGRAM PROVIDING TRANSPORTATION TO AND FROM THE WEST OAKLAND BRANCH LIBRARY FOR PRESCHOOL AND KINDERGARTEN CHILDREN FOR A PERIOD OF THREE YEARS; AND (2) AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING THROUGH THE METROPOLITAN TRANSPORTATION COMMISSION'S LIFELINE TRANSPORTATION PROGRAM, COMMITTING THE NECESSARY LOCAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT

WHEREAS, the City of Oakland desires to continue an existing program to provide transportation to and from the West Oakland Branch Library for preschool and kindergarten children at the conclusion of the current grant, for a period of three years; and

WHEREAS, the City of Oakland desires to qualify for funding from the Lifeline Transportation Program, Cycle 4, described below to continue the West Oakland Branch Library program; and

WHEREAS, the Metropolitan Transportation Commission (MTC) has established a Lifeline Transportation Program to assist in funding projects that 1) are intended to result in improved mobility for low-income residents of the nine San Francisco Bay Area counties, 2) are developed through a collaborative and inclusive planning process and 3) are proposed to address transportation gaps and/or barriers identified through a substantive community-based transportation plan or are otherwise based on a documented assessment of needs; and

WHEREAS, MTC has adopted principles, pursuant to MTC Resolution No. 4159, to guide implementation of the Lifeline Transportation, Cycle 4, and has designated the County Congestion Management Agency (or another countywide entity) in each of the nine bay area counties to help with recommending project selections and project administration; and

WHEREAS, Alameda County Transportation Commission (ACTC) has been designated by MTC to assist with the Lifeline Transportation Program in Alameda County on behalf of MTC; and

WHEREAS, ACTC conducted a competitive call for projects for the Lifeline Transportation Program in Alameda county; and

WHEREAS, the City of Oakland/Oakland Public Library (City) submitted a project in response to the competitive call for projects; and

WHEREAS, ACTC has confirmed City's proposed project, described more fully on *Attachment A* to this Resolution, attached hereto and incorporated herein as though set forth at length, is consistent with the Lifeline Transportation Program goals as set out in MTC Resolution No. 4159; and

WHEREAS, grant funds will be used for bus service to provide transportation to and from the West Oakland branch library for preschool and kindergarten children for three years, and to pay salary, benefits and central services overhead for one part-time Library Assistant for three years; and

WHEREAS, ACTC, after review, recommends that City's proposed project, be funded in part under the Lifeline Transportation Program; and

WHEREAS, the City is not an eligible direct recipient of Lifeline Transportation Program funds therefore the San Francisco Bay Area Rapid Transit District (BART), a transit operator, will serve as recipient and act as the grantee pass-through agent for the funds; and

WHEREAS, City agrees to meet project delivery and obligation deadlines, comply with funding conditions placed on the receipt of funds allocated to the Lifeline Transportation Program, provide for the required local matching funds in an estimated amount of \$112,959, and satisfy all other conditions set forth in MTC Resolution No. 4159; and

WHEREAS, City certifies that the project and purpose for which funds are being requested is in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 1500 et seq.) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 et seq. and the applicable regulations thereunder; and

WHEREAS, there is no legal impediment to City making the funding request; and

WHEREAS, there is no pending or threatened litigation which might in any way adversely affect the ability of City to deliver the proposed project for which funds are being requested; now, therefore be it

RESOLVED: That City of Oakland requests that MTC designate funds available under its Lifeline Transportation Program, in the amounts requested for which City is eligible, for the project described above and in *Attachment A* of this Resolution; and be it

FURTHER RESOLVED: That staff of City shall forward a copy of this Resolution, and such other information as may be required, to MTC, ACTC, and such other agencies as may be appropriate; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to apply for, accept, and appropriate MTC Lifeline Transportation Program funds from BART to the Library Department in an amount not to exceed \$249,813; and be it

FURTHER RESOLVED: That said funds shall be deposited in the Metropolitan Transportation Commission: Program Grant Fund (2163); West Oakland Branch Org. (61348); Library Branch Services Program (NB17); in a Project Account to be established; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the use of grant funds in the amount of approximately \$129,000 over 3 years to fund a part-time Library Assistant (0.45 FTE) for the project, as detailed by staff in the report; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or his designee to execute a pass-through funding agreement with BART to facilitate the acceptance of grant funds; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the filing of the application for funding through the MTC's Lifeline Transportation Program, commits the necessary local in-kind match valued at \$112,959, and agrees to complete the project; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or his designee to conduct all negotiations, applications, agreements, and related actions which may be necessary for completion of the aforementioned grant, without returning to Council; and be it

FURTHER RESOLVED: That such agreements shall be approved as to form and legality by the Office of the City Attorney and a copy of the fully executed agreement shall be placed on file in the Office of the City Clerk, and be it

FURTHER RESOLVED: That should additional funds become available, the City Administrator or his designee is hereby authorized to accept and appropriate the same for the purposes described above.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 02, 2015

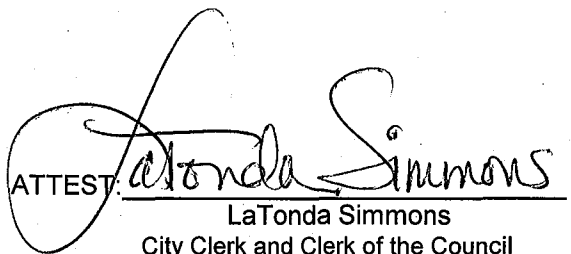
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND PRESIDENT GIBSON MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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

West Oakland Library Transportation Grant

**ATTACHMENT A
Lifeline Transportation Program Cycle 4 Projects
CITY OF OAKLAND – OAKLAND PUBLIC LIBRARY**

Total Lifeline Funding	Project Description	Lifeline Transportation Program Funding Amounts					Local Match Amount	Total Project Cost
		1B	STA (1)	JARC	STP			
\$249,813								
\$185,000								
	A Quicker, Safer Trip to the Library to Promote Literacy							
	“A Quicker, Safer Trip to the Library to Promote Literacy” will transport preschool and kindergarten students, teachers and interested parents by bus to the West Oakland Branch Library for storytime and to check out library books. On storytime days, three to four classes and adults will visit the library by bus. Funding is for 3 years of program operations, commencing in 2017, at the end of the current grant.	\$	\$249,813	\$	\$	\$249,813	\$112,959	\$362,772

(1) State Transit Assistance