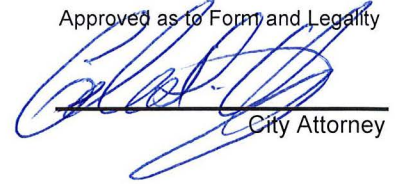


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2016 FEB 10 PM 12:17

Approved as to Form and Legality



City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 86027 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ACCEPT AND APPROPRIATE FOUR HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) CYCLE 7 GRANTS TOTALING \$4,683,510 TO IMPLEMENT SAFETY AND OPERATIONAL IMPROVEMENTS FOR PEDESTRIANS AND BICYCLISTS AT VARIOUS STREETS AND INTERSECTIONS IN THE CITY OF OAKLAND, ALLOCATE \$520,390 IN MEASURE B MATCHING FUNDS AS THE REQUIRED CITY LOCAL MATCH, AND ALLOCATE ADDITIONAL FUNDS OF \$348,000 IN MEASURE B MATCHING FUNDS REQUIRED FOR A PORTION OF CITY'S OVERHEAD RECOVERIES AND INCREMENT OF OVERHEAD RATES

WHEREAS, on July 31, 2015, the City of Oakland submitted four grant proposals under Highway Safety Improvement Program (HSIP) Cycle 7; and

WHEREAS, on December 11, 2015, the City of Oakland received an approval on all four projects for a total project cost of Five Million Two Hundred Three Thousand and Nine Hundred Dollars (\$5,203,900) which includes a federal grant portion of \$4,683,510 and a required City local match portion of \$520,390 which represents 10 percent of the total project cost as a condition of the HSIP grant; and

WHEREAS, additional funds totaling \$348,000 or 30 percent of the Federal grant funds on soft costs totaling \$1,158,030, required for a portion of City's overhead recoveries and increment of overhead rates which are disallowed charges and are not reimbursed by the HSIP grantor, and such additional funds will be provided by Measure B, Fund 2211, Project C370010; and

WHEREAS, under the Telegraph Avenue Improvements Project, a federal grant portion of \$1,344,510, a City local match portion of \$149,390, and additional funds of \$105,000 for a portion of City's overhead recoveries and increment of overhead rates will be used to install Class II bicycle lanes and crosswalk enhancements, and to modify traffic signals; and

WHEREAS, under the Market Street and San Pablo Avenue Improvements Project, a federal grant portion of \$1,425,870, a City local match portion of \$158,430, and additional funds of \$104,000 for a portion of City's overhead recoveries and increment of overhead rates will be used to install bicycle striping enhancements and crosswalk enhancements, and to modify a traffic signal; and

WHEREAS, under the Shattuck Avenue and Claremont Avenue Improvements Project, a federal grant portion of \$1,404,090, a City local match portion of \$156,010, and additional funds of \$102,000 for a portion of City's overhead recoveries and increment of overhead rates will be used to install Class II bicycle lanes and crosswalk enhancements, and to modify a traffic signal; and

WHEREAS, under the Downtown Oakland Improvements Project, a federal grant portion of \$509,040, a City local match portion of \$56,560, and additional funds of \$37,000 for a portion of City's overhead recoveries and increment of overhead rates will be used to install accessible pedestrian signals and countdown timers; and

WHEREAS, the City has prepared an 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 Public Works Department 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 totaling \$4,683,510, allocate a City local match of \$520,390, and allocate additional funds of \$348,000 for a portion of City's overhead recoveries and increment of overhead rates; and

FURTHER RESOLVED: That said federal grant funds will be deposited and appropriated in the Federal Highway Funds (2116), Transportation Services Division Organization (30264 and 92246), 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 B Fund (2211), Matching Funds for Grant Project (C370010), Transportation Services Division Organization (30264 and 92246); and be it

FURTHER RESOLVED: That said additional funds for a portion of City's overhead recoveries and increment of overhead rates is available in Measure B Fund (2211), Matching Funds for Grant Project (C370010), Transportation Services Division Organization (30264 and 92246); and be it

FURTHER RESOLVED: That the City Council authorizes the implementation of all four projects, namely Telegraph Avenue Improvements Project, Market Street and San Pablo Avenue Improvements Project, Shattuck Avenue and Claremont Avenue Improvements Project, and Downtown Oakland Improvements 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.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 01 2016

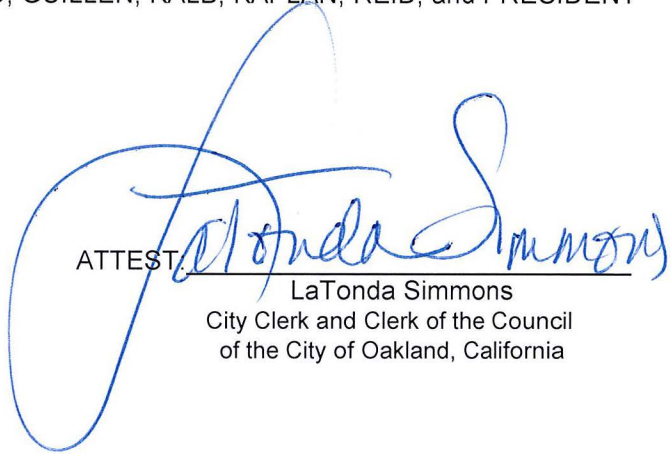
PASSED BY THE FOLLOWING VOTE:

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