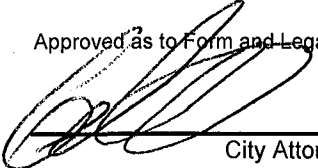


FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

Approved as to Form and Legality


City Attorney

2018 MAY 31 PM 4:42 RESOLUTION No. 87298 = C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO 1) ENTER INTO A COOPERATIVE IMPLEMENTATION AGREEMENT (CIA) WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE IMPLEMENTATION OF A FULL TRASH CAPTURE (FTC) FACILITY PROJECT (PROJECT) IN THE ETTIE STREET WATERSHED, AND 2) TO ACCEPT AND APPROPRIATE FUNDING FROM CALTRANS FOR THE PROJECT IN AN AMOUNT UP TO ONE MILLION, NINE HUNDRED THOUSAND DOLLARS (\$1,900,000).

WHEREAS, the City of Oakland (City) is subject to the San Francisco Bay Regional Water Quality Control Board's (Water Board) National Pollutant Discharge Elimination System (NPDES), Municipal Regional Stormwater Discharge Permit (MRP) that regulates the discharge of stormwater; and

WHEREAS, under the MRP, all cities are required to reduce the amount of trash discharging from their storm drain system by 80% by 2019 and 100% by 2022 from baseline levels established in 2009; and

WHEREAS, the California Department of Transportation (Caltrans) is also subject to NPDES permit requirements to reduce trash in their right of way areas; and

WHEREAS, one of the principal and most effective ways that NPDES permittees can meet trash reduction targets is through the installation of devices approved by the Water Board that meet the definition of Full Trash Capture (FTC); and

WHEREAS, the City and Caltrans find that collaborating on the implementation of a FTC facility project is a cost-effective, mutually-beneficial approach to meeting NPDES trash capture requirements; and

WHEREAS, subject to the terms and conditions of a Cooperative Implementation Agreement (CIA) Caltrans has agreed to provide an amount not to exceed one million, nine hundred thousand dollars (\$1,900,000) to the City for the implementation of a FTC facility project in the Ettie Street watershed; and

WHEREAS, subject to the terms and conditions of a CIA the City has agreed to implement a FTC facility project and to assume the operation and maintenance of the facility; now, therefore, be it

RESOLVED, that the City of Oakland agrees to enter into a CIA with Caltrans for the purpose of constructing a FTC facility project in the Ettie Street watershed; and be it

FURTHER RESOLVED, that the Oakland City Council hereby approves of the proposed form of the CIA as presented in the accompanying report (a copy of which is on file with the City Clerk); and be it

FURTHER RESOLVED, that the City Council finds that the FTC facility project is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15301 (Alteration/Minor Addition to Existing Facilities) because it is a minor alteration project to an existing, publicly-owned utility involving negligible or no expansion of an existing use; and be it

FURTHER RESOLVED, that the City Administrator or her designee is hereby authorized to finalize and execute the CIA; and be it

FURTHER RESOLVED, that the City Administrator or her designee is hereby authorized to accept and appropriate funding from Caltrans for the project in an amount up to One Million, Nine Hundred Thousand Dollars (\$1,900,000); and be it

FURTHER RESOLVED, that the funds will be appropriated in Watershed Engineering and Design Organization (92245), State of California, Department of Transportation Fund (2140), Storm Drainage Account (57414) and Project (TBD); and be it

FURTHER RESOLVED, that the City Administrator or her designee is hereby authorized to approve any subsequent amendments or extensions of the CIA, provided that such amendments or extensions shall be approved by the City Attorney's Office and shall be filed with the Office of the City Clerk; and be it

FURTHER RESOLVED, that should additional funds be received, the City Administrator is hereby authorized to appropriate the same for the purposes described above.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 19 2018

PASSED BY THE FOLLOWING VOTE:

AYES - ~~WASHINGTON~~ CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, - 6

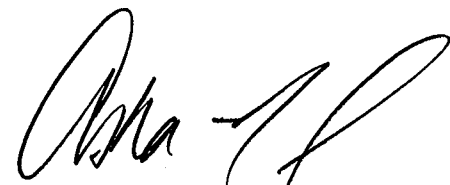
NOES - Brooks

ABSENT - 0

ABSTENTION - 0

Excused - Reid

ATTEST:



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