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2014 MAR 13 PM 12:02

AGENDA REPORT

TO: FRED BLACKWELL
CITY ADMINISTRATOR

FROM: Brooke A. Levin
Interim Director, PWA

SUBJECT: Resolution to Execute Funding
Agreements

DATE: February 14, 2014

City Administrator
Approval

Date

March 12, 2014

COUNCIL DISTRICT: City-Wide

RECOMMENDATION

Staff recommends that the City Council approve this resolution authorizing the City Administrator, Assistant City Administrator, Deputy City Administrator, Public Works Director, and/or Assistant Public Works Director to execute funding agreements with the California Department of Transportation for transportation infrastructure and/or planning grants.

OUTCOME

Approval of this resolution updates the current titles and reporting authority with the City of Oakland regarding transportation infrastructure and/or planning grants and will replace Resolution No. 81284 C.M.S., dated May 20, 2008.

By adopting this resolution, the City Council will authorize the City Administrator, Assistant City Administrator, Deputy City Administrator, Public Works Director, and/or Assistant Public Works Director, to execute all master agreements, program supplemental agreements, fund exchange agreements, fund transfer agreements, and any amendments thereto with the California Department of Transportation. Such agreements must still have associated Council action accepting and appropriating project funds, and therefore this resolution requires that prior to the time that City staff signs an agreement with Caltrans, a companion resolution that authorizes staff to apply for, accept, and appropriate project specific transportation grant funds will identify the fiscal impacts and will come to City Council for approval. This resolution merely establishes which staff can execute the pro-forma agreements authorized under these companion resolutions.

BACKGROUND AND LEGISLATIVE HISTORY

The California Department of Transportation (Caltrans) requires all cities that receive grant funds administered by Caltrans to adopt a resolution that identifies specific staff authorized to execute funding agreements. The most recent resolution identifying specific staff authorized to

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execute funding agreements with Caltrans is Resolution No. 81284 C.M.S., dated May 20, 2008 (refer to *Attachment A*). This resolution replaces previous Resolution No. 81284 C.M.S.

This proposed resolution updates the 2008 Resolution and deletes the reference to the Community and Economic Development Agency (CEDA) which no longer exists. The proposed resolution updates the City organization and titles of staff authorized to execute funding agreements with Caltrans.

COORDINATION

Offices consulted in the preparation of this report are the following:

- Office of the City Attorney
- City Budget Office

COST SUMMARY/IMPLICATIONS

Fiscal Impact: There is no fiscal impact by this resolution.

SUSTAINABLE OPPORTUNITIES

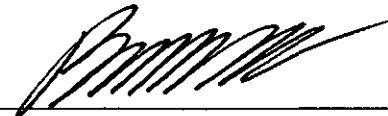
Economic: Federal grants administered by Caltrans require local agencies to comply with Disadvantaged Business Enterprise (DBE) requirements for advertising and award of contracts.

Environmental: Federal grants administered by Caltrans require local agencies to obtain National Environmental Policy Act (NEPA) approval.

Social Equity: Federal grants administered by Caltrans can be utilized on Federal Aid eligible streets.

For questions regarding this report, please contact Gus Amirzehni, P.E., Engineering Design and Right-of-Way Manager, at (510) 238-6601.

Respectfully submitted,



PUBLIC WORKS AGENCY
BROOKE A. LEVIN
Interim Director, Public Works Agency

Reviewed by:

Michael Neary, P.E., Assistant Director
PWA, Department of Engineering and Construction

Reviewed by:

Gus Amirzehni, P.E., Engineering and R.O.W Manager
Engineering Design and R.O.W Management Division

Prepared by:

Jaime Heredia, P.E., Supervising Civil Engineer
Engineering Design and R.O.W Management Division

Attachment A: Oakland City Resolution No. 81284 C.M.S. dated May 20, 2008

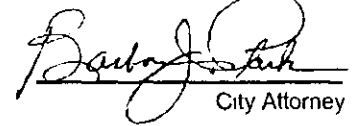
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Attachment A

Oakland City Council

Resolution No. 81284 C.M.S. dated May 20, 2008

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 81284 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ASSISTANT CITY ADMINISTRATOR, DEPUTY CITY ADMINISTRATOR, DIRECTOR – COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY, AND / OR PUBLIC WORKS DIRECTOR TO EXECUTE FUNDING AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION INFRASTRUCTURE AND/OR PLANNING GRANTS

WHEREAS, the City of Oakland is eligible to receive federal and state funding for transportation projects administered through the California Department of Transportation (CalTrans); and

WHEREAS, master agreements, program supplemental agreements, fund exchange agreements and fund transfer agreements need to be executed with the California Department of Transportation before such funds can be claimed; and

WHEREAS, this resolution is necessary in order to update current titles and reporting authority within the City of Oakland regarding transportation infrastructure and/or planning grants and hereby replaces Resolution No. 76870 C.M.S., dated December 4, 2001; and

WHEREAS, the City of Oakland wishes to delegate authorization to execute these agreements and any amendments thereto to the City Administrator, Assistant City Administrator, Deputy City Administrator, Director – Community and Economic Development Agency, and/or the Public Works Director; now, therefore be it

RESOLVED: that the City of Oakland City Council, by adopting this “blanket” resolution, does hereby authorize the City Administrator, Assistant City Administrator, Deputy City Administrator, Director – Community and Economic Development Agency, and / or the Public Works Director, to execute all master agreements, program supplemental agreements, fund exchange agreements, fund transfer agreements and any amendments thereto with the California Department of Transportation; and be it

FURTHER RESOLVED: that prior to the time that City staff signs an agreement with CalTrans, a companion resolution that authorizes staff to apply for, accept, and appropriate project-specific transportation grant funds will identify the fiscal impacts and will come to Council for approval; and be it

FURTHER RESOLVED: that a certified copy of this resolution shall be transmitted to the California Department of Transportation.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 20 2008, 20

PASSED BY THE FOLLOWING VOTE:

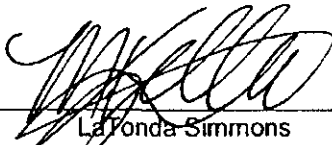
AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

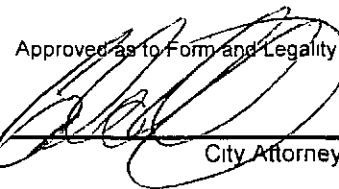
ATTEST: _____


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

FILED
OFFICE OF THE CITY CLERK
OAKLAND

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OAKLAND CITY COUNCIL

Approved as to Form and Legality

City Attorney

RESOLUTION NO. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ASSISTANT CITY ADMINISTRATOR, DEPUTY CITY ADMINISTRATOR, PUBLIC WORKS DIRECTOR, AND/OR ASSISTANT PUBLIC WORKS DIRECTOR TO EXECUTE FUNDING AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION INFRASTRUCTURE AND/OR PLANNING GRANTS

WHEREAS, the City of Oakland is eligible to receive federal and state funding for transportation projects administered through the California Department of Transportation (Caltrans); and

WHEREAS, master agreements, program supplemental agreements, fund exchange agreements and fund transfer agreements need to be executed with the California Department of Transportation before such funds can be claimed; and

WHEREAS, this resolution is necessary in order to update current titles and reporting authority within the City of Oakland regarding transportation infrastructure and/or planning grants and hereby replaces Resolution No. 81284 C.M.S., dated May 20, 2008; and

WHEREAS, the City of Oakland wishes to delegate authorization to execute these agreements and any amendments thereto to the City Administrator, Assistant City Administrator, Deputy City Administrator, Public Works Director, and/or Assistant Public Works Director; now, therefore be it

RESOLVED: That the City of Oakland City Council, by adopting this resolution, does hereby authorize the City Administrator, Assistant City Administrator, Deputy City Administrator, Public Works Director, and/or Assistant Public Works Director, to execute all master agreements, program supplemental agreements, fund exchange agreements, fund transfer agreements and any amendments thereto with the California Department of Transportation; and be it

FURTHER RESOLVED: That prior to the time that City staff signs an agreement with Caltrans, a companion resolution that authorizes staff to apply for, accept, and appropriate project specific transportation grant funds will come to Council for approval; and be it

FURTHER RESOLVED: That a certified copy of this resolution shall be transmitted to the California Department of Transportation.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES – BROOKS, GALLO, KALB, KAPLAN, GIBSON MCELHANEY, REID, SCHAAF, and
PRESIDENT KERNIGHAN

NOES -

ABSENT -

ABSTENTION -

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