## **OAKLAND CITY COUNCIL**

RESOLUTION NO.	C.M.S.
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## **ADOPT A RESOLUTION:**

- 1) AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE:
  - (A) A PROJECT SPECIFIC MAINTENANCE AGREEMENT BETWEEN THE CITY AND CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE OAK KNOLL DEVELOPMENT PROJECT AND EAST 12<sup>TH</sup> STREET BIKEWAY PROJECT AS PART OF THE TERMS OF A FUTURE CALTRANS ENCROACHMENT PERMIT APPLIED FOR BY THE CITY REQUIRED FOR CONSTRUCTION ON CALTRANS RIGHT OF WAY; AND
  - (B) AN AMENDMENT TO THE MAINTENANCE AGREEMENT DATED AUGUST 23 1991 WITH THE CALIFORNIA TRANSPORTATION DEPARTMENT FOR THE OAK KNOLL DEVELOPMENT PROJECT AND EAST 12<sup>TH</sup> STREET BIKEWAY PROJECT AS PART OF THE TERMS OF A FUTURE CALTRANS ENCROACHMENT PERMIT APPLIED FOR BY THE CITY REQUIRED FOR CONSTRUCTION ON CALTRANS RIGHT OF WAY; AND
- 2) ADOPTING APPROPRIATE CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS

**WHEREAS,** the Oak Knoll Development project is a mixed-use residential and commercial project consisting of 918 residences, 72,000 sq ft of neighborhood commercial, 14,000 sq ft of civic/commercial use, open space, creek restorations, and trails; and

**WHEREAS,** the City Council certified the Oak Knoll Development Project Supplemental Environmental Impact Report (SEIR) and approved the project on November 7, 2017, by Resolution No. 86963 C.M.S.; and

**WHEREAS**, The East 12<sup>th</sup> Street Bikeway Project is exempt under CEQA (Section 15301, Class 1: Existing Facilities); and

- WHEREAS, among the conditions of approval and mitigations, the project is required to construct five (5) traffic signals that are located partially or entirely on right of way owned by the State of California, Department of Transportation (Caltrans), which requires their approval for construction, operation and maintenance; and
- **WHEREAS**, the East 12<sup>th</sup> Street Bikeway Project, from 35<sup>th</sup> Avenue to 54<sup>th</sup> Avenue, is a significant bicycle and pedestrian safety and access project that was approved for funding by the City Council on September 19, 2017 (Resolution 86894 CMS); and
- **WHEREAS,** a portion of the project on East 12<sup>th</sup> Street includes improvements on the 42<sup>nd</sup> Avenue overcrossing bridge structure owned and operated by Caltrans; and
- WHEREAS, pursuant to Oakland Charter Article V, Section 504 (1), the City Administrator, when directed by the Council, may represent the City in intergovernmental relations and negotiate contracts for joint governmental actions, subject to Council approval: and
- WHEREAS, permission to make such improvements require that the City stipulate to a maintenance agreement acknowledging the City's responsibilities to maintain them; now, therefore, be it
- **RESOLVED:** That the City Administrator, or designee, the Director of the Department of Transportation, be, and hereby are authorized to negotiate and execute 1) a Project Specific Maintenance Agreement and 2) an amendment to the August 23, 1991 maintenance agreement, with Caltrans; and be it
- **FURTHER RESOLVED:** That the City Council certified the Oak Knoll Development Project Supplemental Environmental Impact Report (SEIR) and approved the project on November 7, 2017 by Resolution 86963 C.M.S.; and be it
- **FURTHER RESOLVED:** That Council finds and determines that the East 12<sup>th</sup> Street Bikeway Project is exempt under CEQA (Section 15301, Class 1: Existing Facilities); and be it
- **FURTHER RESOLVED:** That A Notice of Determination/Notice of Exemption will be filed with Alameda County prior to advertising the project for construction bids; and be it
- **FURTHER RESOLVED:** that the City Administrator is hereby authorized to take any and all actions necessary for the completion of the Projects, except appropriation of funds, and be it

**FURTHER RESOLVED:** That the agreements and amendments authorized hereunder shall be reviewed and approved by the City Attorney for form and legality and shall be placed on file in the office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT FORTUNATO BAS
NOES –
ABSENT –
ABSTENTION –
ATTEST:
ASHA REED
City Clerk and Clerk of the Council of the City of Oakland, California