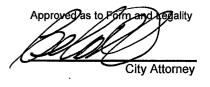
OAKLAND RESOLUTION NO.

86458 C.M.S



RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ACCEPT AND APPROPRIATE A BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD) TRANSPORTATION FUND FOR CLEAN AIR (TFCA) GRANT AWARD OF TWO HUNDRED AND FORTY-FOUR THOUSAND DOLLARS (\$244,000.00) TO CONDUCT SITE PREPARATION AND INSTALLATION OF TWENTY-EIGHT ELECTRIC VEHICLE CHARGING STATIONS AT SEVEN CITY-OWNED PUBLIC PARKING FACILITIES

WHEREAS, electric vehicles are an important strategy for reducing greenhouse gas emissions and local air pollution, both of which are key environmental and public health goals for the City of Oakland; and

WHEREAS, potential plug-in electric vehicle (PEV) users in Oakland may be discouraged from buying PEVs due to the unavailability of public PEV charging stations or the infeasibility of installing home electric vehicle chargers for many residents who live in rental or older homes, or in multifamily buildings; and

WHEREAS, California Health and Safety Code Sections 44223 and 44225 authorizes BAAQMD to impose a \$4 surcharge on motor vehicles registered within the nine-county Bay Area to fund projects that reduce on-road motor vehicle emissions; and

WHEREAS, the Bay Area Air Quality Management District (BAAQMD) established the Transportation Fund for Clear Air (TFCA) program to fund eligible alternative fuel vehicle-based projects that reduce tailpipe criteria emissions from on-road mobile sources, such as passenger vehicles; and

WHEREAS, the City Council adopted the Energy and Climate Action Plan in December 2012 to identify and prioritize actions that Oakland can take to reduce its energy consumption and greenhouse gas (GHG) emissions by 36% reduction relative to 2005 levels, including eliminating 24 million gallons of oil annually through personal driving habits, vehicle technology choices, and public infrastructure, including "Engaging in Electric Vehicle Infrastructure Planning;" and

WHEREAS, BAAQMD published a PEV Readiness Plan in 2013 that included recommendations to local governments regarding meeting the future need and demand for PEV charging systems, such as providing public charging infrastructure in high-traffic areas; and

WHEREAS, BAAQMD issued its September 2015 Program "Grant Funding Application Guidance for PEV Charging Station Projects" to solicit proposals from local government agencies and other eligible entities requesting funding to "help expand the Bay Area's network of PEV Charging Stations in order to accelerate the adoption of PEVs in the region" on a first-come, first-served basis; and

WHEREAS, the City of Oakland submitted a proposal to BAAQMD to install 28 charging stations across seven City-owned, Third Party operated and maintained parking facilities, able to serve 56 PEVs at a time; and

WHEREAS, at its meeting on May 18, 2016, BAAQMD awarded the TFAC grant in the amount of two hundred forty-four thousand dollars (\$244,000.00) naming the City of Oakland as the prime contractor; and

WHEREAS, the total cost of the installation of the charging stations as determined by the City's proposal is \$530,660, of which \$244,000.00 will come from the BAAQMD grant and \$286,660 will come from existing funds in Central Development District Parking Facilities Improvement Fund Project (C478610) and Outer District Parking Facilities Improvement Fund Project (C478510) and will serve as matching funds; and

WHEREAS, the requirements of the California Environmental Quality Act (CEQA) have been satisfied; now, therefore, be it

**RESOLVED:** That the City Council hereby authorizes acceptance and appropriation of the two hundred forty-four thousand dollars (\$244,000.00) TFCA grant funds into the Bay Area Air Quality Management District Fund (2166), Transportation Services Organization (30261), Miscellaneous Supplies Account (52920), Project Number to be determined; and be it

**FURTHER RESOLVED**: That the activities of the TFCA grant are exempt from CEQA pursuant to CEQA Guidelines Section 15262 ["feasibility and planning studies"], Section 15061(b)(3) ["general rule"] and Section 15183 ["projects consistent with a General Plan or Zoning"]); and be it

**FURTHER RESOLVED**: That the City Administrator or Designee is hereby authorized to execute any and all documents currently required by BAAQMD, and any amendments or extensions thereto required to secure grant funds; and to submit any grant applications for additional funding, and implement the approved grant activities without returning to Council.

NOV 0 1 2016

| IN COUNCIL, OAKLAND, CALIFORNIA,   |  |
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| PASSED BY THE FOLLOWING VOTE:  |  |
| AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUI<br>PRESIDENT GIBSON MCELHANEY ( | LLEN, KALB, KAPLAN, REID and   |
| NOES - () ABSENT - () ABSTENTION - ()  | ATTEST: LaTonda Simmons City Clerk and Clerk of the Council of the City of Oakland, California |