

RESOLUTION 2018-103

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) EXECUTE MASTER COOPERATIVE AGREEMENT NO. 13W.03 WITH CONTRA COSTA TRANSPORTATION AUTHORITY FOR MEASURE J – PBTF PROGRAM FUNDING FOR RUMRILL BOULEVARD COMPLETE STREETS (RUM-CST) AND WILDCAT CREEK RESTORATION AND GREENWAY TRAIL PROJECTS (WCC-TRL); (2) ACCEPT AND APPROPRIATE MEASURE J PEDESTRIAN, BICYCLE AND TRAIL FACILITIES (PBTF) GRANT PROGRAM FUNDING FOR PLAZA SAN PABLO GREENWAY TRAIL (\$1,000,000) AND RUMRILL BOULEVARD COMPLETE STREETS-PHASE II (\$1,000,000); (3) AND ACCEPT AND APPROPRIATE MEASURE J TRANSPORTATION FOR LIVABLE COMMUNITIES (TLC) GRANT FUNDING FOR PLAZA SAN PABLO GREENWAY TRAIL (\$280,000)

WHEREAS, the Metropolitan Transportation Commission allocated \$56.1 million in federal funds to the Contra Costa Transportation Authority (CCTA) for a Coordinated Call for Projects;

WHEREAS, on December 9, 2016, staff submitted applications for Phase II- Rumrill Boulevard Complete Streets and Wildcat Creek Restoration and Greenway Trail Projects;

WHEREAS, On June 7, 2017, CCTA's Planning Committee approved Measure J – PBTF and TLC Program funding for each submitted project application as follows:

- 1) **Measure J Transportation for Livable Communities (TLC).** This grant funds projects that support mixed-use, walkable and transit-accessible development as well as projects that encourage walking and bicycling. The City of San Pablo was awarded a total amount of \$280,000 in TLC funding for the Plaza San Pablo Greenway Trail.
- 2) **Measure J Pedestrian, Bicycle and Trail Facilities (PBTF).** This grant funds construction of bicycle and pedestrian projects including regional trails throughout Contra Costa County. The City of San Pablo was awarded a total amount of \$2,000,000 in PBTF funding for the Plaza San Pablo Greenway Trail (\$1,000,000) and Phase II- Rumrill Boulevard Complete Streets (\$1,000,000);

WHEREAS, to receive funding appropriation, project sponsors must first enter into a cooperative funding agreement with the Authority (CCTA) for the funding program from which the project sponsor will receive funding;

WHEREAS, the cooperative agreement spells out the responsibilities of the Authority and the project sponsor related to project development, delivery and invoicing, as presented in Attachment B and separate agreements are required for the Measure J TLC and PBTF funding programs;

WHEREAS, in September 2012, City Council adopted Resolution # 2012-136 entering into Agreement No. 12W.05 for Measure J-TLC Program funding;

WHEREAS, the Plaza San Pablo Greenway Trail Project total project cost is \$4,400,000 and Measure J/PBTF grant funds in the amount of \$1,000,000 and Measure J/TLC grant funds in the amount of \$280,000 need to be accepted and appropriated to Plaza San Pablo Greenway Trail Project (320-3203-43600-WCC-TRL);

WHEREAS, a total of \$178,532 in grant matching funds is needed. Grant match funds in the amount of \$100,000 is available for this project as part of the FY 2017/18 CIP budget (funds which were approved and rolled over from FY 15/16) and \$78,532 will need to be budgeted, accepted and/or appropriated by the FY 2019/20 to the CIP budget for this project;

WHEREAS, the Rumrill Boulevard Complete Streets (Phase II) Project total project cost is \$14,300,000 and Measure J/PBTF grant funds in the amount of \$1,000,000 needs to be accepted and appropriated to Rumrill Boulevard Complete Streets Project (320-3203-43600-RUM-CST); and

WHEREAS, a total of \$118,000 in grant matching funds will need to be budgeted, accepted and/or appropriated by FY 2019/20 to the CIP budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to execute Master Cooperative Agreement No. 13W.03 with Contra Costa County Transportation Authority for Rumrill Boulevard Complete Streets and Wildcat Creek Restoration and Greenway Trail projects, attached as Exhibit A; and

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to accept and appropriate Measure J- PBTF and TLC grant funds awarded for Rumrill Boulevard Complete Streets and Wildcat Creek Restoration and Greenway Trail projects totaling \$2,280,000.

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ADOPTED this 16th day of July, 2018, by the following vote:

AYES:	COUNCILMEMBERS:	Kinney, Morris and Calloway
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Valdez and Cruz
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

Elizabeth Pabon-Alvarado, City Clerk

Genoveva Garcia Calloway, Mayor