

regulations and obtains regulatory approval for the disposal of the material in a cost effective manner.

2. Excess dirt generated by the construction was originally slated for removal but has been kept on site while we evaluate possible reuse within the WPCP.

Staff requests that the amounts listed below be re-appropriated for this project.

<u>Account No</u>	<u>Source</u>	<u>Remaining Balance. Requested Appropriation</u>
593-52-250	WPCP Enterprise Fund	\$278,541
593-52-251	WPCP Enterprise Fund	\$867,329

Washington / Monterey Traffic Signal:

This is a grant funded project that installed replacement signal equipment, video detection system, accessible pedestrian signals and related signage and pavement markings at the intersection of Washington Avenue and Monterey Boulevard. Construction of the improvements is complete and has been accepted by the City Council. However, staff is working through closeout items related to the project, including drafting reports required by the fund grantor. This project would have been completed earlier if not for the time required to obtain authorization to proceed with each phase of the work from the grantor.

Staff requests that the amounts listed below be re-appropriated for this project.

<u>Account No.</u>	<u>Source</u>	<u>Remaining Balance. Requested Appropriation</u>
120-28-190	DFSI Fund	\$21,997
150-28-190	Grant Fund	\$5,125

BART-Downtown Pedestrian Improvements:

This is a grant funded project that installed pedestrian-friendly improvements on San Leandro Boulevard between Davis Street and Williams Street. As a catalyst to the Transit Oriented Development (TOD) Strategy, this project incorporated the goals of the TOD, which included improved pedestrian access through street-lighting, curb bulb-outs, curb ramps installations and high-visibility crosswalk striping construction, and installation of additional traffic signals. Construction of the improvements is complete and will be scheduled for acceptance by the City Council this fall. There remains closeout paperwork with both the contractor and the grantor that partially funded this project. This project would have been completed earlier if not for the time required to obtain authorization to proceed with each phase of the work from the grantor.

Staff requests that the amounts listed below be appropriated again for this project.

<u>Account No.</u>	<u>Source</u>	<u>Remaining Balance. Requested Appropriation</u>
210-38-331	General Fund	\$160,025
144-36-331	Measure B Fund	\$17,751

City Wide ADA Upgrade:

This ongoing program systematically constructs improvements to address deficiencies listed in the City's ADA transition plan. The transition plan not only contains a list of deficiencies but also assigns a priority to each item. Work is designed and constructed in accordance with the

priority given in the transition plan. Construction of accessible parking stalls and access to buildings at the Marina Community Center, Marina Park, Main Library, and Civic Center is in progress and is expected to be complete by winter, 2016-17. The earliest appropriations were not used within five years because funding was allowed to accumulate until it was sufficient to cover the cost of the work described above.

Staff requests that the amounts listed below be re-appropriated for this project.

<u>Account No</u>	<u>Source</u>	<u>Remaining Balance. Requested Appropriation</u>
165-18-005	CDBG Fund	\$188,448

Street Rehabilitation (Engineering):

The City prepares street maintenance and rehabilitation designs each year. These designs are issued for bid and constructed by outside contractors on an annual basis. The current project, Street Overlay/Rehabilitation 2016-17, was awarded by Council at the 7/18/2016 meeting and is expected to begin construction in September, 2016. Gas tax funds in excess of \$400,000 were appropriated five years ago to fund engineering costs related to street maintenance. A portion remains unspent because some engineering costs during the last five years have been billed to Measure B funded accounts.

Staff requests that the amounts listed below be appropriated again for this project.

<u>Account No.</u>	<u>Source</u>	<u>Remaining Balance. Requested Appropriation</u>
140-38-334	Gas Tax Fund	\$69,418

### **Analysis**

Extending the existing projects' funding by renewing the aforementioned appropriations is necessary to allow staff to complete existing projects without impact to the current City budget. This action will also enable the City to meet its obligations to grant funders, who require that the City complete the grant funded projects as well as the necessary reports. If this action is not approved, these City projects will not be completed. Additionally, the City may fail to meet its obligations to grantors and the City may be required to return grant funds received for all affected projects.

### **Fiscal Impacts**

This action will extend existing project funding by renewing appropriations and will not impact the current City Budget.

### **Budget Authority**

Approval of this action will not impact the current City Budget.

### **Attachment(s) to Related Legislative File**

- Project List

**PREPARED BY:** Austine Osakwe, Senior Engineer, Engineering and Transportation, Department



# City of San Leandro

Meeting Date: September 19, 2016

## Resolution - Council

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**File Number:** 16-416 **Agenda Section:** CONSENT CALENDAR

**Agenda Number:**

**TO:** City Council

**FROM:** Chris Zapata  
City Manager

**BY:** Keith Cooke  
Engineering & Transportation Director

**FINANCE REVIEW:** David Baum  
Finance Director

**TITLE:** RESOLUTION Extending the Appropriating Appropriation of Capital Funds for Existing Projects Purposes in Accordance with the City Charter (extends previous appropriations for five years and prevents said appropriations from returning to fund balance at the present time)

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WHEREAS, section 520 of the Charter for the City of San Leandro specifies that appropriations to capital funds may be carried for not more than five fiscal years; and

WHEREAS, a list of projects with capital funds originally allocated more than five years ago has been presented to this City Council; and

WHEREAS, the City Manager recommends that funding must be appropriated for the listed projects for several reasons, including but not limited to completion of the projects, and to not risk the return of grant monies to grant funders for failure to comply with grant funding requirements.

NOW, THEREFORE, the City Council of the City of San Leandro does RESOLVE as follows:

That the funds listed in the exhibit, which is attached hereto and made a part of this resolution, are appropriated for the projects and purposes named in the exhibit.

### Appropriation for Existing Projects

Project	Account No.	Ammount
WPCP Rehabilitation	593-52-250	\$278,541
	593-52-251	\$867,329
Washington / Monterey Traffic Signal	120-28-190	\$21,997
	150-28-190	\$5,125
BART-Downtown Pedestrian Improvements	210-38-331	\$160,025
	144-36-331	\$17,751
City Wide ADA Upgrade	165-18-005	\$188,448
Street Rehabilitation (Engineering)	140-38-334	\$69,418
	Total	\$1,608,634