

GOVERNMENT OPERATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to acquiring an easement at 3185 Motor Avenue, and swapping City-owned land at 3195 South Motor Avenue for the Northvale Bike Path.

Recommendations for Council action, SUBJECT TO APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated December 4, 2023, to acquire a 712 square foot easement at 3185 Motor Avenue to allow completion of the Expo/Northvale Bike Path and to sell an 800 square foot parcel of City-owned land at 3195 South Motor Avenue, to Aron and Ester S. Begun as partial compensation for the easement.
2. AUTHORIZE total compensation of \$87,625 (\$85,125 cash and the \$2,500 City parcel at 3195 South Motor Avenue) for the 712 square foot property at 3185 Motor Avenue and instruct the Department of Transportation to make payment of \$85,125 from Fund No. 540/94, Account No. 94N807, entitled "Exposition Blvd Bike Phase 2, to Aron and Ester S. Begun".
3. AUTHORIZE the City Engineer, or designee, to negotiate and enter into any agreement and/or related document required to complete the acquisition of the 712 square foot easement at 3185 Motor Avenue, including the sale of 800 square feet of City-owned property at 3195 Motor Avenue and the payment of up to \$85,125 from the City.
4. AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections required to implement the intent of the Mayor and Council.

Fiscal Impact Statement: The CAO reports there is no General Fund impact. Funds for the acquisition of the permanent bike path easement for the Project in the amount of \$85,125 are available in the Prop C Anti-Gridlock Improvement Fund, Fund No. 540/94, Account No. 94N801, entitled "Exposition Blvd Bike Phase 2".

Financial Policies Statement: The CAO reports that the recommendations in the reports comply with City Financial Policies as sufficient funds exist within an existing appropriation account.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 13, 2024 your Government Operations Committee considered CAO reports and Ordinance relative to acquiring an easement at 3185 Motor Avenue, and swapping City-owned land at 3195 South Motor Avenue for the Northvale Bike Path.

After an opportunity for public comment was held, the Committee moved to approve the recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PADILLA	YES
HERNANDEZ	YES
HUTT	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-