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August 24, 2022

Councilmember Paul Koretz, Chair
Personnel, Audits, and Animal Welfare Committee
Attn: Adam Lid

RE: COUNCIL FILE TRANSMITTAL

On August 24, 2021, the Public Works and Budget and Finance Committees jointly considered an Initial Study/Mitigated Negative Declaration (IS/MND); and City Administrative Officer (CAO) and Board of Public Works (BPW) reports relative to a contract with Tranzito-Vector, LLC, for the Sidewalk and Transit Amenities Program (STAP) to install, upgrade, and maintain transit shelters, to continue development of shade structures and associated amenities, and procure advertising for the structures, California Environmental Quality Act (CEQA) compliance, and related matters, Council file No. 20-1536-S2.

After consideration, the Committee moved to approve the recommendation in the CAO report dated August 18, 2022, approve recommendations 1, 2, and 3 in the BPW report dated May 11, 2022; and add 4 new recommendations. The recommendations approved are stated as thus:

1. ADOPT the findings, including under CEQA attached to the Board of Public Works (BPW) report dated May 11, 2022, attached to the Council file.
2. ADOPT the IS/MND as found at the link attached to the Council file.
3. ADOPT the Mitigation Monitoring Program prepared for the IS/MND attached to said BPW report.
4. AUTHORIZE the Director, Bureau of Street Services (BSS), or designee, to execute the proposed contract with Tranzito-Vector, LLC as found in the CAO report dated August 18, 2022, attached to the Council file, to procure, install, upgrade, maintain transit shelters, and to continue development of shade structures and associated amenities and procure advertising for the structures, for a term of 20 years (ten years with two additional five-year options), to be effective beginning January 1, 2023, subject to the approval of the City Attorney as to form.
5. AUTHORIZE the Controller to transfer the following for the purchase and installation of transit shelters as part of the BSS STAP:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	100/58	580401	Street Furniture Implementation	\$1,000,000
To:	100/86	003040	Contractual Services Account	\$1,000,000

6. INSTRUCT the BSS to report to Council on a monthly basis with the status of the STAP, including how many shelters have been installed each week in each Council District.
7. INSTRUCT the BSS to report in 30 days on processes for coordinating with other bureaus and departments to expedite implementation of the STAP.
8. INSTRUCT the BSS to work with each Council District to develop an implementation plan for transit shelters in their District that ensure no District is left behind.

This file is now transmitted to the Personnel, Audits, and Animal Welfare Committee.



Michael Espinosa
Legislative Assistant
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PUBLIC WORKS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
LEE	YES
DE LEÓN	YES
O'FARRELL	ABSENT

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
DE LEÓN	YES
RODRIGUEZ	ABSENT
PRICE	NO