

PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to accepting three California Department of Transportation (Caltrans) Clean California Local Grant Program (CCLGP) awards.

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

1. AUTHORIZE the Executive Director and General Manager, Bureau of Street Services (BSS), or designee, to accept the awards totaling \$14,971,180 from Caltrans CCLGP to fund the Creating Urban Habitat and Biodiversity through Median Greening, Hollenbeck Park Adjacent and I-5 Freeway Adjacent Beautification, and Martin Luther King Jr Blvd: Equity & Connectivity through Greening Projects.
2. AUTHORIZE the BSS to negotiate and execute three Restricted Grant Agreements and any amendments thereto with Caltrans, as may be necessary to claim grant funds.
3. AUTHORIZE the BSS to execute any necessary funding and contractual documents, subject to the approval of the City Attorney as to form and legality, towards the completion of each grant's scope.
4. AUTHORIZE the Board of Public Works - Office of Accounting and City Controller to establish three new accounts within the Capital Improvement Expenditure Program (CIEP) entitled:
 - a. "Clean CA – Creating Urban Habitat and Biodiversity through Median Greening Project" in the amount of \$4,978,000
 - b. "Clean CA – Hollenbeck Park Adjacent and I-5 Freeway Adjacent Beautification Project" in the amount of \$4,993,180
 - c. "Clean CA – Martin Luther King Jr Blvd: Equity & Connectivity through Greening" in the amount of \$5,000,000.
5. AUTHORIZE the BSS to deposit grant funds into the corresponding CIEP accounts and request reimbursements through various Construction Project Reports for expenditures directly related to work on these projects.
6. ADOPT the accompanying RESOLUTION authorizing the BSS to accept the aforementioned grant funds and execute all Restricted Grant Agreements and any amendments thereto with Caltrans.
7. AUTHORIZE the BSS to make any technical adjustments as necessary to effectuate the intent of the Mayor and Council on this matter.

Fiscal Impact Statement: The BSS reports that there is no impact to the General Fund if the grant is accepted. Grant funds will be disbursed to the City on a reimbursement basis and the BSS will frontfund costs utilizing its existing annual Prop C appropriation.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on October 12, 2022, your Public Works Committee considered a BSS report and Resolution relative to accepting three Caltrans CCLGP awards.

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

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

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

ME 10/12/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-