

Agenda Report

TO: CITY COUNCIL **DATE:** December 17, 2007

FROM: CITY MANAGER

SUBJECT: RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT 077-N TO ADMINISTERING AGENCY-STATE AGREEMENT 07-5064R FOR PLAYHOUSE DISTRICT STREETSAPES, WALKWAYS, AND ALLEYS, FEDERAL-AID PROJECT NO. RPSTPLE 5064(041)

RECOMMENDATION

It is recommended that the City Council adopt a resolution approving a Program Supplement Agreement to Administrating Agency – State Agreement 07-5064R between the City of Pasadena and the State of California, for State Reimbursement of costs for the Playhouse District Streetscapes, Walkways and Alleys, Federal-Aid Project No. RPSTPLE-5064(041), Program Supplement Agreement No. 077-N.

BACKGROUND

The Pasadena Playhouse District Streetscapes, Walkways, and Alleys Concept Plan and the Design Development Documents were adopted by City Council in 1996. The plan details the pedestrian features planned for the twelve-block area of the Playhouse District. Amenities include street trees and tree grates, new ornamental pedestrian lighting, and street furniture.

This project will include improvements along the north and south streets within the Playhouse District. These streets include Oakland Avenue, Madison Avenue, Oak Knoll Avenue, and Hudson Avenue. Approximately, 71 trees of four different species will be planted within the district, as well as the installation of pedestrian street lighting and street furniture. The majority of funding for this phase is from federal funds.

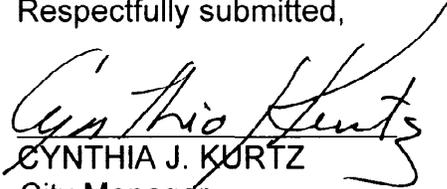
The State of California acting through the California Department of Transportation (Caltrans), administers federal transportation funds. These funds are paid to the City of Pasadena pursuant to the provisions of Administrating Agency–State Agreement No. 07-5064R (City of Pasadena Agreement No. 19,323) entered into by the parties on April 3, 2007. To obtain funds for a specific project it is necessary to execute a supplemental agreement for the project after it has been approved for funding by Caltrans and the Federal Highway Administration.

In November 2007, Staff received the Program Supplement for the Pasadena Playhouse District Streetscapes Project. The Program Supplement needs to be resubmitted within sixty days back to the State (by January 15, 2008) or risk losing the funds. The State requires the Program Supplement Agreements to be signed and a copy of the City resolution attached. With the new resolution, the City can invoice the State and continue to complete the Pasadena Playhouse District Streetscapes project in a timely manner. Construction is scheduled to begin in Summer 2008.

FISCAL IMPACT

Approval of the Program Supplement Agreement 077-N to Administrating Agency State Agreement No. 07-5064R will enable the City to obtain Federal reimbursement of eligible costs. Adequate funds are available in Budget Account No. 73125 to cover the City's share of project costs.

Respectfully submitted,


CYNTHIA J. KURTZ
City Manager

Prepared by:


James E. Valentine
Principal Engineer

Approved by:


Martin Pastucha, Director
Department of Public Works

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF PASADENA APPROVING A PROGRAM SUPPLEMENT AGREEMENT
TO ADMINISTERING AGENCY – STATE AGREEMENT FOR
FEDERAL-AID PROJECTS APPROVING A REQUEST FOR
FEDERAL REIMBURSEMENT FOR THE PASADENA PLAYHOUSE DISTRICT
STREETSCAPES, WALKWAYS AND ALLEYS PROJECT

WHEREAS, the City of Pasadena and the State of California, acting through the Department of Transportation, entered into Administering Agency – State Agreement No. 07-5064R on April 3, 2007 regarding Federal-Aid highway projects; and

WHEREAS, the Pasadena Playhouse District Streetscapes, Walkways and Alleys Project [Federal-Aid Project Number RPSTPLE-5064 (041)] is a supplemental project to this program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena that Program Supplement No. 077-N to Administering Agency – State Agreement No. 07-5064R between the City of Pasadena and the State of California, acting through the Department of Transportation, for the Pasadena Playhouse District Streetscapes, Walkways and Alleys Project, is hereby approved, the City Manager or Director of Public Works is authorized and directed to execute same on behalf of the City, and the City Clerk is directed to attest the signature and affix the corporate seal of the City thereto.

Adopted at the _____ meeting of the City Council on the _____
day of _____, by the following vote:

AYES:

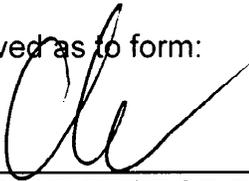
NOES:

ABSENT:

ABSTAIN:

JANE L. RODRIGUEZ, CITY CLERK

Approved as to form:



14/3/07

NICHOLAS GEORGE RODRIGUEZ
Assistant City Attorney