

Agenda Report

October 27, 2014

TO: Honorable Mayor and City Council

FROM: Department of Public Works

SUBJECT: **ADOPT A RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 096-N TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 07-5064R, FOR NORTH FAIR OAKS AVENUE PEDESTRIAN IMPROVEMENTS PROJECT, FEDERAL-AID PROJECT NO. RPSTPLE 5064(080)**

RECOMMENDATION:

It is recommended that the City Council:

1. Find the project proposed herein to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency's determination;
2. Authorize the City Manager to execute the Program Supplement Agreement for the North Fair Oaks Avenue Pedestrian Improvement Project in the City of Pasadena; and
3. Adopt a resolution approving a Program Supplement Agreement to Administering Agency-State Agreement No. 07-5064R between the City of Pasadena and the State of California, for state reimbursement of costs for the North Fair Oaks Avenue Pedestrian Improvements, Federal-Aid Project No. RPSTPLE-5064(080), Program Supplement Agreement No. 096-N.

BACKGROUND:

The City of Pasadena has obtained Federal Regional Surface Transportation Program - Local (RSTPLE) funds in the amount of \$550,000 for the construction of pedestrian improvements along North Fair Oaks Avenue between Cedar Street and the North City Limits. The scope of work consists of decorative pedestrian scaled street lights, street trees, street benches, bike racks, and trash receptacles.

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 Administering Agency-State Agreement No. 07-5064R (City of Pasadena Agreement No. 21,120) entered into by the parties on January 25, 2012. 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 (FHWA).

On September 29, 2014, the Department of Public Works received the Program Supplement Agreement for the construction phase of the North Fair Oaks Avenue Pedestrian Improvements project. The Program Supplement Agreement must be executed by the City and returned to Caltrans within 60 days. The deadline to return the executed Program Supplement, including a copy of the City's adopted resolution is November 28, 2014.

The project will be advertised in November 2014 and constructed in early 2015.

COUNCIL POLICY CONSIDERATION:

The project is consistent with the City Council's goal to improve, maintain and enhance public facilities and infrastructure. This project is part of the Fair Oaks/Orange Grove Specific Plan, which was identified in the General Plan. The Fair Oaks/Orange Grove Specific Plan combines the economic development, mobility, historic preservation, and neighborhood protection elements of the General Plan into a comprehensive document which will guide private and public investment in the future.


ENVIRONMENTAL ANALYSIS:

The City's Environmental Administrator recommends that the City Council determine the proposed project to be exempt under CEQA in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that existing at the of lead agency's determination.

FISCAL IMPACT:


Approval of Program Supplement Agreement No. 096-N to Administering Agency-State Agreement No. 07-5064R will enable the City to obtain Federal reimbursement of eligible costs in the amount of \$550,000. The City's required local match of \$71,830 is available in the Fair Oaks/Orange Grove Specific Plan (budget account 73130) CIP project.

Respectfully submitted,



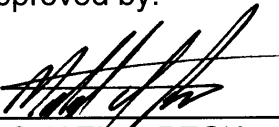
SIOBHAN FOSTER
Director of Public Works

Prepared by:



Christine Hernandez
Acting Principal Engineer

Approved by:



MICHAEL J. BECK
City Manager

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF PASADENA APPROVING PROGRAM SUPPLEMENT AGREEMENT NO.
07-5064R FOR THE NORTH FAIR OAKS AVENUE PEDESTRIAN IMPROVEMENTS,
FEDERAL-AID PROJECT NO. RPSTPLE-5064(080)

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
Pasadena as follows:

1. That Program Supplement Agreement No. 096-N to administer City-State Agreement No. 07-5064R between the City of Pasadena and the State of California for state reimbursements of costs for the North Fair Oaks Pedestrian Improvements project, Federal Aid Project No. RPSTPLE-5064(080), presented herewith, is approved;
2. That the City Clerk is authorized and directed to execute the Certificate on the Supplement showing the City's approval of said Supplement.

Adopted at the _____ meeting of the City Council on the _____ day of _____, 2014 by the following vote:

AYES:


NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY, CITY CLERK

Approved as to form:



Brad L. Fuller
Assistant City Attorney