RESOLUTION NO. RES-2017-108

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS (TPW) TO SUBMIT A GRANT APPLICATION FOR THE CLASS II BIKE LANE GAP CLOSURES PROJECT TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD) FOR TRANSPORTATION FUND FOR CLEAN AIR (TFCA) FUNDS; AND IF AWARDED AUTHORIZING THE DIRECTOR OF TPW TO APPROVE AND EXECUTE A FUNDING AGREEMENT; AUTHORIZING THE USE OF NON-GENERAL FUNDS TO MATCH THE STATE FUNDS BEING REQUESTED; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INCREASE APPROPRIATIONS OF TFCA FUNDS IN THE AMOUNT OF THE GRANT AWARDED; AND PROVIDING ASSURANCES THAT THE CITY WILL COMPLETE THE PROJECT

WHEREAS, the Bay Area Air Quality Management District has requested applications for the Transportation Fund for Clean Air Regional Funds - Bicycle Facilities Grant Program for reducing motor vehicle emissions; and

WHEREAS, the City Council by motion, authorized the Director of Transportation and Public Works to submit a grant application for the bike and pedestrian gap closures citywide to the Sonoma County Transportation Authority (SCTA) for consideration in the One Bay Area Grant 2 program which was not recommended for the funding; and

WHEREAS, the Bay Area Air Quality Management District has requested applications for the Transportation Fund for Clean Air Regional Funds -Bicycle Facilities Grant Program for reducing motor vehicle emissions; and

WHEREAS, the City of Santa Rosa is requesting \$990,000 to install Class II bike lanes on Santa Rosa Avenue between Sonoma Avenue and Maple Avenue and install a parking bay, ADA curb ramps on the frontage of Julliard Park and install Class II bike lanes closing gaps in the Class II bike network for the following:

- Hopper Avenue Coffey Lane to Airway Drive
- o Kawana Springs Road Brookwood Avenue to Sonoma Academy
- Piner Road Marlow Road to Coffey Lane
- West Third Street Brittain Lane to Stony Point Road; and

WHEREAS, these roadway segments are designated in the City's Bicycle and Pedestrian Master Plan (BPMP); and

WHEREAS, the Bay Area Air Quality Management District requires that a grant application must include documentation from the governing body authorizing the submittal of the application; and WHEREAS, this action has been reviewed in compliance with the California Environmental Quality Act (CEQA) and qualifies for a Class 4 exemption for Minor Alterations to Land, pursuant to CEQA Guidelines section 15304 in that the project involves the creation of bicycle lanes on existing rights-of-way.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Department of Public Works to submit an application to the Bay Area Air Quality Management District (BAAQMD) requesting \$990,000 from the Transportation Fund for Clean Air (TFCA) Regional Fund to install Class II bike lanes on Santa Rosa Avenue, Hopper Avenue, Kawana Springs Road, Piner Road and W. Third Street.

BE IT FURTHER RESOLVED by the Council that if successful in obtaining Transportation Fund for Clean Air Regional Funds:

- A. The Director of Public Works is authorized to approve and execute the agreement with the Bay Area Air Quality Management District to complete the project;
- B. The City would provide \$110,000 in non-general fund local match which represents ten (10) percent of the total projected project costs; and
- C. The Chief Financial Officer is authorized to increase appropriations in JL Key 17571 -Class II Bike Lane Gap Closures by the amount of the TFCA funds awarded to this project.

IN COUNCIL DULY PASSED this 20th day of June, 2017.

- AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm
- NOES: (0)
- ABSENT: (0)
- ABSTAIN: (0)
- ATTEST:

City Clerk

APPROVED:_____

Mayor

APPROVED AS TO FORM:

City Attorney

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