RESOLUTION NO. 2014-76

A RESOLUTION OF THE ALBANY CITY COUNCIL AMENDING THE BOUNDARY MAP FOR THE BUCHANAN/MARIN OVERHEAD UTILITY CONVERSION DISTRICT (UNDERGROUNDING DISTRICT) AND THE DESIGN SCOPE OF SERVICES TO INCLUDE THIS AMENDMENT

WHEREAS, the Albany City Council adopted Resolution No. 2010-32 on June 21, 2010 to create the Buchanan/Marin Overhead Utility Conversion District with the purpose of undergrounding overhead utilities along the north side of Buchanan Street from Cleveland to San Pablo Avenues, and along both sides of Marin Avenue from San Pablo to Masonic Avenues, and

WHEREAS, Rule 20-A funds will be used for the implementation of this undergrounding project, and

WHEREAS, in December 2011, the City Council amended the Undergrounding District Boundary Map under Resolution 2011-57 to include additional parcels and to split implementation of the project in two phases, and

WHEREAS, $2,361,075 in Rule 20-A funds have been committed for the City for the Undergrounding District-Phase I, and

WHEREAS, the cost to underground utilities on Marin Avenue from San Pablo to Masonic Avenues included in Phase I will be covered by the accrued credits, and

WHEREAS, the City will be implementing the Undergrounding Project in conjunction with the Buchanan-Marin Bikeway-Phase III through grants received from the Bicycle Transportation Account (BTA) and the Measure B Competitive Program, and

WHEREAS, two poles that are included in the existing Underground District Boundary feed telephone and cable utilities to 13 properties along San Pablo Avenue,
south of 1001 San Pablo (ARCO Gas Station), and

WHEREAS, these 13 properties were not included in the previously adopted Underground District Boundary, and

WHEREAS, such poles need to be included in the Underground District Boundary so that Comcast and AT&T service is underground and poles get removed from the ground, and

WHEREAS, design work has already begun for the implementation of Phase I of this project along with the Buchanan Marin Bikeway-Phase III project, and

WHEREAS, it is necessary to include a revised scope for trench and civil design to include the second amendment to the Undergrounding District, and

WHEREAS, attached to this resolution as Attachment 2 is an Amended Boundary Map for the Buchanan/Marin Overhead Utility Conversion District, and

WHEREAS, Exhibit 2 provides for the inclusion of 13 additional properties on the east side of San Pablo Avenue south of the intersection with Marin Avenue, and

WHEREAS, notice of a public hearing to consider approving the adoption of the District as amended has been mailed to all property owners, and

WHEREAS, at the public hearing conducted on the subject of Amending District and Boundary Map, the City Council opened the hearing, afforded every interested person an opportunity to make a protest to the Amended District and Boundary Map either in writing or orally, and the City Council considered each response and found there were no protests, and

WHEREAS, the City Manager has received processing instructions for PG & E
Form 79-1113, Agreement to Perform Tariff Scheduled Related Work, Rule 20A Electric Panel Service Conversions.

NOW THEREFORE, BE IT RESOLVED, that the Albany City Council does hereby

1. That the City Council of Albany hereby amends Resolution 2011-57 (Amending the Buchanan/Marin Overhead Utility Conversion District) to provide for the undergrounding of the telephone and cable utilities as shown in Attachment 2 for 13 parcels fronting San Pablo Avenue south of the Boundary Map limits (1001 San Pablo Avenue-ARCO Gas Station).

2. The Boundary Map approved by Resolution No. 2011-57 is hereby rescinded and the attached map in Attachment 2 (Amended Boundary Map) is approved as the official Boundary Map for the Buchanan/Marin Overhead Utility Conversion District.

3. The changes to the Boundary Map clarifying the parcels that need to be underground for telephone and cable only are hereby approved.

4. The Proposed Scope of Services for design is approved and contract amendments with BKF and RGA can be authorized.

[Signature]
JOANNE WILE, MAYOR
LEGEND

CITY BOUNDARY LINE
PROPERTY LINE
PARCELS ADDED TO DISTRICT BOUNDARY
EXISTING PHASE 1 AND AMENDMENT
EXISTING DISTRICT BOUNDARY
EXISTING STREET LIGHT
STREET ADDRESS

NOTE
LOCATION OF PROPERTY LINES, POLES AND OVERHEAD WIRES INDICATED HEREON ARE BASED ON RECORD INFORMATION AND DO NOT REFLECT A FIELD SURVEY.

AMENDED BOUNDARY MAP
BUCHANAN / MARIN
OVERHEAD UTILITY
CONVERSION DISTRICT
City of Albany
Alameda County, CA

September 08, 2014
SHEET 1 OF 2
LEGEND
- - - - CITY BOUNDARY LINE
PROPERTY LINE
--- PARCELS ADDED TO DISTRICT BOUNDARY
--- EXISTING PHASE 1 AND AMENDMENT
--- EXISTING DISTRICT BOUNDARY
--- EXISTING STREET LIGHT
1019 STREET ADDRESS

NOTE:
LOCATION OF PROPERTY LINES, POLES AND OVERHEAD WIRES INDICATED HEREIN ARE BASED ON RECORD INFORMATION AND DO NOT REFLECT A FIELD SURVEY.

AMENDED BOUNDARY MAP
SAN PABLO AVENUE
OVERHEAD UTILITY
CONVERSION DISTRICT
City of Albany
Alameda County, CA

September 08, 2014 SHEET 2 OF 2
RESOLUTION NO. 2014-76

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,
the 15th day of September, 2014, by the following votes:

AYES: Council Members Atkinson, Barnes, Nason, Vice Mayor Maass, Mayor Wile

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 16th day of September, 2014.

Eileen Harrington
DEPUTY CITY CLERK