RESOLUTION NO. 75312

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF PLANNING, BUILDING AND CODE ENFORCEMENT TO EXECUTE AND SUBMIT AN APPLICATION TO THE STATE OF CALIFORNIA (CALTRANS) UNDER THE COMMUNITY BASED TRANSPORTATION PLANNING GRANT PROGRAM FOR A GRANT TO DEVELOP AN URBAN CORRIDOR PLAN FOR SOUTH BASCOM AVENUE AND SOUTHWEST EXPRESSWAY IN AN AMOUNT NOT TO EXCEED $300,000; AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT IF AWARDED, AND TO NEGOTIATE AND EXECUTE ALL RELATED DOCUMENTS

WHEREAS, the current Envision San José 2040 process is a major update of the City's General Plan, which process has identified both South Bascom Avenue and Southwest Expressway as future pedestrian and transit-oriented mixed-use urban corridors, which should be planned for some amount of job and/or residential housing growth; and

WHEREAS, the State of California, through its Department of Transportation ("Caltrans") operates the Community-Based Transportation Planning Program; and

WHEREAS, the City of San José ("City") desires to apply for a Community-Based Transportation Planning Program Grant to develop an urban corridor plan for South Bascom Avenue and Southwest Expressway ("Project"); and

WHEREAS, if the grant is awarded the City would enter into an agreement with Caltrans for the purposes of implementing the Project and specifying local matching funds specific to the Project, with the City required to provide a ten percent (10%) match of which up to twenty-five percent (25%) may be met through in-kind services including City staff time, with City pursuing a portion of the match through other third party funding;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. The Director of Planning, Building and Code Enforcement is authorized to execute and submit an application to the State of California (Caltrans) for a grant under the Community Based Transportation Planning Program to develop an urban corridor plan for South Bascom Avenue and Southwest Expressway, in an amount not to exceed $300,000.

2. The City Manager is further authorized to accept the grant on behalf of the City and to negotiate and execute any necessary documents to effectuate the grant from the State of California (Caltrans) for the Project upon Council approval of appropriation of any matching funds that may be necessary for the grant.

ADOPTED this 23rd day of March, 2010, by the following vote:

AYES:	CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA, KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.
NOES:	NONE.
ABSENT:	NONE.
DISQUALIFIED:	NONE.

Chuck Reed

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk