

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the non-financial conveyance of seven easements to the Alameda Corridor Transportation Authority (ACTA).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE that the public interest is best served by the non-financial conveyance of the seven easements to the ACTC for the property located at 2551 and 2649 East Washington Boulevard (Assessor's Parcel Nos. 5168-014-904 and 5168-015-902).
2. PRESENT and ADOPT the accompanying ORDINANCE dated June 6, 2017, relative to the non-financial conveyance of said easements.
3. INSTRUCT the Department of General Services (GSD) to complete the transactions outlined in the accompanying Ordinance and process the necessary documentation to execute the same.

Fiscal Impact Statement: GSD reports that the seven easements are being conveyed in accordance with the Memorandum of Understanding for the design and construction of the Alameda Corridor Program between the City and ACTA, dated July 12, 1999. Said easements will be conveyed at no cost to ACTA.

Community Impact Statement: None submitted.

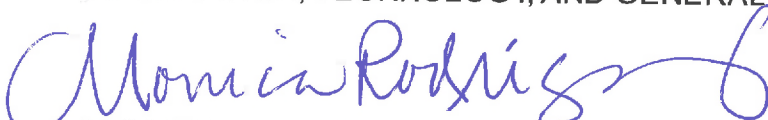
SUMMARY

Accompanying a report to Council dated June 8, 2017, GSD recommends the approval of the conveyance of seven easements to ACTA for the purpose of installing, constructing, operating, and maintaining the rail infrastructure project and construction of various rail grade separations and ancillary facilities for the Alameda Corridor.

At its meeting held December 12, 2017, the Information, Technology, and General Services Committee recommended that Council approve the accompanying Ordinance, as recommended by GSD.

Respectfully Submitted,

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
BLUMENFIELD:	YES
O'FARRELL:	YES

jaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-