

PUBLIC WORKS AND GANG REDUCTION and BUDGET AND FINANCE COMMITTEES REPORT relative to accepting grant funds, and negotiating and executing any necessary agreement with Caltrans for the Bridge Preventive Maintenance Program grant funds.

Recommendations for Council action, pursuant to Motion (Huizar - Buscaino), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of Public Works, Bureau of Engineering to:
  - a. Accept grant funds in the amount of \$88,530, and negotiate and execute any necessary agreement with Caltrans for the Bridge Preventive Maintenance Program (BPMP) grant funds.
  - b. Deposit the grant funds into the Engineering Special Services Fund No. 682, Department No. 50 (Fund 682/50) and create a new appropriation account therein to expend the funds for the implementation of the BPMP.
  - c. Transfer \$11,470 from Fund 100, Department 78, Account 1090 entitled Overtime, Salaries to the new BPMP account within the Engineering Special Services Fund No. 682, Department No. 50 (Fund 682/50) to provide the necessary 11.47 percent local funding match for the BPMP.
2. AUTHORIZE the Controller to make any technical corrections or clarifications to the above actions in order to effectuate the intent of this motion.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

### SUMMARY

At a regular meeting held on August 7, 2013, the Public Works and Gang Reduction Committee considered a Motion (Huizar - Buscaino) relative to accepting grant funds, and negotiating and executing any necessary agreement with Caltrans for the Bridge Preventive Maintenance Program grant funds. An opportunity for public comment was held. After a brief discussion, the Public Works and Gang Reduction Committee moved to approve the recommendation contained in the Motion as detailed above.

Subsequently, on August 12, 2013 the Budget and Finance Committee also considered this matter and after having provided an opportunity for public comment, concurred with the Public Works and Gang Reduction Committee. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS AND GANG REDUCTION COMMITTEE

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
BUSCAINO:	YES
PRICE:	YES
CEDILLO:	YES

BUDGET AND FINANCE COMMITTEE

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
KREKORIAN:	YES
ENGLANDER:	YES
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**