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**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,

1 south of 1001 San Pablo (ARCO Gas Station), and

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

5  
6       **WHEREAS**, such poles need to be included in the Underground District  
7 Boundary so that Comcast and AT&T service is underground and poles get removed from  
8 the ground, and

9  
10       **WHEREAS**, design work has already begun for the implementation of Phase I  
11 of this project along with the Buchanan Marin Bikeway-Phase III project, and

12  
13       **WHEREAS**, it is necessary to include a revised scope for trench and civil design  
14 to include the second amendment to the Undergrounding District, and

15  
16       **WHEREAS**, attached to this resolution as Attachment 2 is an Amended  
17 Boundary Map for the Buchanan/Marin Overhead Utility Conversion District, and

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

20  
21       **WHEREAS**, notice of a public hearing to consider approving the adoption of the  
22 District as amended has been mailed to all property owners, and

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

28  
29       **WHEREAS**, the City Manager has received processing instructions for PG & E

1 Form 79-1113, Agreement to Perform Tariff Scheduled Related Work, Rule 20A Electric  
2 Panel Service Conversions.

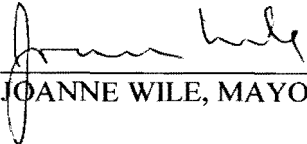
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4 **NOW THEREFORE, BE IT RESOLVED**, that the Albany City Council does  
5 hereby

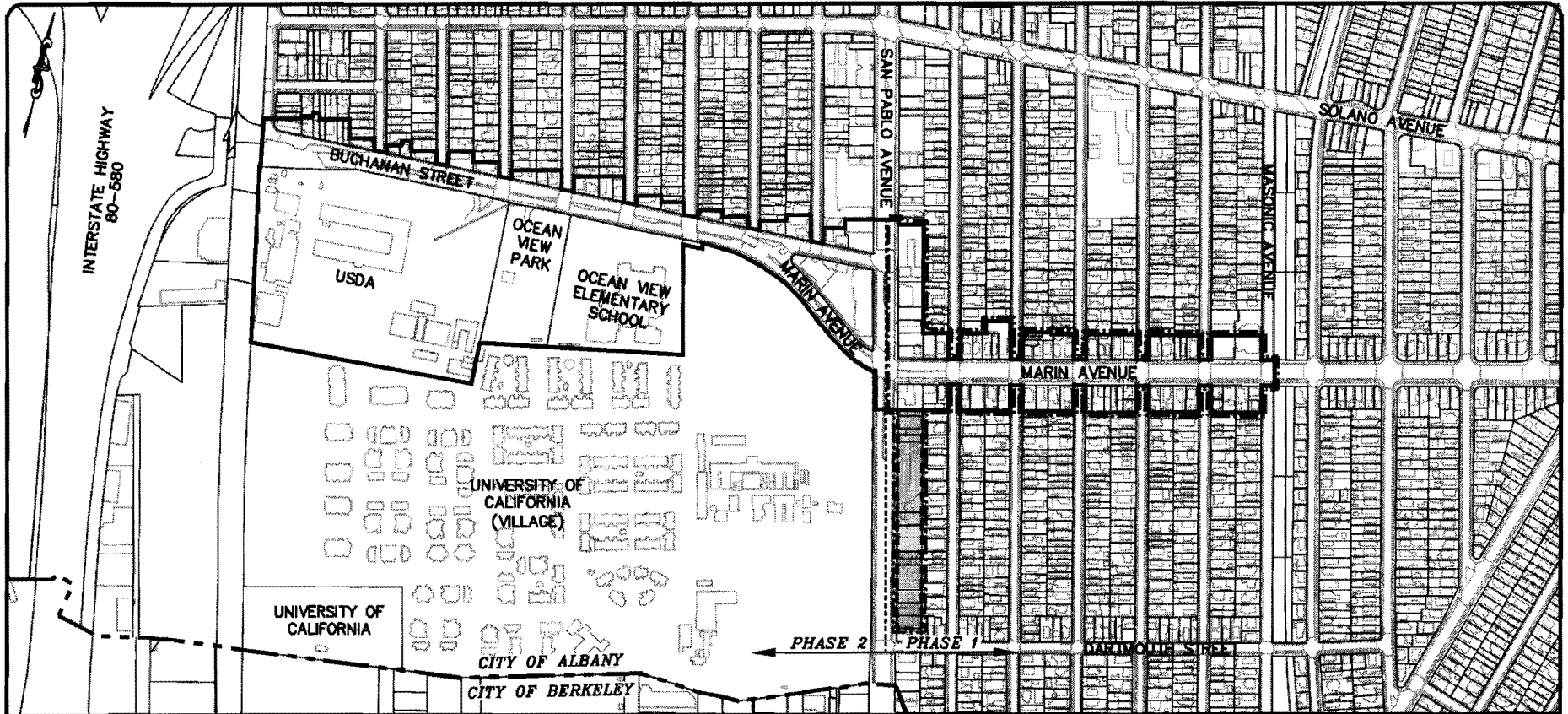
6 1. That the City Council of Albany hereby amends Resolution 2011-57 (Amending the  
7 Buchanan/Marin Overhead Utility Conversion District) to provide for the undergrounding  
8 of the telephone and cable utilities as shown in Attachment 2 for 13 parcels fronting San  
9 Pablo Avenue south of the Boundary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

11  
12 2. The Boundary Map approved by Resolution No. 2011-57 is hereby rescinded and the  
13 attached map in Attachment 2 (Amended Boundary Map) is approved as the official  
14 Boundary Map for the Buchanan/Marin Overhead Utility Conversion District.

15  
16 3. The changes to the Boundary Map clarifying the parcels that need to be underground  
17 for telephone and cable only are hereby approved.

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

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26 JOANNE WILE, MAYOR  
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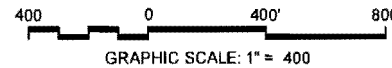


**LEGEND**

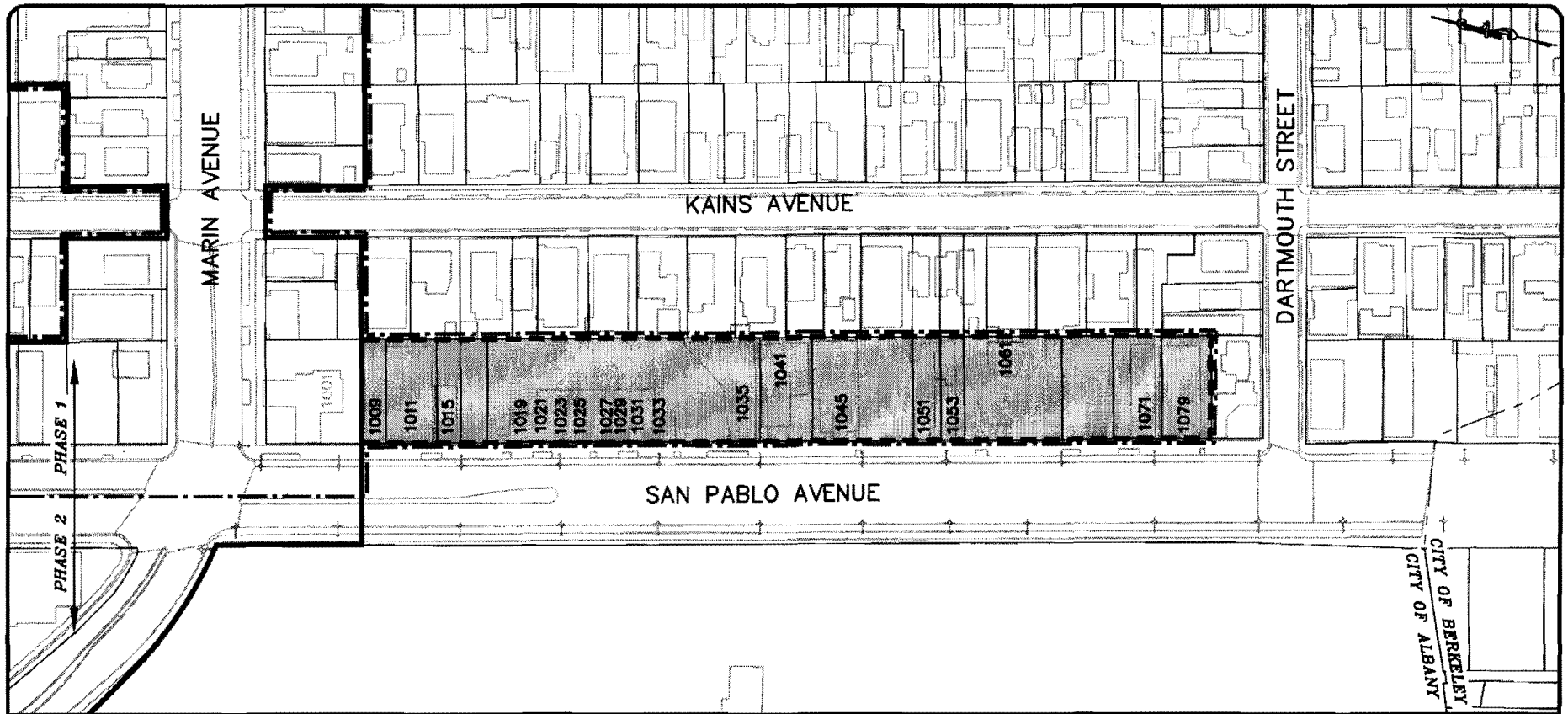
- CITY BOUNDARY LINE
- PROPERTY LINE
- PARCELS ADDED TO DISTRICT BOUNDARY
- EXISTING PHASE 1 AND AMENDMENT
- EXISTING DISTRICT BOUNDARY
- EXISTING STREET LIGHT
- STREET ADDRESS

**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

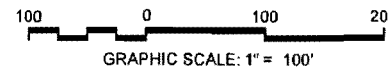


**LEGEND**

- CITY BOUNDARY LINE
- PROPERTY LINE
- PARCELS ADDED TO DISTRICT BOUNDARY
- - - - - EXISTING PHASE 1 AND AMENDMENT
- EXISTING DISTRICT BOUNDARY
- EXISTING STREET LIGHT
- 1019 STREET ADDRESS

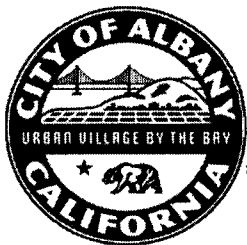
**NOTE**

LOCATION OF PROPERTY LINES, POLES AND OVERHEAD WIRES INDICATED HEREON 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



# City of Albany

1000 San Pablo Avenue • Albany, California 94706  
(510) 528-5710 • [www.albanyca.org](http://www.albanyca.org)

**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