

Legislation Details (With Text)

File #: 18-650 **Version:** 1

Type: Consent Agenda **Status:** Agenda Ready

File created: 4/26/2018 **In control:** Department of Transportation

On agenda: 5/22/2018 **Final action:**

Title: Actions Related to the Agreements for the Diridon Integrated Station Concept Plan.

Sponsors: City Council

Indexes:

Code sections:

Attachments: 1. Memorandum, 2. Memorandum from Davis, 3. Letter(s) from the Public

Date	Ver.	Action By	Action	Result
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Actions Related to the Agreements for the Diridon Integrated Station Concept Plan.

- (a) Adopt a resolution authorizing the City Manager to negotiate and execute the Cooperative Agreement between the City of San José, the Santa Clara Valley Transportation Authority (VTA), Caltrain, and the California High-Speed Rail Authority (“Partner Agencies”).
- (b) Adopt a resolution authorizing the City Manager to negotiate and execute the Funding Agreement between the City of San José and the VTA, in an amount not to exceed \$750,000, as the City’s share of an agreement between the VTA and Arcadis/Bentham Crouwel for planning and design services to develop the Diridon Integrated Station Concept Plan.
- (c) Adopt the following 2017-2018 Appropriation Ordinance amendments in the General Purpose Parking Capital Fund:
- (1) Decrease the Unrestricted Ending Fund Balance in the amount of \$250,000; and
- (2) Increase the Transfer to the Construction Excise Tax Fund in the amount of \$250,000.
- (d) Adopt the following 2017-2018 Funding Source Resolution and Appropriation Ordinance amendments in the Construction Excise Tax Fund:
- (1) Increase the estimated revenue for Transfer and Reimbursement in the amount of \$250,000; and
- (2) Increase the San José Regional Transportation Hub appropriation in the amount of \$250,000.
- CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (new or Amended) resulting in no physical changes to the environment; and Not a Project, File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment. (Transportation/Economic Development/City Manager)

RENUMBERED FROM ITEM 6.1