CITY OF ALAMEDA RESOLUTION NO.

ESTABLISHING THE OTIS/BROADWAY UNDERGROUND UTILITY DISTRICT

WHEREAS, the City of Alameda has an ongoing effort to create and develop Underground Utility Districts (UUD). To date, 25 UUDs have been completed; and

WHEREAS, the City, at the request of the Public Utilities Board (PUB) and numerous residential neighborhoods, desires to establish the formation of additional UUDs; and

WHEREAS, Alameda Municipal Code Chapter 19-4 provides that property owners within the District shall provide all necessary facility changes on their premises so as to be able to receive such service from the underground lines of the supplying utilities; and

WHEREAS, affected property owners in the proposed locations were notified by mail that they were within a proposed District and that a public meeting was scheduled for February 28, 2018; and

WHEREAS, the City held a public meeting on February 28, 2018; and

WHEREAS, affected property owners in the proposed locations were invited by mail to participate in an online survey open from July 16, 2018, to August 31, 2018, indicating their support for undergrounding their neighborhood; and

WHEREAS, after receiving comments and responses from citizens, the Technical Advisory Committee recommended the establishment of the Otis/Broadway Underground Utility District as described below; and

<u>**Otis/Broadway District**</u> – along Otis Drive from High Street to Broadway Street including streets south of Otis Drive (i.e. Pearl Street, Versailles Avenue, Mound Street, Waterton Street, and Court Street); and along Broadway Street from La Jolla Drive to Encinal Avenue.

WHEREAS, the design work for the District shall begin in 2019 with construction starting in late 2020 or early 2021 and be completed within approximately two to three years; and

WHEREAS, all utilities concerned and all affected property owners as shown on the last equalized assessment roll were notified of a public hearing to be held on February 19, 2019, for the purpose of determining whether public necessity, health, safety or welfare require the removal of poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communications, or similar associated service within the proposed Otis/Broadway District; and WHEREAS, the City Council held such a Public Hearing on February 19, 2019, to consider the creation of the Otis/Broadway UUD.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that upon holding the Public Hearing and receiving testimony from individual property owners that the public necessity and welfare require the establishment of the Otis/Broadway UUD; and

NOW THEREFORE BE IT FURTHER RESOLVED by the City Council of the City of Alameda that the City Clerk shall notify all affected utilities and all persons owning real property within the Otis/Broadway UUD of this action.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 19th day of February 2019, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 20th day of February 2019.

Lara Weisiger, City Clerk City of Alameda

APPROVED AS TO FORM

Michael L. Roush, Interim City Attorney City of Alameda