



# CITY OF LONG BEACH

## DEPARTMENT OF PUBLIC WORKS

# C-17

333 WEST OCEAN BOULEVARD • LONG BEACH, CA 90802 • (562) 570-6383 • FAX (562) 570-6012

June 18, 2019

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

### RECOMMENDATION:

Adopt a Resolution authorizing the City Manager, or designee, to submit a grant application to the California Natural Resources Agency, for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility; accept said grant, if awarded, in an amount up to \$3,000,000 in Proposition 68 funding; and, execute all documents necessary to accept and expend the funds. (Districts 1, 7, 8, 9)

### DISCUSSION

In June 2018, California voters passed the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All, known as Proposition 68 (Prop 68). This authorized \$4 billion in general obligation bonds to finance drought, water, parks, climate, coastal protection, and outdoor access for all programs. This has led to various appropriations to multiple agencies to offer Prop 68 funding. The Legislature appropriated \$18.5 million to the California Natural Resources Agency for competitive grants for multi-benefit green infrastructure investments in, or benefiting, disadvantaged or severely disadvantaged communities, which resulted in the Green Infrastructure (GI) Grant Program.

The California Natural Resources Agency has an open call for Prop 68 grant applications through June 28, 2019. The Long Beach Municipal Urban Stormwater Treatment (LB-MUST) Recycle Facility (Project) meets the guidelines of the Prop 68 grant program for the GI. City Council approval is requested to apply for up to \$3,000,000 in GI Prop 68 grant funds for the Project. If awarded, the funds will be used to cover funding shortfalls associated with the additional scope of work and costs associated with the design and construction of the Project.

This matter was reviewed by Deputy City Attorney Amy R. Webber on May 29, 2019 and by Revenue Management Officer Geraldine Alejo on May 29, 2019.

### TIMING CONSIDERATIONS

City Council action is requested on June 18, 2019, to ensure the grant application is submitted by the grant deadline. A Resolution authorizing submittal of the application is required in the application package.

FISCAL IMPACT

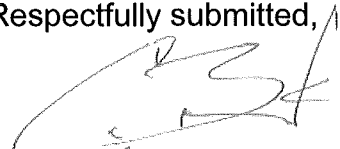
The total estimated cost of the Project is \$32,000,000, which includes design, construction, construction management, inspection, labor compliance, and project oversight. The total cost is partially supported by \$28,000,000 from the California Department of Transportation grant funding, \$2,000,000 in grant funding from the Rivers and Mountains Conservancy, and \$428,000 from City Capital Projects funds. If awarded, up to \$3,000,000 in GI Prop 68 funding will be used to cover funding shortfalls associated with the additional scope of work and costs associated with the design and construction of the project. The grant will have a dollar per dollar match requirement. The match requirement is supported with project funding currently appropriated in the Capital Projects Fund Group in the Public Works Department.

No appropriation is requested at this time. Upon grant award, staff will return to the City Council with a request for appropriation, offset by grant revenue. This recommendation has no staffing impact beyond the normal budgeted scope of duties and is consistent with existing City Council priorities. There is no local job impact associated with this recommendation.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



CRAIG A. BECK  
DIRECTOR OF PUBLIC WORKS

CB:AP:MY:JC:smc

APPROVED:

  
\_\_\_\_\_  
PATRICK H. WEST  
CITY MANAGER

ATTACHMENT: RESOLUTION

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE GREEN INFRASTRUCTURE GRANT PROGRAM, FOR THE LONG BEACH MUNICIPAL URBAN STORMWATER TREATMENT RECYCLE FACILITY

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the City Council of the City of Long Beach before submission of said application(s) to the State; and

WHEREAS, the City of Long Beach, if selected, will enter into a contract with the State of California to carry out the below-mentioned Project;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The City Council of the City of Long Beach ("City Council") hereby approves the filing of a grant application for Prop. 68 funds for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility Project (the "Project").

Section 2. The City Council hereby certifies that the City of Long Beach ("City") understands the assurances and certification in the application.

Section 3. The City Council hereby certifies that the City will have

1 sufficient funds to operate and maintain the Project consistent with the land tenure  
2 requirements.

3           Section 4.    The City Council certifies that the City will comply with all  
4 provisions of Section 1771.5 of the California Labor Code.

5           Section 5.    The City Council certifies that the Project will comply with any  
6 laws and regulations including, but not limited to, the California Environmental Quality Act  
7 (CEQA), legal requirements for building codes, health and safety codes, and disabled  
8 access laws, and that prior to commencement of construction all applicable permits will  
9 have been obtained.

10          Section 6.    The City Council certifies that the City will work towards the  
11 State Planning Priorities intended to promote equity, strengthen the economy, protect the  
12 environment, and promote public health and safety as included in Government Code  
13 Section 65041.1

14          Section 7.    The City Council appoints the City Manager, or designee, as  
15 agent to conduct all negotiations, execute and submit all documents including, but not  
16 limited to applications, agreements, payment requests and so on, which may be  
17 necessary for the completion of the Project.

18          Section 8.    This resolution shall take effect immediately upon its adoption  
19 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of \_\_\_\_\_, 2019 b by the following vote:

Ayes: Councilmembers: \_\_\_\_\_

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\_\_\_\_\_

Noes: Councilmembers: \_\_\_\_\_

\_\_\_\_\_

Absent: Councilmembers: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

City Clerk

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Lona Beach, CA 90802-4664