



CITY OF LONG BEACH

C-7

DEPARTMENT OF PUBLIC WORKS

333 West Ocean Boulevard • Long Beach, CA 90802 • (562) 570-6383 • FAX (562) 570-6012

January 2, 2007

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Accept grant funding in the amount of \$550,000 from the State Water Resources Control Board (SWRCB) and increase appropriations in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) by \$550,000.

Adopt the attached resolution authorizing the City Manager to execute all documents necessary to enter into an agreement with the SWRCB for Proposition 40 Urban Stormwater Program grant funding for the installation of a trash net system in the forebay of the City's pump station 13 along the Los Angeles River in an amount not to exceed \$550,000. (District 9)

DISCUSSION

On June 9, 2006, the Department of Public Works submitted a grant application to the State Water Resources Control Board for funding from the Proposition 40 Urban Stormwater Grant Program to significantly reduce trash and debris entering the Los Angeles River (River). On November 29, 2006, the City was notified that it had been approved to receive grant funding in the total amount of \$550,000 for installation of a full capture trash net system at pump station 13.

This trash net system is similar to ones located at other City pump stations that have proven to be effective at capturing trash, sediment and green waste. As an additional benefit, bacteria attached to trash and debris will be captured, prior to entering the River.

In order to draft and execute an agreement between the City and the SWRCB, the SWRCB requires that a resolution be adopted by the City Council authorizing its designated representative to sign an agreement and any amendments with the State of California. The proposed resolution is attached.

This matter was reviewed by Deputy City Attorney Lori A. Conway on December 7, 2006, and Budget Management Officer David Wodynski on December 20, 2006.

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TIMING CONSIDERATIONS

City Council action on this matter is requested on January 2, 2007, to authorize commencement of this contract.

FISCAL IMPACT

Total project funding is estimated not to exceed \$550,000. This grant does not require the City to supply matching funds; therefore, no General Fund monies will be used to accept this grant. An appropriation increase of \$550,000 is required in the Capital Projects Fund (CP) in the Department of Public Works (PW).

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



CHRISTINE F. ANDERSEN
DIRECTOR OF PUBLIC WORKS

MAC:TL:km
PCLLA River Trash Nets SD 13 SWRCB grant reso.doc

Attachment

APPROVED



for GERALD R. MILLER
CITY MANAGER

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE CALIFORNIA WATER RESOURCES CONTROL BOARD

WHEREAS, the City submitted an application to the California Water Resources Control Board for funding under Proposition 40 for the installation of a trash net system at Pump Station 13; and

WHEREAS, the City has received notification that such application has been approved;

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

Section 1. The City Council authorizes the City Manager to execute for and on behalf of the City of Long Beach all necessary applications, contracts, agreements, amendments and documents of any kind hereto for the purposes of receiving Proposition 40 grant funding from the California Water Resources Control Board.

Sec. 2. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council

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of the City of Long Beach at its meeting on _____, 200_, by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk

LAC:bg
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