



CITY OF LONG BEACH **R-24**

DEPARTMENT OF DEVELOPMENT SERVICES

333 West Ocean Blvd., 4th Floor Long Beach, CA 90802 (562) 570-5237 Fax: (562) 570-6205

May 4, 2010

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the resolution authorizing the City Manager to execute and submit a grant application to the Strategic Growth Council for the Sustainable Communities Planning Grant and Incentive Program. (Citywide)

DISCUSSION

The Sustainable Communities Planning Grant and Incentive Program is funded by Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. The Sustainable Communities Planning Grant and Incentive Program is designed to help local governments to develop and implement plans that reduce greenhouse gas emissions. The Strategic Growth Council was established by SB 732 to meet the goals of the California Global Warming Solution Act of 2006, and to manage and award grants to support the planning and development of sustainable communities.

The Department of Development Services and the Office of Sustainability are requesting authorization to submit a grant application to the Strategic Growth Council for the Sustainable Communities Planning Grant and Incentive Program to develop new land use regulations and incentive programs to implement the Sustainable City Action Plan, adopted by City Council on February 2, 2010.

A resolution has been prepared for the City Council that authorizes the City Manager, or his designee, to apply for and accept up to \$1,000,000 in Sustainable Communities Grant and Incentive Program funds in FY 2010-2011 and FY 2011-2012. If the City is awarded funding, the grant will be used to fund a new Sustainable Community Implementation Plan and Development Code.

This letter was reviewed by Assistant City Attorney Michael J. Mais on April 13, 2010 and by Budget Management Officer Victoria Bell on April 19, 2010.

SUSTAINABILITY

The project will result in new land use regulations and incentive programs to implement the Sustainable City Action Plan.

TIMING CONSIDERATIONS

City Council action is requested on May 4, 2010, as the deadline for submitting Sustainable Communities Planning Grant and Incentive Program is the week of May 26, 2010.

FISCAL IMPACT

Total project costs are anticipated to be \$1,200,000 over two years. The City will receive up to \$1,000,000 in grant funding from the Strategic Growth Council, with a 20 percent match of \$200,000 from the Redevelopment Fund (RD). A job impact analysis is not possible at this time since it would depend on the final grant amount. Appropriations will be requested only after the City is notified of the grant award.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

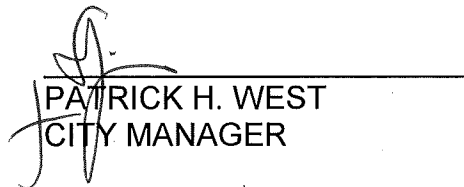


REGINALD I. HARRISON
INTERIM DIRECTOR OF DEVELOPMENT SERVICES

RH:JG:IB

Attachment: City Council Resolution

APPROVED:



PATRICK H. WEST
CITY MANAGER

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, 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 SUBMITTAL OF
A GRANT APPLICATION, AND FOR THE ACCEPTANCE
OF FUNDING, UNDER THE STATE OF CALIFORNIA,
STRATEGIC GROWTH COUNCIL, FOR THE
SUSTAINABLE COMMUNITIES PLANNING GRANT AND
INCENTIVE PROGRAM

WHEREAS, the State of California, Strategic Growth Council, invites
applications for the Sustainable Communities Planning Grant and Incentive Program
("Grant"); and

WHEREAS, the Grant is funded by Proposition 84, the Safe Drinking Water,
Water Quality and Support, Flood Control, River and Coastal Protection Bond Act of
2006, Public Resources Code Section 75065(a), authorizing the Legislature to
appropriate \$90 million for planning grants and planning incentives that reduce energy
consumption, conserve water, improve air and water quality, and provide other
community benefits; and

WHEREAS, the procedures established by the Strategic Growth Council
require a resolution certifying the approval of application(s) by the Applicants' governing
board before submission of said application(s) to the State; and

WHEREAS, the Department of Development Services and the Office of
Sustainability are requesting authorization to submit a grant application to the State of
California Strategic Growth Council for the Sustainable Communities Planning Grant and
Incentive Program to fund a new Sustainable Community Implementation Plan and
Development Code ("Project"). The Project will result in new land use regulations and
incentive programs for implementation of the Sustainable City Action Plan; and

1 WHEREAS, the total project costs are anticipated to be \$1,200,000 over
2 two years. The City will receive up to \$1,000,000 in grant funding, with a 20% match of
3 \$200,000 from the Redevelopment Fund; and

4 WHEREAS, the City of Long Beach would enter into a standard agreement
5 with the State of California Strategic Growth Council for the Sustainable Communities
6 Planning Grant and Incentive Program.

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

9 Section 1. That the City Manager, or designee, is authorized to apply to
10 the State of California Strategic Growth Council for a Sustainable Communities Planning
11 Grant and Incentive Program grant for the Sustainable Community Implementation Plan
12 and Development Code to provide funds for the Project in order to become a sustainable
13 community;

14 Section 2. That the City Manager, or designee, is authorized to take all
15 necessary steps to secure the grant funds from the State of California Strategic Growth
16 Council to provide funds for the Project.

17 Section 3. That the City Manager, or designee, is authorized and
18 empowered to conduct all negotiations, execute and submit all documents, including but
19 not limited to applications, agreements, contracts, subcontracts, extensions, renewals,
20 payment requests, and amendments of funding provided which may be necessary for the
21 completion of the Project.

22 Section 4. That the City Manager, or designee, is authorized, for and on
23 behalf of the City, to accept, appropriate, expend, and administer the grant funds, if
24 secured, in accordance with the terms and conditions set forth in the approved grant for
25 the Project.

26 Section 5. The City certifies that it has or will have funds available from
27 the City's Redevelopment Fund for the matching 20% fund requirements.

28 Section 6. The City certifies that it understands the assurances and

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certification in the application and that the Proposal will comply with any applicable laws and regulations.

Section 8. 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 of the City of Long Beach at its meeting of _____, 2010, by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk