

CITY OF LONG BEACH

C-18

DEPARTMENT OF PUBLIC WORKS

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 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, 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 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 \$28 million to the River and Mountains Conservancy (RMC) for projects that meet the RMC's multi-benefit project priorities.

The RMC has an open call for Prop 68 grant applications through June 28, 2019 for projects along the lower Los Angeles River (LLAR). The Long Beach Municipal Urban Stormwater Treatment (LB-MUST) Recycle Facility (Project) meets the guidelines of the Prop 68 RMC grant program. City Council approval is requested to apply for up to \$3,000,000 for RMC 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 30, 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.

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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 RMC, and \$428,000 from City Capital Projects funds. If awarded, up to \$3,000,000 in RMC 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

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018 (PROPOSITION 68), FOR THE LONG BEACH MUNICIPAL URBAN STORMWATER TREATMENT RECYCLE FACILITY

WHEREAS, the people of the State of California have enacted the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68), which provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Program; and

WHEREAS, the RMC has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by the RMC 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 hereby approves the filing of an application for local assistance funds from the RMC Proposition 68 Grant Program for the Long Beach Municipal Urban Stormwater Treatment (LB-MUST) Project (the "Project") under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access

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for all Act of 2018 (Proposition 68).

Section 2. The City Council hereby certifies that the Project is consistent with local or regional land use plans or programs.

Section 3. The City Council hereby certifies that the Project is consistent with the goals of Proposition 68 developing urban recreation projects and habitat protection or restoration projects in accordance with statewide priorities.

Section 4. The City Council certifies that the City has or will have sufficient funds to operate and maintain the Project.

Section 5. The City Council certifies that the City has reviewed and understands the general requirements and general policies of the RMC Proposition 68 Grant Program Guidelines.

Section 6. The City Council appoints the City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

Section 7. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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

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 followin	g vote:		
Ayes:	Councilmembers:		
Noes:	Councilmembers:		
Absent:	Councilmembers:		
		City Clerk	