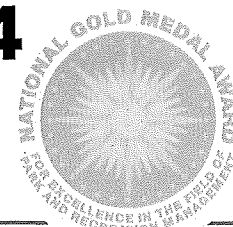


C-4

CITY OF LONG BEACH

DEPARTMENT OF PARKS, RECREATION & MARINE



2760 N. Studebaker Road, Long Beach, CA 90815-1697
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August 17, 2010

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the attached Resolution authorizing the City Manager to accept, execute any documents necessary, and allocate funding for the implementation and administration of a grant for maintenance, repair parts, and services for vessel pumpout and dump stations in the marinas, through the California Department of Boating and Waterways, for a three-year term, through May 30, 2013, in an amount not to exceed \$50,000. (Districts 2 and 3).

DISCUSSION

In 1992, Congress passed the Clean Vessel Act, which established a recreational boater sewage disposal program in an effort to reduce the pollution of U.S. waters from vessel sewage discharges. The Act established a federal Vessel Pumpout Maintenance Grant program, which is administered by the U.S. Fish and Wildlife Service, in order to help fund the construction, renovation, operation, and maintenance of pumpout and dump stations used by recreational boaters.

As part of its commitment to provide clean, safe, and enjoyable recreational boating and beach activities in California, and preserve and protect the California shoreline, the California Department of Boating and Waterways (DBW) is offering grant funds to public and private agencies. The Department of Parks, Recreation and Marine (PRM) is requesting authorization to enter into the grant agreement to provide for the reimbursement of expenditures related to the ongoing operation and maintenance of the various pumpout and dump stations throughout Long Beach.

The City currently operates eight vessel pumpout and dump stations at various locations within the marinas and waterways of Long Beach. This service is provided free of charge to marina customers and the boating community. In order to extend the life of the equipment, routine maintenance and part replacement is necessary. Weekly inspections ensure that raw sewage does not seep into the ocean causing harm to both humans and marine life. This grant will provide partial reimbursement of annual expenses for ongoing maintenance and repair of the vessel pumpout and dump

stations. The annual cost for maintenance and repairs is estimated at \$22,700. The grant will reimburse the City for up to 75 percent of the costs incurred over a three-year period, through May 30, 2013, for a maximum reimbursement of \$50,000.

This matter was reviewed by Deputy City Attorney Gary J. Anderson on July 20, 2010, and Budget Management Officer Victoria Bell on July 28, 2010.

TIMING CONSIDERATIONS

City Council action is requested on August 17, 2010, in order to ensure execution of grant documents by the end of September 2010.

FISCAL IMPACT

The total cost for maintenance, repair parts, and services for vessel pumpout and dump stations over a three-year period is estimated at \$68,100. The grant funding will offset a maximum of \$50,000, and any remaining expense will be absorbed by the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PR). An appropriation adjustment will be requested when expenditures are reimbursed by DBW. There is no impact to jobs associated with this request.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,




PHIL T. HESTER
DIRECTOR OF PARKS, RECREATION AND MARINE

PTH:RA:rg:eh

Attachment: 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

1 RESOLUTION NO.
2

3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH REQUESTING A GRANT IN AN
5 AMOUNT NOT TO EXCEED \$50,000 FROM THE
6 CALIFORNIA DEPARTMENT OF BOATING AND
7 WATERWAYS FOR MAINTENANCE, REPAIR PARTS, AND
8 SERVICES FOR VESSEL PUMPOUT AND DUMP
9 STATIONS IN THE MARINAS
10

11 WHEREAS, the City of Long Beach is committed to provide clean, safe,
12 and enjoyable recreational boating and beach activities; and

13 WHEREAS, the City of Long Beach currently provides pumpout station
14 service at numerous locations within the marinas and waterways of Long Beach which
15 help reduce pollution from vessel sewage discharge; and

16 WHEREAS, the Department of Boating and Waterways is authorized to
17 provide grants to cities, counties, districts, and other public agencies under the Clean
18 Vessel Act of 1992 Pumpout Grant Program for maintenance and repair of vessel
19 pumpout and dump stations; and

20 WHEREAS, the City of Long Beach is willing to enter into an agreement to
21 accept the grant funds for the maintenance, repair parts, and services for vessel pumpout
22 and dump stations;

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

25 Section 1. The City Council of the City of Long Beach by adoption of this
26 resolution hereby requests that the Department of Boating and Waterways provide a
27 grant in an amount not to exceed \$50,000 for the reimbursement of expenses incurred for
28 the maintenance and repair of pumpout and dump stations and also the purchase of

1 replacement parts to ensure the pumpout stations continue to operate reliably for our
2 customers.

3 Section 2. The City agrees to accept the grant and hereby authorizes the
4 City Manager to sign the grant agreement and accept the grant for the purpose stated
5 above.

6 Section 3. This resolution shall take effect immediately upon its adoption
7 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

8 I hereby certify that the foregoing resolution was adopted by the City
9 Council of the City of Long Beach at its meeting of _____, 2010 by
10 the following vote:

11
12 Ayes: Councilmembers: _____

13 _____

14 _____

15
16 Noes: Councilmembers: _____

17 _____

18 Absent: Councilmembers: _____

19 _____

20 _____

21 _____

22 _____
23 City Clerk
24
25
26
27
28

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