

CITY OF LONG BEACH

DEPARTMENT OF PARKS, RECREATION & MARINE



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

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June 1, 2010

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the attached Resolution and authorize the City Manager to execute all necessary documents to amend Contract Agreement No. 30305 for the implementation and administration of the Clean Vessel Act of 1992 Pumpout Grant for maintenance, repair parts, and services for vessel pumpout and dump stations in the marinas, through the State Department of Boating and Waterways, in the amount not to exceed \$50,000. (Districts 2 and 3)

DISCUSSION

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 State of California, Department of Boating and Waterways (DBW), offers grant funds to cities, counties, districts, and other public and private agencies through various programs.

The City currently provides pumpout station service at numerous locations within the marinas and waterways of Long Beach. This service is provided free of charge to our marina customers and the boating community.

One of DBW's programs is the Clean Vessel Act of 1992 Pumpout Grant Program. This program offers grants to reimburse recipients for up to 75 percent of the costs incurred for maintenance and repair of vessel pumpout and dump stations. These stations help reduce pollution from vessel sewage discharge. On December 12, 2006, City Council adopted Resolution No. RES-06-0142, to request grant funding in an amount not to exceed \$20,000. DBW issued a grant in the amount of \$20,000 to the City of Long Beach, which covers a three-year period. Over the past three years, City expenses have exceeded \$42,000. DBW has advised us it will authorize an amendment for an amount not to exceed \$50,000.

This matter was reviewed by Deputy City Attorney Gary J. Anderson on May 10, 2010, and Budget Management Officer Victoria Bell on May 7, 2010.

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June 1, 2010

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TIMING CONSIDERATIONS

City Council action is requested on June 1, 2010, in order that requests for reimbursement of funds can be submitted within the term of the grant, which expires June 30, 2010.

FISCAL IMPACT

The Clean Vessel Act of 1992 Pumpout Grant Program offers funds for the reimbursement of 75 percent of the costs of the maintenance and repair of vessel pumpout and dump stations. This amendment will allow the City to get reimbursement for an additional \$30,000 of the costs already incurred. This grant will not provide for any additional jobs. The expenses are currently budgeted in the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PR).

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

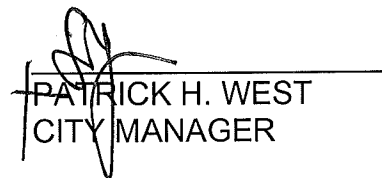


PHIL T. HESTER
DIRECTOR OF PARKS, RECREATION AND MARINE

PTH:MAS:bjg

Attachment: Resolution

APPROVED:



PATRICK H. WEST
CITY MANAGER

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RESOLUTION NO.

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

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

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

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

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

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 by adoption of this resolution hereby requests that the Department of Boating and Waterways provide a grant in an amount not to exceed \$50,000 for the reimbursement of expenses incurred for the maintenance and repair of pumpout and dump stations and also the purchase of

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

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

Section 3. 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