

City of Brisbane

Agenda Report

TO: Honorable Mayor and City Council

FROM: Randy Breault, Director of Public Works/City Engineer via City Manager

SUBJECT: Authorization to Execute Clean Vessel Act Grant Agreements

DATE: April 19, 2018

City Council Goals:

To promote intergovernmental opportunities that enhances services and/or reduces cost of operations and services to city residents. (#10)

Purpose:

To provide the grant execution authority required by the State of California.

Recommendation:

Approve Resolution No. 2018-31.

Background:

Congress passed the Clean Vessel Act in 1992 to help reduce pollution from vessel sewage discharges into U.S. waters. The Grant Program established by the Act helps fund the construction, renovation, operation, and maintenance of pumpout and dump stations to service recreational vessels.

The State of California's Natural Resources Agency, acting through the Division of Boating and Waterways (DBW) of the Department of Parks and Recreation, serves as the state grant coordinator. The city has submitted an application to the "program" for renovation of the Marina's pumpout facility (the "project") and is now required to submit the attached resolution as part of the application process.

Discussion:

Failing to approve the recommended Resolution will prevent the city from receiving grant funds.

Fiscal Impact:

The total cost for the project is \$16,224.36, including a grant amount of \$12,168.27 and a city match of \$4,056.09.

Measure of Success

An upgraded pumpout facility at our marina that allows boaters to properly and appropriately dispose of vessel sewage.

Attachments:

- Resolution No. 2018-31



Director of Public Works/City Engineer



City Manager

RESOLUTION NO. 2018-31

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BRISBANE AUTHORIZING EXECUTION OF CLEAN
VESSEL ACT GRANT AGREEMENTS WITH THE STATE OF
CALIFORNIA**

WHEREAS, the City of Brisbane has ownership and control over the Brisbane Marina; and

WHEREAS, The State of California's Natural Resources Agency, acting through the Division of Boating and Waterways of the Department of Parks and Recreation, serves as the State Grant Coordinator for the federal Clean Vessel Act Grant Program; and

WHEREAS, the City of Brisbane's Marina has applied for a Clean Vessel Act Pumpout Grant for the renovation of an existing pumpout facility; and

WHEREAS, the project's total cost is \$16,224.36, including a grant amount of \$12,168.27 and a city match of \$4,056.09;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Brisbane as follows:

The Director of Public Works/City Engineer is authorized to:

1. Prepare, sign and submit a grant application to the Division of Boating and Waterways for Clean Vessel Act Grant Program funding
2. Execute a grant agreement with the Division of Boating and Waterways of the Department of Parks and Recreation, and any amendments to said agreement.
3. Appropriate the required 25% match of the grant program from the city's Marina Fund.

* * * *

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Brisbane held on the ____ day of _____, 2018, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

W. Clarke Conway, Mayor

ATTEST:

Ingrid Padilla, City Clerk