

## RESOLUTION NO. 2014-0323

Adopted by the Sacramento City Council

September 23, 2014

### STATE WATER RESOURCES CONTROL BOARD PROPOSITION 84 GRANT IMPLEMENTATION OF LOW IMPACT DEVELOPMENT STANDARDS AT CALIFORNIA STATE UNIVERSITY, SACRAMENTO

#### BACKGROUND

- A. The City of Sacramento (City) is a member of the Sacramento Stormwater Quality Partnership (“SSQP”), which is developing Low Impact Development (“LID”) standards and best management practices (“BMPs”) for the next edition of the SSQP’s Stormwater Quality Design Manual. LID standards and BMPs promote the sustainable management of stormwater runoff to reduce the impact of stormwater runoff within a watershed.
- B. In October 2013, the City of Sacramento Department of Utilities submitted a concept proposal for the California State Water Resources Control Board (State Board) Proposition 84 Stormwater Grant (Grant) to fund the implementation of multiple LID BMPs on the California State University, Sacramento (CSUS) campus. On February 17, 2014, the City Council authorized the City Manager or his designee to submit an application for the Grant. On February 27, 2014, the City submitted the full proposal and on May 16, 2014, the State Board notified the City that the City will receive the Grant, in the amount of up to \$2,760,020, upon execution of the Grant Agreement with the State of California.
- C. The Grant requires a local funding match of \$693,763, provided in direct funding or through in-kind services. The City has pledged \$87,272 of in-kind match. The remaining match of \$606,491 will be provided by CSUS and other partners.
- D. The City will administer the Grant, while the Office of Water Programs (OWP) at CSUS will implement the project.
- E. University Enterprises, Inc. (“UEI”) is an auxiliary organization of CSUS, that serves as the University’s fiscal agent for grant and contract awards made in support of the research activities of its faculty, centers, and institutes, including the OWP.
- F. UEI/CSUS, acting through the OWP and in conjunction with CSUS’s Facilities Management and other units of CSUS, will design, construct, and monitor, or cause the design, construction or monitoring of, the proposed LID BMPs funded by the Grant.

- G. The City and UEI-CSUS have developed an Agreement that sets forth the terms and conditions for the implementation of these LID BMPs on the CSUS campus with the Grant funding.
- H. The proposed BMPs will be designed in accordance with the City's upcoming LID Standards, which will help the City validate the effectiveness of these standards. The project will also help reduce stormwater runoff impacts to the American River located adjacent to the campus, and provide monitoring and public outreach opportunities.

**BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. The City Manager or the City Manager's designee is authorized to execute the Grant agreement with the State of California, and any amendments thereto, and accept Grant funding for the implementation of LID BMPs on the CSUS campus, up to the maximum Grant amount of \$2,760,020.
- Section 2. The Director of Utilities or the Director's designees are authorized, as the City's agent, to conduct all negotiations and submit all documents required in connection with the Grant agreement, including, but not limited to, applications, payment requests, and documentation of compliance with all requirements applicable to the Grant and completion of the project funded by the Grant.
- Section 3. The City Manager or the City Manager's designee is authorized to execute an agreement with University Enterprises, Inc., on behalf of CSUS, for the funding and implementation of the LID BMPs on the CSUS campus.
- Section 4. The City Manager or the City Manager's designee is authorized to amend revenue and expenditure budgets for the FY10-14 NPDES Stormwater Program I14010200 in the amount of \$3,366,511 (Storm Drainage Grant Fund 6211) for the grant amount of \$2,760,020 and the match of \$606,491 provided by CSUS and other partners.
- Section 5. The City Manager or the City Manager's designee is authorized to transfer the City match of \$87,272 from the Environmental & Regulatory Compliance operating budget (Storm Drainage Fund 6011) to the FY10-14 NPDES Stormwater Program I14010200.

Adopted by the City of Sacramento City Council on September 23, 2014, by the following vote:

Ayes: Members Ashby, Cohn, Fong, Hansen, McCarty, Schenirer, Warren and Mayor Johnson

Noes: None

Abstain: None

Absent: None

Vacant: District 8

Attest:

**Shirley A. Concolino** Digitally signed by Shirley A. Concolino  
DN: cn=Shirley A. Concolino, o=City of Sacramento, ou=City  
Clerk, email=sconcolino@cityofsacramento.org, c=US  
Date: 2014.09.30 12:48:16 -07'00'

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Shirley Concolino, City Clerk