

RESOLUTION NO. 2014-0045

Adopted by the Sacramento City Council

February 18, 2014

STATE WATER RESOURCES CONTROL BOARD PROPOSITION 84 GRANT APPLICATION

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 Proposition 84 Stormwater Grant (Grant) to fund the implementation of multiple LID BMPs on the California State University, Sacramento (CSUS) campus.
- C. The City is requesting a Grant of \$2,760,020 requiring a local funding match of \$693,762, which may be provided in direct funding or through in-kind services. Based on the anticipated local funding match requirement of \$693,762, the planned allocation of responsibility for payment of the local funding match is as follows: City of Sacramento - \$145,000; CSUS Facilities Management - \$500,762; CSUS Office of Water Programs - \$15,000; County of Sacramento - \$6,000; Urban Rain Design - \$15,000; Quadriga Landscape Architecture and Planning, Inc.- \$6,000; and Omni-Means Ltd. - \$6,000.
- D. If awarded, the City will administer the Grant, while the Office of Water Programs (OWP) at CSUS will implement the project. City staff will return to Council for authorization to sign the Grant agreement, and approval of a project agreement with CSUS.
- E. 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 hereby authorized to apply for a California State Water Resources Control Board Proposition 84 Stormwater Grant to fund 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 and 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 application, and the Grant (if the Grant is awarded and the City Council authorizes execution of 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 Council has reviewed the purpose of the application and supports the application being submitted.

Adopted by the City of Sacramento City Council on February 18, 2014, by the following vote:

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

- Noes: None

- Abstain: None

- Absent: None

Attest:

Shirley A. Concolino
Shirley Concolino, City Clerk

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: 2014.02.21 10:07:29 -08'00'