



Agenda Item A.6
CONSENT CALENDAR
Meeting Date: November 4, 2008

TO: Mayor and Councilmembers

FROM: Daniel Singer, City Manager

CONTACT: Steve Wagner, Community Services Director
Rosemarie Gaglione, Capital Improvement Program Manager

SUBJECT: Urban Streams Restoration Grant for San Jose Creek Capacity Improvement and Fish Passage Project

RECOMMENDATION:

Adopt Resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving Submittal of a Grant Proposal to the Urban Streams Restoration Grant Program for the San Jose Creek Capacity Improvement and Fish Passage Project."

BACKGROUND:

The total construction cost for the San Jose Creek Capacity Project is estimated at \$14.7 million. Construction is proposed to begin in Spring 2009 and be completed in Winter 2010. The City intends on using funds from the Redevelopment Agency (RDA) and Santa Barbara County Flood Control District as the primary funding sources. Given the demands on these sources for various projects, City staff is preparing various grant applications to obtain additional funding for the project. An Urban Streams Restoration Grant Program (USR) application has been prepared for this purpose. USR requires a resolution authorizing its submittal.

DISCUSSION:

Attached is a resolution required by the USR grant program. The City intends on submitting a grant application for \$900,000 by the November 12, 2008 deadline. The City should be informed if the grant is awarded by June 2009. If a grant is awarded, initiating construction before the grant contract is approved is allowable since construction will require over a year to complete. However, any costs incurred prior to the grant agreement will not be reimbursable. A complete copy of the grant application will be on file in the City Clerks' office after it is submitted.

ALTERNATIVES:

The Council may elect to not approve the resolution. However, doing so would cause the USB to reject the submitted grant application. This would eliminate a grant opportunity that could offset the use of limited RDA and County Flood Control District funding that is proposed to be used to construct the project.

GOLETA STRATEGIC PLAN:

The San Jose Creek Capacity Improvement and Fish Passage Project is consistent with the Goal in the Goleta Strategic Plan entitled, "Implement Citywide CIP" and moves the City closer towards realizing its vision as defined within the City's Strategic Plan.

FISCAL IMPACTS:

Preparation of the grant proposal is included in the FY 08/09 San Jose Creek Capacity Improvement Project budget. If the grant is awarded, it would reduce the fiscal demand on the Redevelopment Agency and Santa Barbara County Flood District in relation to construction of the project.

Submitted By:

Reviewed By:

Approved By:

Steve Wagner
Community Services
Director

Michelle Greene
Administrative Services
Director

Daniel Singer
City Manager

ATTACHMENTS:

- 1. Resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta Approving Submittal of a Grant Proposal to the Urban Streams Restoration Grant Program for the San Jose Creek Capacity Improvement and Fish Passage Project".

Attachment 1:

**A Resolution of the City Council of the City of Goleta
approving submittal of a grant proposal to the Urban Streams Restoration
Grant Program for the San Jose Creek Capacity Improvement and
Fish Passage Project**

RESOLUTION NO. 08-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA APPROVING SUBMITTAL OF A GRANT PROPOSAL TO THE URBAN STREAMS RESTORATION GRANT PROGRAM FOR THE SAN JOSE CREEK CAPACITY IMPROVEMENT AND FISH PASSAGE PROJECT

WHEREAS, the California Department of Water Resources, Division of Planning and Local Assistance, Urban Streams Restoration Program has announced the availability of funds for grants; and

WHEREAS, said grants are intended to help solve flooding and erosion problems in a way that provides for environmental enhancement; and

WHEREAS, Santa Barbara Channelkeeper has proposed to co-sponsor a grant application with the City of Goleta; and

WHEREAS, the City of Goleta has concluded that the San Jose Creek Capacity Improvement and Fish Passage Project would be environmentally beneficial and has adopted a Mitigated Negative Declaration/Environmental Assessment (April 2008) for the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby finds and determines as follows:

SECTION 1:

The City Manager is authorized to approve and submit a joint application with Santa Barbara Channelkeeper for an Urban Streams Restoration Program grant.

SECTION 2:

If offered such a grant, the City Manager is authorized to accept and sign an appropriate contract for administration of the grant funds, and the City's Capital Projects Manager is authorized to act as Project Manager for the project. Authority is hereby delegated to the Project Manager to manage the Agreement, and to delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement. The delegation of authority to submit invoices requires written consent by both grantees which will be provided to the Department of Water Resources.

PASSED AND ADOPTED by the City Council of the City of Goleta at a meeting held on the _____ day of _____ 2008.

MICHAEL BENNETT, MAYOR

ATTEST:

APPROVED AS TO FORM:

DEBORAH CONSTANTINO
CITY CLERK

TIM W. GILES
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF GOLETA) ss.
CITY OF GOLETA)

I, Deborah Constantino, City Clerk of the City of Goleta, California, DO
HEREBY CERTIFY that the foregoing Resolution No. 08-__ was duly adopted by
the City Council of the City of Goleta at a regular meeting held on the __ day of
October, 2008, by the following vote of the Council:

AYES:

NOES:

ABSENT:

(SEAL)

DEBORAH CONSTANTINO
CITY CLERK