



## MEMORANDUM

**TO: CITY COUNCIL**

**FROM: TERESA McCLISH, COMMUNITY DEVELOPMENT DIRECTOR**

**BY: PATRICK HOLUB, PLANNING INTERN**

**SUBJECT: CONSIDERATION OF A RESOLUTION AUTHORIZING THE ACTING CITY MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION FOR AN ASSISTANCE AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD**

**DATE: AUGUST 23, 2016**

### **RECOMMENDATION:**

It is recommended that the City Council adopt a Resolution authorizing the Acting City Manager to sign and file a Financial Assistance Application for an assistance agreement from the State Water Resources Control Board for the planning, design, and construction of the "Stormwater Resource Plan for Five Cities Area."

### **IMPACT TO FINANCIAL AND PERSONNEL RESOURCES:**

The project is grant funded in the amount of \$189,140. The County Flood Control District Zone 3 is providing the required matching funds. Limited staff resources will be utilized to administer the grant; however, operational support will be provided by the Coastal San Luis Resources Conservation District (CSLRCD). This project supports the City Council goals to support City infrastructure and to increase water security as the project provides opportunities to improve stormwater capture.

### **BACKGROUND:**

The Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Prop 1) was approved by California voters in the general election on November 4, 2014. Among other funds, Prop 1 provided \$200 million for matching grants to public agencies, non-profit organizations, public utilities, state and federally recognized Indian tribes and mutual water companies for multi-benefit storm water management projects. After bond and program administration costs, approximately \$186 million was made available for projects.

## **CITY COUNCIL**

### **CONSIDERATION OF A RESOLUTION AUTHORIZING THE ACTING CITY MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION FOR AN ASSISTANCE AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD**

**AUGUST 23, 2016**

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The Prop 1 Storm Water Planning Grant solicitation opened in January 2016 and closed on March 18, 2016. The State Water Resources Control Board Division of Financial Assistance received 45 applications, of which 28 were recommended for funding.

The City of Arroyo Grande was awarded a grant in the amount of \$189,140 for the "Stormwater Resource Plan for Five Cities Area." The plan relies on cooperation between the City of Arroyo Grande, Coastal San Luis Resource Conservation District (CSLRCD), Zone 3 SLO County Flood Control District (Zone 3), Oceano Community Services District, City of Grover Beach, City of Pismo Beach, and the San Luis Obispo County Integrated Regional Water Management Plan (IRWMP) group.

#### **ANALYSIS OF ISSUES:**

The project aims to meet three objectives:

1. Leverage the IRWMP, Arroyo Grande Creek Watershed MOU working group, and existing studies to address the watershed's most pressing issues through the lens of stormwater and multi-benefit activities;
2. Develop a methodology and decision-making framework to prioritize programs, project types and projects at multiple scales based on quantifiable results; and
3. Engage partners, disadvantaged or economically distressed communities, non-profits, and other stakeholders to ensure that the plan prioritizes management options for the maximum benefit to the watershed as a whole, in a manner consistent with the needs and desires of the stakeholders.

The project is proposed to start in the third quarter of 2016 and complete during the fourth quarter of 2018. The City of Arroyo Grande will act as the applicant and project manager, while the CSLRCD will act as the lead consultant and support partners in the day to day plan development.

#### **ALTERNATIVES:**

The following alternatives are provided for the Council's consideration:

1. Adopt a Resolution authorizing the Acting City Manager to sign and file a Financial Assistance Application for an assistance agreement from the State Water Resources Control Board;
2. Do not adopt a Resolution authorizing the Acting City Manager to sign and file a Financial Assistance Application for an assistance agreement from the State Water Resources Control Board; or
3. Provide direction to staff.

**CITY COUNCIL  
CONSIDERATION OF A RESOLUTION AUTHORIZING THE ACTING CITY  
MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION  
FOR AN ASSISTANCE AGREEMENT FROM THE STATE WATER  
RESOURCES CONTROL BOARD  
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**ADVANTAGES:**

Adoption of the Resolution will authorize the Acting City Manager to sign and file a Financial Assistance Application for an assistance agreement from the State Water Resources Control Board and will allow the City to receive appropriated grant funds to begin the "Stormwater Resource Plan for Five Cities" project.

**DISADVANTAGES:**

No disadvantages have been identified.

**ENVIRONMENTAL REVIEW:**

In compliance with the California Environmental Quality Act (CEQA), the project is exempt per Section 15061(6)(3) of the CEQA Guidelines.

**PUBLIC NOTIFICATION AND COMMENTS:**

The Agenda was posted in accordance with Government Code Section 54954.2.

Attachments

1. Budget summary
2. Stormwater Resource Plan for Five Cities Area Schedule

**RESOLUTION NO.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE AUTHORIZING THE ACTING CITY MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION FOR AN ASSISTANCE AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD**

**WHEREAS**, the City Council of the City of Arroyo Grande (“City”) approved the submittal of a grant application to the State Water Resources Control Board, with the City serving as the lead agency for a regional stormwater resources plan grant application, and;

**WHEREAS**, the State Water Resources Control Board, awarded a grant to the City of Arroyo Grande in the amount of \$189,140 for the “Stormwater Resource Plan for Five Cities Area”, and;

**WHEREAS**, the State Water Resources Control Board, requires that a designee from the grant recipient agency be designated to represent the entity in carrying out the Entity’s responsibilities under the assistance agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Arroyo Grande that:

1. The Acting City Manager (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the City, a Financial Assistance Application for an assistance agreement from the State Water Resources Control Board for preparation of a Storm Water Resource Plan (Plan).
2. This Authorized Representative, or his designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.
3. The Authorized Representative, or his designee, is designated to represent the City in carrying out the City’s responsibilities under the assistance agreement, including certifying disbursement requests on behalf of the City and compliance with applicable requirements.

On motion of Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, and on the following roll call vote, to wit:

**AYES:**  
**NOES:**  
**ABSENT:**

the foregoing Resolution was passed and adopted this 23<sup>rd</sup> day of August, 2016.

**RESOLUTION NO.  
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**JIM HILL, MAYOR**

**ATTEST:**

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**KELLY WETMORE, CITY CLERK**

**APPROVED AS TO CONTENT:**

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**GEOFF ENGLISH, ACTING CITY MANAGER**

**APPROVED AS TO FORM:**

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**HEATHER WHITHAM, CITY ATTORNEY**

## Prop 1 STORMWATER GRANT PROGRAM - BUDGET SUMMARY

Applicant: City of Arroyo Grande

FAAST PIN: 35252

Project: Stormwater Resource Plan for Five Cities

	Requested Grant	Local Match	Other Funding	Total	% Local Match
<b>1. Direct Project Administration</b>	<b>\$18,040</b>	<b>\$31,216</b>	<b>\$0</b>	<b>\$49,256</b>	<b>63%</b>
Personnel Labor	\$0	\$31,216	\$0	\$31,216	
Direct Operating Expenses	\$2,040	\$0	\$0	\$2,040	
Consultant Labor	\$16,000	\$0	\$0	\$16,000	
<b>2. Planning/Supporting Assessments</b>	<b>\$121,000</b>	<b>\$146,000</b>	<b>\$0</b>	<b>\$267,000</b>	<b>55%</b>
2.1 Data Gap Analysis and Assessments	\$98,000	\$139,000	\$0	\$237,000	
2.2 Opportunities and Constraints	\$23,000	\$7,000	\$0	\$30,000	
<b>3. Project Prioritization</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$0</b>	<b>\$20,000</b>	<b>50%</b>
3.1 Project Prioritization Methodology	\$10,000	\$0	\$0	\$10,000	
3.2 Project Prioritization	\$0	\$10,000	\$0	\$10,000	
<b>4. SWRP Development</b>	<b>\$20,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$20,000</b>	<b>0%</b>
SWRP Development	\$20,000	\$0	\$0	\$20,000	
<b>5. Stakeholder Involvement</b>	<b>\$20,100</b>	<b>\$2,160</b>	<b>\$0</b>	<b>\$22,260</b>	<b>10%</b>
5.1 Public Meeting Presentations	\$10,000	\$0	\$0	\$10,000	
5.2 Partner Planning Charettes	\$8,500	\$2,160	\$0	\$10,660	
5.3 Press Releases	\$1,600	\$0	\$0	\$1,600	
<b>Grand Total:</b>	<b>\$189,140</b>	<b>\$189,376</b>	<b>\$0</b>	<b>\$378,516</b>	<b>50%</b>

Other Funding Sources:

Note: CHECK YOUR NUMBERS! Do NOT assume this Excel spreadsheet is correct. Please refer to the READ ME tab.

Does the Budget Summary Total match the Budget Details Total?

YES
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**Prop 1 STORMWATER GRANT PROGRAM - SCHEDULE**

Applicant: City of Arroyo Grande  
 Project: Stormwater Resource Plan for Five Cities  
 FAAST PIN: 35252

Task	Start Date	End Date	2016				2017				2018									
			Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4						
1. Direct Project Administration	7/1/2016	12/30/2018																		
2.1 Data Gap Analysis and Assessments	9/1/2016	8/30/2017																		
2.1.a Groundwater Percolation Zone	9/1/2016	1/31/2017																		
2.1.b Hydrogeology & Water Balance	9/1/2016	9/31/2017																		
2.1.c Watershed Process Analysis	1/1/2017	9/31/2017																		
2.1.d Rural Water Quality Analysis	1/1/2017	9/31/2017																		
2.1.e Urban Pollutant Load Assessment	1/1/2017	9/31/2017																		
2.2 Opportunities and Constraints	10/1/2017	1/31/2018																		
3.1 Project Prioritization Methodology	1/1/2017	9/31/2017																		
3.2 Project Prioritization	10/1/2017	1/31/2018																		
4. Plan Development	1/1/2018	11/30/2018																		
Public Comment Period	7/1/2018	8/1/2018																		
Final Plan	8/15/2018	11/30/2018																		
5. Education/Outreach																				
5.1 Public Meeting Presentations	6/1/2017	7/30/2018																		
5.2 Partner Planning Charettes	8/1/2017	1/31/2018																		
5.3 Press Releases	6/1/2017	6/30/2018																		

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