



REPORT TO CITY COUNCIL

DATE: JULY 10, 2019

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER 

BY: RAMIRO ADEVA, DIRECTOR OF PUBLIC WORKS/CITY ENGINEER 

SUBJECT: ADOPTION OF RESOLUTION 19-1908; APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

The City's Fiscal Year 2019-20 Capital Improvement Program includes the design of a storm water treatment plant at the confluence of Medea Creek and Palo Comado Creek, within the Los Angeles County Public Works maintenance yard located on Agoura Road. In addition to the treatment plant, project components include a linear park to be built over a portion of the existing flood control channel adjacent to the Whizin Center, as well as a wetlands located directly downstream of the proposed treatment facility.

As part of the City Council's Budget Workshop held on June 12, 2019, staff was directed to explore funding opportunities in order to construct the project. During this period, staff was notified about a third round of funding, through Proposition 68. Approved by California voters in 2018, the Parks, Environment, and Water Bond Act (Proposition 68) authorized \$650 million in general obligation bonds to fund state and local parks, as well as environmental protection, water infrastructure, and flood protection projects.

Staff is requesting approval to proceed with the process of completing the application so that it can be submitted prior to the August 5, 2019, deadline. The grant request will be for the maximum amount of \$8.5 million and does not require a match from the City. In addition, staff is requesting City Council approval of the attached resolution that must accompany the application.

RECOMMENDATION

Staff respectfully recommends the City Council adopt Resolution No. 19-1908, authorizing the application for Statewide Park Development and Community Revitalization Program grant funds.

Attachments: Resolution No. 19-1908

RESOLUTION NO. 19-1908

A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

THE CITY COUNCIL OF THE CITY OF AGOURA HILLS HEREBY FINDS, RESOLVES, AND ORDERS, AS FOLLOWS:

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the City Council of the City of Agoura Hills, California, as follows:

APPROVES THE FILING OF AN APPLICATION FOR THE MEDEA / PALO COMADO STORM WATER TREATMENT PLANT, LINEAR PARK, AND WETLANDS IMPROVEMENT PROJECT; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the City Manager, or his / her authorized designee, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines

6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

PASSED, APPROVED, AND ADOPTED this 10TH day of July, 2019, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda L. Northrup, Mayor

ATTEST:

Kimberly, M. Rodrigues, City Clerk