

OAKLAND CITY COUNCIL

RESOLUTION No. 78120 C.M.S.



FILED
OFFICE OF THE CITY CLERK
OAKLAND

2003 OCT 21 AM 11:00
RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER AN AGREEMENT WITH THE STATE OF CALIFORNIA WATER RESOURCES CONTROL BOARD TO ACCEPT AND APPROPRIATE \$460,000 IN "COASTAL NONPOINT SOURCE PROGRAM" GRANT MONIES FOR PCB ABATEMENT IN THE ETTIE STREET PUMP STATION WATERSHED, AND TO USE \$69,000 FROM THE CITY'S CLEAN WATER PROGRAM BUDGET AS REQUIRED MATCHING FUNDS

WHEREAS, the State Water Resources Control Board (SWRCB) has awarded the City of Oakland \$460,000 as a recipient of a Coastal Nonpoint Source Grant; and

WHEREAS, the goals of this grant are: (1) to identify the source(s) of PCB-contaminated sediments that are accumulating in the City's storm drain system and right-of-way in the area draining to the Ettie Street Pump Station, (2) to remove the PCB-contaminated sediments that are located in the storm drain system and right-of-way, and (3) to implement a strategy to prevent further PCB contamination from adversely impacting San Francisco Bay (Bay) via the Ettie Street Pump Station; and

WHEREAS, the activities in the agreement will help meet Council goal #2 to develop a sustainable City; Council goal #3 to improve Oakland neighborhoods; and Council goal #6 to maintain and enhance Oakland's physical assets; and

WHEREAS, SWRCB protocol for these monies requires that the City of Oakland provide matching funds in the amount of 15 percent of the dollars awarded; and

WHEREAS, these in-kind-matching funds in the amount of \$69,000 will be expended from the City's Clean Water Program budget (3100 Fund); and

WHEREAS, the City Council finds that this agreement shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

RESOLVED: That the City Council hereby approves acceptance and appropriation of \$460,000 in grant money from SWRCB and approves the allocation of this money for PCB Abatement in the Ettie Street Pump Station Watershed ; and be it

FURTHER RESOLVED: That the City Council authorizes the City Manager or her designee to execute an agreement with the SWRCB to accept the grant funds provided that said agreement shall be reviewed and approved by the City Attorney's Office and shall be filed with the Office of the City Clerk; and be it

FURTHER RESOLVED: That the City Council authorizes the use of \$69,000 from the City's Clean Water Program Budget as required matching funds; and be it

FURTHER RESOLVED: That the City Manager or her designee is hereby authorized to approve any subsequent amendments or extensions of said agreement, provided that such amendments or extensions shall be approved by the City Attorney's Office and shall be filed with the Office of the City Clerk. Should additional grant funds be received, the City Manager is hereby authorized to appropriate same for the purposes described above.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 21 2003, 20

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE **-8**

NOES-

ABSENT-

ABSTENTION-



ATTEST: 
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California