



STAFF REPORT

SAUSALITO CITY COUNCIL

MEETING DATE: January 28, 2020

AGENDA TITLE: Costco Bousan Grant Expenditures

LEAD DEPARTMENT: Parks and Recreation/Public Works

RECOMMENDED MOTION:

Authorize Staff to expend the National Fish and Wildlife Foundation Costco Bousan Settlement Grant funds as noted in the Staff Report.

SUMMARY

In April 2019 the City Parks and Recreation Department applied for a National Fish and Wildlife Foundation (NFWF) grant from the settlement of the Cosco Busan oil spill. In November 2019, the City received notice that they had been awarded \$275,000 in grant funds. Staff is now seeking Council approval for expenditure of the grant funds.

DISCUSSION

Due to limited funding, the Dunphy Park project was scaled back with the hope that addition funds such as grants would become available to fully complete the project. In April 2019 the Parks and Recreation Department applied for a National Fish and Wildlife Grant (NFWF) from the settlement of the Cosco Busan oil spill. In November 2019, the city received notice that they had been awarded \$275,000 in grant funds.

On October 22, 2019 staff presented an update related to the Project which included a summary of revenue and expenses for the project. At that time, staff anticipated that the full amount of the grant would be applied to the project including work that had already been completed such as the restroom facility. Since that time staff has been in contact with the grant administrator and determined that the grant can only be used for the planting of trees, shrubs, and native shoreline plants, installation of benches and picnic tables, construction of additional accessible pathways, and shoreline protective fencing as specified in the NFWL application (Attachment 1).

FISCAL IMPACT

In order to fully utilize grant amount of \$275,000 staff is recommending that approximately \$200,000 of the funding be used to pay for site furnishings, pathways, and trees that were originally in the current construction contract but were either removed or under consideration for removal due to cost constraints. The remaining \$75,000 will be used for additional site furnishings, pathways, trees and plants, and fencing that were included in the original concept plans but were removed due to limited funding.

STAFF RECOMMENDATIONS

Staff recommends that the City Council Authorize Staff to expend the National Fish and Wildlife Foundation Costco Bousan Settlement Grant funds as noted.

PREPARED and SUBMITTED BY:

REVIEWED BY:

Mike Langford,
Parks and Recreation Director

Yulia Carter,
Assistant City Manager

REVIEWED BY:

SUBMITTED BY:

Kevin McGowan, Director of Public
Works and City Engineer

Adam W. Politzer,
City Manager

REVIEWED BY:

Loren Umbertis,
Maintenance Division Manager
