




TO: Elizabeth A. Pauli, City Manager
FROM: Michael P. Slevin III, P.E., Director, Environmental Services
Eric C. Johnson, P.E., Interim Division Manager, Science and Engineering
COPY: City Council and City Clerk
SUBJECT: Request for Resolution: Amendment No. 1 for Grant Extension-2016 Municipal Stormwater Capacity Grant Program WQC-2016-TacoPW-00264 for the Madison and Monroe Permeable Neighborhood Project – April 2, 2019
DATE: March 15, 2019

**SUMMARY:**

A resolution authorizing the execution of Amendment No. 1 to the grant agreement WQC-2016-TacoPW-00264 with the Washington State Department of Ecology, thereby extending the expiration date from December 31, 2018 to June 30, 2019. This amendment does not alter the grant agreement description, scope of work, or budget.

STRATEGIC POLICY PRIORITY:

- Assure outstanding stewardship of the natural and built environment.

The Madison and Monroe Permeable Neighborhood Project is a green infrastructure project currently under construction and utilizing these grant funds. The project is improving water quality and promoting stormwater infiltration through the construction of permeable pavement.

BACKGROUND:

Resolution No. 39369, adopted on January 26, 2016, authorized a grant agreement with the Washington State Department of Ecology for the Madison and Monroe Permeable Neighborhood Project. The Grant Agreement accepted \$1,582,250 into the ES Surface Water Fund 4301 and authorized the expenditure of \$527,417 in matching funds for a cumulative total of \$2,109,667.

ISSUE:

This project has been under construction since May of 2018, but construction is taking longer than anticipated due to unforeseen utility conflicts and significant weather delay. The grant agreement expiration date must be extended in order to allow completion of the project.

ALTERNATIVES:

If the expiration date of the grant is not extended, the City would not be allowed to receive grant funds for the completion of the project.

RECOMMENDATION:

A resolution authorizing the execution of Amendment No. 1 to the grant agreement WQC-2016-TacoPW-00264 with the Washington State Department of Ecology, thereby extending the expiration date from December 31, 2018 to June 30, 2019. This amendment does not alter the grant agreement description, scope of work, or budget.



FISCAL IMPACT: There is no fiscal impact due to the extension of the grant deadline.

EXPENDITURES:

FUND NUMBER & FUND NAME	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
ES Surface Water Fund 4301	ENV-03025-07	Various	0.00
TOTAL			\$0.00

REVENUES:

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Department of Ecology Grant #WQC-2016-TacoPW-00264	521900	6371302	0.00
ES Surface Water Fund 4301	521900	Rates and Bonds	0.00
TOTAL			\$0.00

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$0.00

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? There are no additional expenditures or revenues as a result of this grant amendment.