



**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT**

7/24/2017

SUBJECT:

Adoption of Resolution Designating the City Manager by Title as the Authorized Agent for the Hazard Mitigation Grant Program

RECOMMENDED ACTION:

Adopt the resolution next in order A Resolution of the City Council of the City of Pacifica designating the City Manager, by title, as the Authorized Agent for the Hazard Mitigation Grant Program (HMGP).

ALTERNATIVE ACTION:

Council may choose not to adopt the resolution designating an authorized agent for the HMGP however, this will make the City ineligible to receive the grant funds necessary to preserve the infrastructure along Esplanade, in front of 310-330 Esplanade. Staff is not recommending this alternative.

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BACKGROUND/DISCUSSION:

On May 23, 2016, the City Council adopted a resolution specifically designating Lorie Tinfow, the City Manager at the time of adoption, to be the authorized agent for the City of Pacifica, to execute documents in connection with HMGP. With Ms. Tinfow's separation from the City, it is now necessary to change the City's authorized agent. Staff therefore requests that the City Council adopt a resolution authorizing the City Manager, by title only, as the authorized agent for HMGP. The designation of the City Manager, by title only, is permissible per the California Office of Emergency (CalOES), which administers HMGP.

The 2015/2016 El Nino Storms brought a combination of extreme high tides, huge swells, and heavy rain that caused damages to City infrastructure and resulted in the City Manager declaring a State of Emergency on January 22, 2016, which was confirmed by Council on January 25, 2016.

On January 29, 2016, staff submitted a Notice of Interest to CalOES for HMGP funding in connection with the 310-330 Esplanade Infrastructure Preservation Project. On May 23, 2016, City Council adopted a resolution supporting the City's application for HMGP and designated Lorie Tinfow as the authorized agent to execute any documents required by HMGP.

On June 30, 2017, staff received notification from CalOES that the Pacifica's HMGP grant

application was formally approved for the first phase of the 310-330 Esplanade Infrastructure Preservation Project. CalOES is now requiring the City to provide an updated resolution designating a new authorized agent to execute documents for the program.

RELATION TO CITY COUNCIL GOALS AND WORK PLAN: Adoption of the resolution designating the City Manager by title as the authorized agent for HMGP and accepting the grant funding for 310-330 Esplanade Infrastructure Preservation Project is consistent with the following Council adopted goals:

- ***Preserve and Enhance Natural Resources:*** The 310-330 Esplanade Infrastructure Preservation Project will enhance the attractive City's coast line while providing a protective barrier to the City's public infrastructure.
- ***Maintaining a Safe Community:*** This project will make the area along the bluff top safer for public use by preventing bluff top erosion.
- ***Stewardship of City Infrastructure.*** This project will improve City infrastructure by adding a new sea wall along the coast to protect the street and infrastructure along 310-330 Esplanade.

FISCAL IMPACT:

Adoption of the resolution ensures the City receives grant funding for the first phase of the 310-330 Esplanade Infrastructure Preservation Project in the amount of \$244,650. The City's match of \$151,350 will come from Fund 30 Excess ERAF.

ORIGINATED BY:

Public Works

ATTACHMENT LIST:

Attachment 1 - May, 23, 2016 Resolution in Support of HMGP Grant Application (PDF)
Attachment 2 - Proposed HMGP Resolution (DOC)