


CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 01/23/2017

AGENDA ITEM:	
Grant Agreement Amendment with the Department of Ecology for the reduction of funding of the 2015-2017 Stormwater Capacity Grant	
PREPARED BY:	DIRECTOR APPROVAL:
Matthew Eyer, Surface Water Administrator	
DEPARTMENT:	
Public Works	
ATTACHMENTS:	
2 copies of the Grant Amendment NO-1 with the Department of Ecology	
BUDGET CODE:	AMOUNT:
NA	\$0.00
SUMMARY:	

This is an amendment to the 2015-2017 Biennial Stormwater Capacity Grant (Capacity Grant). The purpose of this amendment is to reduce funding available to the City from \$50,000 to \$25,000. There are no changes to the effective dates or scope of work from the original agreement. This reduction is being applied to all Cities in the State that have entered into this type of grant agreement with Department of Ecology. This reduction is the result of lower than expected State funding.

The FY2015-17 Biennial Municipal Stormwater Capacity- Building Grant (Capacity Grant), funded via the Model Toxics Control Act (MTCA) account, has been significantly reduced due to decreased oil tax revenues. In order to address this significant decline, ECOLOGY was directed in the enacted 2015-17 Operating Budget to reduce the funding amount of the Capacity Grant.

RECOMMENDED ACTION: Staff recommends that Council Authorize the Mayor to sign and execute this Amendment.



**AMENDMENT NO. 1
TO AGREEMENT NO. WQSWCAP-1517-MaryPW-00037
BETWEEN
THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY
AND
CITY OF MARYSVILLE**

PURPOSE: To amend the above-referenced agreement (AGREEMENT) between the state of Washington Department of Ecology (ECOLOGY) and City of Marysville (RECIPIENT) for the 2015-2017 Biennial Stormwater Capacity Grants (PROJECT).

The purpose of this amendment is to reduce total funding from \$50,000, to \$25,000. There are no changes to the effective dates or scope of work.

The FY2015-17 Biennial Municipal Stormwater Capacity- Building Grant (Capacity Grant), funded via the Model Toxics Control Act (MTCA) account, has been significantly reduced due to decreased oil tax revenues. In order to address this significant decline, ECOLOGY was directed in the enacted 2015-17 Operating Budget to reduce the funding amount of the Capacity Grant.

IT IS MUTUALLY AGREED that the AGREEMENT is amended as follows:

Total Cost:

Original: 50,000.00 Amended: 25,000.00

Total Eligible Cost:

Original: 50,000.00 Amended: 25,000.00

CHANGES TO SCOPE OF WORK

Task Number: 2 **Task Cost:** \$25,000.00

Task Title: Project Administration/Management

Task Description:

Conduct work related to implementation of municipal stormwater National Pollutant Discharge Elimination System (NPDES) permit requirements. If the RECIPIENT is out of compliance with the municipal stormwater National Pollutant Discharge Elimination System (NPDES) permit, the RECIPIENT will ensure funds are used to attain compliance where applicable.

RECIPIENT may conduct work related to implementation of additional activities required by the municipal stormwater NPDES permits. The following is a list of elements RECIPIENT's project may include.

1) Public education and outreach activities, including stewardship activities.

- 2) Public involvement and participation activities.
- 3) Illicit discharge detection and elimination (IDDE) program activities, including:
 - a) Mapping or geographic information systems of municipal separate storm sewer systems (MS4s).
 - b) Staff training.
 - c) Activities to identify and remove illicit stormwater discharges.
 - d) Field screening procedures.
 - e) Complaint hotline database or tracking system improvements.
- 4) Activities to support programs to control runoff from new development, redevelopment, and construction sites, including:
 - a) Development of an ordinance and associated technical manual or update of applicable codes.
 - b) Inspections before, during, and upon completion of construction, or for post-construction long-term maintenance.
 - c) Training for plan review and/or inspection staff.
 - d) Participation in applicable watershed planning effort.
- 5) Pollution prevention, good housekeeping, and operation and maintenance program activities, such as:
 - a) Inspecting and/or maintaining the MS4 infrastructure.
 - b) Developing and/or implementing policies, procedures, or stormwater pollution prevention plans at municipal properties or facilities.
- 6) Annual reporting activities.
- 7) Establishing and refining stormwater utilities, including stable rate structures.
- 8) Water quality monitoring to implement permit requirements for a Water Cleanup Plan (TMDL). Note that any monitoring funded by this program requires submittal of a Quality Assurance Project Plan (QAPP) that the DEPARTMENT approves prior to awarding funding for monitoring.
Monitoring, including:
 - a) Development of applicable QAPPs.
 - b) Monitoring activities, in accordance with a DEPARTMENT- approved QAPP, to meet Phase I/II permit requirements.
- 9) Structural stormwater controls program activities (Phase I permit requirement)
- 10) Source control for existing development (Phase I permit requirement), including:
 - a) Inventory and inspection program.
 - b) Technical assistance and enforcement.
 - c) Staff training.
- 11) Equipment purchases that result directly in improved compliance with permit requirements. Allowed costs for equipment purchases must be specific to implementing a permit requirement (such as a vactor truck) rather than general use (such as a general use pick-up truck). Qualified equipment purchases include but are not limited to:
 - a) Illicit discharge testing equipment and materials.
 - b) Vactor truck or sweeper truck or MS4 maintenance activities.
 - c) Electronic devices dedicated to mapping of MS4 facilities and attributes.
 - d) Software dedicated to tracking permit implementation activities.

As a deliverable, documentation of all tasks completed is required. Documentation includes but is not limited to: maps, field reports, dates and number of inspections conducted, dates of trainings held and participant lists, number of illicit discharges investigated and removed, summaries of planning, stormwater utility or procedural updates, annual reports, copies of approved QAPPs, summaries of structural or source control activities, summaries of how equipment purchases have increased or improved permit compliance.

Task Goal Statement:

This task will improve water quality in the State of Washington by reducing the pollutants delivered by stormwater to lakes, streams, and the Puget Sound by implementing measures required by Phase I and II NPDES permits.

Task Expected Outcome:

RECIPIENTS will implement measures required by Phase I and II NPDES permits.

Deliverables

Number	Description	Due Date
1.1	Quarterly Progress Reports	
1.2	Recipient Closeout Report	
1.3	Project Outcome Summary Report	
2.1	Documentation of tasks completed	

CHANGES TO THE BUDGET

Funding Distribution EG160404

Funding Title: Capacity Grant FY17

Funding Type: Grant

Funding Effective Date: 07/01/2016

Funding Expiration Date: 03/31/2017

Funding Source:

Title: ELSA: Environmental Legacy Stewardship Account

Type: State

Funding Source %: 100%

Description: MTCA

Approved Indirect Costs Rate: Approved State Indirect: 25%

Recipient Match %: 0%

InKind Interlocal Allowed: No

InKind Other Allowed: No

Is this Funding Distribution used to match a federal grant? No

Capacity Grant FY17	Task Total
Permit Implementation	\$ 0.00

State of Washington Department of Ecology
City of Marysville
2015-2017 Biennial Stormwater Capacity Grants Project
Agreement No. WQSWCAP-1517-MaryPW-00037
Amendment No. 1

Total: \$ 0.00

Funding Distribution Summary

Recipient / Ecology Share

Funding Distribution Name	Recipient Match %	Recipient Share	Ecology Share	Total
Capacity Grant FY16	0 %	\$ 0.00	\$ 25,000.00	\$ 25,000.00
Capacity Grant FY17	0 %	\$ 0.00	\$ 0.00	\$ 0.00
Total		\$ 0.00	\$ 25,000.00	\$ 25,000.00

AUTHORIZING SIGNATURES

All other terms and conditions of the original Agreement including any Amendments remain in full force and effect, except as expressly provided by this Amendment.

The signatories to this Amendment represent that they have the authority to execute this Amendment and bind their respective organizations to this Amendment.

This amendment will be effective 07/01/2015.

IN WITNESS WHEREOF: the parties hereto, having read this Amendment in its entirety, including all attachments, do agree in each and every particular and have thus set their hands hereunto.

Washington State
Department of Ecology

City of Marysville

By: _____

Heather R. Bartlett
Water Quality
Program Manager

Date

By: 

Kari N Chennault
Water Resources Manager

Date

Jon Nehring

Mayor

Date

Template Approved to Form by
Attorney General's Office