

Agenda Report

December 7, 2009

To: CITY COUNCIL
From: CITY MANAGER
Subject: Resolution Authorizing Submittal of Funding Application to the State of California Department of Public Health for the Proposition 84 Section 75025 Funding Program

RECOMMENDATION

1. Find that the Sunset Reservoir Ion Exchange Project was subject to adequate environmental review in the mitigated negative declaration adopted by staff for the project on September 11, 2008 and that there are no changed circumstances or new information, which would trigger further environmental review.
2. It is recommended that the City Council adopt a resolution required for the funding application to the State of California, Department of Public Health (DPH) for the Proposition 84 Section 75025 Funding Program.

BACKGROUND

Proposition 84, which was approved by California voters in 2006, authorized \$5.4 billion in General Obligation bonds for water projects including water safety, rivers, beaches, levees, watersheds, and parks and forests. DPH has invited the City of Pasadena to submit a final full application by January 7, 2010.

The Water and Power Department (Department) will be submitting a funding proposal for a project identified in the Adopted Fiscal Year 2010 Capital Improvement Program (CIP) budget, the Sunset Perchlorate Treatment Facility.

Sunset Perchlorate Treatment Facility

The construction of the Sunset Perchlorate Treatment Facility will treat water from two of the contaminated groundwater wells (Copelin and Sunset) at the Sunset Reservoir. Through the installation of the Treatment Facility and a blending program, three additional production wells in the water system will be reactivated, thereby, increasing

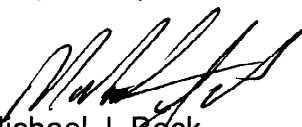
our local groundwater production and reducing our current demand for imported water from the Metropolitan Water District (MWD).

The total cost for this treatment plant is estimated at \$2.93 million. The Department has already received partial funding from the Environmental Protection Agency (EPA) in the form of a \$358,000 grant and a \$1.123 million federal appropriation. The proposed funding application to DPH will be for \$1.45 million and will be another source of funding for the construction of the Sunset Perchlorate Treatment Plant.


FISCAL IMPACT

If this funding application is approved, the Department has the potential to obtain \$1.45 million, which will provide a portion of the CIP funding requirements for this project. The Sunset Reservoir Perchlorate Treatment System is currently identified in the Water Section of the CIP Budget (Project 1062). If approved, the combined funding from the EPA grant, the federal appropriation and the DPH would be sufficient to cover the total estimated cost of the project.

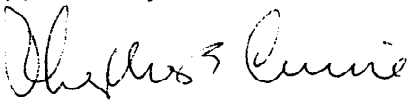
Respectfully submitted,


Michael J. Beck
City Manager

Prepared by:


for Tim Roe
Management Analyst III
Water and Power Department

Approved by:


Phyllis E. Currie
General Manager
Water and Power Department

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA
AUTHORIZING THE GENERAL MANAGER OF THE PASADENA WATER AND
POWER DEPARTMENT TO APPLY FOR GRANT FUNDS PROVIDED BY THE
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH PURSUANT TO
PROPOSITION 84 FOR THE SUNSET RESERVOIR PERCHLORATE
TREATMENT FACILITY

WHEREAS, the City of Pasadena has the authority to construct, operate, and maintain the Sunset Reservoir Perchlorate Treatment Facility; and

WHEREAS, the City of Pasadena desires to enhance the provision and protection of the drinking water supplied to the consumers of the Pasadena Water and Power Department; and

WHEREAS, Proposition 84, approved by the California voters in 2006, authorizes bond funding for water projects; and

WHEREAS, the California Department of Public Health has invited the City of Pasadena to submit a funding application:

NOW, THEREFORE, BE IT RESOLVED as follows:

1) The General Manager of the Pasadena Water and Power Department is hereby authorized to apply to the California Department of Public Health for funding for the Sunset Reservoir Perchlorate Treatment Facility, pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) and all amendments thereto.

2) The General Manager of the Pasadena Water and Power Department is further authorized to take all actions as may be necessary to administer and fulfill the

terms of the bond act and serve as the City's authorized representative for all purposes related thereto.

Adopted at the regular meeting of the City Council of the City of Pasadena on the _____ of _____, 2009, by the following vote:

AYES:


NOES:

ABSENT:

ABSTAIN:

Mark Jomsky
City Clerk

APPROVED AS TO FORM:


Scott D. Rasmussen
Assistant City Attorney