

City of Brisbane

Agenda Report

TO: Honorable Mayor and City Council via City Manager

FROM: Director of Marina and Aquatic Services

DATE: Meeting of September 19, 2011

SUBJECT: State Department of Boating and Waterways Abandoned Watercraft Abatement Fund (AVAF) Grant

CITY COUNCIL GOALS: #10: To promote intergovernmental opportunities that enhances services and/or reduces the cost of operations and services to city residents.

PURPOSE: To assist in the cost of properly removing and disposing of derelict vessels from the Marina.

RECOMMENDATION: Adopt Resolution # 2011-42 to accept the AWAFF Grant funds of \$100,000 and authorize and direct the Director of Marina and Aquatic Services to execute the contract for and on behalf of the City.

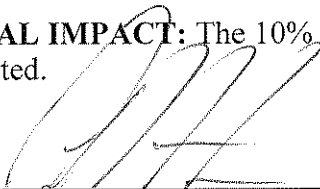
BACKGROUND: The Marina routinely seizes and places liens on vessels of accounts that are 90 days delinquent. Usually, most of these accounts are settled. More recently, during this recession, more vessels per year go through the complete lien sale process and are sold at public auction to recapture some of the outstanding account balance.

We currently have vessels that have gone through the lien process or have been abandoned, and have determined that, due to the condition of the vessels, they are not in a sellable condition and it would be best for the City and the marine environment to simply remove them from the Marina and dispose of them properly.

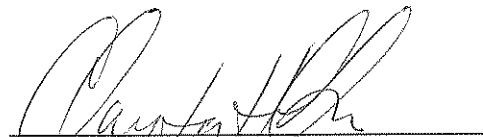
The California State Department of Boating and Waterways (DBAW) has grant monies available to public agencies for reimbursement for the removal of abandoned vessels from the states waterways, and they require the public agency to pay 10% of the removal cost.

Our grant application was approved by the DBAW and they require a resolution authorizing us to enter into a contract to accept the funds for reimbursing the cost of removal, less 10%.

FISCAL IMPACT: The 10% cost of the removal will be approximately \$10,000 and has been budgeted.



Ted Warburton,
Director of Marina and Aquatic Services



Clay Holstine, City Manager

RESOLUTION NO. 2011-42

A RESOLUTION OF THE CITY OF BRISBANE AGREEING TO ENTER INTO
CONTRACT #11-214-501 WITH THE CALIFORNIA STATE DEPARTMENT OF
BOATING AND WATERWAYS

WHEREAS, the Department of Boating and Waterways of the State of California (DBW) has agreed to provide \$100,000 in funding to be used to remove Abandoned Watercraft from the Waters of Brisbane Marina, and

WHEREAS, it is agreed that the City of Brisbane will pay 10% of the total AWAFF grant amount of \$10,000 for all invoices related to this work, and

WHEREAS, it is agreed that the City of Brisbane shall submit no invoices for staff time to the DBW unless Staff is directly involved with the physical aspects of vessel disposal, and

WHEREAS, a proposed form of contract between the City of Brisbane and the DBW has been presented to the City Council, a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brisbane, as follows:

1. The contract between the City of Brisbane and the DBW is hereby approved.
2. The City's Director of Marina and Aquatic Services, Ted Warburton, is authorized and directed execute the contract for and on behalf of the City.

Cyril G. Bologoff
Mayor

I hereby certify that the foregoing Resolution No. 2011-42 was duly and regularly adopted at a regular meeting of the Brisbane City Council on September 19, 2011, by the following vote:

AYES:
NOES:
ABSENT:

ATTEST:

Sheri Marie Spediacci
City Clerk