



STAFF REPORT

CITY COUNCIL OF THE CITY OF SAUSALITO

AGENDA TITLE:

AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA ENERGY COMMISSION'S ENERGY EFFICIENCY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FUNDS TO EXECUTE THE PROPOSED CITY HALL EXTERIOR WINDOWS AND DOORS RETROFIT PROJECT

RECOMMENDED ACTIONS:

ADOPT A RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA ENERGY COMMISSION'S ENERGY EFFICIENCY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FUNDS TO EXECUTE THE PROPOSED CITY HALL EXTERIOR WINDOWS AND DOORS RETROFIT PROJECT

SUMMARY

The City of Sausalito recognizes that it is in the interest of the regional, state, and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction. Further, Energy Efficiency and Conservation Block Grant (EECBG) funds are available through the California Energy Commission's EECBG Program for grants to eligible local governments for cost-effective energy efficiency projects. In coordination with Dana Armanino, Planner on the Sustainability Team, Marin County Community Development Agency, Staff understands that the City of Sausalito is eligible for EECBG funding under the California Energy Commission's EECBG Program. Ms. Armanino has been monitoring the EECDBG process and recommends (among other things) the adoption of a resolution along the lines of the template provided by the California Energy Commission (used to create the attached Resolution).

As was reported to Council on September 15, 2009, Staff proposed to develop plans for historically-sensitive exterior door and window replacement, acquire appropriate approvals from the Planning Commission and other City Boards, Commissions and Committees with jurisdiction, and return to Council to seek approval of the plans along with authorization to solicit bids for construction to begin in Spring 2010. One area of potential funding identified is the EECDBG program. In that report, Staff detailed the estimated demolition, asbestos abatement (asbestos was a common constituent in glazier's putty at one time), and construction cost for replacement of all exterior doors and windows at City Hall of \$270,000 on the basis of the City's cost per square foot for new exterior doors, windows and storefronts at the PSF project and an estimate prepared for the City by R&S Glazing Specialties in Napa, California.

Item #: 4B4

Meeting Date: 11/17/09

Page #: 1

The adopted 2009-2010 Annual Budget includes (on page 88) funding for a project consisting of City Hall Windows Replacement, Doors/Security Upgrades and ADA Improvements and an unencumbered balance in said budget account of \$206,000 is available as of November 10, 2009.

Further, Staff recommends that the Council consider the proposed project exempt from the California Environmental Quality Act ("CEQA") in that to the extent the Project is discretionary, it is categorically exempt under Title 14 of the California Code of Regulations ("CCR") § 15301, Existing Facilities, in that it consists of the maintenance of an existing public facility involving negligible or no expansion of use; and that to the extent the Project it is ministerial it is categorically exempt under 14 CCR §15268.

ISSUES

None identified. HLB and PC approvals would be required prior to seeking Council approval to invite bids for the proposed project,

FISCAL IMPACT

Should the grant be awarded, Staff will take those funds into account in considering whether phasing the project is warranted as described in the September status report (e.g., beginning with doors and storefronts, the Library and Council Chambers windows, etc.)

STAFF RECOMMENDATIONS

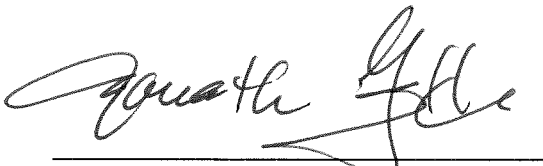
ADOPT A RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA ENERGY COMMISSION'S ENERGY EFFICIENCY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FUNDS TO EXECUTE THE PROPOSED CITY HALL EXTERIOR WINDOWS AND DOORS RETROFIT PROJECT

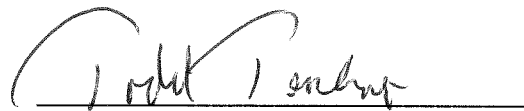
ATTACHMENTS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA ENERGY COMMISSION'S ENERGY EFFICIENCY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FUNDS TO EXECUTE THE PROPOSED CITY HALL EXTERIOR WINDOWS AND DOORS RETROFIT PROJECT

PREPARED BY:
Director of Public Works

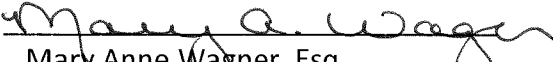
REVIEWED BY:
City Engineer



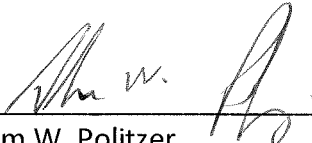
Jonathon Goldman

Todd Teachout

REVIEWED BY:
City Attorney


Mary Anne Wagner, Esq.

SUBMITTED BY:


Adam W. Politzer
City Manager

RESOLUTION No. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO
AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA
ENERGY COMMISSION'S ENERGY EFFICIENCY COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM FOR FUNDS TO EXECUTE THE PROPOSED CITY
HALL EXTERIOR WINDOWS AND DOORS RETROFIT PROJECT**

WHEREAS, the City of Sausalito recognizes that it is in the interest of the regional, state, and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction; and

WHEREAS, Energy Efficiency and Conservation Block Grant (EECBG) funds are available through the California Energy Commission's EECBG Program for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the City of Sausalito is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

WHEREAS, the City of Sausalito is proposing to implement the proposed City Hall Exterior Windows and Doors Retrofit energy efficiency project described in Exhibit A (the "Project") in part in order to qualify for EECBG funds from the California Energy Commission; and

WHEREAS, the City of Sausalito has considered the application of the California Environmental Quality Act (CEQA) to the approval of said Project; and

WHEREAS, on June 23, 2009 the City Council adopted the 2009-2010 Annual Budget which includes (on page 88) funding for a project consisting of City Hall Windows Replacement, Doors/Security Upgrades and ADA Improvements and an unencumbered balance in said budget account of \$206,000 is available as of November 10, 2009; and

WHEREAS, the Director of Public Works prepared cost estimates for the Project utilizing two independent methods and has concluded that the Project can be completed for a construction cost of approximately \$270,000 which amount does not include the costs of Staff time for a "kick-off" and a final meeting or costs for reporting (monthly and final); and

WHEREAS, the Project is exempt from the California Environmental Quality Act ("CEQA") in that to the extent the Project is discretionary, it is categorically exempt under Title 14 of the California Code of Regulations ("CCR") § 15301, Existing Facilities, in that it consists of the maintenance of an existing public facility involving negligible or no expansion of use; and that to the extent the Project it is ministerial it is categorically exempt under 14 CCR §15268.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sausalito:

- (1) In compliance with the CEQA, the City of Sausalito finds that the approval of the Project described in Exhibit A is a "project" under CEQA that is exempt in that to the extent the Project is discretionary, it is categorically exempt under Title 14 of the California Code of Regulations ("CCR") § 15301, Existing Facilities, in that it consists of the maintenance of an existing public facility involving negligible or no expansion of use; and that to the extent the Project it is ministerial it is categorically exempt under 14 CCR §15268.
- (2) The City Manager is authorized to submit an application to the California Energy Commission's EECBG Program for funds to execute the Project described in Exhibit A attached hereto and incorporated by reference herein.
- (3) If recommended for funding by the California Energy Commission, the City of Sausalito authorizes the City Manager to accept a grant award up to the amount of this application for \$100,000 and authorizes and empowers the City Manager to execute in the name of the City of Sausalito, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Sausalito on the 17th day of November, 2009 by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSTAIN: Councilmembers:
ABSENT: Councilmembers:

MAYOR OF THE CITY OF SAUSALITO

ATTEST:

CITY CLERK

4/13/14
6