

RESOLUTION NO. 88-24

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING THE CITY MANAGER TO EXECUTE RECURRING
CONTRACTS WITH CONTRA COSTA COUNTY, STEGE SANITARY
DISTRICT, WEST COUNTY WASTEWATER DISTRICT, THE CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD, AND CALTRANS FOR
SERVICES RELATED TO PUBLIC WORKS DEPARTMENT OPERATIONS AND
FOR WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE
MEMBERSHIP FEES PER FISCAL YEAR**

WHEREAS, there are certain specialized expenses and membership fees incurred by the Public Works Department for services provided by various public agencies which occur every year; and

WHEREAS, the specialized expenses and the specified public memberships for each agency are each year set forth in the Public Works Department budget as line items for budgetary approval purposes; and

WHEREAS, having the City Council authorize the City Manager to execute the contracts associated with the annual line items set forth and approved by the budget will expedite the contract approval process thereby increasing efficiency and reducing paperwork; and

WHEREAS, the annual line items that are specifically to be addressed in this manner are listed as follows:

SHARED COSTS - WEST COUNTY AGENCY
SHARED COSTS - STEGE SANITARY DISTRICT
SHARED COSTS - CONTRA COSTA COUNTY – NORTH RICHMOND STORM
DRAIN PUMP STATION
SHARED COSTS - CONTRA COSTA COUNTY – CLEAN WATER PROGRAM
MEMBERSHIPS - WEST CONTRA COSTA TRANSPORTATION ADVISORY
COMMITTEE

MAINTENANCE - CALTRANS (STREET LIGHTS)

CALIFORNIA STATE WATER RESOURCES CONTROL BOARD
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)
PERMITS:

- STORMWATER PROGRAM
- WASTEWATER TREATMENT PLANT
WASTE DISCHARGE REQUIREMENTS (WDR):
- SANITARY SEWER OVERFLOW PROGRAM

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

NOW THEREFORE, BE IT FURTHER RESOLVED the foregoing recitals are true and correct and this City Council hereby so finds and determines.

NOW THEREFORE, BE IT FURTHER RESOLVED city manager is hereby authorized, per fiscal year, to execute the contracts as adopted annually by each governing board (not to exceed) as listed below:

Contra Costa County:
North Richmond Storm Drain Pump Station \$75,000;
Clean Water Program \$385,000;

California State Water Resources Control Board:

WWTP National Pollutant Discharge Elimination System (NPDES) \$125,000;

City of Richmond Stormwater NPDES permit \$40,500;

Sanitary Sewer Overflow Waste Discharge Requirement (WDR) Permit \$45,500;

West County Agency \$850,000

Stege Sanitary District Sewer Use Fees \$43,500

These are sewer use fees for 101 residents located in the Stege Sanitary District (Canyon Estates). The City pays Stege to treat the wastewater. The City maintains the infrastructure.

Caltrans \$125,000

West Contra Costa Transportation Advisory Committee (WCCTAC) \$167,000

WCCTAC is a regional planning agency charged with obtaining the funding for regional transportation improvement projects in West Contra Costa County.

WCCTAC's jurisdiction encompasses the western portion of the County, including unincorporated areas as well as the Cities of El Cerrito, Hercules, Pinole, Richmond and San Pablo.

NOW THEREFORE, BE IT FURTHER RESOLVED, this resolution shall take effect immediately upon its passage.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held July 2, 2024, by the following vote:

AYES: Councilmembers McLaughlin, Robinson, Willis, Zepeda, and Mayor Martinez.
NOES: None.
ABSTENTIONS: None.
ABSENT: Councilmember Bana and Vice Mayor Jimenez.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

EDUARDO MARTINEZ
Mayor

Approved as to form:

DAVE ALESHIRE
City Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 88-24**, finally passed and adopted by the Council of the City of Richmond at a regular meeting held on July 2, 2024.


Pamela Christian, Clerk of the City of Richmond