

CONSENT CALENDAR March 19, 2013

To: Honorable Mayor and Members of the City Council

From:(') Christine Daniel, City Manager

Submitted by: Scott Ferris, Acting Director, Parks, Recreation & Waterfront

Subject: Donation: Replacement of Main Sign at Berkeley Marina from California

Department of Boating and Waterways

RECOMMENDATION

Adopt a Resolution approving a donation of a new sign from the California Department of Boating and Waterways to replace the existing sign at the Berkeley Marina, with a value up to \$30,000.

FISCAL IMPACTS OF RECOMMENDATION

In February of 2013, the California Department of Boating and Waterways (DBAW) contacted the City with an offer to replace the main sign at the Berkeley Marina. DBAW will cover the cost for all permits, design, and installation, subject to design approval by the City of Berkeley. There is no cost or match requirement for the City of Berkeley for this project. The new sign has a value of up to \$30,000, which includes permitting, design, and installation.

CURRENT SITUATION AND ITS EFFECTS

The existing main sign at the Berkeley Marina, at the intersection of University Ave and Marina Blvd, is over two decades old. In February of 2013, the California Department of Boating and Waterways (DBAW) contacted the City with an offer to replace the main sign at the Berkeley Marina at no cost to the City.

BACKGROUND

The City's Open Governance Ordinance (OGO) requires City Council approval of any gift to the City in excess of \$1,000 (BMC Section 2.06.050, Ord. 7,166-N.S.)

CONTACT PERSON

John Mann, Waterfront Manager, 981-6737

Attachments:

1: Resolution

RESOLUTION NO. -N.S.

DONATION: CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS TO REPLACE THE MAIN SIGN AT BERKELEY MARINA

WHEREAS, in February of 2013, the California Department of Boating and Waterways (DBAW) contacted the City with an offer to replace the main sign at the Berkeley Marina; and

WHEREAS, there is no cost or match requirement for the City of Berkeley for this project; and

WHEREAS, the new sign has a value of up to \$30,000, which includes permitting, design, and installation; and

WHEREAS, the City's Open Governance Ordinance (OGO) requires City Council approval of any gift to the City in excess of \$1,000 (BMC Section 2.06.050, Ord. 7,166-N.S.)

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City Council approves a donation of a new sign from the California Department of Boating and Waterways to replace the existing sign at the Berkeley Marina, with a value of up to \$30,000.