



Legislation Details (With Text)

File #:	21-260	Version:	1
Type:	Consent Calendar	Status:	Passed
File created:	3/15/2021	In control:	City Council/Public Financing Authority
On agenda:	5/3/2021	Final action:	5/3/2021
Title:	Approve and authorize execution of Amendment No. 1 to Memorandum of Understanding (MOU) with the new owner of Davenport Marina, Daimler1 SA LLC for the Installation and Maintenance of the Marina Trash Skimmer at Davenport Marina		
Attachments:	1. Att#1 Amendment #1 MOU Davenport Marina		

Date	Ver.	Action By	Action	Result
5/3/2021	1	City Council/Public Financing Authority	approved	Pass

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Oliver Chi, City Manager

PREPARED BY: Sean Crumby, Director of Public Works

Subject:

Approve and authorize execution of Amendment No. 1 to Memorandum of Understanding (MOU) with the new owner of Davenport Marina, Daimler1 SA LLC for the Installation and Maintenance of the Marina Trash Skimmer at Davenport Marina

Statement of Issue:

The existing MOU between the City and the previous owners of Davenport Marina (Stanko family) needs to be amended, as Davenport Marina was recently sold by the Stanko family to Daimler1 SA, LLC. The City Council approved the original MOU in April 2018 for the installation and maintenance of the Marina Trash Skimmer installed at Davenport Marina.

Financial Impact:

On July 17, 2017, the City Council authorized the purchase and installation of the Marina Trash Skimmer (MTS) at Davenport Marina. The MTS unit at Davenport Marina was installed in 2018, and ongoing maintenance costs will be funded within existing and future Public Works maintenance budgets.

Recommended Action:

Approve and authorize the City Clerk to execute "Amendment No. 1 to the Memorandum of Understanding Between the City of Huntington Beach and Davenport Marina for the Installation and Maintenance of Marina Trash Skimmer(s) in Huntington Harbour," with the new owner of Davenport

Marina, Daimler1 SA LLC.

Alternative Action(s):

Do not approve amending the MOU and direct staff accordingly.

Analysis:

In April 2016, the City of Huntington Beach partnered with Davenport Marina, Peter's Landing Marina, Huntington Harbour Marina, and OC Parks to apply for a grant from the Orange County Transportation Authority (OCTA) Measure M2 Environmental Cleanup Program (ECP), Tier 1, to purchase and install Marina Trash Skimmer (MTS) units, which was ultimately awarded.

These MTS units were purchased by the City and installed between July 2017 and March 2019 in various locations within the waters of Huntington Harbour in order to remove floating and partially-submerged trash and debris, as well as remove hydrocarbons from the surface.

The MOU between the City and the grant partners, including Davenport Marina, formally authorizes the installation and establishes maintenance responsibilities of the MTS units at the various locations for the next ten years.

The City previously executed an MOU between the City and grant partner Davenport Marina in April 2018. The existing MOU between the City and the previous owners of Davenport Marina (Stanko family) needs to be amended, as Davenport Marina was recently sold by the Stanko family to Daimler1 SA, LLC.

The MOUs between the City and the grant partners establishes the responsibilities for the MTS units for the next ten years, once installed. The amended MOU will expire in 2028. The MOU will require the partners to provide and pay for the electrical power to power the MTS units and conduct weekly routine maintenance. The City will conduct the quarterly maintenance and perform other maintenance, such as replacing parts.

Environmental Status:

Not applicable.

Strategic Plan Goal:

Infrastructure & Parks

Attachment(s):

- 1) Amendment No.1 to the Memorandum of Understanding Between the City of Huntington Beach and Davenport Marina for the Installation and Maintenance of Marina Trash Skimmer(s) in Huntington Harbour.