



INFORMATIONAL MEMORANDUM

TO: Transportation and Infrastructure Committee
FROM: Henry Hash, Public Works Director *H.H.*
BY: Mike Perfetti, Habitat Project Manager
CC: Mayor Ekberg
DATE: January 18, 2018
SUBJECT: Surface Water Fund - Green the Green
Project No. 91641202
Grant Acceptance – The Rose Foundation

ISSUE

Authorize the Mayor to sign a grant agreement with the Rose Foundation.

BACKGROUND

The City's Green the Green Project is a public-private partnership that will restore sections of the Green/Duwamish River to provide habitat for ESA-listed Puget Sound Chinook salmon and for the enjoyment of the community.

DISCUSSION

Staff applied for a no-match \$25,000 grant to fund additional work at the JSH site (14900 Interurban Ave S). The funding will be used to extend the project area to the south, restoring an additional 450 lineal feet of shoreline with native vegetation, bringing the total restoration length to approximately 1,000 lineal feet.

FISCAL IMPACT

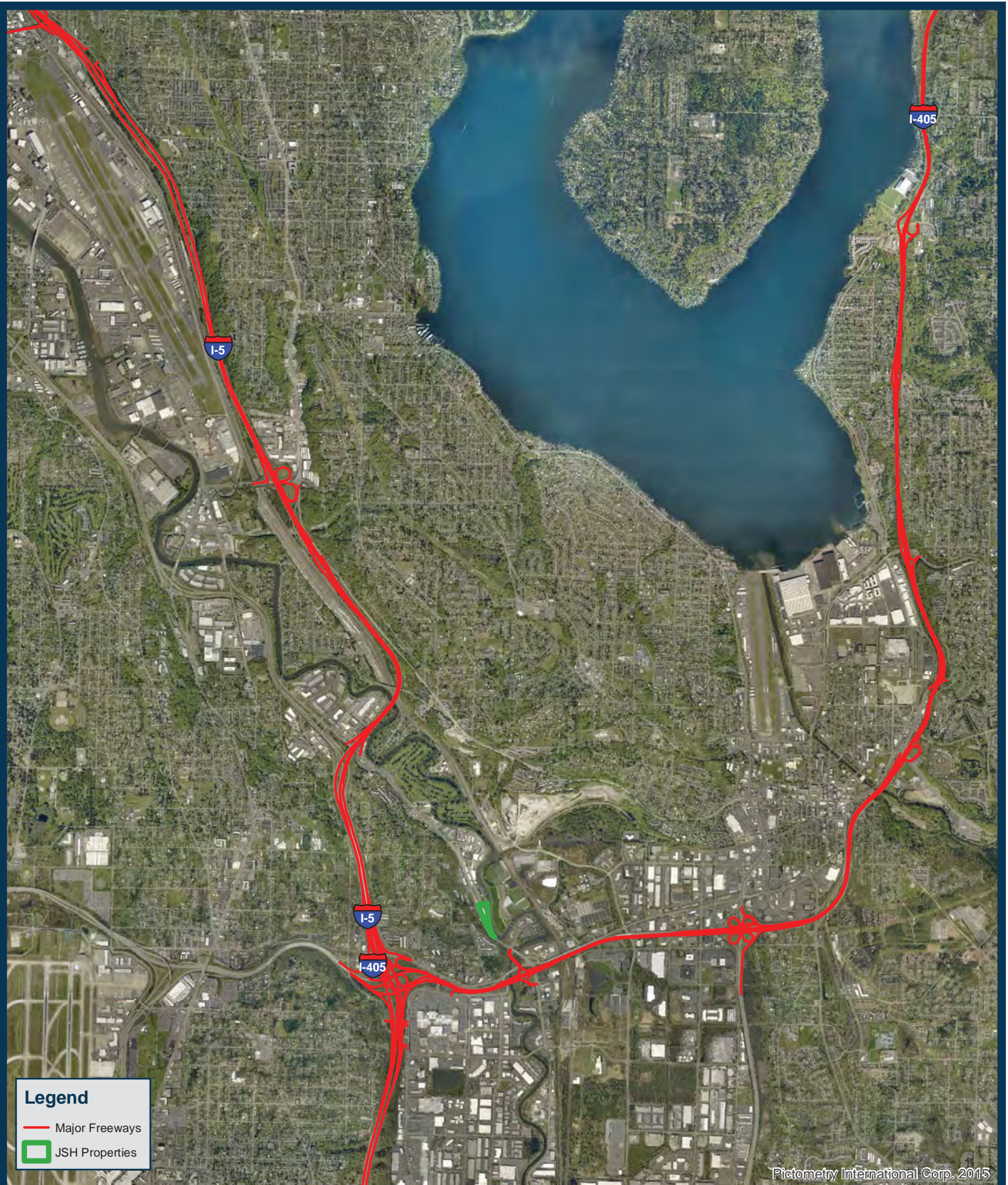
Staff received approval from the Transportation and Infrastructure Committee on April 23, 2018 to apply for future grant opportunities to fund the Green the Green project. The Rose Foundation grant was recently awarded for the requested amount of \$25,000 and no City match is required.

RECOMMENDATION

Council is being asked to accept the grant agreement for \$25,000.00 with the Rose Foundation and consider this item on the Consent Agenda at the February 4, 2019 Regular Meeting.

ATTACHMENTS

- Map of project area
- Grant Agreement



Legend

- Major Freeways
- JSH Properties

Pictometry International Corp. 2015

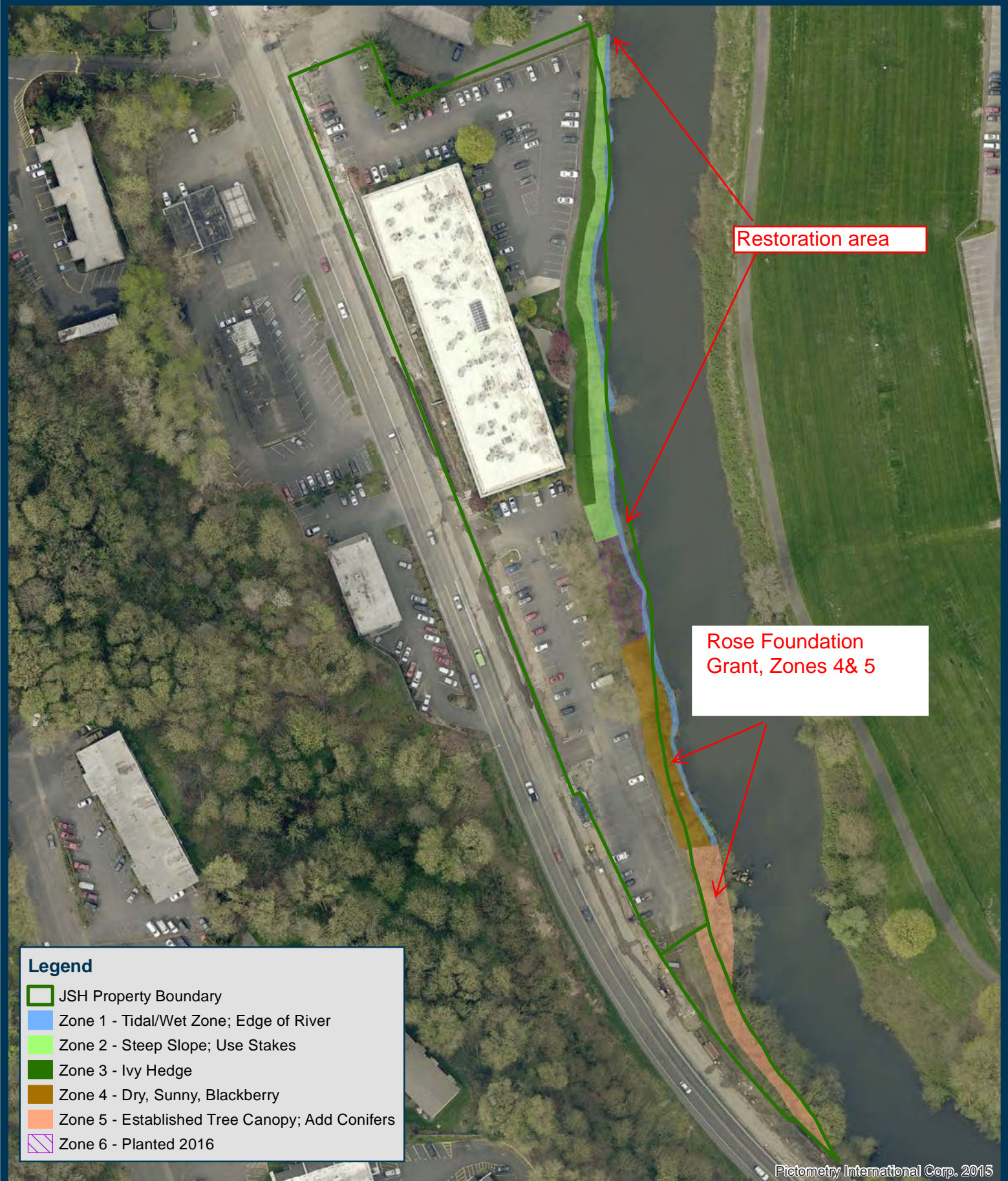
**Tukwila Green the Green
Project Overview Map
JSH Properties**



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KCD Planner: Kristen Reichardt
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Restoration area

Rose Foundation Grant, Zones 4 & 5

Legend

- JSH Property Boundary
- Zone 1 - Tidal/Wet Zone; Edge of River
- Zone 2 - Steep Slope; Use Stakes
- Zone 3 - Ivy Hedge
- Zone 4 - Dry, Sunny, Blackberry
- Zone 5 - Established Tree Canopy; Add Conifers
- Zone 6 - Planted 2016

Pictometry International Corp. 2015



**Tukwila Green the Green
Planting Zones Map
JSH Properties**



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JSH Properties



Figure 2: JSH Properties site, left bank, looking north/downriver; Starfire Sports Complex across the river

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ROSE@ROSEFDN.ORG



WWW.ROSEFDN.ORG

OFFICE: 510.658.0702
FAX: 510.658.0732

12/05/2018

Grant Contract

Puget Sound Stewardship & Mitigation Fall 2018

Jack Pace, Director, Dept. of Community Development
City of Tukwila
6200 Southcenter Blvd
Tukwila, WA 98188

RECEIVED

DEC 11 2018

Community
Development

Dear Jack,

I'm happy to inform you that the Rose Foundation's Board of Directors has approved a grant of \$25,000.00 to City of Tukwila for *Green the Green*.

This grant is awarded through the Puget Sound Stewardship and Mitigation Fund, which was created by a record legal settlement between the Puget Soundkeeper Alliance and Burlington Northern Santa Fe (BNSF) Railway, and has since been supplemented by several other pollution mitigation payments including SSA Terminals, Whitley Evergreen, Rainier Petroleum Corporation and Louis Dreyfus Company. More recently we received mitigation funds from Cargill, and another record settlement payment from BNSF, which involved Soundkeeper numerous other waterkeepers and the Sierra Club. The Fund's goal is to mitigate past pollution runoff by supporting community-based efforts to protect or improve the water quality of Puget Sound. In order to recognize Puget Soundkeeper Alliance's role in generating these funds for the community, this letter will specify language that you need to use in public communications related to the grant. **Please see the Additional Conditions & Restrictions section for signage guidelines.**

This letter will serve as the grant contract. To acknowledge receipt of this grant and to accept its terms, please read, sign and return this grant contract at your earliest convenience. Contracts can be returned by mail, fax or email. Please keep a copy of the grant contract for your permanent records.

Once we have received a signed copy of this grant contract, a grant payment will be sent by US Postal Service to the address above. We reserve the right to cancel this grant if a signed copy of the grant contract is not received by the Rose Foundation within 60 days of the date of this letter.

Grant Requirements

The undersigned certifies that as a tax-exempt government or public agency, it is not subject to state or federal income taxes, shall comply with state and local regulations imposed on Code Cities organized under RCW 34A and agrees:

- Funds will only be expended in accordance to the provisions stated in the 09/14/2018 application.
- To repay any portion of the amount granted which is not used for the furtherance of the project(s) referenced above. If the Foundation determines that grantee is not capable of satisfactorily completing the work of the grant, the Foundation may, at its discretion, demand repayment of grant funds, withhold payment of future grant funds and/or declare the grant terminated.
- To notify the Foundation immediately of any change in its tax or legal status, including but not limited to federal or state tax exemption; or any change to the executive staff, or to staff responsible for achieving the grant purposes;
- Not to expend any of these funds for any purpose other than religious, charitable, scientific or educational within the meaning of Internal Revenue Code Section 170(c)(2)(B).
- Not to expend any of these funds on lobbying activities whatsoever, nor for electioneering activities such as endorsing, campaigning, or otherwise supporting elected officials or candidates for public office.
- To make its books available to the Foundation upon reasonable advance notice during the grant period and for one year following the termination of the grant.
- If in the sole judgment of the Foundation any contingencies required under this grant are not fulfilled within the grant period, the grant shall expire, and the Foundation can demand full or partial repayment of grant funds.

Additional Conditions & Restrictions:

1. **Any signage or publicly distributed materials related to a project must display the following acknowledgement:**
Support for (Project Name) was provided by the Puget Sound Stewardship and Mitigation Fund, a grantmaking fund created by the Puget Soundkeeper Alliance and administered by the Rose Foundation for Communities and the Environment.
2. **You are encouraged to notify the Puget Soundkeeper Alliance at psa@pugetsoundkeeper.org two weeks before any significant volunteer opportunities so they can coordinate with you and possibly provide volunteers to help with the event.**
3. Because this grant comes in 2 installments of \$12,500, the next payment will be made after receiving satisfactory interim report of the project.

Reporting Requirements

You are required to report on the activities that you conducted with this grant. **Your report due dates are as follows:**

Interim: 01/31/2020

Final: 1/31/2021

Please note that if you wish to reapply for a grant from this Fund, then the final report for this grant will be due before considering your organization for new funding (groups can reapply to a fund once every 12 months).

To submit reports, please log onto our online application system at www.rosefdn.org/onlineapplication.

Fiscally Sponsored Projects

If your organization is fiscally sponsored by a 501c3 organization, both the project and the fiscal sponsor must sign and return the contract. We will send the contract to both the fiscal sponsor and the project. Once we have received the contract from both the project and the fiscal sponsor, the grant check will be mailed to the fiscal sponsor.

Public Acknowledgement of Grant

If it is appropriate, we would appreciate being listed as a source of financial assistance. Please use our full name, "Rose Foundation For Communities and the Environment." You may also use our logo, which can be downloaded at www.rosefdn.org/logo. Please also see **Additional Conditions & Restrictions above for signage guidelines.**

Tim Little will be your program director for this grant. For all future communications, the best way to reach him is by email at tlittle@rosefdn.org, or you can also contact me by phone at (510) 658-0702.

Sincerely,



Tim Little
Executive Director

To Execute this Grant Contract

If you agree to these terms and conditions as outlined in this grant contact, please sign and return this letter. To expedite the grant payment, you may sign, scan and return the grant contract via email to grants@rosefdn.org or fax to (510) 658-0732. Or you may mail the signed contract to the Rose Foundation, 201 4th Street, Suite 102, Oakland, CA 94607. *Please make a copy for your records.*

SIGNATURE

DATE

PRINT NAME

ORGANIZATION

Check here if serving as the fiscal sponsor for the project