

Malibu City Council
Administration and Finance Subcommittee
Special Meeting Agenda

Monday, March 11, 2019

3:30 P.M.

City Hall – Zuma Room
23825 Stuart Ranch Road

Councilmember Rick Mullen
Councilmember Skylar Peak

Call to Order

Approval of Agenda

Report on Posting of the Agenda – March 7, 2019

Public Comment . *This is the time for the public to comment on any items not appearing on this agenda. Each public speaker shall be allowed up to three (3) minutes for comments. The Subcommittee may not discuss or act on any matter not specifically identified on this agenda, pursuant to the Ralph M. Brown Act.*

Discussion Items

1. Engineering Review of Federal Emergency Management Agency Preliminary Flood Insurance Rate Maps

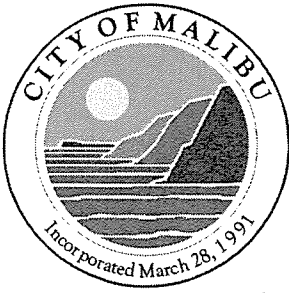
Recommended Action: Provide a recommendation to the City Council to appropriate \$15,000 from the General Fund Undesignated Reserve for professional engineering services to prepare an additional response regarding the Federal Emergency Management Agency Preliminary Flood Insurance Rate Maps.

Staff contact: Assistant City Manager Soghor, 456-2489 ext. 224

Adjournment

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated March 7, 2019.


Kelsey Pettifohn, Deputy City Clerk



Administration and Finance Subcommittee Agenda Report

Administration &
Finance Subcommittee
Special Meeting
03-11-19

Item 1

To: Councilmember Mullen and Councilmember Peak

Prepared by: Robert DuBoux, Public Works Director/City Engineer

Approved by: Lisa Soghor, Assistant City Manager

Date prepared: March 6, 2019 Meeting date: March 11, 2019

Subject: Engineering Review of Federal Emergency Management Agency (FEMA) Preliminary Flood Insurance Rate Maps

RECOMMENDED ACTION: Provide a recommendation to the City Council to appropriate \$15,000 from the General Fund Undesignated Reserve for professional engineering services to prepare an additional response regarding the Federal Emergency Management Agency (FEMA) Preliminary Flood Insurance Rate Maps.

FISCAL IMPACT: Funding for these services was not included in the Adopted Budget for Fiscal Year 2018-2019. An appropriation of \$15,000 from the General Fund Undesignated Reserve to Account Number 100-3008-5100 (Public Works - Professional Services) is needed to perform this work. The projected General Fund Undesignated Reserve at June 30, 2019 is \$21.4 million.

DISCUSSION: Council Policy #44 requires that all proposed appropriations over \$10,000 be reviewed and discussed by the Administration and Finance Subcommittee prior to being presented to the City Council. The proposed appropriation item will be presented to the Council at its Regular meeting on March 25, 2019.

In September 2017, the City entered into a contract with Moffatt & Nichol to perform a review of the data, assumptions, and methods FEMA used to create the Preliminary Floodplain Maps. After this review, the consultant recommended performing a detailed review of areas near East Sea Level Drive, Malibu Road, and Pacific Coast Highway. Staff submitted an appeal to FEMA prior to the November 6, 2017 deadline and later provided FEMA with additional analysis.

On November 8, 2018, FEMA provided the City with a detailed response to the City's appeal of the Preliminary Flood Insurance Maps. FEMA's response concluded that portions of the City's appeal were valid and made revisions to the Preliminary Flood Insurance Maps. However, there were other sections of the City's appeal were denied by

FEMA. FEMA has given the City another opportunity to respond to the Preliminary Flood Insurance Maps and specifically the sections which were denied by FEMA. Staff recommends that \$15,000 be allocated to develop an additional technical response to FEMA's response to the City's appeal of the Preliminary Flood Insurance Maps.

ATTACHMENTS: None.