TO:	City Council
FROM:	Brad Medrud, Planning Manager
DATE:	June 7, 2022
SUBJECT:	Bush Prairie Habitat Conservation Plan (HCP) – Second and Third Amendments to WDFW Phase 2 Grant Agreement

### 1) <u>Recommended Action</u>:

Approve the second and third amendments to the WDFW Phase 2 HCP Grant Agreement.

#### 2) <u>Background</u>:

Working together with the Port of Olympia and large group of stakeholders, the City is in Phase 2 of the process of preparing the Bush Prairie Habitat Conservation Plan (HCP) with consultant assistance to identify appropriate mitigation for take of the Mazama Pocket Gopher, the Streak-Horned Lark, the Oregon Spotted Frog, and the Oregon Vesper Sparrow.

City staff has been working with WDFW staff to prepare the second and third amendments to the WDFW Phase 2 HCP Grant Agreement.

The second amendment would extend the period of performance for the grant from March 31, 2022 to April 1, 2023.

The third amendment would move \$191,932 in funding from Objective 4 and transfer it to Objective 3. The third amendment adjusts the costs for Objective 3 to \$348,458 and Objective 4 to \$127,955. The third amendment modifies and replaces the grant statement of work in its entirety with a new statement of work. This is a no cost amendment resulting in the total Grant award remaining the same at \$1,146,000.

No other changes authorized aside from these amendments.

#### 3) <u>Policy Support</u>:

Comprehensive Plan Conservation Element Goal C-1: Recognize the significant role played by natural features and systems in determining the overall environmental quality and livability of Tumwater.

Comprehensive Plan Conservation Element Policy C-2.16: Protect and preserve habitats for species, which have been identified as endangered, threatened, or sensitive by the state or federal government, giving "special consideration: to conservation or protection measures necessary to preserve or enhance anadromous fisheries.

- 4) <u>Alternatives</u>:
  - None

# 5) <u>Fiscal Notes</u>:

This is a federal grant and an internally funded work program task.

# 6) <u>Attachments</u>:

A. Bush Prairie Habitat Conservation Plan (HCP) – Second and Third Amendments to WDFW Phase 2 Grant Agreement