

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to a financing agreement from the United States Environmental Protection Agency's (EPA) Water Infrastructure Finance and Innovation Act (WIFIA) Program for the Donald C. Tillman Water Reclamation Plant Advanced Water Purification Facility Project (Project).

Recommendation for Council action:

AUTHORIZE the Director, Bureau of Sanitation, or designee, to accept, negotiate, execute, and submit all documents, including, but not limited to, applications, agreements, and amendments, subject to the approval of the City Attorney as to form, which may be necessary to secure a financing agreement for the Project from the EPA's WIFIA Program.

Fiscal Impact Statement: The Board of Public Works (BPW) reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on October 20, 2020, the Energy, Climate Change, and Environmental Justice Committee considered the BPW report dated September 15, 2020 relative to authorizing the BOS to accept, negotiate, execute, and submit all documents which may be necessary to secure a financing agreement for the Project from the EPA's WIFIA Program.

After providing an opportunity for public comment, the Committee moved to approve the recommendation contained in the subject BPW report, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO:	YES
O'FARRELL:	YES

AXB
20-1176_rpt_ECCEJ_10-20-20

-NOT OFFICIAL UNTIL COUNCIL ACTS-