

MOTION

I MOVE that the matter of the COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Proposition O Clean Water General Obligation Bond budget adjustments; and, staffing appropriations for Fiscal Year 2018-19 (CF#13-1526; Item No. 68 on today's Council Agenda) BE AMENDED to adopt the following recommendations, substantially similar to the recommendations contained in the Bureau of Sanitation (LASAN) report dated June 28, 2019 and attached to the file, in lieu of the recommendations contained in the Communications from the CAO:

- 1. APPROVE the Sun Valley/North Hollywood Greenway project for Area 6 and the establishment of this project with a new project entitled Ben and Victory Green Stormwater Infrastructure Project (Project);
- 2. AUTHORIZE LASAN to be the implementing Bureau for activities related to the Project;
- 3. DETERMINE that the Project, consisting of construction and/or reconstruction of bioswales and drywells, is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, Existing Facilities. The Project is also exempt under the City CEQA Guidelines Article III, Section 1, Class 1, Existing Facilities, Category 3(4);
- 4. DIRECT LASAN to file a CEQA Notice of Exemption (NOE) with the Los Angeles County Clerk upon Council approval;
- 5. APPROVE a \$2,486,400 budget for the Project to be funded as follows:

<u>Ben and Victory Green Stormwater Infrastructure Project</u>	<u>Amount</u>
Department of Water and Power (DWP) Funds	\$887,370
CRA/LA Excess Bond Proceeds available to CD 2	\$750,000
Proposition O Funds	\$849,030
Total:	\$2,486,400

- 6. AUTHORIZE LASAN to develop, negotiate, and execute contracting documents as required with the Project contractor to effectuate the Project;
- 7. AUTHORIZE the establishment of a new account entitled Ben and Victory Green Stormwater Infrastructure Project within the Stormwater Pollution Abatement Fund No. 511, Department 50;
- 8. AUTHORIZE LASAN to develop, negotiate, and execute a Memorandum of Agreement (MOA) with DWP to provide funding in the amount of \$887,370 for this Project;
- 9. APPROVE appropriations, transfers, and deposits in the amount of \$887,370 from DWP funds to the new account entitled Ben and Victory Green Stormwater Infrastructure Project within the Stormwater Pollution Abatement Fund No. 511, Department 50 upon MOA execution with DWP;



10. APPROVE transfers and appropriations of \$849,030 from the following fund and accounts to the new account entitled Ben and Victory Green Stormwater Infrastructure Project within the Stormwater Pollution Abatement Fund No. 511, Department 50:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
16V/50	50L126	Controller	\$100
16V/50	50P178	Public Works - Engineering	\$221,178.48
16V/50	50P299	Reimbursement - General Fund Costs	\$627,751.52
		Total:	\$849,030

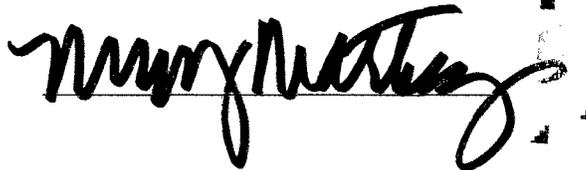
11. APPROVE transfers and appropriations in the amount of \$750,000 from CRA/LA Excess Bond Proceeds available to Council District 2 to the new account entitled Ben and Victory Green Stormwater Infrastructure Project within the Stormwater Pollution Abatement Fund No. 511, Department 50;
12. INSTRUCT the City Clerk to refer the Communications from the CAO (Proposition O Administrative Oversight Committee) dated May 22, 2019 and June 7, 2019, to the Energy, Climate Change and Environmental Justice Committee for further consideration;
13. AUTHORIZE the CAO in cooperation with LASAN to make technical corrections, clarifications or revisions including new instructions as needed in order to effectuate the intent of the Council and Mayor.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



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