

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT
relative to Proposition O Clean Water General Obligation Bond budget adjustments and funding
recommendations.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the Westwood Neighborhood Greenway Project (Westwood Project); and, TRANSFER funds up to \$5,460,000 within available Prop O funds to a new account entitled Westwood Neighborhood Greenway Project.
2. APPROVE the Vermont Avenue Stormwater Capture and Green Street Project (Vermont Project); and, TRANSFER funds up to \$3,700,000 within available Prop O funds to a new account entitled Vermont Avenue Stormwater Capture and Green Street Project.
3. AUTHORIZE an increase in the Albion Riverside Park Project by \$2,700,000, from \$15,655,000 to \$18,355,000; and TRANSFER funds up to \$2,700,000 within Prop O accounts to Fund No.16T/50, Account No. 50KXAD, entitled Albion Riverside Park Improvements.
4. TRANSFER \$2,003,127 in savings from the following five Prop O projects to the Program Budget Contingency:

<u>Project</u>	<u>Budget Savings</u>
Inner Cabrillo Beach Bacterial Water Quality Improvement	\$1,078,994
Santa Monica Bay Low Flow Diversions Upgrades, Package 3, Phase 2	654,063
Avalon Green Alley South	108,418
Peck Park Canyon Enhancement	85,412
Elmer Avenue Phase II: Elmer Paseo	<u>76,240</u>
Total:	\$2,003,127

5. TRANSFER expenditures of \$218,795 from Prop O bond proceeds to the Stormwater Pollution Abatement Fund (SPA Fund) for staffing charges in a prior fiscal year.
6. AUTHORIZE the City Administrative Officer (CAO), in coordination with the Bureau of Engineering and the Bureau of Sanitation, to make technical corrections as needed to the above recommendations.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Two new projects will be funded by Prop O bond proceeds. The cost of the budget increase for the Albion Riverside Park project in the amount of \$2.7 million will be funded from the existing Prop O Program Contingency. Approval of this recommendation will reduce the Prop O Program Contingency from \$13,629,015 to \$10,929,015. Approval of the recommendation to transfer \$2,003,127 in project savings will subsequently increase program contingency from \$10,929,015 to \$12,932,142. The recommendations in this report are in compliance with the City's Financial Policies as funding for the proposed projects is provided primarily from bond proceeds which are

supported by voter-approved property tax revenue.

Community Impact Statement: None submitted.

Summary:

At a meeting held on October 17, 2017, the Energy, Climate Change and Environmental Justice Committee considered a report from the CAO relative to Proposition O Clean Water General Obligation Bond budget adjustments and funding recommendations. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations detailed above. This matter is now submitted to 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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-