

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Measure W - Safe Clean Water Program, and execution of Regional Program Transfer Agreements, Addenda, and necessary actions for Round 2 projects.

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

1. AUTHORIZE the President, Board of Public Works (Board), or two members of the Board , and the Director of the Bureau of Sanitation (BOS), or designee, to:
 - a. Execute Transfer Agreement No. 2021RPCSMB01 between the City and the Los Angeles County Flood Control District for the Ballona Creek TMDL Project under the Measure W - Safe, Clean Water Regional Program and delegate authority to the Director, BOS to negotiate and execute Addenda materially consistent with the Transfer Agreement through completion of the project detailed in Attachment A of the March 30, 2022 City Administrative Officer (CAO) report, attached to the Council file.
 - b. Execute Transfer Agreement No. 2021RPSSMB01 between the City and the Los Angeles County Flood Control District for the Wilmington Neighborhood Greening Project under the Measure W - Safe, Clean Water Regional Program and delegate authority to the Director, BOS to negotiate and execute Addenda materially consistent with the Transfer Agreement through completion of the project detailed in Attachment B of the March 30, 2022 CAO report, attached to the Council file.
 - c. Execute Transfer Agreement No. 2021RPULAR04 between the City and the Los Angeles County Flood Control District for the Lincoln Park Neighborhood Green Street Network Project under the Measure W - Safe, Clean Water Regional Program and delegate authority to the Director, BOS to negotiate and execute Addenda materially consistent with the Transfer Agreement through completion of the project detailed in Attachment C of the March 30, 2022 CAO report, attached to the Council file.
 - d. Execute Transfer Agreement No. 2021RPULAR05 between the City and the Los Angeles County Flood Control District for the Broadway-Manchester Multi-Modal Green Streets Project under the Measure W - Safe, Clean Water Regional Program and delegate authority to the Director, BOS to negotiate and execute Addenda materially consistent with the Transfer Agreement through completion of the project detailed in Attachment D of the March 30, 2022 CAO report, attached to the Council file.

2. AUTHORIZE the Controller to record in the Measure W – Safe, Clean Water – Regional Projects Special Fund, Fund No. 63F/50, receivables from the Los Angeles County Flood Control District and establish new accounts and appropriate funds as follows.

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
TBD	Ballona Creek TMDL Project	\$15,000,000
TBD	Wilmington Neighborhood Greening Project	\$12,200,000
TBD	Lincoln Park Neighborhood Green Street Project	\$18,600,000
TBD	Broadway-Manchester Multi-Modal Green Streets Project	<u>\$11,700,000</u>
		Total: \$57,500,000

3. AUTHORIZE the CAO to make technical changes as needed to implement Mayor and City Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the funding for these projects will be provided by the Safe, Clean Water Regional Program administered by the County of Los Angeles. The City expects to receive \$8.27 million in the Measure W – Safe, Clean Water – Regional Projects Special Fund representing the first year of project costs in Fiscal Year 2021-2022.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City’s Financial Policies.

Community Impact Statement: None submitted.

Summary:

On April 7, 2022, your Committee considered the March 30, 2022 CAO report relative to the Measure W - Safe Clean Water Program, and execution of Regional Program Transfer Agreements, Addenda, and necessary actions for Round 2 projects. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
KORETZ:	YES
CEDILLO:	ABSENT
DE LEON:	ABSENT
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-