

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to Resolution No. 023-036 of the Board of Water and Power Commissioners (Board) approving the Haynes Generating Station Unit 8 Recycled Water, Cooling System Retrofit Project.

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

1. FIND that in accordance with the California Environmental Quality Act (CEQA), it has been determined that the Haynes Unit 8 Retrofit Project is exempt pursuant to CEQA Guidelines Section 15060(c)(2). In accordance with Section 15060(c)(2), an activity is not subject to CEQA if it will not result in a direct or reasonably foreseeable indirect physical change in the environment. The approval of this ordinance will authorize the use of the competitive sealed bid proposal method to let a contract, and will not result in any physical change in the environment; therefore, the proposed action is not subject to CEQA.
2. CONCUR with the Board's action of August 9, 2022, Resolution No. 023-036, approving the Haynes Generating Station Unit 8 Recycled Water, Cooling System Retrofit Project.
3. PRESENT and ADOPT the accompanying ORDINANCE dated August 25, 2022, authorizing the Board to award an agreement pursuant to a competitive sealed proposal method, permitting negotiations relating to the engineering, procurement, and construction of a wet cooling system consisting of a cooling tower and associated infrastructure, integration of new cooling system with existing equipment, addition of a station service voltage transformer, demolition of once-through-cooling piping and associated equipment, modernization of the existing stormwater and wastewater systems, and hazardous material abatement and disposal as required, as part of the Haynes Generating Station Unit 8 Recycled Water Cooling System Retrofit Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed Resolution and Ordinance will not have a fiscal impact. However, the ensuing contract will result in a total expenditure estimated at \$130 million. Funding will be provided from the Power Revenue Fund's Adopted Budget for this Project in subsequent years should it be approved. Approval of the proposed Resolution and Ordinance will have no impact on the City's General Fund.

Financial Policies Statement: The CAO reports that the proposed request complies with LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

Summary:

On September 15, 2022, your Committee considered reports from the City Attorney, LADWP, and Ordinance relative to Board Resolution No. 023-036, approving the Haynes Generating Station Unit 8 Recycled Water, Cooling System Retrofit Project. The reports attached to the Council file include 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:	ABSENT
CEDILLO:	YES
DE LEON:	YES
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-