

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a Bureau of Sanitation (BOS) request for authority to submit applications for Round 5 Call for Projects of the County of Los Angeles' Safe, Clean Water Program (SCWP).

Recommendations for Council action:

1. APPROVE the submission of applications for up to six projects proposed from various City departments for Round 5 Regional Call for Projects of the County of Los Angeles' SCWP as reflected in Table 1 of the June 2, 2023 Measure W SCWP Administrative Oversight Committee (AOC), attached to the Council file.
2. AUTHORIZE the Director, BOS, or designee, to:
  - a. Submit three infrastructure project proposals for Regional Safe, Clean Water funding through the appropriate application with individual project funding requests up to the estimated cost ceiling for each project presented in Table 1 of the June 2, 2023 Measure W SCWP AOC, attached to the Council file.
  - b. Submit two special study project proposals for Regional Safe, Clean Water funding through the appropriate application with individual project funding requests up to the estimated cost ceiling for each project presented in Table 1 of the June 2, 2023 Measure W SCWP AOC, attached to the Council file.
3. AUTHORIZE the Director, Bureau of Street Services, or designee, upon completion, review and approval of its project feasibility study as approved by the Measure W, AOC, to submit one project proposal for Regional Safe, Clean Water funding through the appropriate application with individual project funding request up to the estimated cost ceiling for the project presented in Table 1 of the June 2, 2023 Measure W SCWP AOC, attached to the Council file.
4. AUTHORIZE the City Administrative Officer (CAO) and Chief Legislative Analyst to make technical corrections consistent with the Mayor and Council action on this matter.

Fiscal Impact Statement: The CAO reports that there is no anticipated fiscal impact to the General Fund resulting from the recommendations included in this report, as associated costs will be paid from budgeted funds from Measure W funds.

Financial Policies Statement: The CAO further reports that the recommendations comply with the City's Financial Policies in that expenditures of the special funds are limited to and within the mandate of the funding source.

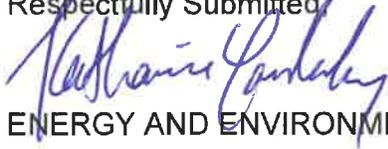
Community Impact Statement: None submitted.

Summary:

On June 9, 2023, your Committee considered the June 2, 2023, Measure W SCWP AOC report relative to the applications for Round 5 Call for Projects of the County's SCWP. 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 AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MOSKOSKI:	YES
RAMAN:	YES
BLUMENFIELD:	ABSENT
HERNANDEZ:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**