

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Measure W Regional Program transfer agreements.

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

1. AUTHORIZE the President of the Board of Public Works (Board) or two members of the Board, and the Director of the Bureau of Sanitation (BOS) or designee, to execute:
  - a. Transfer Agreement No. 2020RPULAR06 between the City of Los Angeles and the Los Angeles County Flood Control District for the Lankershim Boulevard Local Area Urban Flow Management Network Project under the Measure W Safe, Clean Water Regional (Measure W) Program and Addenda through completion of the project as detailed in Attachment A of the March 9, 2021 City Administrative Officer (CAO) report, attached to the Council file.
  - b. Transfer Agreement No. 2020RPULAR07 between the City of Los Angeles and the Los Angeles County Flood Control District for the Oro Vista Local Area Urban Flow Management Project under the Measure W Program and necessary Addenda through completion of the project as detailed in Attachment B of the March 9, 2021 CAO report, attached to the Council file.
  - c. Transfer Agreement No. 2020RPSSMB03 between the City of Los Angeles and the Los Angeles County Flood Control District for the Wilmington Q Street Local Urban Area Flow Management Project under the Measure W Program and necessary Addenda through completion of the project as detailed in Attachment C of the March 9, 2021 CAO report, attached to the Council file.
  - d. Transfer Agreement No. 2020RPCSMB04 between the City of Los Angeles and the Los Angeles County Flood Control District for the MacArthur Lake Rehabilitation Project under the Measure W Program and necessary Addenda through completion of the project as detailed in Attachment D of the March 9, 2021 CAO report, attached to the Council file.
  - e. Transfer Agreement No. 2020RPULAR03 between the City of Los Angeles and the Los Angeles County Flood Control District for the Echo Park Lake Rehabilitation Project under the Measure W Program and necessary Addenda through completion of the project as detailed in Attachment E of the March 9, 2021 CAO report, attached to the Council file

- f. Transfer Agreement No. 2020RPSSMB50 between the City of Los Angeles and the Los Angeles County Flood Control District for the Recalculation of Wet Weather Zinc Criterion under the Measure W Program and necessary Addenda through completion of the project as detailed in Attachment F of the March 9, 2021 CAO report, attached to the Council file.
  - g. Transfer Agreement No. 2020RPULAR52 between the City of Los Angeles and the Los Angeles County Flood Control District for the Recalculation of Wet Weather Zinc Criterion under the Measure W Program and necessary Addenda through completion of the project as detailed in Attachment G of the March 9, 2021 CAO report, attached to the Council file.
2. AUTHORIZE the Controller to record in the Measure W Projects Special Fund, Fund No. 63F, Department No. 50, receivables from the Los Angeles County Flood Control District and establish new accounts and appropriate funds as follows:

Account	Title	Amount
TBD	Lankershim Boulevard Local Area Urban Flow Management Network Project	\$25,696,900
TBD	Oro Vista Local Area Urban Flow Management Project	10,590,600
TBD	Wilmington Q Street Local Urban Area Flow Management Project	4,923,700
TBD	MacArthur Lake Rehabilitation Project	20,043,718
TBD	Echo Park Lake Rehabilitation O&M	400,000
TBD	Recalculation of Wet Weather Zinc Criterion SSMB	57,886
TBD	Recalculation of Wet Weather Zinc Criterion ULAR	352,831
TOTAL:		\$62,065,635

3. AUTHORIZE the City Administrative Officer (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 \$10.3 million in the Measure W Projects Special Fund representing the first year of project costs in Fiscal Year 2020-2021.

Financial Policies Statement: The CAO reports that the recommendations contained in the March 9, 2021 CAO report are in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

Summary:

On March 18, 2021, your Committee considered a March 9, 2021 CAO report relative to Measure W Regional Program transfer agreements. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CAO report and detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Energy, Climate Change, Environmental Justice, and River Committee

<b>COUNCILMEMBER</b>	<b>VOTE</b>
O'FARRELL:	YES
RIDLEY-THOMAS:	YES
KORETZ:	YES
DE LEON:	YES
KREKORIAN:	YES

ARL  
3/18/21

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**