City of Los Angeles

HOLLY L. WOLCOTT CITY CLERK

GREGORY R. ALLISON EXECUTIVE OFFICER

When making inquiries relative to this matter, please refer to the Council File No.



OFFICE OF THE CITY CLERK

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October 8, 2014

To All Interested Parties:

Chief Legislative Analyst

Ley Zuth

I HEREBY CERTIFY that the City Council adopted the action(s), as attached, under Council File No. <u>14-0002-S90</u>, at its meeting held <u>October 1, 2014</u>.

City Clerk io

cc: 8 Certified copies sent to Sacramento Representatives

Mayor's Time Stamp YOR RECEIVED

2014 OCT -3 PM 2: 30

CITY OF LOS ANGELES

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BY_	CITY CLERK	

SUBJECT TO THE CONCURRENCE OF THE MAYOR

COUNCIL FILE NO. 14-0002-S90	COUNCIL DISTRICT
COUNCIL APPROVAL DATE October 1, 2014	
RE: ESTABLISHING THE CITY'S POSITION REGARDING	PROPOSITION 1 (THE WATER BOND)
LAST DAY FOR MAYOR TO ACT OCT 1 4 2014 [10 Day Charter requirement as per Charter Section 231(h)]	
DO NOT WRITE BELOW THIS LINE - F	OR MAYOR USE ONLY
APPROVED /	*DISAPPROVED
	*Transmit objections in writing pursuant to Charter Section 231 (h)
DATE OF MAYOR APPROVAL OR DISAPPROVAL 10/8/ MAYOR wrq	CONTO ARP MASA

File No. 14-0002-S90

27

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Proposition 1 (the Water Bond).

Recommendation for Council action, pursuant to Resolution (Fuentes - O'Farrell - Bonin), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for Proposition 1 (the Water Bond) on the November 4, 2014 statewide general election ballot which seeks to provide funding in the amount of \$7.55 billion to support water quality, water supply and infrastructure projects consistent with the City's local sustainability objectives.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary

At its special meeting of September 26, 2014, the Rules, Elections and Intergovernmental Relations Committee considered Resolution (Fuentes - O'Farrell - Bonin) and a CLA report relative to establishing the City's position to support Proposition 1 (the Water Bond) on the November 4, 2014 statewide general election ballot which seeks to provide funding in the amount of \$7.55 billion to support water quality, water supply and infrastructure projects consistent with the City's local sustainability objectives. The CLA report, attached to the Council file, provides a summary of the Resolution and additional background information. After consideration and having provided an opportunity for public comment, the Committee recommended that Council adopt the accompanying Resolution. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

Herly for

MEMBER VOTE

WESSON: YES

HUIZAR: ABSENT

LABONGE: YES

ep 14-0002-S90_rpt_reir_9-26-14 **ADOPTED**

OCT 0 1 2014

LOS ANGELES CITY COUNCIL

14-0002-590

RESOLUTION



WHEREAS, any official position of the City of Los Angeles (City) with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal government body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, on August 13, 2014, the state legislature approved and the Governor signed AB 1471 (Rendon) - the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (the Water Bond); and

WHEREAS, the Water Bond will be placed on the ballot for the November 4, 2014 statewide general election as Proposition 1; and

WHEREAS, if approved by the voters, Proposition 1 would authorize the issuance of bonds in the amount of \$7.55 billion to finance a water quality, supply and infrastructure program; and

WHEREAS, Proposition 1 seeks to provide funding, up to \$520 million, to support clean, safe and reliable drinking water projects throughout the state; and

WHEREAS, the measure also seeks to allocate up to \$1.5 billion to support watershed protection and restoration projects, including urban creek and river enhancement projects; and

WHEREAS, Proposition 1 will also provide funding for water conservation and water-use efficiency projects, including stormwater capture/management projects; and

WHEREAS, up to \$725 million in grants will be provided in the measure for water recycling, treatment, storage and water conveyance projects for potable and non-potable water uses; and

WHEREAS, Proposition 1 will dedicate \$900 million to support groundwater remediation/clean-up projects to improve water supply; and

WHEREAS, the objectives of Proposition 1 are consistent with the City's adopted state legislative position supporting water bond legislation that recognizes the City's local water sustainability objectives (Resolution - Fuentes - O'Farrell - Krekorian; CF 14-0002-S47 & Resolution - Koretz- Blumenfield; CF 14-0002-S8); and

WHEREAS, the City's local water sustainability objectives consist of supporting local water recycling, treatment and distribution projects; stormwater capture/watershed management projects; and a dedicated bond chapter to support groundwater remediation/clean-up needs; and

WHEREAS, Proposition 1 will assist the City in harnessing local water resource opportunities in order to reduce the City's reliance on imported water and thereby ensure the environmental health and economic well-being of the City and region;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2013-2014 State Legislative Program **SUPPORT** for **Proposition 1** (the Water Bond) on the November 4, 2014 statewide general election ballot which seeks to provide funding in the amount of \$7.55 billion to support water quality, water supply and infrastructure projects consistent with the City's local water sustainability objectives.

PRESENTED BY:

FELIPE FUENTES

Councilmember, 7th District

MITCH O'FARRELL

Councilmember, 13th District

ADOPTED

SECONDED BY:

AUG 1 5 QGI 0 1 2014

LOS ANGELES CITY COUNCIL