

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

Office of the
CITY CLERK

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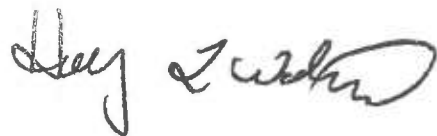
HOLLY L. WOLCOTT
Interim City Clerk

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

August 11, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0914, at its meeting held July 30, 2014.



City Clerk
wrq

Mayor's Time Stamp
CITY OF LOS ANGELES
RECEIVED
2014 AUG -1 AM 11:21
CITY OF LOS ANGELES

CITY CLERK'S OFFICE
City Clerk's Time Stamp
2014 AUG -1 AM 11:12
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 14-0914

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE July 30, 2014

RE: GRANT FUNDING FROM THE STATE OF CALIFORNIA FOR THE BALLONA CREEK WATER QUALITY IMPROVEMENT AND BENEFICIAL USE PROJECT

LAST DAY FOR MAYOR TO ACT AUG 11 2014
(10 Day Charter requirement as per LAAC Section 14.7)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

*DISAPPROVED

*Transmit objections in writing pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL 8/8/14

E.G. #
MAYOR

BY _____
CITY CLERK
DEPUTY
2014 AUG -8 PM 4:22
CITY CLERK'S OFFICE



Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE BOARD OF PUBLIC WORKS which was WAIVED, pursuant to Council Rule 17, by the Chair of the Energy and Environment Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to apply, accept, conduct all negotiations, provide additional information, execute and submit all grant documents, including but not limited to, applications, agreements, and amendments, subject to the approval of the City Attorney as to form, which may be necessary to receive funding, if awarded a grant, from the Clean Beaches Initiative Grant Program for the Ballona Creek Water Quality Improvement and Beneficial Use Project.
2. ADOPT the accompanying RESOLUTION authorizing the submission of the grant application to the State Water Resources Control Board (SWRCB) and appointing the Director, BOS, or designee, to conduct all negotiations, to execute an agreement, and any amendments thereto, to render and certify payment of invoices on behalf of the City of Los Angeles, and to carry out the purpose of this resolution in compliance with the Clean Beaches Initiative (CBI) Grant Program requirements, subject to the approval of the City Attorney as to form, which may be necessary to receive funding, if awarded the grant.
3. AUTHORIZE a loan from the Sewer Construction and Maintenance Fund to the Stormwater Pollution Abatement Fund in an amount not to exceed \$6,863,853, to be repaid by the grant proceeds and the Stormwater Pollution Abatement Fund, with interest, if awarded the grant.
4. Direct the BOS, in coordination with the City Administrative Officer, to program the project through the Annual Budget Process if awarded the grant.

Council File No. 14-0914

ADOPTED

JUL 30 2014

LOS ANGELES CITY COUNCIL

RESOLUTION

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES
AUTHORIZING THE BUREAU OF SANITATION TO APPLY FOR, ACCEPT,
NEGOTIATE, AND EXECUTE AN AGREEMENT FOR GRANT FUNDS, IF AWARDED
THE GRANT, WITH THE STATE WATER RESOURCES CONTROL BOARD FOR
THE BALLONA CREEK WATER QUALITY IMPROVEMENT & BENEFICIAL USE
PROJECT**

WHEREAS, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84), was passed by the voters of California on November 7, 2006; and

WHEREAS, Proposition 84 allocated \$90 million for a variety of water quality improvement projects of which \$37 million and any unused or re-appropriated Proposition 13, 40 and 50 funds by the State Water Board are made available to the Clean Beaches Initiative (CBI) Grant Program; and

WHEREAS, the CBI Grant Program provides funding for projects that restore and protect the water quality and the environment of coastal waters, estuaries, bays and near shore waters with priority given to projects that reduce bacterial contamination on California public beaches; and projects designed to implement or promote low impact development, and projects designed to implement a stormwater resource plan pursuant to Water Code (WC) §10560; and

WHEREAS, said guidelines established by the State Water Board for the process used to solicit proposals, evaluate applications and award grants require a resolution authorizing the City of Los Angeles to enter into an agreement with the State, if awarded a grant; and

WHEREAS, the City of Los Angeles, Bureau of Sanitation was invited by the State Water Board to submit a detailed grant application for the BALLONA CREEK WATER QUALITY IMPROVEMENT & BENEFICIAL USE PROJECT for a grant amount of at least \$2.5 million dollars (\$2,500,000) and a match amount of \$1.2 million dollars (\$1,200,000);

WHEREAS, Sanitation is requesting authorization to enter into an Agreement with the State of California, if awarded the grant, for the BALLONA CREEK WATER QUALITY IMPROVEMENT & BENEFICIAL USE PROJECT;

WHEREAS, the CBI Grant Program guidelines established by the State Water Board, if awarded the grant, requires the City of Los Angeles to fund the operation and maintenance of the BALLONA CREEK WATER QUALITY IMPROVEMENT & BENEFICIAL USE PROJECT for a minimum period of 20 years after completion of the BALLONA CREEK WATER QUALITY IMPROVEMENT & BENEFICIAL USE PROJECT; and,

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, the Council of the City of Los Angeles hereby:

1. Appoints the Director of the Bureau of Sanitation, or designee, to apply for and accept grant funding, if awarded a grant, from the Clean Beach Initiative Grant Program for the implementation of the BALLONA CREEK WATER QUALITY IMPROVEMENT & BENEFICIAL USE PROJECT; and
2. Authorizes the Director of the Bureau of Sanitation, or designee, to conduct all negotiations, to execute an agreement, and any amendments thereto (subject to the City Attorney as to form), to render and certify payment of invoices on behalf of the City of Los Angeles, and to carry out the purpose of this resolution in compliance with the Clean Beaches Initiative Grant Program requirements, if awarded the grant, for the BALLONA CREEK WATER QUALITY IMPROVEMENT & BENEFICIAL USE PROJECT ; and
3. Certifies that the City of Los Angeles, if awarded the grant, will have sufficient funds for the operation and maintenance of the BALLONA CREEK WATER QUALITY IMPROVEMENT & BENEFICIAL USE PROJECT for a minimum period of 20 years after completion of the BALLONA CREEK WATER QUALITY IMPROVEMENT & BENEFICIAL USE PROJECT; or will secure the resources to do so.

ADOPTED BY THE CITY COUNCIL: _____

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Council of the City of Los Angeles.

Following Roll Call Vote: Ayes: 11
 Nos: 0
 Absent: 4

Clerk/Secretary for the Governing Board

I CERTIFY THAT THE FOREGOING
RESOLUTION WAS ADOPTED BY THE
COUNCIL OF THE CITY OF LOS ANGELES
AT ITS MEETING OF 11 30 2014
BY A MAJORITY OF ALL ITS MEMBERS.



HOLLY L. WOLCOTT
INTERIM CITY CLERK
BY [Signature]
DEPUTY