

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the transfer of \$8.129 million in funding from the Los Angeles Department of Water and Power (LADWP) to the Bureau of Engineering (BOE) for the completion of the Silver Lake Reservoir Stormwater Capture Project.

Recommendations for Council action, as initiated by Motion (Blumenfield - O'Farrell - Ryu), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of Public Works, Director of Accounting, to accept and deposit \$8.129 million in funding from the LADWP into a new account within the BOE Special Services Fund No. 682/50, entitled Silver Lake Reservoir Stormwater Capture Project for the completion of the Silver Lake Reservoir Stormwater Capture Project by the BOE and the Bureau of Sanitation.
2. AUTHORIZE the BOE, or designee, to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.
3. INSTRUCT the BOE to report on the total project costs, the terms of the Memorandum of Agreement (MOA), the roles/costs/funding, and whether the Board of Public Works has approved the MOA.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At a meeting held on October 17, 2017, the Energy, Climate Change and Environmental Justice Committee considered Motion (Blumenfield - O'Farrell - Ryu) relative to the transfer of \$8.129 million in funding from the LADWP to the BOE for the completion of the Silver Lake Reservoir Stormwater Capture Project. During the discussion of this item, representatives from the LADWP and the BOE provided background information and responded to related questions from the Committee members.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the Motion, as amended in Committee and detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO:	YES
O'FARRELL:	YES

MLE
17-1119_rpt_eccej_10-17-17

-NOT OFFICIAL UNTIL COUNCIL ACTS-