

**ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE  
REPORT relative to Measure W - Safe, Clean Water (SCW) Program.**

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an Ordinance relative to the Measure W - SCW Program that includes the following elements:
  - a. Designates the Mayor, Council President and Chair of the Council's Energy, Climate Change, and Environmental Justice (ECCEJ) Committee as appointing authorities for the Central Santa Monica Bay Steering Committee - each appoints one municipal seat representative and alternate consistent with SCW Program requirements for a term of three years.
  - b. Designates the Mayor, Council President and Chair of the Council's ECCEJ Committee as appointing authorities for the Upper Los Angeles River Steering Committee - each appoints one municipal seat representative and alternate consistent with SCW Program requirements for a term of three years.
  - c. Designates the Mayor as appointing authority to the South Santa Monica Bay Steering Committee - appoints one municipal seat representative and alternate consistent with SCW Program requirements for a term of three years.
  - d. Designates the Bureau of Sanitation (BOS) as the City's lead agency to work with Los Angeles County staff to support Steering Committee activities/efforts associated with the Central Santa Monica Bay, Upper Los Angeles River, and South Santa Monica Bay Watersheds; including the preparation of informational and advisory materials for the City's municipal seat and agency representatives.
2. REQUEST the City Attorney to prepare and present an Ordinance that establishes the Measure W - Safe, Clean Water Special Fund administered by the Department of Public Works, BOS, for the receipt, retention and disbursement of funds received from the Los Angeles County SCW Program; and, reconcile and address issues regarding the awarding and receipt of Regional Measure W funds to proprietary departments.
3. INSTRUCT the City Administrative Officer (CAO)/Chief Legislative Analyst (CLA) to report on a collective governance model for both the regional and municipal program which factors in the participation of the BOS, Los Angeles Department of Water and Power, Department of Recreation and Parks, Bureau of Engineering and Bureau of Street Services.
4. INSTRUCT the CAO/CLA in consultation with the appropriate departments, to report with recommendations on the following:
  - a. How to strategize regional and local projects to further address equity, both with regards to funding as well as multi-benefit projects.

- b. Development of a comprehensive Measure W strategy for a project identification and development process that addresses the following:
  - i. Balances water supply, resilience, and water quality compliance obligations of the City.
  - ii. Includes ways to prevent project selection conflicts or internal city competition for regional funding.
- c. Policies regarding the use of local return revenues, such as local hire, options to maximize Minority Business Enterprise/Women's Business Enterprise opportunities, partnership opportunities with local businesses, and prioritization of burdened communities in addition to existing Measure W mandated minimums.

5. AUTHORIZE the CAO, with the concurrence of the CLA, to make technical changes as needed to implement Mayor and City Council intentions.

Fiscal Impact Statement: There is no fiscal impact to the City from the recommendations contained in the CAO/CLA report dated June 28, 2019. The financial impacts, if any, from policy and governance options will be addressed in future reports.

Community Impact Statement: None submitted.

### SUMMARY

At its regular meeting held on September 17, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a CAO/CLA report dated June 28, 2019, relative to Measure W - SCW Program.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the CAO/CLA report as amended, as detailed above. This matter is now transmitted to the 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

LC 09/17/19

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**