

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

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an Ordinance to establish the Measure W - Safe Clean Water (SCW) Administrative Oversight Committee (AOC) consisting of representatives from the Office of the Mayor, City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) and establish AOC responsibilities as noted in the report; actions taken are subject to Council and Mayor approval.
2. REQUEST the City Attorney to prepare and present an Ordinance that establishes the Measure W - Safe, Clean Water Regional Projects Special Fund administered by the Department of Public Works' (DPW), Bureau of Sanitation (BOS) for the receipt, retention and disbursement of funds received from the Los Angeles County SCW Program for Regional Projects.
3. REQUEST the City Attorney to prepare and present an Ordinance that establishes the Measure W - SCW Program Special Fund administered by the DPW's, BOS for the receipt, retention and disbursement of funds received from the Los Angeles County SCW Municipal Program.
4. INSTRUCT the BOS, with assistance from the CLA, CAO and other participating departments, to develop a proposed strategic outreach plan to engage community stakeholders and submit to the AOC, for review and modification as necessary prior to transmittal to the Mayor and City Council for consideration.
5. INSTRUCT the BOS, in collaboration with the Working Group, to develop a proposed Watershed Investment Strategy Plan and submit to the AOC, with the AOC to review and modify as necessary and transmit to the Mayor and City Council.
6. AUTHORIZE the CAO, with the concurrence of the CLA, to make technical changes as needed to implement Mayor and City Council intentions.
7. INSTRUCT the CLA, CAO and the BOS to report back on the options to *wind down* the Proposition O (Prop O) Program and incorporate it into a larger effort.
8. INSTRUCT the CLA, CAO and the BOS to report back on policies for the local return to ensure funds stay within the watershed they were generated from, also taking into account previous Prop O expenditures.
9. INSTRUCT the BOS to immediately inspect and identify drainage deficiencies in disadvantaged communities and develop an action plan to address these concerns with regional and local efforts, including opportunities for the Flood Control District to invest in these solutions.

Fiscal Impact Statement: The CAO and CLA report that Measure W is expected to provide annual funding to the City of approximately \$35 million for the local program and approximately \$50 million for the regional program, dependent on competitive award cycles. Funds are expected to be ongoing and support both capital and operations and maintenance expenditures, subject to limitations imposed by the Measure. To the extent that expenditures exceed the imposed limitations in future years, potential General Fund impacts will need to be addressed through the City's annual budget process.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on December 3, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a CAO/CLA joint report dated November 27, 2019, relative to proposed governance structure for Measure W - SCW Program.

During the discussion staff from the CAO and CLA addressed the Committee and presented their joint report. Staff provided an overview of the governance model/structure highlighting key concepts, and answering various questions from the members. At the close of the discussion, the Committee Chair provided three additional instructions (7, 8 and 9) amending the joint report.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the subject CAO/CLA joint 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:	ABSENT
O'FARRELL:	YES

LC 12/03/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-