

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to using a Design-Build-Finance-Maintain-Operate project delivery method for projects related to development of an Organic Waste Material Processing Facility at the Central Los Angeles Recycling and Transfer Station (CLARTS).

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE dated January 9, 2019, authorizing the Bureau of Sanitation (BOS), to use the competitive sealed proposal selection process and Design-Build-Finance-Maintain-Operate project delivery method, and establish criteria relating to such contracts for select capital improvement projects related to the development of an Organic Waste Material Processing Facility at CLARTS.

Fiscal Impact Statement: None submitted by City Attorney. 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 its regular meeting held on February 5, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a City Attorney report and Ordinance dated January 9, 2019, relative to authorizing the BOS to use the competitive sealed proposal selection process and Design-Build-Finance-Maintain-Operate project delivery method for capital improvement projects related to the development of an Organic Waste Material Processing Facility at CLARTS to process up to 300 tons per day of organic waste material.

After providing an opportunity for public comment, the Committee moved to approve the recommendation contained in the City Attorney report and Ordinance, 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	ABSENT

LC 02/05/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-