

T  
M

**PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT** relative to amending the project titles of five loans from the Public Works Trust Fund and Street Lighting Maintenance Assessment Fund.

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

AMEND the Board of Public Works (BPW) report dated August 9, 2017, attached to the Council file that requested five loans from the Public Works Trust Fund to the Street Lighting Maintenance Assessment Fund to amend the project titles of the five loans and authorize:

- a. Five loans from the Public Works Trust Fund (Fund No. 834) totaling \$8,875,000, payable to the Street Maintenance Assessment Fund (Fund No. 347), to fund the design and construction of street lighting projects to be repaid as federal grant proceeds are received from California Department of Transportation and Los Angeles Metropolitan Transit Authority (LAMTA) on a cost reimbursement basis. The individual loan amounts requested are estimates and are subject to change based on the final bid amounts. Nevertheless, the overall cost of the five loans shall not exceed \$6,875,000.
- b. That grant reimbursements from the State and LAMTA be deposited into the Street Lighting Maintenance Assessment Fund and subsequently transferred back to the Public Works Trust Fund no later than one week after the deposit has been made.

Fiscal Impact Statement: The BPW reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

**SUMMARY**

At the meeting held on January 16, 2019, your Public Works and Gang Reduction Committee considered a BPW report relative to amending the project titles of five loans from the Public Works Trust Fund and Street Lighting Maintenance Assessment Fund. The BPW reports that the Bureau of Street Lighting would like to amend the list of projects referred to in the November 4, 2016 BPW report and subsequent August 9, 2019 BPW report to reflect the deletion of Lower Grand Tunnel Lighting that has since received SB1 funding and replace it with Main Street Lighting Improvement Unit 1. This project is also included in the 2017 Federal Transportation Improvement Program and is qualified to receive federal reimbursements of construction costs under the Surface Transportation Program. After an opportunity for public comment was held, the Committee moved to approve the BPW's recommendations, as detailed above.

This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS AND GANG REDUCTION COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
RYU:	YES
BUSCAINO:	YES
O'FARRELL	YES
MARTINEZ:	YES

ME 1/16/19

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**