## MOTION

The Los Angeles Department of Water and Power (LADWP) has created the Stormwater Capture Parks Program (Program) in which nine (9) City of Los Angeles (City) parks would be improved to capture and divert up to 2,912 acrefeet of stormwater and urban runoff per year into subterranean infiltration galleries to recharge the San Fernando Groundwater Basin. All the City parks are in the San Fernando Valley and in Council Districts 2, 6, and 7.

On January 25, 2019, the Board of Public Works (Board) authorized the Bureau of Engineering (BOE) to execute a Memorandum of Agreement (MOA) with the LADWP relative to BOE services to be provided for its Program projects. Under the terms of the MOA, the BOE will provide design, project management, and planning services on the Program projects and the LADWP will provide funding of up to \$19.1 million to reimburse the BOE for the cost of all services provided on the Program projects. The Board also authorized the BOE to accept up to \$19.1 million from LADWP for services provided on the Program projects and to appropriate the LADWP funds into a new account in the Engineering Special Services Fund No. 682, Department No. 50 (682/50).

On April 23, 2019, the LADWP and the BOE executed the MOA and the BOE has since initiated work on the Program projects. The BOE is requesting City Council authorization to accept up to \$19.1 million from the LADWP and appropriate those funds into a new account in Fund 682/50.

## I THEREFORE MOVE that the City Council:

- 1. AUTHORIZE the Bureau of Engineering (BOE) to accept funding of up to \$19.1 million from the Los Angeles Department of Water and Power (LADWP) for services to be provided on nine Stormwater Capture Parks Program (Program) projects and deposit those funds into a new account in the Engineering Special Services Fund No. 682, Department No. 50 (682/50) entitled Stormwater Capture Parks Program.
- 2. AUTHORIZE the Department of Public Works, Director of Accounting to appropriate funding of up to \$19.1 million from the LADWP into the new account in 682/50, entitled Stormwater Capture Parks Program, to reimburse the BOE for the cost of all services provided on the Program projects.
- 3. INSTRUCT the BOE to report back in 90 days on the status of the Program projects and the plan to provide postconstruction elements, including project operations and maintenance; and whether there is a need to expand the scope of the MOA to address outstanding needs.
- 4. INSTRUCT/REQUEST the BOE and the LADWP respectively, to the extent necessary, to obtain input from the Bureau of Sanitation relative to stormwater capture project designs and planning to maximize project benefits and effectiveness.
- 5. AUTHORIZE the Department of Public Works, Director of Accounting, after the completion of all the Program projects, to return any unused LADWP funds remaining in the Stormwater Capture Parks Program account in Fund 682/50 to the LADWP.

6. AUTHORIZE the City Engineer, or designee, to make any necessary technical and accounting adjustments to the recommendations above to effectuate the intent of the City Council action.

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PRESENTED BY

SECONDED BY: