

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to funding for services on nine Stormwater Capture Parks Program (Program) projects.

Recommendations for Council action, pursuant to Motion (Martinez - Krekorian - Rodriguez);
SUBJECT TO THE APPROVAL OF THE MAYOR:

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 Program projects and deposit those funds into a new account in the Engineering Special Services Fund No. 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 Fund No. 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 in 90 days on the status of the Program projects and the plan to provide post- construction elements, including project operations and maintenance; and whether there is a need to expand the scope of the Memorandum of Agreement to address outstanding needs.
4. INSTRUCT and 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 No. 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.

Fiscal Impact Statement: 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 September 17, 2019, the Energy, Climate Change, and Environmental Justice Committee considered Motion (Martinez - Krekorian - Rodriguez) relative to authorizing the BOE to accept funding of up to \$19.1 million from the LADWP for services to be provided on nine Program projects.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the Motion, 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 09/17/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-