

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request from the Bureau of Sanitation (BOS) for authority to execute the Ninth Amended Joint Powers Agreement for the Southern California Costal Water Research Project (SCCWRP) Authority.

Recommendations for Council action:

1. APPROVE the proposed Ninth Amended Joint Powers Agreement for the SCCWRP Authority to extend the term of the Agreement for four years, from July 1, 2017 through June 30, 2021, with the City's share of funding as follows:

<u>Fiscal Year</u>	<u>Amount</u>
2017-18	\$425,000
2018-19	450,000
2019-20	475,000
2020-21	<u>500,000</u>
Total: \$1,850,000	

2. AUTHORIZE the Mayor to execute the Agreement on behalf of the City and return executed documents to the BOS for further processing.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as funding will be provided from the Sewer Construction and Maintenance Fund. Funding for this Agreement is provided annually in the Wastewater Special Purpose Fund Appropriation of the City Budget although the Bureau has historically used both direct appropriations and operational savings toward these costs. In compliance with the City's Financial Policies, the Agreement contains a Financial Liability Clause which limits the City's annual financial obligation to the corresponding amount that is approved in the City's annual budget. The Agreement also includes a provision which allows the City to opt out of the Agreement for a given fiscal year provided that written notification is made by February 1st of the preceding year. As such, the recommendations in this report comply with the City's Financial Policies as ongoing revenues will support ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 22, 2016

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2016)

Summary:

On June 15, 2016, the Energy and Environment Committee considered a communication from the Mayor and a CAO report dated May 20, 2016 relative to a request from the BOS for authority to execute the Ninth Amended Joint Powers Agreement for the SCCWRP Authority. The report, attached to the Council file, provides background information. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the CAO report as detailed above. This matter is now submitted to Council for its

consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

A handwritten signature in black ink, appearing to be 'J. P.' or similar, written in a cursive style.

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
KORETZ:	ABSENT
CEDILLO:	ABSENT
O'FARRELL:	YES

ME
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-NOT OFFICIAL UNTIL COUNCIL ACTS-