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PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to adding a project to the Bureau of Street Lighting Public Works Trust Fund loan request to install additional security lighting at approximately 18 bus stops in the City.

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

1. AUTHORIZE five loans from the Public Works Trust Fund (Fund No. 834) totaling \$6,875,000, payable to the Street Lighting 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 the State of California, Department of Transportation (Caltrans) and Los Angeles County Metropolitan Transportation Authority (Metro) on a cost reimbursement basis. The individual loan amounts requested are estimates and are subject to change based on the final bid amounts, not to exceed \$6,875,000.
2. AUTHORIZE that grant reimbursements from Caltrans and Metro 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 Board of Public Works reports that there is no impact to the City's General Fund. This amendment intends to add a fifth project to the existing Public Works Trust Fund loan approval. The Public Works Trust Fund will front fund the projects for a total of \$6,875,000, and the Public Works Trust Fund will be reimbursed by the Street Lighting Maintenance Assessment Fund as soon as grant proceeds are received from Caltrans and Metro-Federal Transit Administration.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on September 20, 2017, your Public Works and Gang Reduction Committee considered a Board report relative to amending the November 4, 2016 Board Report, attached to the Council file, to add a fifth project to the Bureau of Street Lighting Public Works Trust Fund loan request to be reimbursed from grants. The Board reports that the Bureau of Street Lighting identified four projects that are included in the 2017 Federal Transportation Improvement Program and qualify for federal reimbursement of construction costs under the Surface Transportation Program. The November 4, 2016 Board Report, attached to the Council file, approved funding from the Public Works Trust Fund to front fund the construction of these projects to be repaid as federal grant proceeds are received from Caltrans on a cost reimbursement basis. The Bureau of Street Lighting has an additional project that will be reimbursed through Metro and the Federal Transit Administration for \$750,000 for design and construction. The Bureau of Street Lighting is requesting that the loan amounts for the original four projects and schedules be modified to include the Metro-Federal Transit Administration project. The \$750,000 loan from the Public Works Trust Fund will front the design and construction costs to install additional security lighting at approximately 18 bus stops in the City of Los Angeles. An opportunity for public comment was held. After further discussion of the matter, the Committee moved to approve the Board's recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS AND GANG REDUCTION COMMITTEE

A handwritten signature in blue ink, appearing to read "J. Blumenfeld".

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BUSCAINO:	YES
MARTINEZ:	ABSENT
RYU:	YES
RODRIGUEZ:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-