

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to key components and structure of the Safe, Clean Water Program (Program), its administration, requirements, funding criteria and schedule.

Recommendation for Council action, as initiated by Motion (Martinez - Rodriguez), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the Chief Legislative Analyst (CLA), the City Administrative Officer (CAO) and the Bureau of Sanitation (BOS) to report on the key components/structure of the Program, the County's administration of the Program, Program requirements/criteria and funding schedule, including:
 - a. The City's participation in the regional watershed program, including the identification of Watershed Steering Committees that warrant City representation and options for appointing representatives to these bodies in a manner that ensures accountability to the Council and Mayor.
 - b. The City's local share of funds, including the County's requirements for use of these funds and options for the effective local programming of these funds in a manner that meets the City's stormwater management compliance and objectives.
2. AUTHORIZE the Controller, upon instruction from the Director, BOS, to transfer cash and create/increase/decrease appropriations between the Sewer Operations and Maintenance Fund (SCMO) and the Stormwater Pollution Abatement Fund (SPAF) as follows:

a. SCMO Appropriation:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	760(SCMO)		Cash Balance	\$2,200,000
To:	760(SCMO)	TBD	Loan to SPAF	\$2,200,000

b. SPAF Transfer - transfer cash and increase appropriations within SPAF, upon instructions from the Director, BOS, up to a maximum of \$2,200,000 as shown:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	760 (SCMO)	TBD	Loan to SPAF	\$2,200,000
To:	511 (SPAF)	50R565	Sanitation Contracts	\$2,200,000

3. AUTHORIZE the BOS to make any technical or accounting corrections or clarifications to the above instructions in order to effectuate the intent of this recommendation.

Fiscal Impact Statement: None submitted by the BOS. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on March 19, 2019, the Energy, Climate Change, and Environmental Justice Committee considered Motion (Martinez - Rodriguez) and a BOS report dated March 15, 2019, relative to the key components and structure of the Program.

During the discussion, the BOS addressed the Committee and answered questions related to the matter. The Committee instructed the CAO to review the BOS report and recommendations, and prepare and submit a report to the file prior to the Council taking action on the loan request by the BOS. The CAO report dated March 29, 2019 has been submitted to the Council file.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the Motion and the BOS report, 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	YES
O'FARRELL	YES

LC 03/19/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-