

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to amending the Los Angeles Administrative Code (LAAC) to allow the Measure W – Safe, Clean Water Municipal Fund to receive funds from other sources in addition to the Los Angeles County Safe, Clean Water Program.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an ordinance to amend the LAAC to allow the Measure W – Safe, Clean Water Municipal Special Fund, Fund No. 60W to receive revenue and expend funds for projects from other sources, including grant funding, in addition to the Los Angeles County Safe, Clean Water Program.
2. AUTHORIZE the City Administrative Officer (CAO) and Chief Legislative Analyst to make technical changes as needed to implement Mayor and City Council intentions.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact to the General Fund from approval of the recommendations in this report as the action is administrative only.

Financial Policies Statement: The CAO further reports that the recommendations in this report complies with the City Financial Policies, to the extent that special fund expenditures are limited to the mandates of the funding source.

Community Impact Statement: None submitted.

Summary:

On October 27, 2023, your Committee considered the August 28, 2023 Measure W Safe, Clean Water Program Administrative Oversight Committee report relative to amending the LAAC to allow the Measure W – Safe, Clean Water Municipal Fund to receive funds from other sources in addition to the Los Angeles County Safe, Clean Water Program. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
RAMAN:	ABSENT
BLUMENFIELD:	YES
HERNANDEZ:	YES