

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE
REPORT and RESOLUTION relative to agreements with the State Water Resources Control
Board Orphan Site Cleanup Fund for the First and Boyle Project.

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

1. AUTHORIZE the Bureau of Sanitation (BOS) to apply for grant funds from the California State Water Resources Control Board Orphan Site Cleanup Fund for the First and Boyle Project site.
2. ADOPT the accompanying RESOLUTION authorizing the BOS, or designee, on behalf of the City, to accept, negotiate and execute all grant funds from the California State Water Resources Control Board Orphan Site Cleanup Fund, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the BOS to use the Integrated Solid Waste Management Fund to front-fund the remediation costs and to deposit grant reimbursements in the Integrated Solid Waste Management Fund.
4. AUTHORIZE the BOS to prepare Controller instruction for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The cleanup costs will be front-funded by the Integrated Solid Waste Management Fund, Fund No. 556, and will be fully reimbursed by the California State Water Resources Control Board Orphan Site Cleanup Fund Grant. No matching funds are required. The recommendations in this report are in compliance with the City's Financial Policies as all grant eligible costs will be reimbursed by grant funds.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on April 16, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a CAO report and Resolution relative to authorizing the BOS to apply, accept, negotiate and execute all necessary agreements with the State Water Resources Control Board Orphan Site Cleanup Fund for the First and Boyle Project.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in CAO 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 04/16/19

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