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**OFFICE OF THE
BOARD OF PUBLIC WORKS**

DR. FERNANDO CAMPOS
EXECUTIVE OFFICER

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July 25, 2023

BPW-2023-0434

The Honorable City
Council
Room No. 395
City Hall

**GRANT AWARD AGREEMENT STATE WATER RESOURCES CONTROL BOARD HOLLENBECK
PARK LAKE REHABILITATION AND STORMWATER MANAGEMENT PROJECT**

As recommended in the accompanying report from the Director of the Bureau of Sanitation, which this Board has adopted, the Board of Public Works (Board) recommends that the Mayor and subject to concurrence of City Council:

1. AUTHORIZE the Director of BOS, or designee, to accept grant agreement number D2218007 and submit all documents, including, but not limited to, agreements, amendments, and payment requests etc., subject to the approval of the City Attorney as to form, which may be necessary to secure state specified grant funds for the Hollenbeck Park Lake Rehabilitation and Stormwater Management Project from the State Water Resources Control Board (SWRCB);
 - a. REQUEST to waive the requirement to establish a separate interest bearing fund specified in CF No. 22-1150 since BOS is the direct grantee and as this is not a pass-through grant; and
2. ADOPT the accompanying Resolution needed to accept funds from SWRCB.

(C.F. 22-1150)


Fiscal Impact: There is no impact to the General Fund.

Sincerely,

DR. FERNANDO CAMPOS,
Executive Officer, Board of Public Works

FC:lc

DEPARTMENT OF PUBLIC WORKS
BUREAU OF SANITATION BOARD
REPORT NO. 1
JULY 19, 2023

BPW-2023-0434
ADOPTED BY THE BOARD
PUBLIC WORKS OF THE CITY
of Los Angeles California
AND REFERRED TO THE MAYOR
JUL 19 2023
AND REFERRED TO THE CITY COUNCIL

Executive Officer
Board of Public Works

CD:14

AUTHORITY TO ACCEPT STATE SPECIFIED GRANT AGREEMENT NUMBER D2218007, IN THE AMOUNT OF \$7,000,000, FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE HOLLENBECK PARK LAKE REHABILITATION AND STORMWATER MANAGEMENT PROJECT

RECOMMENDATION

1. Pursuant to the approved Council File No. 22-1150, which instructs the Director and General Manager of LA Sanitation and Environment (LASAN) or designee, to report back and request authority to accept the grant award and confirm that there is no additional General Fund fiscal impact:
 - a. Approve and forward this report, with its transmittals, to the Mayor and City Council with the recommendation that the City Council, subject to concurrence of the Mayor, authorize the Director and General Manager of LASAN, or designee, to accept grant agreement number D2218007 and submit all documents, including, but not limited to, agreements, amendments, and payment requests etc., subject to the approval of the City Attorney as to form, which may be necessary to secure state specified grant funds for the Hollenbeck Park Lake Rehabilitation and Stormwater Management Project from the State Water Resources Control Board (SWRCB).
 - b. Request that the City Council, subject to concurrence of the Mayor, waive the requirement to "establish a separate interest bearing fund specified in CF No. 22-1150 since LASAN is the direct grantee and as this is not a pass-through grant.
2. Request that the City Council, subject to the concurrence of the Mayor, adopt the accompanying Resolution (Transmittal 2) needed to accept funds from SWRCB.

TRANSMITTALS

1. Council File Number 22-1150
2. Authorizing Resolution

DISCUSSION

BACKGROUND

The Hollenbeck Park Lake Rehabilitation Project is a proposed project led by LA Sanitation and Environment (LASAN) in partnership with the Department of Recreation and Parks (RAP) to implement a regional multi-benefit stormwater project in Hollenbeck Park and the adjacent neighborhood. This project aims to improve water quality in the Boyle Heights neighborhood, Hollenbeck Park Lake (Lake), and the Upper Los Angeles River Watershed (ULAR).

DEPARTMENT OF PUBLIC WORKS
BUREAU OF SANITATION
BOARD REPORT NO. 1
JULY 19, 2023

PAGE 2

This project proposes multi-benefit components consisting of stormwater diversions, capture and treatment structures, and green street network components. Proposed green street elements within the watershed will improve air quality and provide aesthetically appealing green spaces for residents to enjoy year-round. The addition of about 50 trees in the park and the surrounding area will provide shade, reduce heat island effect, and cool the area for pedestrians and people engaged in active recreation. The stormwater capture structures will reduce flooding, especially during significant storm events. Constructed wetlands and recirculation will provide water quality and community benefits. Overall, these improvements will bring newer, fresher, and greener revitalization to this neighborhood without displacing residents or businesses.

As authorized by CF 22-1150 on March 30, 2023, LASAN submitted an application to the State Water Resources Control Board - State Specified Grant Number D2218007 in the amount of \$7,000,000. As a budgeted item in the 22-23 Enacted California State Budget, a grant agreement with the State to secure these funds must be executed prior to the close of the State Fiscal Year.

PROJECT REVIEW BY COMMITTEE/DIRECTOR (PRC/PRD) APPROVAL

The Hollenbeck Park Lake Rehabilitation and Stormwater Management Project (TOS SN-53) was approved by PRD to develop a feasibility report (SCW Regional Round 4 application). The Project was approved by the Upper LA River Watershed Advisory Stakeholder Committee (WASC) and the Regional Oversight Committee (ROC) for inclusion into the FY 2023-24 Stormwater Investment Plan (SIP). PRC is being concurrently reviewed with the Board Report to open a project specific work order for the Project.

STATUS OF FINANCING

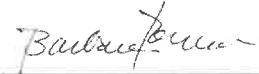
There is no impact to the General Fund. Reimbursements from the State Water Resources Control Board (SWRCB) will be deposited into Fund 511, Stormwater Pollution Abatement Fund, Department 50, Department Revenue Source Code 336100 (Other State Grants-General).

Funds and appropriations for future fiscal years are not yet identified and existing appropriations may change based on available cash balances. Therefore, funds and appropriations will be determined by the Director and General Manager of LASAN or designee.

DEPARTMENT OF PUBLIC WORKS
BUREAU OF SANITATION
BOARD REPORT NO. 1
JULY 19, 2023

PAGE 3

Respectfully submitted,



BARBARA ROMERO
Director and General Manager
Bureau of Sanitation

REVIEWED AND APPROVED BY:



SARAI BHAGA, Chief Financial Officer
Bureau of Sanitation
Date: 6/16/23

Prepared by:

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Michael Scaduto, SCWID
(213) 485-3981

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE CITY CLERK Transmittal 1

PETTY F. SANTOS
EXECUTIVE OFFICER



ERIC GARCETTI
MAYOR

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PATRICE Y. LATTIMORE
DIVISION MANAGER
CLERK.LACITY.ORG

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

Council File No.: 22-1150
Council Meeting Date: November 4, 2022
Agenda Item No.: 1
Agenda Description: BUDGET AND FINANCE COMMITTEE REPORT relative to authorizing General Managers, Executive Directors and/or their designees in multiple City departments to prepare grant applications.
Council Action: BUDGET AND FINANCE COMMITTEE REPORT - ADOPTED

Council Vote:

ABSENT	Blumenfield	YES	Bonin	YES	Buscaino
ABSENT	Cedillo	ABSENT	de León	YES	Harris-Dawson
YES	Hutt	YES	Koretz	YES	Krekorian
ABSENT	Lee	YES	O'Farrell	YES	Price Jr.
YES	Raman	YES	Rodriguez		


HOLLY L. WOLCOTT
CITY CLERK

Pursuant to Charter/Los Angeles Administrative Code Section(s): 14.7

FILE SENT TO MAYOR
LAST DAY FOR MAYOR TO ACT

11/08/2022
11/18/2022

APPROVED



11/16/2022

DATE SIGNED

Adopted Report(s) Title
Report from Budget and Finance Committee_10-24-22

CITY COUNCIL OF THE CITY OF LOS ANGELES

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE DIRECTOR AND GENERAL MANAGER OF THE BUREAU OF SANITATION (LASAN) OR THEIR DESIGNEE FOR THE HOLLENBECK PARK LAKE REHABILITATION AND STORMWATER MANAGEMENT PROJECT.

Whereas, THE BUREAU OF SANITATION (LASAN) has submitted an application to the State Water Resources Control Board for funding for the (Hollenbeck Park Lake and Rehabilitation and Storm Water Management Project, description of activities) (Project); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, (City of Los Angeles, Bureau of Sanitation (LASAN)) is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the (City of Los Angeles, Bureau of Sanitation), and to carry out other necessary Project-related activities;

Now, therefore, be it resolved and ordered, that (City of Los Angeles, Bureau of Sanitation (LASAN)) is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the (Director and General Manager), or designee, is hereby authorized and designated to sign, for and on behalf of (City of Los Angeles, Bureau of Sanitation (LASAN)), the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the (Director and General Manager), or designee, is hereby authorized and designated to represent the (City of Los Angeles, Bureau of Sanitation (LASAN)) in carrying out (City of Los Angeles, Bureau of Sanitation (LASAN)) responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of (City of Los Angeles, Bureau of Sanitation (LASAN)) and compliance with applicable state and federal laws.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by the (City of Los Angeles, Bureau of Sanitation (LASAN)), which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the (City Council of the City of Los Angeles) at the meeting thereof held on (month, date, 2023).

Ayes: _____
Noes: _____
Abstained: _____
Absent: _____

Signature: _____
HOLLY L. WOLCOTT
City Clerk