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Office of the City Clerk, City of Los Angeles

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**Council File Number**

[99-2456](#)

**Title**

NORTH OUTFALL SEWER-EAST CENTRAL INTERCEPTOR SEWER PROJECT FUNDING

**Subject**

Request Council approval of loan application to the State Water Resources Control Board for the construction of the North Outfall Sewer-East Central Interceptor Sewer (NOS-ECIS) Project and Resolution approving the submission of the loan application. REFER TO COUNCIL FILES 98-2021, 98-2021-S1 AND 00-1533

**Last Change Date**

11/18/2003

**Initiated by**

City Administrative Officer

Mayor

**Archive History**

12-28-99 - For ref

12-29-99 - Ref to Environmental Quality and Waste Management Committee

1-4-00 - File to Environmental Quality and Waste Management Committee Clerk

2-9-00 - Environmental Quality and Waste Management Committee report ADOPTED to:

1. APPROVE the loan application to the State Water Resources Control Board for the construction of the North Outfall Sewer-East Central Interceptor Sewer (NOS-ECIS) Project.

2. ADOPT accompanying Resolution approving submission of the loan application.

3. AUTHORIZE the Director, Bureau of Sanitation, to negotiate loan terms and execute loan documents on behalf of the City, subject to the review and concurrence of the City Administrative Officer (CAO) and the approval of the City Attorney as to form and legality.

2-11-00 - File to Environmental Quality and Waste Management Committee Clerk OK

2-14-00 - File in files

10-3-00 - For ref - Transmittal from Mayor / Office of Administrative and Research Services (OARS)

0610-01876-0242 relative to Resolutions and Ordinance required for accepting funds from the State Revolving Fund Loan Program for the North Outfall Sewer-East Central Interceptor Sewer (NOS-ECIS) Project.

10-4-00 - Ref to Environmental Quality and Waste Management Committee

10-4-00 - File to Environmental Quality and Waste Management Committee Clerk

10-27-00 - This days Council session - Communication recommendations from Environmental Quality and Waste Management Committee Clerk to:

1. ADOPT Resolution to repay the State Revolving Fund (SRF) Loan (Project No. C-06-4493-110) from the Sewer Construction and Maintenance Fund after required payments for operations and maintenance, debt service, and other payments are made, as provided by the Wastewater bond covenants.

2. REQUEST City Attorney to Prepare and Present Ordinance, as substantially submitted by the Board of Public Works in its transmittal dated March 27, 2000, to establish the Wastewater Capital State Revolving Fund (SRF) Loan Reserve Fund in order to comply with State terms.

3. ADOPT Resolution pledging to provide State match and to comply with certain administrative procedures as directed by the State.

10-27-00 - File to Calendar Clerk for placement on next available Council agenda

11-3-00 - Motion ADOPTED to APPROVE communication recommendations from Environmental Quality and Waste Management Committee - Resolutions ADOPTED.

11-8-00 - File to City Attorney

4-15-03 - DUPLICATE ORIGINAL FILE MADE THIS DAY

4-15-03 - For ref - Transmittal from Board of Public Works relative to resolution regarding loan approval from the State Water Resource Control Board in the amount of \$264,633,453.

4-16-03 - Ref to Environmental Quality and Waste Management Committee  
4-16-03 - File to Environmental Quality and Waste Management Committee Clerk  
5-2-03 - Verbal Motion - Holden Mover 2003 / Reyes - ADOPTED - HEREBY MOVE that Council ADOPT the following recommendations of the Board of Public Works (BPW) (Item No. 14, Council File 99-2456) relative to zero-percent interest State Revolving Fund (SRF) Loan for the planning, design and construction of the North Outfall Sewer-East Central Interceptor Sewer Project, SUBJECT TO THE APPROVAL OF THE MAYOR:  
1. ADOPT the accompanying RESOLUTION to amend the Resolutions previously adopted by the Council on February 9, 2000 and November 3, 2000, which authorized the City to apply for and receive an State Revolving Fund (SRF) Loan from the State Water Resources Control Board (SWRCB) and identified the source of funds for repayment of such loan, to reflect administration changes and the increase in funding from \$241,000,000 to the State Water Resources Control Board approved loan of \$264,633,453.  
2. INSTRUCT the Director, Bureau of Sanitation, or designee, as the authorized representative for the City, to submit the adopted Resolution to the State Water Resources Control Board. (Environmental Quality and Waste Management Committee waived consideration of the above matter).  
5-6-03 - File to Mayor  
5-13-03 - Mayor's message concurred in action of May 2, 2003  
5-14-03 - File to Calendar Clerk  
5-22-03 - File in files  
11-18-03 - DUPLICATE AND ORIGINAL FILES BOUND THIS DAY  
11-18-03 - File in files