

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Measure W, Safe Clean Water Program (Measure W), transfer agreements, addenda, and related actions for the Round 3 projects, the Project Support Letter Policy, Watershed Investment Strategic Plan (WISP), and related matters.

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

1. APPROVE the recommendations detailed in the March 20, 2023 City Administrative Officer (CAO) report authorizing the Board of Public Works to execute the Round 3 transfer agreements, addenda, and necessary actions to implement the Measure W projects, attached to the Council file.
2. APPROVE the recommendations detailed in the April 6, 2023, Measure W, Administrative Oversight Committee report, authorizing the Bureau of Sanitation to publish and implement the 2022-2023 WISP, attached to the Council file.
3. CONTINUE the CAO report, dated April 7, 2023, relative to the proposed Project Support Letter Policy, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the funding for the projects will be provided by the Safe, Clean Water Regional Program administered by the County of Los Angeles. The City expects to receive \$1.05 million in the Measure W, Safe Clean Water, Regional Projects Special Fund representing the first year of project costs in Fiscal Year 2022-23.

Financial Policies Statement: The CAO further reports that the recommendations in the report are in compliance with the City's Financial Policies in that expenditures are limited to the mandates of the funding source.

Community Impact Statement: None submitted.

Summary:

On April 14, 2023, the Energy and Environment Committee considered the CAO reports and transmittals relative to the Measure W, authorizing the Board of Public Works to execute regional program transfer agreements, addenda, and related necessary actions for the Round 3 projects dated March 20, 2023, and the Proposed Project Support Letter Policy dated April 7, 2023, and the Measure W, Safe, Clean Water Program, Administrative Oversight Committee report dated April 6, 2023, (Transmittal No. 0220-05151-0442) relative to the Proposed City of Los Angeles Fiscal Year 2022-23 WISP, and related matters. The reports attached to the Council file include 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:	YES
BLUMENFIELD:	YES
HERNANDEZ:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-