

October 6, 2020

R-41

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Adopt a Resolution authorizing the City Manager, or designee, to execute all documents necessary to enter into an agreement with the Los Angeles County Flood Control District, to accept and expend funding from the Safe, Clean Water Program's Municipal Program Transfer Agreement No. 2020MP46, in the amount of \$4,460,000 annually. (Citywide)

DISCUSSION

City Council approval is requested to enter into an agreement with the Los Angeles County Flood Control District (LACFCD), to accept and expend funding from the Safe, Clean Water Program's Municipal Program Transfer Agreement No. 2020MP46, in the amount of \$4,460,000 annually.

On April 5, 2016, the Los Angeles County Board of Supervisors passed a motion directing the Los Angeles County Department of Public Works, in coordination with other County departments, cities, local water agencies, business stakeholders, nonprofit organizations, school districts, and other regional stakeholders, to design and develop a Drought Resilience Plan. This led to the creation of the Safe, Clean Water Program (SCWP), a parcel tax known as Measure W, to be implemented by the LACFCD. The purpose of the SCWP is to develop and implement projects and programs to increase stormwater capture and reduce stormwater and urban runoff pollution. SCWP is to be funded by a parcel tax in the amount of two and one-half cents (\$0.025) per square-foot of impermeable area in Los Angeles County. The SCWP parcel tax measure was placed on the November 6, 2018 election ballot and approved by the voters.

Based on the estimated impervious areas in Long Beach, the City of Long Beach (City) is to generate approximately \$11,150,000 in annual tax revenue, which will be allocated in accordance with the SCWP as follows:

Allocation %	Line Items	Allocation \$
40%	Municipal Program	\$4,460,000
50%	Regional Program	\$5,575,000
10%	LACFD Implementation Costs	\$1,115,000
100%	SCWP Total	\$11,150,000

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The Municipal Program provides approximately \$4,460,000 of local return funds directly to the City to implement projects and programs related to the SCWP, in accordance with Chapters 16 and 18 of the LACFCD Code, also known as the SCWP Implementation Ordinance. Of the \$4,460,000, 70 percent is programed for Capital Improvement Projects, and the remaining 30 percent is programmed to support operating costs. The funds will allow the City to advance compliance with the State of California's MS4 Permit, the goal of which is to capture, treat, and re-use stormwater.

This matter was reviewed by Deputy City Attorney Amy R. Webber on August 31, 2020 and by Budget Analysis Officer Julissa José-Murray on September 17, 2020.

TIMING CONSIDERATIONS

City Council action is requested on October 6, 2020, to secure the City's participation in the LACFCD SCWP Municipal Program.

FISCAL IMPACT

The FY 21 SCWP Municipal Program revenue has been addressed as part of the Adopted FY 21 Budget in the Capital Fund Group in the Public Works Department. Sufficient appropriation to support this recommendation is appropriated in the Capital Projects Fund Group (Measure W). Subsequent years will be addressed as part of the annual budget process. This recommendation has no staffing impact beyond the normal budged scope of duties and is consistent with existing City Council Priorities. There is no local job impact associated with this recommendation.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

ERIC LOPEZ

DIRECTOR OF PUBLIC WORKS

APPROVED:

THOMAS B. MODICA CITY MANAGER

ATTACHMENT: RESOLUTION

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attomey 411 West Ocean Boulevard, 9th Floor Long Beach, CA 90802-4664

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, TO ACCEPT AND EXPEND FUNDING FROM THE SAFE CLEAN WATER PROGRAM MUNICIPAL PROGRAM TRANSFER AGREEMENT NO. 2020MP46

WHEREAS, on June 9, 2020 the Los Angeles County Board of Supervisors approved the Safe, Clean Water (SCW) Program Transfer Agreement (TA) template for the Municipal Program which will need to be executed between the City of Long Beach ("City") and the Los Angeles County Flood Control District; and

WHEREAS, the Municipal Program is designed to maximize the ability of the City to address local stormwater and urban runoff challenges and opportunities; and

WHEREAS, projects and programs are required to include a water quality benefit; multi-benefit projects and nature-based solutions are strongly encouraged;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The City Council of the City of Long Beach does hereby authorize the City Manager to execute and sign Transfer Agreement No. 2020MP46.

Section 3. A certified copy of this Resolution shall be transmitted to the County.

Section 4. This resolution shall take effect immediately upon its adoption

by the	City Council,	and the City Clerk sl	nall certify the vote adopting this reso	olution.	
I hereby certify that the foregoing resolution was adopted by the City Counc					
of the City of Long Beach at its meeting of,					
followi	ng vote:				
	Ayes:	Councilmembers:			
	Noes:	Councilmembers:			
	Absent:	Councilmembers:			
	Recusal(s):	Councilmembers:			
			City Clerk		
			City Clerk		
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