# **CITY OF LOS ANGELES**

CALIFORNIA



JUNE LAGMAY City Clerk

HOLLY L. WOLCOTT Executive Officer

> ANTONIO R. VILLARAIGOSA MAYOR

March 16, 2011

To All Interested Parties:

The City Council adopted the action(s), as attached, under

Council file No. <u>09-2841</u>, at its meeting held <u>March 9, 2011</u>.

June Ferrary

City Clerk os

An Equal Employment Opportunity - Affirmative Action Employer

Office of the CITY CLERK

Council and Public Services Room 395, City Hall Los Angeles, CA 90012 General Information - (213) 978-1133 Fax: (213) 978-1040

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## SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 09-2841

COUNCIL DISTRICT

COUNCIL APPROVAL DATE \_\_\_\_\_MARCH 9, 2011\_\_\_\_\_

RE: AUTHORITY TO EXPAND THE CURRENT MULTI-FAMILY RETROFIT PROGRAM, IN THE 2010 ROUND THREE NOTICE OF FUNDING AVAILABILITY (NOFA) - ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT, TO INCLUDE PHASE: II: THE GATEWAY TO GREEN PROGRAM

MAR 2 1 2011

### DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED MAR 1 4 2011
\*DISAPPROVED
\*DISAPPROVED
\*Transmit objections in writing
pursuant to LAAC Section 14.7
MAR 1 4 2011
\*Transmit objections in writing
pursuant to LAAC Section 14.7
\*Disapproved
\*

Steno/09284.ml

#### MOTION

I HEREBY MOVE that Council ADOPT the following recommendations of the Los Angeles Housing Department (LAHD) (Item No. 27, Council file No. 09-2841) relative to expanding the current Multi-family Retrofit Program, in the 2010 Round Three Notice of Funding Availability (NOFA) - Energy Efficiency and Conservation Block Grant (EEBG), to include Phase: II: The Gateway to Green Program, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. AUTHORIZE the LAHD General Manager, or designee, to:
  - a. Expand the scope of the Multifamily Retrofit Program to include the development and implementation of a Phase II: Gateway to Green Program.
  - b. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.
- 2. AUTHORIZE the Controller to:
  - a. Establish new accounts within American Recovery and Reinvestment Act (ARRA)-EECBG Fund No. 52P/43 as follows:

| Account No. | Account Name                     |
|-------------|----------------------------------|
| G212        | Housing Environmental Study      |
| G245        | Professional Services Contractor |

b. Transfer appropriations within Fund No. 52P/43 as follows:

| From:       |                                |            |
|-------------|--------------------------------|------------|
| Account No. | Account Name                   | Amount     |
| G818        | EECBG/Multifamily Housing Retr | 435,463.20 |
| G844        | Technical Services             | 17,600     |
| F143        | Housing                        | 2,497.60   |

To:

**-**.....

| Account No. | Account Name                     | Amount    |
|-------------|----------------------------------|-----------|
| G143        | LAHD                             | 60,070    |
| G212        | Housing Environmental Study      | 11,325    |
| G245        | Professional Services Contractor | 224,000   |
| G299        | Related Costs                    | 13,997.80 |
| G304        | EECBG/Admin Res for 2 years      | 126,168   |

c. Increase appropriations within Fund No. 100/43 as follows:

| Account No. | Account Name              | <u>Amount</u> |
|-------------|---------------------------|---------------|
| 1010        | Salaries – General        | 34,585        |
| 1070        | Salaries – As-Needed      | 4,650         |
| 1090        | Overtime General          | 13,835        |
| 2130        | Travel                    | 1,000         |
| 6010        | Office and Administrative | 6,000         |

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3. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting after **JULY 1, 2011**, or shortly thereafter, the following:

AUTHORIZE the Controller to:

a. Transfer appropriations within ARRA-EECBG Fund No. 52P/43, for budget Fiscal Year 2011-12 as follows:

From:

| Account No. | Account Name                | <u>Amount</u> |
|-------------|-----------------------------|---------------|
| G304        | EECBG/Admin Res for 2 years | 200,865       |

To:

| Account No. | Account Name  | <u>Amount</u> |
|-------------|---------------|---------------|
| X143        | LAHD          | 151,784       |
| X299        | Related Costs | 49,081        |

b. Increase appropriations within General Fund No. 100/43 as follows:

| Account No. | Account Name              | <u>Amount</u> |
|-------------|---------------------------|---------------|
| 1010        | Salaries – General        | 96,939        |
| 1070        | Salaries – As-Needed      | 30,345        |
| 2120        | Printing                  | 15,000        |
| 2130        | Travel                    | 2,000         |
| 6010        | Office and Administrative | 7,500         |

c. Expend funds in the accounts mentioned above upon the proper written demand by the LAHD General Manager, or designee.

#### PRESENTED BY

HERB WESSON Councilmember, 10th District

## SECONDED BY\_

ED REYES Councilmember, 1st District

March 9, 2011 CF 09-2841

## ADOPTED

## MAR 9 2011

## LOS ANGELES CITY COUNCIL

TO THE MAYOR PORTANILL