

**TO THE COUNCIL OF THE
CITY OF LOS ANGELES**

Your BUDGET AND FINANCE COMMITTEE

reports as follows:

BUDGET AND FINANCE COMMITTEE REPORT relative to developing a financially sustainable green retrofitting program for City-owned facilities.

Recommendations for Council action, as initiated by Motion (Wesson – Koretz):

1. CONCUR with the recommendations of the Information Technology and General Services (ITGS) Committee relative to developing a financially sustainable green retrofitting program for City-owned facilities.
2. DIRECT the General Manager of General Services Department to report annually by January 31 to the Mayor and Council on energy efficiency, water conservation, and other environmentally sustainable projects implemented, and provide detailed information regarding energy and water savings realized, including methodology of savings calculation and allocation of the savings amount to any special funds, and recommend new projects to continue and sustain the Green Program as part of the annual budget process.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that if the proposed changes are implemented, no additional General Fund impact is expected.

Community Impact Statement: None submitted.

(Energy and the Environment Committee waived consideration of the above matter)

SUMMARY

At its meeting of June 3, 2013, the Budget and Finance (BF) Committee considered CAO and Department of General Services (GSD) reports, submitted in response to Motion (Wesson – Koretz). The GSD report provides recommendations to develop a financially sustainable green retrofitting program for City-owned facilities. The CAO report reviews the GSD proposal, including policy options, specific recommendations, and fiscal impact. Both reports are attached to the Council file. The ITGS Committee considered this matter on April 23, 2013, and recommended that Council approve the recommendations contained in the CAO report including the Revised Attachment 1.

During the BF Committee discussion, representatives from the Mayor's Office, CAO and GSD presented an overview of the proposed program and responded to related questions from Committee members. After further consideration and having provided an opportunity for public comment, the BF Committee recommended to concur with the ITGS Committee and amend the instruction to GSD as reflected above.

This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	YES
ROSENDAHL:	YES
KORETZ:	YES
LABONGE:	ABSENT

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-Not Official Until Council Acts-