

CITY OF LOS ANGELES  
CALIFORNIA

JUNE LAGMAY  
City Clerk

HOLLY L. WOLCOTT  
Executive Officer

When making inquiries relative to  
this matter, please refer to the  
Council File No.



ANTONIO R. VILLARAIGOSA  
MAYOR

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

SHANNON HOPPE  
Council and Public Services  
Division

[www.cityclerk.lacity.org](http://www.cityclerk.lacity.org)

April 25, 2013

To All Interested Parties:

**City Attorney (w/blue sheet)**

The City Council adopted the action(s), as attached, under Council  
File No. 12-0520-S2, at its meeting held April 19, 2013.



City Clerk  
OS

18

OFFICE OF THE MAYOR  
**Mayor's Time Stamp**  
 RECEIVED  
 2013 APR 19 PM 2:58  
 CITY OF LOS ANGELES

City Clerk's Time Stamp  
**CITY CLERK'S OFFICE**  
 2013 APR 19 PM 2:49  
 CITY CLERK  
 BY \_\_\_\_\_  
 DEPUTY

**FORTHWITH**

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 12-0520-S2

COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE April 19, 2013

RE: AUTHORIZATION TO ACCEPT AND ADMINISTER A GRANT OF \$40,000 FROM THE SOUTHERN CALIFORNIA GAS COMPANY TO CONTINUE FUNDING FOR FEDERAL ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAMS, AND NEGOTIATE AND EXECUTE CONTRACTS/CONTRACT AMENDMENTS WITH THE GAS COMPANY AND SUSTENTO GROUP, LLC FOR CONTINUATION OF THOSE PROGRAMS

LAST DAY FOR MAYOR TO ACT APR 29 2013  
 (10 Day Charter requirement as per LAAC Section 14.7)

---

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

---

APPROVED

✓  
 \_\_\_\_\_

\*DISAPPROVED

\_\_\_\_\_  
 \*Transmit objections in writing pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL APR 24 2013

  
 \_\_\_\_\_  
 MAYOR

BY \_\_\_\_\_  
 CITY CLERK  
 2013 APR 25 PM 2:58  
 CITY CLERK'S OFFICE  
 DEPUTY

TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

Your                    **HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT**                    **Committee**

reports as follows:

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorization to accept and administer a grant of \$40,000 from The Southern California Gas Company (The Gas Company) to continue funding for federal Energy Efficiency and Conservation Block Grant (EECBG) programs, and negotiate and execute contracts/contract amendments with The Gas Company and Susento Group LLC for continuation of those programs.

Recommendations for Council action, pursuant to Motion (Alarcón – Buscaino), SUBJECT TO THE APPROVAL OF THE MAYOR:

1.     AFFIRM the authority of the General Manager, Community Development Department (CDD), to negotiate and execute any documents, including contract amendments, necessary to accept and administer the \$40,000 from The Gas Company to extend the current term of performance through March 29, 2013 pending a new contract that would allow continuation of the program for an additional year.
2.     AUTHORIZE the General Manager, CDD, or designee, to negotiate and execute any documents including new contracts and/or amendment of existing contracts with The Gas Company, necessary to accept and administer the grant currently budgeted at \$1,236,976 to allow continuation of the PACE energy efficiency program through March 29, 2014, subject to the review and approval of the City Attorney as to form and legality.
3.     AMEND the sale source agreement with Sustento Group, LLC previously approved in Council File No. 09-0648-S15, in order to increase the amount by not more than \$674,700, and extend the time for a term consistent with the agreement between the City and The Gas Company, to continue work on the Commercial Properties Financing Program (repackaged as the Better Buildings Challenge) and other energy efficiency matters for the City. This agreement will be funded by The Gas Company funds, the State Energy Program (SEP) funds and/or other energy-related funds, subject to availability of funds and determination of need by CDD, and subject to the review and approval of the City Attorney as to form and legality.
4.     AUTHORIZE the General Manager, CDD, or designee, to prepare Controller Instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the CAO and AUTHORIZE the Controller to implement these instructions.
5.     INSTRUCT the General Manager, CDD, to report back on the scope of work and final terms of the agreement with The Gas Company and potential for continued funding for an additional year.
6.     AUTHORIZE the Controller to:

a. Appropriate \$905,676 within Fund No. 55A CDD Gas Co. CPUC as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22J122	Community Development	\$60,969.11
22J299	Related Costs	\$19,887.27
22J440	Gas Co CPUC – GSD	\$(92.65)
22J441	Gas Co/CPUC Expenses	\$674,700.00
22J622	City Costs	<u>\$169,116.00</u>
	Total:	\$905,676.00

b. Appropriate \$60,969 within Fund 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries – General	\$52,879.11
001070	Salaries – As Needed	\$190.00
006010	Office and Administration	\$1,000.00
006030	Leasing	<u>\$6,900.00</u>
	Total:	\$60,969.11

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

### SUMMARY

At a regular meeting held on April 17, 2013, the Housing, Community and Economic Development Committee considered Motion (Alarcón – Buscaino) relative to: authorization for the General Manager, CDD, or designee, to accept and administer a grant of \$40,000 from the Southern California Gas Company to continue funding for the administration costs of the federal Energy Efficiency and Conservation Block Grant (EECBG) programs for the period March 14, 2013 to March 29, 2013; authorization to negotiate and execute contracts/contract amendments with the Gas Company and Susento Group, LLC for continuation of energy efficiency programs; an instruction to the CDD to report back on scope of work and final terms of agreement with the Gas Company; and related actions.

After providing an opportunity for public comment, the Committee recommended approval of the recommendations in the Motion. This matter is now forwarded to Council for its consideration.

Respectfully submitted,

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

  
**ADOPTED**

APR 19 2013

**LOS ANGELES CITY COUNCIL  
TO THE MAYOR FORTHWITH**

<u>MEMBER</u>	<u>VOICE</u>
ALARCON:	YES
REYES:	YES
WESSON:	YES
PERRY:	ABSENT

REW  
4/17/13  
12-0520-S2\_rpt\_hced\_4-17-13.doc

**Not Official Until Council Acts**

MAYOR WITH FILE