



## Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) which were WAIVED, pursuant to Council Rule 17, by the Chair of the Housing Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to:

- a. Increase/decrease appropriations in the amount of \$795,684.62 within Fund No. 55A Gas Co. CPUC as follows:

<u>Account Title</u>	<u>Amount</u>
22J122 Community Development	\$(446.67)
22J299 Reimbursements of General Fund	(210.63)
22J441 Gas Co/CPUC Expenses	638,200.00
43K143 Housing and Community Investment	(21,477.60)
43K299 Reimbursement of General Fund Costs	(22,826.02)
43K445 HCIDLA Costs	(.94)
43L143 Housing and Community Investment	163,095.00
43L299 Reimbursements to General Fund	<u>39,351.48</u>
	Total: \$795,684.62

- b. Appropriate \$163,095.00 within Fund No. 100/43 as follows:

<u>Account Title</u>	<u>Amount</u>
001010 Salaries	\$153,295.00
006030 Leasing	<u>9,800.00</u>
	Total: \$163,095.00

2. AUTHORIZE the General Manager, HCIDLA, or designee, to:

- a. Negotiate and execute documents including new contracts and/or amendments to existing contracts with Sempra/The Southern California Gas Company necessary to accept and administer \$795,720 in energy efficiency grants, which would allow the continuation of LABBC program through December 31, 2015.
- b. Amend the sole source agreement with Sustento Group, LLC, previously approved in Council file No. 09-0648-S 15, in order to increase the amount by not more than \$638,200 and extend the time for one more year from January 1, 2015

through December 31, 2015, to continue work on the LABBC Program, and other energy efficiency matters for the City. This agreement will be funded by The Southern California Gas Company funds, the State Energy Program funds and/or other energy-related funds, subject to availability of funds and determination of need by the HCIDLA, and subject to the review and approval of the City Attorney as to form.

- c. 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 City Administrative Officer; and, authorize the Controller to implement these instructions. The HCIDLA will continue to monitor and assess activities related to the Energy Efficiency programs and present requests for administrative and other adjustments in Financial Status Reports throughout the year.

Council File No. 12-0520-S2

