



Council Action

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

1. AUTHORIZE the General Manager, HCIDLA, or designee to:
 - a. Assume the administration of the Energy Efficiency and Conservation Block Grants (EECBG) Grant and notify the U.S. Department of Energy of this change in the administrative entity.
 - b. Assume the Los Angeles Better Buildings Challenge grant from The Gas Company, notify The Gas Company of this change in administrative entity and negotiate and execute the amendment of the existing contract with The Gas Company, as necessary.
 - c. Assume the State Energy Program (SEP) grant and Debt Service Reserve Fund, and notify the California Energy Commission and Local Government Commission, together with the Los Angeles County Treasurer and Tax Collector of this change in administrative entity, and negotiate and execute the amendment of existing agreements and contracts between the City and these entities, as necessary.
 - d. Amend the sole source agreement with Sustento Group, LLC previously approved under Council file (C.F.) No. 09-0648-S15, in order to increase the amount by not more than \$623,280 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 Southern California Gas Company funds, the SEP 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.

- e. 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 and Efficiency programs and present requests for administrative and other adjustments in Financial Status Reports throughout the year.
- f. Negotiate and execute a new inter-agency agreement between the Housing Authority of the City of Los Angeles (HACLA) and HCIDLA, for provision of professional environmental services for HACLA by the HCIDLA's Environmental and Land Use Services Unit, pursuant to the California Environmental Quality Act and the National Environmental Policy Act and other relevant federal, state, and local land use and environmental laws and regulations.

2. AUTHORIZE the Controller to:

Establish accounts and Increase/decrease appropriations in the amount of \$789,639.38 within Fund No. 55A Gas Co. CPUC as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22J122	Community Development	(\$3,097.86)
22J299	Related Costs	(6,906.50)
22J441	Gas Co./CPUC Expenses	613,680.00
22J443	LAHD	(18,903.73)
22J622	CDD Costs	(150,212.27)
43K143	Housing and Community Investment	(115,851.80)
43K299	Reimbursement of General Fund Costs	45,666.00
43K445	HCIDLA Costs	<u>193,561.94</u>
	Total:	\$789,639.38

- a. Appropriate \$115,851.80 within Fund No. 100/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries	\$110,331.80
006030	Leasing	<u>5,520.00</u>
	Total:	\$115,851.80

- b. Establish new accounts and transfer appropriations in the amount of \$11,933 within Fund No. 54G ARRA-State Energy Program as follows:

From:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H122	Community Development	\$8,546.00
22H299	Related Costs	\$3,387.00
To:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
43K143	Housing and Community Investment	\$8,546.00
43K299	Reimbursement of General Fund Costs	\$3,387.00

c. Appropriate \$8,546.00 within Fund No. 100/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries	\$8,184.00
006030	Leasing	362.00
	Total:	\$8,546.00

Council File No. 12-0520-S2

