

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

Your ENERGY AND ENVIRONMENT Committee

reports as follows:

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47721-8 between the Los Angeles Department of Water and Power (LADWP) and Intergraph Corporation for the Geospatial Electric System Maintenance Program.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners' action of March 5, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-207, authorizing the execution of Amendment No. 1 to Agreement No. 47721-8 between the LADWP and Intergraph Corporation for the Geospatial Electric System Maintenance Program.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment to the agreement with Intergraph Corporation will have no impact on the General Fund. Funding will be provided from the Department's Power Revenue Fund. All expenditures for this Agreement will be from the Department's Power Revenue Fund over a four-year period. The Department of Water and Power Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MAY 14, 2013

(LAST DAY FOR COUNCIL ACTION – MAY 14, 2013)

Summary

On April 17, 2013, the Energy and Environment Committee considered a March 12, 2013 Board of Water and Power Commissioners report, and Resolution No. 013-207, and City Administrative Officer report relative to proposed Amendment No. 1 to Agreement No. 47721-8 with the Intergraph Corporation for the Geospatial Electric System Maintenance Program. After providing an opportunity for public comment, the Committee recommended that Council concur with the recommendations as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	YES
LABONGE:	ABSENT
ALARCÓN:	YES
KORETZ:	YES

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- Not Official Until Council Acts -