JUNE LAGMAY City Clerk

HOLLY L. WOLCOTT Executive Officer

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

June 20, 2013

CITY OF LOS ANGELES



ANTONIO R. VILLARAIGOSA MAYOR Office of the CITY CLERK

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SHANNON HOPPES Council and Public Services Division

www.cityclerk.lacity.org

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. <u>13-0565</u>,

at its meeting held ______.

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City Clerk io

File No. 13-0565

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 Second Amendment to Agreement No. 47930 with Ricoh Production Print Solutions, LLC for mainframe printers, automated document factory and customer bill redesign.

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 May 3, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-263, authorizing the execution of the Second Amendment to Agreement No. 47930 with Ricoh Production Print Solutions, LLC for mainframe printers, automated document factory and customer bill redesign.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed resolution will increase the expenditure authority of the Los Angeles Department of Water and Power by approximately five million dollars from the Water and Power Revenue Funds. The proposed Agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 9, 2013

(LAST DAY FOR COUNCIL ACTION – JULY 3, 2013)

<u>SUMMARY</u>

On June 5, 2013, the Energy and Environment Committee considered a May 9, 2013 Board of Water and Power Commissioners report, and Resolution No. 013-263, and City Administrative Officer report relative to proposed Second Amendment to Agreement No. 47930 with Ricoh Production Print Solutions, LLC for mainframe printers, automated document factory and customer bill redesign.

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

ADOPTED

JUN 1 8 2013

LOS ANGELES CITY COUNCIL

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

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- Not Official Until Council Acts -