

BUDGET AND FINANCE COMMITTEE REPORT relative to a citywide plan for electric vehicle charging infrastructure.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Controller to transfer \$266,150 from the Unappropriated Balance Fund No. 100/58, Account No. 580212, Electrical Vehicle Charging Stations, to Bureau of Street Lighting Fund No. 100/84, Account No. 006020, Operating Supplies & Expense, for the purchase and installation of electric vehicle chargers on streetlight poles in various locations.

Fiscal Impact Statement: The Public Works Bureau of Street Lighting (BSL) reports that that the recommendation to transfer \$266,150 to the Public Works Bureau of Street Lighting represents the entire amount remaining in the Unappropriated Balance account set aside for electrical vehicle charging stations.

Community Impact Statement: None submitted.

(Energy and Environment, Entertainment and Facilities, and Public Works and Gang Reduction Committees waived consideration of the above matter)

SUMMARY

At its regular meeting held on June 5, 2017, the Budget and Finance Committee considered a joint report from the Department of General Services (GSD), Public Works Bureau of Engineering and BSL, dated March 1, 2017, relative to a citywide plan for electric vehicle charging infrastructure.

Representatives of the GSD and BSL addressed the Committee and provided an overview of the joint report. Additionally, the department representatives submitted an amended recommendation into the record for consideration. The amended recommendation replaces the recommendations in the joint report and requests authorization for the transfer of the available remaining funding in the Unappropriated Balance (Fund No. 100/58, Account 580212, Electrical Vehicle Charging Stations) in the amount of \$266,150 to the BSL for the purchase and installation of electric vehicle chargers on streetlight poles in various locations. This amended recommendation is consistent with updated funding information as detailed on Page 48 and Attachment 11B of the City Administrative Officer's Year-End (Fourth) Financial Status Report for Fiscal Year 2016-17, dated May 31, 2017 (Council file No. 16-0600-S178).

After additional discussion, and after providing an opportunity for public comment, the Committee approved the amended recommendation. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	ABSENT
MARTINEZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

REW 6/5/17 FILE NO. 14-0079-S2

-NOT OFFICIAL UNTIL COUNCIL ACTS-