

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE and RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending certain sections of the Los Angeles Administrative Code (LAAC) pertaining to contracting at the Los Angeles Department of Water and Power (LADWP).

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

PRESENT and ADOPT the accompanying ORDINANCE dated October 13, 2016, amending Section 10.1.1 of the LAAC to extend the contracting authority of the General Manager, LADWP, from \$150,000 annually up to \$5,000,000 annually; amending Section 10.15(f) of the LAAC to allow LADWP to engage in the competitive sealed proposal method for highly specialized equipment; and amending Section 10.5 of the LAAC to increase the maximum term for LADWP contracts before requiring affirmative Council approval and establishing certain reporting requirements.

Fiscal Impact Statement: None submitted by the LADWP. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At a meeting held on January 16, 2018, the Energy, Climate Change and Environmental Justice (ECCEJ) Committee considered reports from the LADWP and the City Attorney and an Ordinance relative to amending certain sections of the LAAC pertaining to contracting at the LADWP. During the discussion of this item, the LADWP General Manager provided an overview of the Ordinance and responded to related questions from the Committee members. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation detailed above.

On February 7, 2018, the Rules, Elections, and Intergovernmental Relations Committee concurred with the recommendation of the ECCEJ Committee. This matter is now submitted to Council for its consideration.


Respectfully Submitted,

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	ABSENT
CEDILLO:	YES
KREKORIAN:	YES
O'FARRELL:	YES

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
WESSON:	YES
HUIZAR:	YES
HARRIS-DAWSON:	YES

ME
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-NOT OFFICIAL UNTIL COUNCIL ACTS-