

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the grant application for the Alternative Fuel Vehicle Programmatic Support from the United States Department of Energy.

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to apply for, accept, negotiate, execute and submit all documents including, but not limited to, applications, agreements, and amendments, subject to the approval of the City Attorney as to form, which may be necessary to secure grant funds in an amount not to exceed \$500,000 for alternative fuel vehicle programmatic support for the period January 1, 2019 to December 31, 2023.
2. AUTHORIZE the BOS to continue to participate in the Clean Cities Program by completing the re-designation process with the U.S. Department of Energy (DOE) expected to begin during Fiscal Year 2018-19.
3. AUTHORIZE the BOS to receive, if awarded, grant funds from U.S. DOE or other selected U.S. DOE Vendor and appropriate up to \$500,000 in the Environmental Affairs Trust Fund (EATF), Fund No. 537/50, Clean Cities - Program Support.
4. AUTHORIZE the BOS to transfer and appropriate up to \$100,000 each fiscal year from the Environmental Affairs Trust Fund No. 537/50. Appropriation Unit 50_311 Clean Cities - Program Support to Fund No. 100/82 with the following Appropriation Units:

<u>Appropriation Unit</u>	<u>Description</u>	<u>(Up To) Amount</u>
001070	Salaries, As-Needed	\$75,000
002130	Travel	15,000
006010	Office and Administrative Expenses	3,000
006020	Operating Supplies and Expenses	<u>7,000</u>
TOTAL		\$100,000

5. AUTHORIZE the Controller to make technical corrections as necessary.

Fiscal Impact Statement: The Board of Public Works (BPW) reports that there is no impact to the General Fund. If awarded, the EATF will provide front funding for the grant and be reimbursed through grant receipts.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on June 18, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a BPW report, dated April 12, 2019, relative to the grant application for the Alternative Fuel Vehicle Programmatic Support from the United States Department of Energy.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the BPW report, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,



ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

MEMBER VOTE

MARTINEZ: YES

KORETZ: YES

KREKORIAN: YES

CEDILLO: YES

O'FARRELL: YES

LC 06/18/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-