

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and RESOLUTION relative to accepting a grant-award from the Mobile Source Air Pollution Reduction Review Committee's (MSRC) Clean Transportation funding through the 2017 Local Government Partnership Program.

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to accept \$900,000 in grant funds from the MSRC, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, agreements, amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the purchase of eight medium-duty electric refuse collection vehicles and its electric vehicle (EV) charging infrastructure.
2. ADOPT the accompanying RESOLUTION No. BPW-2019-0393, approving the acceptance of grant funding in the amount of \$900,000 and appointing the Director of the BOS, or designee, to conduct all negotiations and to execute and submit all documents necessary to accept and expend the grant funding for the procurement of eight medium-duty electric refuse collection vehicles and its required EV charging infrastructure.

Fiscal Impact Statement: The Board of Public Works (BPW) reports that there is no impact to the General Fund.

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 May 20, 2019 and Resolution No. BPW-2019-0393, relative to accepting a grant-award from the MSRC Clean Transportation funding through the 2017 Local Government Partnership Program.

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

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

LC 06/18/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-