

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and RESOLUTION relative to a request for authority to accept \$400,000 in grant funding from the Mobile Source Air Pollution Reduction Review Committee's (MSRC) 2013-14 Edition of the Local Government Match Program in support of the Bureau of Sanitation's (BOS) Clean Fuel Program.

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

1. AUTHORIZE the Director, BOS, or designee, to accept \$400,000 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 and 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 14 new natural gas heavy-duty Solid Resources Collection Vehicles (SRCV).
2. PRESENT and ADOPT the accompanying RESOLUTION approving the acceptance of grant funding in the amount of \$400,000 and appointing the Director, BOS, or designee, to conduct all negotiations and to execute and submit all documents necessary to accept and expend grant funding for the purchase of 14 new heavy-duty natural gas powered SRCV.

Fiscal Impact Statement: The Board of Public Works reports that there is no impact to the General Fund. The total funding for this project is not to exceed \$4.9 million for the purchase of 14 new natural gas heavy-duty SRCV. This amount is available in the Solid Waste Resources Revenue Bond Series 2013-A (Fund No. 55L/50, Appropriation Unit No. 50J303). The MSRC will reimburse the BOS up to \$400,000 once contract conditions have been met. The monies will be deposited in Alternative Fuel Program Fund No. 45T/50, Department Revenue Source Code No. 336100.

Community Impact Statement: None submitted.

Summary:

On August 17, 2016, the Chair of the Energy and Environment Committee considered a BPW report dated July 15, 2016 relative to a request for authority to accept \$400,000 in grant funding from the MSRC 2013-14 Edition of the Local Government Match Program in support of the BOS Clean Fuel Program. The report, attached to the Council file, provides background information. After providing an opportunity for public comment, the Committee Chair recommended that Council approve the recommendations contained in the BPW report as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER FELIPE FUENTES, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	ABSENT
KORETZ:	ABSENT
CEDILLO:	ABSENT
O'FARRELL:	ABSENT

MLE
11-0527-S4_rpt_ee_8-17-16

-NOT OFFICIAL UNTIL COUNCIL ACTS-