

# CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

JUNE LAGMAY  
City Clerk

HOLLY L. WOLCOTT  
Executive Officer

When making inquiries relative to  
this matter, please refer to the  
Council File No.

Office of the  
CITY CLERK

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June 27, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 11-1394, at  
its meeting held June 26, 2013.



City Clerk  
srb

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**TO THE COUNCIL OF THE  
CITY OF LOS ANGELES**

**Your BUDGET AND FINANCE COMMITTEE**

**reports as follows:**

BUDGET AND FINANCE COMMITTEE REPORT relative to developing a financially sustainable green retrofitting program for City-owned facilities.

Recommendations for Council action, as initiated by Motion (Wesson – Koretz):

1. CONCUR with the recommendations of the Information Technology and General Services (ITGS) Committee relative to developing a financially sustainable green retrofitting program for City-owned facilities.
2. DIRECT the General Manager of General Services Department to report annually by January 31 to the Mayor and Council on energy efficiency, water conservation, and other environmentally sustainable projects implemented, and provide detailed information regarding energy and water savings realized, including methodology of savings calculation and allocation of the savings amount to any special funds, and recommend new projects to continue and sustain the Green Program as part of the annual budget process.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that if the proposed changes are implemented, no additional General Fund impact is expected.

Community Impact Statement: None submitted.

**(Energy and the Environment Committee waived consideration of the above matter)**

SUMMARY

At its meeting of June 3, 2013, the Budget and Finance (BF) Committee considered CAO and Department of General Services (GSD) reports, submitted in response to Motion (Wesson – Koretz). The GSD report provides recommendations to develop a financially sustainable green retrofitting program for City-owned facilities. The CAO report reviews the GSD proposal, including policy options, specific recommendations, and fiscal impact. Both reports are attached to the Council file. The ITGS Committee considered this matter on April 23, 2013, and recommended that Council approve the recommendations contained in the CAO report including the Revised Attachment 1.

During the BF Committee discussion, representatives from the Mayor's Office, CAO and GSD presented an overview of the proposed program and responded to related questions from Committee members. After further consideration and having provided an opportunity for public comment, the BF Committee recommended to concur with the ITGS Committee and amend the instruction to GSD as reflected above.

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:	YES
ROSENDAHL:	YES
KORETZ:	YES
LABONGE:	ABSENT

ep  
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**-Not Official Until Council Acts-**

**ADOPTED**

**JUN 26 2013**

**LOS ANGELES CITY COUNCIL**

11-1394

File No. 11-1394

**TO THE COUNCIL OF THE  
CITY OF LOS ANGELES**

**Your                    INFORMATION TECHNOLOGY AND GENERAL SERVICES                    Committee**

**reports as follows:**

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to developing a financially sustainable green retrofitting program for City-owned facilities.

Recommendations for Council action, as initiated by Motion (Wesson – Koretz):

1.     APPROVE the designation of the Energy Conservation Loan Program Fund as the Green Retrofit Program Fund to implement and expand the City's Green Retrofit and Workforce Program.
2.     REQUEST the City Attorney to prepare and present an ordinance to amend Los Angeles Administrative Code Section 5.532, Energy Conservation Loan Program Fund as described in the draft amendment (Revised Attachment 1), attached to the Council File.
3.     DIRECT the General Manager of General Services Department to report annually by January 31 to the Mayor and Council on energy efficiency, water conservation, and other environmentally sustainable projects implemented and recommend new projects to continue and sustain the Green Program as part of the annual budget process.
4.     DIRECT the General Manager of General Services Department to work with the Mayor's Office to develop strategies to identify grants, private financing, and any other alternative funding opportunities to expand the City's Green Retrofit and Workforce Program.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports if the proposed changes are implemented, no additional General Fund impact is expected.

Community Impact Statement: None submitted.

**(Energy and the Environment Committee waived consideration of the above matter)**

Summary:

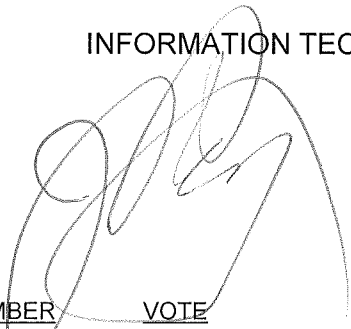
On April 23, 2013, your Information Technology and General Services Committee considered reports from the CAO and the General Services Department (GSD), submitted in response to Motion (Wesson – Koretz). The GSD report provides recommendations to develop a financially sustainable green retrofitting program for City-owned facilities. The CAO report reviews the GSD proposal, including policy options, specific recommendations, and fiscal impact. Both reports are attached to the Council file.

Testimony was provided by the CAO and the GSD. The CAO requested that the Committee accept the revised Attachment No. 1 that was submitted prior to the meeting which adds more detailed language on the item. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the CAO report including revised Attachment No. 1, as reflected above.

This matter is now submitted to Council for its consideration.

Respectfully submitted,

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

A large, stylized handwritten signature in black ink, appearing to be 'M. Perry', is written over the committee name and extends into the table area.

<u>MEMBER</u>	<u>VOTE</u>
PERRY	YES
BUSCAINO	YES

ME  
11-1394\_rpt\_itgs\_4-25-13

**ADOPTED**

JUN 26 2013

**LOS ANGELES CITY COUNCIL**

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