

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040

SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

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

February 7, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 12-1906,
at its meeting held February 6, 2013.

City Clerk

io

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your **ENERGY AND ENVIRONMENT COMMITTEE**

reports as follows:

GENERAL EXEMPTION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47909 with 3Di Incorporated for internet website upgrade redesign.

Recommendations for Council action:

1. FIND that the activity in question will not have a significant effect on the environment and that the amendment to the agreement between the Los Angeles Department of Water and Power (LADWP) and 3Di Incorporated for internet website upgrade is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to the General Exemption described in CEQA Guidelines Section 15061(b)(3).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of December 4, 2012, Resolution No. 013-140, authorizing the execution of Amendment No. 1 to Agreement No. 47909 with 3Di Incorporated for internet website upgrade redesign. The amendment will increase the agreement by \$2 million and extend the term by three years.

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.

TIME LIMIT FILE – FEBRUARY 11, 2013

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 8, 2013)

Summary:

On January 16, 2013, your Committee considered Board and LADWP reports and Resolution No. 013-140 relative to proposed Amendment No. 1 to Agreement No. 47909 with 3Di Incorporated for internet website upgrade redesign. The reports, attached to the Council file, provide details on the proposed agreement.

After providing an opportunity for public comment, the Committee recommended that Council concur with the Board's action as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

ADOPTED

FEB 06 2013

LOS ANGELES CITY COUNCIL

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	ABSENT
ALARCÓN:	YES
KORETZ:	YES
EV	
12-1906_rpt_ee_1-16-13	

