

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

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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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SHANNON HOPPE
Council and Public Services
Division

www.cityclerk.lacity.org

May 3, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File
No. 13-0307, at its meeting held May 1, 2013.


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

Your ENERGY AND ENVIRONMENT Committee

reports as follows:

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 2 to nine existing agreements to assist the Los Angeles Department of Water and Power (LADWP) with the implementation of its ongoing Renewable Portfolio Standard Programs.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners' action of March 5, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-192, authorizing the execution of Amendment No. 2 to the following nine existing agreements (Agreement No's. 47836, 47837, 47838, 47839, 47840, 47841, 47842, 47843, 47844) between the LADWP and Integrated Engineers & Contractors Corporation, Black & Veatch Corporation, Worley Parsons, Inc., Burns and McDonnell Engineering Company, Inc., TMAD Taylor and Gaines, and Hill International for the implementation of its ongoing Renewable Portfolio Standard Programs.

Fiscal Impact Statement: The City Administrative Officer reports that no additional funding is requested thus approval of the proposed resolution will have no impact to the Power Revenue Fund or the City's General Fund. The proposed Agreement complies with the Department's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MAY 14, 2013

(LAST DAY FOR COUNCIL ACTION – MAY 14, 2013)

SUMMARY

On April 17, 2013, the Energy and Environment Committee considered a March 12, 2013 Board of Water and Power Commissioners report, and Resolution No. 013-192, authorizing the execution of Amendment No. 2 to the following nine existing agreements (Agreement Nos. 47836, 47837, 47838, 47839, 47840, 47841, 47842, 47843, 47844) between the LADWP and Integrated Engineers & Contractors Corporation, Black & Veatch Corporation, Worley Parsons, Inc., Burns and McDonnell Engineering Company, Inc., TMAD Taylor and Gaines, and Hill International for the implementation of its ongoing Renewable Portfolio Standard Programs.

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

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

A handwritten signature in black ink, appearing to be 'T. H. H.', written over a horizontal line.

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	YES
LABONGE:	ABSENT
ALARCÓN:	YES
KORETZ:	ABSENT

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ADOPTED

MAY 01 2013

LOS ANGELES CITY COUNCIL

- Not Official Until Council Acts -