

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authority to accept and expend grant funds from the Mobile Source Air Pollution Review Committee (MSRC) for the Electric Vehicle Infrastructure Project.

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

1. AUTHORIZE the General Manager, Department of General Services (GSD), or designee, to:
 - a. Accept and expend on behalf of the City, a grant in the amount of \$102,995 from the MSRC to be used as payment for the Electric Vehicle Infrastructure Project.
 - b. Negotiate and execute on behalf of the City grant contracts, agreements and amendments with grantor agencies and contractors as necessary to fully implement the Electric Vehicle Infrastructure Project, subject to the approval of the City Attorney as to form and legality.
 - c. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the above action subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
2. AUTHORIZE the appropriation of \$102,995 in prior year encumbrances from the Water and Electricity Fund No. 100/60, Account No. 00083 to the GSD Fund No. 100/40, Contractual Services Account No. 003040 for the Electric Vehicle Infrastructure Project.

Fiscal Impact Statement: None submitted by the GSD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary

At the public hearing held on February 3, 2016, the Energy and Environment Committee considered a report from the GSD relative to grant funds from the MSRC for the Electric Vehicle Infrastructure Project. After an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the GSD report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-