

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE  
REPORT relative to Senate Bill 165 Annual Report Requirements for Fiscal Year (FY) 2017-18  
Proposition O Program.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) report dated February 28, 2019,  
inasmuch as it is for informational purposes only and no action is required.

Fiscal Impact Statement: The CAO reports that the costs associated with the construction of  
facilities under the Proposition O Program will be paid through the issuance of \$500 million in  
general obligation bonds, interest earnings, and grant reimbursements. There is no anticipated  
cost to the General Fund for design and construction. It is anticipated that operation and  
maintenance costs for the completed facilities will be programmed into the City's annual budget  
process.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on September 17, 2019, the Energy, Climate Change, and  
Environmental Justice Committee considered a CAO report relative to Senate Bill 165 Annual  
Report Requirements for FY 2017-18 Proposition O Program.

After providing an opportunity for public comment, the Committee moved to Note and File the  
CAO report, as detailed above. This matter is now transmitted to the Council for its  
consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO:	ABSENT
O'FARRELL:	YES

LC 09/17/19

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**