

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **October 10, 2008**

John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Huizar, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11; Absent: Alarcon, Hahn, LaBonge and Weiss (4).

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED
UPON DURING THE COUNCIL MEETING

Items for Which Public Hearings Have Been Held - Items 19-20

**Roll Call #1 - Motion (Perry - Garcetti) , Ayes (11); Absent: Alarcon, Hahn, LaBonge and Weiss (4)
(Item Nos. 19-20)**

ITEM NO. (19) - ADOPTED

[08-2176](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Amendment No. 1 to a contract with Patten Energy Enterprises, Inc. (Patten) to provide the Los Angeles Department of Water and Power (LADWP) with Ultra Low Sulfur California Air Resources Board (CARB) Diesel, Unleaded California Reformulated Gasoline (CARFG) Gasoline, and B20 Biodiesel Blend within the Los Angeles Basin.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action on August 5, 2008, Resolution No. 19157, approving Amendment No. 1 to Contract 692C with Patten for the purpose of increasing the contract expenditure limit by \$53,000 and extending the contract term to June 1, 2009, in order to ensure sufficient time is provided for the LADWP to pay all outstanding invoices for Ultra Low Sulfur CARB Diesel, Unleaded CARFG Gasoline, and B20 Biodiesel Blend delivered and authorized prior to the June 30, 2008 contract expiration for the LADWP's vehicles, construction equipment, and stationary equipment.

Fiscal Impact Statement: The City Administrative Officer reports that approval of proposed Amendment No. 1 to Contract 692C will increase the total authorized project budget by \$53,000, from \$1,105,829 (\$995,829 original contract plus change orders totaling \$110,000) to \$1,158,829, which will be funded through the LADWP budget. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of proposed Amendment No.1 will have no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 12, 2008

(LAST DAY FOR COUNCIL ACTION - OCTOBER 10, 2008)

ITEM NO. (20) - ADOPTED

[08-2238](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Amendment No. 1 to a contract with Falcon Fuels, Inc. (Falcon) to provide the Los Angeles Department of Water and Power (LADWP) with Ultra Low Sulfur California Air Resources Board (CARB) Diesel, Unleaded California Reformulated Gasoline (CARFG) Gasoline, and B20 Biodiesel Blend outside the Los Angeles Basin.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action on August 5, 2008, Resolution No. 19156, approving Amendment No. 1 to Contract 632C with Falcon for the purpose of increasing the contract expenditure limit by \$182,000 to allow payment to Falcon for outstanding invoices for Ultra Low Sulfur CARB Diesel, Unleaded CARFG Gasoline, and B20 Biodiesel Blend delivered and authorized prior to the June 30, 2008 contract expiration for the LADWP's vehicles, construction equipment and stationary equipment.

Fiscal Impact Statement: The LADWP reports that there is no impact on the General Fund. Expenditures are budgeted and funded under the Water Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 12, 2008

(LAST DAY FOR COUNCIL ACTION - OCTOBER 10, 2008)

Councilmember Greuel moved, seconded by Councilmember Zine, that the Special Council meeting adjourn.

Ayes, Cardenas, Greuel, Huizar, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Alarcon, Hahn, LaBonge and Weiss (4).

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL