

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **October 23, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Hahn, Koretz, LaBonge, Parks, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (11); Absent: Cárdenas, Huizar and Rosendahl (3); Vacant: Council District Two.

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

Item for Which Public Hearing Has Been Held - Item 23

ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #1 - Motion (Garcetti - Perry) Adopted, Ayes (11); Absent: Cárdenas, Huizar and Rosendahl (3)

[09-0648-S15](#)

COMMUNICATIONS FROM THE GENERAL MANAGER, ENVIRONMENTAL AFFAIRS DEPARTMENT and THE CITY ADMINISTRATIVE OFFICER relative to an Energy Efficiency and Conservation block grant award of \$250,000 from the United States Department of Energy for the preparation of the City's Energy Efficiency and Conservation Strategy.

(Ad Hoc Committee on Economic Recovery and Reinvestment report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to an Energy Efficiency and Conservation Block Grant (EECBG) award from the United States Department of Energy (DOE) for the preparation of the City's Energy Efficiency and Conservation Strategy (EECS).

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

1. INSTRUCT the General Manager, Environmental Affairs Department, or designee, to:
 - a. Accept the EECBG award in the amount of \$250,000 from the DOE for the preparation of the EECS.
 - b. Prepare the EECS and submit it to Council with sufficient time for Council review and submission to, and approval of, the DOE.
 - c. Comply with all applicable reporting requirements related to acceptance of the Grant.
 - d. Ensure that the City has no disallowed costs from the use of the Grant funds.

2. INSTRUCT the Department of Environmental Affairs, and AUTHORIZE the Controller to:
 - a. Establish a new interest-bearing Fund entitled "ARRA - Energy Efficiency and Conservation Block Grant Fund" No. XXX, Department 37, recognize a receivable in the amount of \$250,000, and expend funds upon presentation and proper demand from the Department of Environmental Affairs.
 - b. Establish a new appropriation account no. F201 entitled "EECS - Strategic Planning Grant" and deposit any funds received for the EECS into this account.
 - c. Transfer \$250,000 from Fund XXX, Department 37, Appropriation Account No. F201 as follows:

<u>No.</u>	<u>Title</u>	<u>Amount</u>
F137	Salaries General	\$ 94,371
F299	Related Costs	85,575
F304	Contractual Services	70,054
	Total	<u>\$ 250,000</u>
 - d. Authorize the expenditure of grant funds received in accordance with the City's grant application and the expenditure guidelines established by the DOE.

3. AUTHORIZE the City Administrative Officer (CAO) to make any necessary technical adjustments consistent with this action.

Fiscal Impact Statement: The CAO reports that approving the above recommendations will allow the City to receive \$250,000 in Federal Stimulus funds through the DOE. Proper use of the \$250,000 will allow the City to claim an additional \$36.8 million in Federal Stimulus funds.

Councilmember Hahn moved, seconded by Councilmember LaBonge, that the Special Council meeting adjourn.

Ayes, Alarcón, Hahn, Koretz, LaBonge, Parks, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (11); Absent: Cárdenas, Huizar and Rosendahl (3); Vacant: Council District Two.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL