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October 30, 2023

Councilmember Bob Blumenfield, Chair
Budget, Finance and Innovation Committee

Councilmember Tim McOsker, Chair
Personnel, Audits, and Hiring Committee

RE: Council File No. 21-1039

On October 27, 2023, the Energy and Environment Committee considered the April 25, 2023, and October 10, 2023 BOE reports relative to developing a Building Decarbonization Work Plan for the City's existing building stock and identifying City facilities for near-term installation of Distributed Energy Generation Systems. After consideration, and having provided an opportunity for public comment, the Committee moved to approve the recommendations reflected in the October 10, 2023 BOE with the following amendments:

1. Change recommendation No. 4 on the October 24, 2023 BOE report to read, "AUTHORIZE the Controller to transfer \$112,500 from the FY 2023-24 Budget for the CAO, Fund No. 100/10, Account No. 003040, Contractual Services, to the General Services Department (GSD) Fund No. 100/40, Account No. 006010, for Office & Administrative Expense in the amount of \$32,500, and Account No. 007340, and to Transportation Equipment in the amount of \$80,000, to purchase an electric vehicle for field use on maintenance activities."
2. Add an instruction to read, "INSTRUCT the CAO to assist the BOE, GSD, Los Angeles Department of Water and Power, Climate Emergency Mobilization Commission, and all departments effectuating decarbonization goals of the Mayor and City Council so that the projects that are chosen maximize use of City properties, land, and infrastructure while focusing and ensuring that the general fund dollars are spent as to leverage state, federal, and other funds to cover and recoup a much general investment as possible."

This file is now transmitted to the Budget, Finance and Innovation Committee, and the Personnel, Audits, and Hiring Committee.

Eric Villanueva
Legislative Assistant

Vote:

Yaroslavsky, McOsker, Blumenfield, Hernandez: Yes
Raman: Absent

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