

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to Proposition O Clean Water General Obligation Bond reprogramming to continue Optimization projects.

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

1. APPROVE an increase of \$800,000 in the budget for Optimization on 10 projects described in Attachment A, Table 1 of the July 27, 2016 City Administrative Officer (CAO) report, attached to the Council file.
2. AUTHORIZE the Controller to appropriate \$800,000 from Proposition O, Clean Water Bond funds, Fund No. 16T/50, Account No. 50LWCT, entitled Program Contingency-C1, to Fund No. 16T/50, Account No. 50MYAF, entitled Prop O Optimization.
3. AUTHORIZE the CAO and the Department of Public Works to make technical corrections, as necessary, to the actions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that the cost of continued Optimization projects in the amount of \$800,000 will be funded from the existing Prop O Program Contingency. Approval of these recommendations will reduce the Prop O Program Contingency to \$20.0 million. There is no impact to the General Fund. The recommendations in this report are in compliance with the City's Financial Policies as funding for the proposed projects is provided primarily from bond proceeds which are supported by voter-approved property tax revenue.

Community Impact Statement: None submitted.

Summary:

On August 17, 2016, the Chair of the Energy and Environment Committee considered a CAO report dated July 27, 2016 relative to Proposition O Clean Water General Obligation Bond reprogramming to continue Optimization projects. The report, attached to the Council file, provides background information. After providing an opportunity for public comment, the Committee Chair recommended that Council approve the recommendations contained in the CAO report as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER FELIPE FUENTES, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE



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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-