

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the agreement pursuant to a Decarbonization Work Plan for the City's existing building stock and identification of City facilities for installation of Distributed Energy Generation Systems.

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

1. REQUEST the Controller to transfer \$2,407,965 from the Fiscal Year 2022- 2023 Unappropriated Balance (UB) Fund No. 100/58, Account No. 580370, Renewable Energy to existing accounts in the Bureau of Engineering (BOE) Special Services Fund No. 682/50, for potential construction escalation costs for the eight early building decarbonization projects managed by the BOE.
2. ALLOCATE an additional \$250,000 to BOE for the Building Decarbonization Work Plan database maintenance and other related costs.
3. APPROVE a resolution authority for the Department of Recreation and Parks (RAP), for one Senior Administrative Clerk, and one Senior Systems Analyst I.
4. APPROVE \$100,000 for the Department of Recreation and Parks for seven Asset Management System (AMS) user licenses for five years; \$175,000 for AMS maintenance for five years; and \$100,000 for onboarding and modifications for RAP needs of the AMS.
5. APPROVE a resolution authority for the General Services Department (GSD), for one Senior Management Analyst I, and one resolution authority for one Electrician.
6. APPROVE \$32,500 for Office and Admin Expense and Training, and \$80,000 for Transportation Equipment for the purchase of an Electric Vehicle truck.
7. DIRECT the Climate Emergency Mobilization Office (CEMO) to:
  - a. Collaborate with BOE, City Administrative Officer (CAO), and all departments as needed on this matter, in order to ensure proper community outreach to best plan out the decarbonization workbook each year.
  - b. Collaborate with BOE, Emergency Management Department, and all departments as needed to ensure maximization of existing and new cooling centers especially in areas most impacted by extreme heat / heat waves, are pollution burdened and/or are working class communities.
  - c. Report on the progress and impact of cooling centers with best practice criteria, such as social cohesion, outreach, and effective communications, resource and staffing capacity.

8. AUTHORIZE the Controller to transfer \$100,000 from the UB Fund No. 100/58, Account No. 580404, Decarbonization and Development of Solar on City Facilities, to Board of Public Works, Fund No. 100/74, Account No. 003040, Contractual Services.
9. AUTHORIZE the Controller to transfer \$290,000 from the UB Fund No. 100/58, Account No. 580404, Decarbonization and Development of Solar on City Facilities, to Recreation and Parks Fund No. 302/89, Account No. 89270K, General Capital.
10. AUTHORIZE the City Engineer or designee to make technical corrections to the recommendations in order to effectuate the intent of the City Council.
11. AUTHORIZE the City Engineer, with concurrence from the Municipal Facilities Committee, to reallocate project funding for the near-term pilot projects, based on further investigations of project costs.

Fiscal Impact Statement: None submitted by BOE, RAP, and BOS. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**(Budget and Finance Committee, and Personnel, Audits, and Animal Welfare Committee waived consideration of the above matter)**

Summary:

On December 1, 2022, your Committee considered the joint report from the City Engineer, RAP, and BOS relative to the agreement pursuant to a Decarbonization Work Plan for the City's existing building stock and identification of City facilities for installation of Distributed Energy Generation Systems. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations as amended and reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

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

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**