

# Agenda Report

August 13, 2012

**TO:** Honorable Mayor and City Council

**THROUGH:** Finance Committee (August 13, 2012)

**FROM:** Department of Transportation

**SUBJECT: AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS WITH THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT WITH THE RECEIPT OF MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) CLEAN TRANSPORTATION FUNDING FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE**

## **RECOMMENDATION:**

It is recommended that the City Council:

1. Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines Section 15061 (b) (3); and
2. Authorize the City Manager to execute all agreements with the South Coast Air Quality Management District (SCAQMD) with the receipt of Mobile Source Air Pollution Reduction Review Committee (MSRC) Clean Transportation Funding and the implementation and management of the program respectively; and
3. Recognize and approve a journal voucher appropriating \$200,000 in SCAQMD grant funds to the *Zero Emission Vehicle Charging Station (75045)* CIP project; and
4. Approve a journal voucher amending the Fiscal Year 2013 CIP Budget by decreasing appropriations in CIP project 75045 in the amount of \$71,412 and return to Fund Balance in Pasadena Water and Power Public Benefit Program.

## **BACKGROUND:**

On December 12, 2011, the Council authorized the City Manager to execute all agreements with the Los Angeles County Metropolitan Transportation Authority (MTA) associated with the receipt of \$573,820 grant funding and implementation of zero emission vehicle charging stations. The aforementioned MTA grant agreement to update the city's current Electric Vehicle (EV) infrastructure of 23 chargers to current standards and to expand the system to a total of 43 chargers has been fully executed. The MTA grant required local match funding of \$143,455 for FY 2012 to FY 2014. To fund the required local match requirements of the MTA grant, Department of Transportation applied and was

awarded funding from the SCAQMD Mobile Source Air Pollution Review Committee (MSRC) Clean Transportation Funding in the amount of \$200,000.

**COUNCIL POLICY CONSIDERATION:**

The expansion of EV infrastructure supports the City Council Strategic Planning Goals to increase conservation and sustainability and improve mobility and accessibility throughout the City.

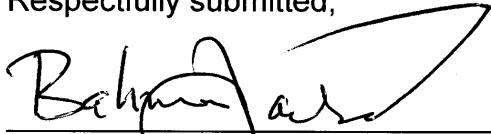
**ENVIRONMENTAL ANALYSIS:**

The expansion of city's EV infrastructure is exempt from CEQA per section 15061 (b) (3), the General Rule. The General Rule can be applied when it can be seen with certainty that the activity will not have a significant effect on the environment.

**FISCAL IMPACT:**

The net cost of this action to the CIP budget will be an increase of \$128,588. Funding for this action will be addressed by an appropriation of \$200,000 in SCAQMD grant funds to the *Zero Emission Vehicle Charging Station (75045)* CIP project and the return of \$71,412 to fund balance in Public Benefit Charge (Power Fund).


Respectfully submitted,

  
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