

EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the Board of Water and Power Commissioners (Board) to award one agreement pursuant to a competitive sealed proposal method to permit negotiations relating to the design and construction of the John Ferraro Building Renovation and Modernization Project.

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

1. REVIEW and DETERMINE the Project is exempt pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines. Section 15301, Class 1, applies to the operation, repair, maintenance, or other minor alterations of existing public or private structures, facilities, mechanical equipment, or topographical features involving negligible or no expansion of existing or former use. Therefore, the planned renovation and modernization of the John Ferraro Building is categorically exempt from CEQA.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated September 1, 2026, relative to authorizing the Board to award one agreement pursuant to a competitive sealed proposal method to permit negotiations relating to the design and construction of the John Ferraro Building Renovation and Modernization Project.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on October 1, 2026, your Energy and Environment Committee considered a City Attorney report and Ordinance relative to authorizing the Board of Water and Power Commissioners to award one agreement pursuant to a competitive sealed proposal method to permit negotiations relating to the design and construction of the John Ferraro Building Renovation and Modernization Project.

An opportunity for public comment was held. After further discussion of the matter, the Committee moved to approve the Ordinance as presented by the City Attorney, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
NAZARIAN	YES
YAROSLAVSKY	YES
PADILLA	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-