

## **DISCUSSION CALENDAR**

- 14 Recommend that the City Council approve the increase incentive for Fiscal Year 2018-19 Tree Power Program and issue purchase orders to Parkview Nursery, 4377 Chicago Avenue; Parkview Nursery, 3841 Jackson Street; and Louie’s Nursery, 18550 Van Buren Boulevard in a collective amount for \$485,000

Customer Engagement Manager Justin Scott-Coe explained the increase incentive for the Tree Power Program and answered questions. Ms. Mary Kannor, representative from Louie’s Nursery and Mr. Van Brandon, representative from Parkview Nurseries were in attendance. Also staff noted the calculations on Slide 8 of the presentation were wrong but the staff report was correct.

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve an increase in the incentive for the Tree Power Program from \$25 to \$35 per tree for both the Tree Power Rebate Program and the Tree Power Program’s Free Shade Tree Coupon Campaign; and
2. Approve the issuance of purchase orders to Parkview Nursery, 4377 Chicago Avenue; Parkview Nursery, 3841 Jackson Street; and Louie’s Nursery, 18550 Van Buren Boulevard and make changes to the purchase order amounts based on the variable product demand of each nursery for the Tree Power Program’s Free Shade Tree Coupon Campaign in a collective amount of \$485,000.

Motion – Austin. Second – Walcker.

Ayes: Russo-Pereyra, Austin, Crohn, Foust, Hernandez, Ocegüera, O’Farrell, Sanchez-Monville, and Walcker.

Absent: None.