

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040

www.cityclerk.lacity.org

March 22, 2011

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council file

No. 11-0326, at its meeting held March 9, 2011.


City Clerk
io

Mayor's Time Stamp
 OFFICE OF THE MAYOR
 RECEIVED
 2011 MAR 11 AM 10:40
 CITY OF LOS ANGELES

FORTHWITH

City Clerk's Time Stamp
 CITY CLERK'S OFFICE
 2011 MAR 11 AM 9:02
 CITY CLERK
 BY _____ DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-0326

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE MARCH 9, 2011

RE: APPROVAL OF APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE LOCAL GOVERNMENT WASTE TIRE CLEANUP AND AMNESTY EVENT GRANT PROGRAMS TCA8 CYCLE - FISCAL YEAR 2010-11

LAST DAY FOR MAYOR TO ACT MAR 21 2011
 (10 Day Charter requirement as per LAAC Section 14.7)

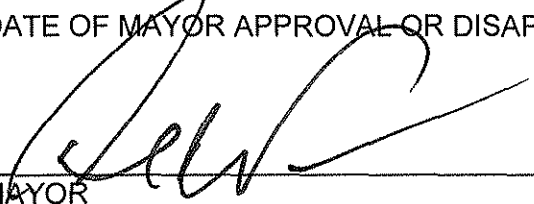
DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

*DISAPPROVED

*Transmit objections in writing pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL MAR 21 2011



 MAYOR

CITY CLERK
 2011 MAR 21 PM 3:42
 BY _____
 CITY CLERK
 DEPUTY

MOTION

I HEREBY MOVE that Council ADOPT the following recommendations of the Board of Public Works (Board) relative to approval of application for grant funds from the California Department of Resources Recycling and Recovery (CalRecycle) for the Local Government Waste Tire Cleanup and Amnesty Event Grant Programs TCA8 Cycle - Fiscal Year (FY) 2010-11 (Item No. 26, Council file No. 11-0326), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the February 28, 2011 Board report, attached to the Council file.
2. ADOPT the accompanying RESOLUTION, attached to the Council file.

PRESENTED BY _____
JAN PERRY
Councilmember, 9th District

SECONDED BY _____
PAUL KORETZ
Councilmember, 5th District

March 9, 2011

CF 11-0326

ADOPTED

MAR 9 2011

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

February 28, 2011

BOARD OF PUBLIC WORKS MEMBERS

CYNTHIA M. RUIZ
PRESIDENT

ANDREA A. ALARCÓN
VICE-PRESIDENT

PAULA A. DANIELS
PRESIDENT PRO-TEMPORE

STEVEN T. NUTTER
COMMISSIONER

VALERIE LYNNE SHAW
COMMISSIONER

OFFICE OF THE BOARD OF PUBLIC WORKS

200 NORTH SPRING STREET
ROOM 301, CITY HALL
LOS ANGELES, CA 90012
(213) 978-0281
(213) 978-0278 Fax

WILLIAM P. WEEKS
EXECUTIVE OFFICER

<http://www.lacity.org/BPW>

#1 BOS

Mayor Antonio R. Villaraigosa
Room No. 305
City Hall
Attn: Pamela Finley

City Council
Room No. 395
City Hall

Subject: APPROVAL OF THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CalRecycle) FOR THE LOCAL GOVERNMENT WASTE TIRE CLEANUP AND AMNESTY EVENT GRANT PROGRAMS TCA8 CYCLE - FISCAL YEAR (FY) 2010-2011

As recommended in the accompanying report of the Director of the Bureau of Sanitation, which this Board has adopted, the Board of Public Works requests approval and authorization to adopt the new Resolution (Transmittal No. 1) approving the application for grant funds from CalRecycle's Local Government Waste Tire Cleanup and Amnesty Event Grant Programs TCA8 Cycle - Fiscal Year (FY) 2010-2011 (TCA8).

FISCAL IMPACT

The receipt of grant funds will maintain and enhance the existing used tire collection and recycling programs. Failure to apply for funds from CalRecycle will eliminate potential funding available to the City of Los Angeles to enhance its used tire collection and recycling programs. There is no fiscal impact on the General Fund, as the General Fund does not fund this program.

Respectfully submitted,


William P. Weeks, Executive Officer
Board of Public Works

WPW:mp



DEPARTMENT OF PUBLIC WORKS

BUREAU OF SANITATION
BOARD REPORT No. 1
February 28, 2011

ADOPTED BY THE BOARD
PUBLIC WORKS OF THE CITY
of Los Angeles California
AND REFERRED TO THE MAYOR
FEB 28 2011
AND REFERRED TO THE CITY COUNCIL

Executive Officer

CD: ALL

AUTHORITY TO REQUEST THE CITY COUNCIL TO ADOPT THE NEW RESOLUTION TO APPROVE THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CalRecycle) FOR THE LOCAL GOVERNMENT WASTE TIRE CLEANUP AND AMNESTY EVENT GRANT PROGRAMS TCA8 CYCLE - FISCAL YEAR (FY) 2010-2011

RECOMMENDATIONS

1. Approve and forward this report forthwith, with its transmittals, to the Mayor and the City Council.
2. Request the City Council to adopt the new Resolution (Transmittal No.1) approving the application for grant funds from CalRecycle's Local Government Waste Tire Cleanup and Amnesty Event Grant Programs TCA8 Cycle - Fiscal Year (FY) 2010-2011 (TCA8).

FISCAL IMPACT STATEMENT

The receipt of grant funds will maintain and enhance the existing used tire collection and recycling programs. Failure to apply for funds from CalRecycle will eliminate potential funding available to the City of Los Angeles to enhance its used tire collection and recycling programs. There is no fiscal impact on the General Fund, as the General Fund does not fund this program.

TRANSMITTAL

1. Copy of proposed new Resolution
2. Copy of the approved Board Report dated August 4, 2008

DISCUSSION

On August 4, 2008, the Board of Public Works (Board) authorized the Bureau of Sanitation (Bureau) to apply for grant funding from the California Integrated Waste Management Board (CIWMB) for establishing and maintaining local used tire collection and recycling programs for Fiscal Years 2008-09, 2009-10, and 2010-11 (Transmittal No. 2).

BUREAU OF SANITATION
BOARD REPORT No. 1
February 28, 2011

Page 2

The Bureau had applied and was awarded two grants by CIWMB under the Local Government Waste Tire Cleanup and Amnesty Event Grant Programs FY 2008-09 and 2009-10. On February 10, 2011, the Bureau submitted an application for the FY 2010-11 used tire grant cycle, as authorized under Transmittal No. 2. On February 18, 2011, CalRecycle responded via email stating that the resolution that was submitted as part of the application for TCA8 was not acceptable as was currently written, and that a new resolution will be required otherwise the City's application will be disqualified under the current grant cycle. Per CalRecycle, the new resolution would need to contain the following recommended changes:

- Change CIWMB to CalRecycle.
- Award of grant amount is at CalRecycle's discretion, and if awarded, CalRecycle does not guarantee that all expenses will be reimbursed (as mentioned under the current Resolution).
- Encompass the authority to submit the grant, designate signature authority for accepting and signing all grant related documents.
- Use the CalRecycle Resolution template, as provided in the application form.

The deadline to submit the new Resolution to CalRecycle under the TCA8 Used Tire Grant application is March 18, 2011. Therefore, the Bureau is requesting the Board's expeditious approval to forward the new Resolution to the City Council.

STATEMENT AS TO FUNDING

This Board Report is to request funds from CalRecycle, thus, no funds are required.

Respectfully submitted,



ENRIQUE C. ZALDIVAR, Director
Bureau of Sanitation

Prepared by:
Ron Milo
Solid Resources Support Services Division
(213) 473-4003
/RDM3

TRANSMITTAL 1

RESOLUTION

WHEREAS, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to administer various grant programs (grants) in furtherance of the State of California's (State) efforts to reduce, recycle, and reuse solid waste generated in the State, thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish necessary procedures governing the application, awarding and management of its grants; and

WHEREAS, the Local Government Waste Tire Cleanup and Amnesty Event Grant Programs allow regional grant projects; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorization related to the administration of CalRecycle grants; and

WHEREAS, the City of Los Angeles (City) may now submit an annual application to CalRecycle to enhance the City's Used Tire Recycling Program, which includes the Bureau of Sanitation Waste Tire Cleanup Project, and the Bureau of Sanitation Waste Tire Drop-off Project; and

WHEREAS, the City recognizes the need to continue and maintain the on-going Used Tire Recycling Programs in Los Angeles.

NOW, THEREFORE BE IT RESOLVED, that the City Council, with the concurrence of the Mayor, hereby authorizes the submittal of an application for CalRecycle's Local Government Waste Tire Cleanup and Amnesty Event Grant Programs TCA8 Cycle – Fiscal Year 2010-2011 for which the City is eligible; and

BE IT FURTHER RESOLVED, that the City Council, with the concurrence of the Mayor, hereby authorizes and empowers the Director of the Bureau of Sanitation, or his/her designee to execute and submit on behalf of the City of Los Angeles all Grant-related documents, including, but not limited to, applications, agreements, amendments and requests for payment, subject to the approval of the City Attorney as to form, which may be necessary to secure, if awarded the grant, an amount not to exceed \$230,000 for grant funding with the CalRecycle's Local Government Waste Tire Cleanup and Amnesty Event Grant Programs and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for the CalRecycle's Local Government Waste Tire Cleanup and Amnesty Event Grant Programs TCA8 Cycle – Fiscal Year 2010-2011.

I CERTIFY THAT THE FOREGOING
RESOLUTION WAS ADOPTED BY THE
COUNCIL OF THE CITY OF LOS ANGELES
AT ITS MEETING OF MAR 09 2011
BY A MAJORITY OF ALL ITS MEMBERS.

PRESENTED BY:

JAN PERRY
Councilmember, Ninth District



JUNE LAGMAY
CITY CLERK

BY 
DEPUTY

SECONDED BY:

CITY OF LOS ANGELES

CALIFORNIA

BOARD OF PUBLIC WORKS MEMBERS

CYNTHIA M. RUIZ
PRESIDENT

JULIE B. GUTMAN
VICE PRESIDENT

PAULA A. DANIELS
PRESIDENT PRO-TEMPORE

ERNESTO CÁRDENAS
COMMISSIONER

VALERIE LYNNE SHAW
COMMISSIONER



ANTONIO R. VILLARAIGOSA
MAYOR

August 4, 2008

OFFICE OF THE BOARD OF PUBLIC WORKS

200 NORTH SPRING STREET
ROOM 361, CITY HALL
LOS ANGELES, CA 90012
(213) 978-0281
(213) 978-0278 Fax

JAMES A. GIBSON
EXECUTIVE OFFICER

<http://www.lacity.org/BPW>

#1 SAN

Mayor Antonio R. Villaraigosa
Room 305
City Hall
Attn: June Lagmay

City Council
Room 395
City Hall

Subject: AUTHORITY TO APPLY FOR GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR ESTABLISHING AND MAINTAINING LOCAL USED TIRE COLLECTION AND RECYCLING PROGRAMS FOR FISCAL YEARS 2008-09, 2009-10, 2010-11

As recommended in the accompanying report of the Director of the Bureau of Sanitation, which this Board has adopted, the Board of Public Works requests that the City Council, subject to concurrence of the Mayor, authorize the Director of the Bureau of Sanitation, or his designee, to apply for grant funds from the California Integrated Waste Management Board, for the Tire Recycling, Cleanup, and Enforcement Grant for fiscal years 2008-09, 2009-10, 2010-11.

Request the City Council to adopt the Resolution (Transmittal No. 1) approving the application of grant funding and submit all documents necessary to apply for grant funding for a used tire collection and recycling program and if awarded the grant to return to the Mayor and the City Council to obtain approval for the receipt of these funds and authorization to negotiate and execute grant agreements.

The California Integrated Waste Management Board (CIWMB) is mandated to regulate and manage waste tires within the state. The Legislature recognized the need for waste tire management and passed the California Tire Recycling Act of 1989. To further strengthen waste tire management, the Legislature passed Senate Bill (SB) 876 in 2000 to augment the California Tire Recycling Act.

Since 1995, the City of Los Angeles has offered free used tire Recycling drop-off service at all six Bureau of Sanitation district yards throughout the City. The grant funds would be used to enhance the existing collection and recycling of used tires.

Crucial elements of this program include the drop-off location at the Bureau's existing six district yards, the provision of an environmentally sound opportunity for all residents of the City to dispose of used tires, the promotion of the used tire drop-off sites and the collection of illegally disposed piles of used tires.

FISCAL IMPACT

The receipt of grant funds will maintain and enhance the existing used tire collection and recycling program. Failure to apply for funds from the CIWMB will eliminate potential funding available to the City of Los Angeles to enhance its used tire collection and recycling program. There is no fiscal impact on the General Fund, as the General Fund does not fund this program.

AUG 07 2008
ENERGY & ENVIRONMENT

Respectfully submitted,
James A. Gibson
James A. Gibson, Executive Officer
Board of Public Works

JAG/TS:mp

AN EQUAL EMPLOYMENT OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER

DEPARTMENT OF PUBLIC WORKS

BUREAU OF SANITATION
BOARD REPORT NO. 1
August 4, 2008

ADOPTED BY THE BOARD OF
PUBLIC WORKS OF THE CITY
of Los Angeles, California
AND REFERRED TO THE MAYOR
AUG - 4 2008
AND REFERRED TO THE CITY COUNCIL
[Signature]
Secretary

CD: ALL

AUTHORITY TO APPLY FOR GRANT FUNDING FROM THE CALIFORNIA
INTEGRATED WASTE MANAGEMENT BOARD FOR ESTABLISHING AND
MAINTAINING LOCAL USED TIRE COLLECTION AND RECYCLING PROGRAMS
FOR FISCAL YEARS 2008-09, 2009-10, 2010-11

RECOMMENDATIONS

1. Approve and forward this report forthwith, with its transmittal, to the Mayor and the City Council, with the recommendation that the City Council, subject to concurrence of the Mayor, authorize the Director of the Bureau of Sanitation, or designee, to apply for grant funds from the California Integrated Waste Management Board (CIWMB), for the Tire Recycling, Cleanup, and Enforcement Grant for fiscal years 2008-09, 2009-10, 2010-11.
2. Request the City Council to adopt the Resolution (Transmittal No.1) approving the application of grant funding and submit all documents necessary to apply for grant funding for a used tire collection and recycling program and if awarded the grant to return to the Mayor and the City Council to obtain approval for the receipt of these funds and authorization to negotiate and execute grant agreements.

FISCAL IMPACT STATEMENT

The receipt of grant funds will maintain and enhance the existing used tire collection and recycling program. Failure to apply for funds from the CIWMB will eliminate potential funding available to the City of Los Angeles to enhance its used tire collection and recycling program. There is no fiscal impact on the General Fund, as the General Fund does not fund this program.

TRANSMITTALS

1. Copy of proposed Resolution.

DISCUSSION

California is faced with the significant challenge of diverting or safely managing more than 40.2 million reusable and waste tires generated each year. California has an estimated 1.5 million waste tires that have been illegally dumped or stockpiled. These illegally dumped or stockpiled used tires pose a potential threat to public health, safety, and the environment.

BUREAU OF SANITATION
BOARD REPORT NO. 1
August 4, 2008

Page 2

The California Integrated Waste Management Board (CIWMB) is mandated to regulate and manage waste tires within the state. The Legislature recognized the need for waste tire management and passed the California Tire Recycling Act of 1989. To further strengthen waste tire management, the Legislature passed Senate Bill (SB) 876 in 2000 to augment the California Tire Recycling Act.

Since 1995, the City of Los Angeles has offered free used tire Recycling drop-off service at all six (6) Bureau of Sanitation (BUREAU) district yards throughout the City.

The BUREAU is applying for funds from the CIWMB. These funds will be used to enhance the existing collection and recycling of used tires. All such used tire collection and recycling activities and programs for this grant will be managed by the Solid Resources Support Services Division and the Solid Resources Collection Divisions of the BUREAU.

Crucial elements of this program include the drop-off location at the BUREAU's existing six district yards, the provision of an environmentally sound opportunity for all residents of the City to dispose of used tires, the promotion of the used tire drop-off sites and the collection of illegally disposed piles of used tires.

City of Los Angeles' policy requires the BUREAU to receive authority from the City Council and Mayor to accept and execute the grant agreement. Therefore, in order to apply for grant funding from the CIWMB, an authorizing resolution must be submitted to the CIWMB demonstrating that the governing body has authorized the application for the grant funding (Transmittal No. 1).

STATEMENT AS TO FUNDING

This Board Report is to request funds from The California Integrated Waste Management Board (CIWMB), thus no funds are required.

Respectfully submitted,


ENRIQUE C. ZALDIVAR, Director
Bureau of Sanitation

Prepared by:
Allen Wang, SRSSD
(213) 473-4002

RESOLUTION

WHEREAS, the State of California has enacted the California Tire Recycling Act of 1989, which provides funds to cities and counties for diverting tires from landfill disposal by promoting markets of recycled-content products, as well as for enforcement and cleanup; and

WHEREAS, the California Integrated Waste Management Board (CIWMB) has been delegated the responsibility for the administration of the program by the State, setting up the necessary procedures governing the operation of the program by the different cities and counties; and

WHEREAS, the CIWMB has establish a grant program for tire recycling, cleanup, and enforcement into an annual funding program, which requires annual grant applications; and

WHEREAS, the City of Los Angeles may now submit an annual application to the CIWMB to enhance the City's Used Tire Recycling Program, which includes used tires drop-off sites, and the collection of illegally disposed used tires; and

WHEREAS, the City recognizes the need to continue and maintain an ongoing program in Los Angeles; and

WHEREAS, the City will be reimbursed from the CIWMB's Tire Recycling, Cleanup, and Enforcement Grant, Fiscal Years 2008/09, 2009/10 and 2010/11 funds for all expenses incurred during the grant term for the development, implementation and maintenance of the City's Used Tires Recycling programs.

NOW, THEREFORE BE IT RESOLVED, that the City Council, with the concurrence of the Mayor, hereby authorizes the Director of the Bureau of Sanitation, or his/her designee, to submit an application to the California Integrated Waste Management Board for the "Tire Recycling, Cleanup, and Enforcement Grant, Fiscal Years 2008/09, 2009/10 and 2010/11", and if awarded the grants, to report it to the City Council to obtain approval for the receipt of these funds and authorization to negotiate and execute grant agreements.

PRESENTED BY:

JAN PERRY
Councilmember, Ninth District

SECONDED BY: _____