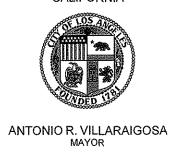
CITY OF LOS ANGELES

CALIFORNIA

JUNE LAGMAY City Clerk

HOLLY L. WOLCOTT Executive Officer

When making inquiries relative to this matter, please refer to the Council File No.



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

SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

February 28, 2012

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. <u>11-0326</u>, at its meeting held <u>February 22, 2012</u>.

Øity Clerk

Mayors Time Stamp HAY SR RECEIVED

2012 FEB 28 AM 8: 43

CITY OF LOS AMOEDES

FORTHWITH

City Clerk's Time Stamp City CLERKS CITICE	-
2012 FEB 28 AM 8: 41	
CITY CLERK BY OFPUTY	

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-0326	COUNCIL DISTRICT
COUNCIL APPROVAL DATE FEBRUARY 22, 2	2012
CALIFORNIA DEPARTMENT OF RESOURCE	ORITY TO ACCEPT GRANT FUNDS FROM THE S RECYCLING AND RECOVERY FOR THE LOCAL NT PROGRAM FOR FISCAL YEARS (FY) 2012-13, FY CYCLE PER FY
LAST DAY FOR MAYOR TO ACT(10 Day Charter requirement as per LAAC Section 14.	
DO NOT WRITE BELOW THIS	LINE - FOR MAYOR USE ONLY
APPROVED	*DISAPPROVED
DATE OF MAYOR APPROVAL OR DISAPPROVAL	*Transmit objections in writing pursuant to LACC Section 14.7





The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE BOARD OF PUBLIC WORKS which was WAIVED, pursuant to Council Rule 17, by the Chair of the Energy and Environment Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. APPROVE the recommendations as contained in the February 10, 2012 Board of Public Works (Board) report, attached to the Council file.
- 2. APPROVE and AUTHORIZE the acceptance of grant funding by the Bureau of Sanitation (BOS), if awarded the grant, for the enhancement of the City's Used Tire Recycling Program, which includes the BOS Waste Tire Cleanup Project beginning grant cycle dates of July 1, 2012 to June 30, 2014; July 1, 2014 to June 30, 2016; and July 1, 2016 to June 30, 2018 (two-year cycle per fiscal year), in the amount not to exceed \$ 250,000 per grant cycle.
- 3. ADOPT the accompanying RESOLUTION authorizing the submittal of the grant application as described above in Recommendation No. 2 and the February 10, 2012 BOS report, attached to the Council file.

Council File No. 11-0326

ADOPTED

FEB 2 2 2012

LOS ANGELES CITY COUNCIL

O THE MAYOR FORTHWITE

CITY OF LOS ANGELES

BOARD OF PUBLIC WORKS MEMBERS

ANDREA A. ALARCÓN PRESIDENT

JERILYN LÓPEZ MENDOZA VICE PRESIDENT

JOHN J. CHOI PRESIDENT PRO TEMPORE

STEVEN T. NUTTER
COMMISSIONER

VALERIE LYNNE SHAW COMMISSIONER CALIFORNIA



ANTONIO R. VILLARAIGOSA MAYOR

February 10, 2012

OFFICE OF THE BOARD OF PUBLIC WORKS

200 NORTH SPRING STREET ROOM 361, CITY HALL LOS ANGELES, CA 90012 (213) 978-0261 (213) 978-0278 Fax

ARLEEN P. TAYLOR

http://www.bpw.lacity.org

Mayor Antonio R. Villaraigosa

Room 305 City Hall

Attn: Pamela Finley

#1 BOS

City Council Room 395 City Hall

Subject:

AUTHORITY TO APPLY FOR, ACCEPT, NEGOTIATE AND EXECUTE AN AGREEMENT FOR GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CalRecycle) FOR THE LOCAL GOVERNMENT WASTE TIRE CLEANUP (TCU) GRANT PROGRAM FOR FISCAL YEARS (FY) 2012-2013, FY 2014-2015, FY 2016-2017 WITH A 2-YEAR CYCLE PER FISCAL YEAR

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 and accept grant funding; to conduct all negotiations; to provide additional information; and to execute and submit all documents, including, but not limited to, applications, agreements, or amendments subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the CalRecycle's Local Government Waste Tire Cleanup Grant Program for FY 2012-2013, 2014-2015, 2016-2017 with a 2-year grant cycle per fiscal year.

It is also requested, that the City Council approve the acceptance of grant funding by the Bureau of Sanitation, or his designee, if awarded the grant, for the enhancement of the City's Used Tire Recycling Program, which includes the Bureau of Sanitation Waste Tire Cleanup Project beginning grant cycle dates of July 1, 2012 to June 30, 2014; July 1, 2014 to June 30, 2016; and July 1, 2016 to June 30, 2018 (two-year cycle per fiscal year), in the amount not to exceed \$250,000 per grant cycle.

FISCAL IMPACT

APT:mp

There is no impact to the General Fund. Receipt of funds, if awarded the grant, will offset costs otherwise provided by the Solid Waste Resources Revenue Fund.

Respectfully submitted,

Arleen P. Taylor, Executive Officer

Board of Public Works

ENERGY & ENVIRONMENT FEB 1 3 2012

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DEPARTMENT OF PUBLIC WORKS

BUREAU OF SANITATION BOARD REPORT NO. 1 February 10, 2012

CD: ALL

ADOPTED BY THE BOARD
PUBLIC WORKS OF THE CITY
of Los Angeles California
AND REFERRED TO THE MAYOR
FEB 1 0 2012
AND REFERRED TO THE CITY SQUNCIL

Executive Officer

AUTHORITY TO APPLY FOR, ACCEPT, NEGOTIATE AND EXECUTE AN AGREEMENT FOR GRANT FUNDING FROM CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CalRecycle) FOR THE LOCAL GOVERNMENT WASTE TIRE CLEANUP (TCU) GRANT PROGRAM FOR FISCAL YEARS (FY) 2012-2013, FY 2014-2015, FY 2016-2017 WITH A 2-YEAR CYCLE PER FISCAL YEAR

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 (Sanitation), or designee, to apply for and accept grant funding; to conduct all negotiations; to provide additional information; and to execute and submit all documents, including, but not limited to, applications, agreements, or amendments subject to the approval of the City Attorney as to form and legality, which may be necessary to securing funding with respect to the CalRecycle's Local Government Waste Tire Cleanup Grant Program for FY 2012-2013, 2014-2015, 2016-2017 with a 2-year grant cycle per fiscal year.
- 2. Request the City Council approve the acceptance of grant funding by Sanitation, if awarded the grant, for the enhancement of the City's Used Tire Recycling Program, which includes the Bureau of Sanitation Waste Tire Cleanup Project beginning grant cycle dates of July 1, 2012 to June 30, 2014; July 1, 2014 to June 30, 2016; and July 1, 2016 to June 30, 2018 (two-year cycle per fiscal year), in the amount not to exceed \$ 250,000 per grant cycle.
- 3. Request the City Council to adopt the attached Resolution (Transmittal).

FISCAL IMPACT STATEMENT

There is no impact on the General Fund. Receipt of funds, if awarded the grant, will offset costs otherwise provided by the Solid Waste Resources Revenue Fund.

Bureau of Sanitation
Board Report No. 1
February 10, 2012

Page 2

TRANSMITTAL

A copy of the proposed Resolution is attached to this Board Report.

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.

CalRecycle 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) Sanitation's district yards throughout the City.

Sanitation is applying for grant funds from CalRecycle 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 Sanitation. Failure to apply for funds from CalRecycle will eliminate the potential funding available to the City to enhance its used tire collection and recycling programs.

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

City policy requires Sanitation to receive authority from the City Council and the Mayor to accept and execute the grant agreement. Additionally, in order to receive grant funding from CalRecycle's Local Government Waste Tire Cleanup (TCU) Grant Programs, a resolution must be submitted to CalRecycle with authorization from the City's governing body responsible for authorizing the submission of grant applications and accepting grant agreements (Transmittal No. 1).

Bureau of Sanitation Board Report No. 1 February 10, 2012

Page 3

STATEMENT AS TO FUNDING

Funds not to exceed \$ 250,000.00 per grant cycle, if awarded the grant, are to be made available in the Solid Waste Resources Revenue Fund, Fund 508, Department 50, Account to be determined. Grant funds received will be used to reimburse Fund 508, Department 50, Revenue Source 336100 (Other state Grants-General).

Respectfully submitted,

ENRIQUE C. ZALDIVAR, Director

Bureau of Sanitation

Approved as to funds:

VICTORIA A. SANTIAGO, Director

Office of Accounting

Prepared by:

Ronaldo D. Milo Bureau of Sanitation Solid Resources Support Services Division (213) 473-4003

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 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 for three, two-year grant cycles to CalRecycle to enhance the City's Used Tire Recycling Program, which includes the Bureau of Sanitation Waste Tire Cleanup 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 CalRecyle's Local Government Waste Tire Cleanup (TCU) Cycle Grant Programs 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, acceptance, negotiate and execute 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 \$ 250,000 for grant funding with the CalRecyle's Local Government Waste Tire Cleanup and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for the CalRecyle's Local Government Waste Tire Cleanup (TCU) Cycle Grant Programs — Fiscal Year (FY) 2012-2013; FY 2014-2015; FY 2016-2017 with a 2- year grant cycle per fiscal year.

CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE COUNCIL OF THE CITY OF LOS ANGELES AT ITS MEETING OF FEB 2 2 2012 BY A MAJORITY OF ALL ITS MEMBERS.	PRESENTED BY:	JAN PERRY
JUNE LAGMAY CITY CLERK		Councilmember, Ninth District
BY VIAN WWW	SECONDED BY:	WORLD STATE OF THE

Prepared by: Ron Milo (SRSSD)