

CITY OF LOS ANGELES

CALIFORNIA



JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

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

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

ANTONIO R. VILLARAIGOSA
MAYOR

www.cityclerk.lacity.org

October 17, 2011

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 11-0326,
at its meeting held October 5, 2011.


City Clerk
VCW

Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2011 OCT -7 AM 11:58
CITY OF LOS ANGELES

City Clerk's Time Stamp
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2011 OCT -7 AM 11:52
CITY CLERK
BY _____ DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-0326

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE OCTOBER 5, 2011

RE: ACCEPTANCE OF GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF RESOURCES
RECYCLING AND RECOVERY FOR THE CITY'S USED TIRE RECYCLING PROGRAM

LAST DAY FOR MAYOR TO ACT OCT 17 2011
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED
✓

*DISAPPROVED

*Transmit objections in writing
pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL OCT 13 2011

[Signature]
MAYOR

RECEIVED
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2011 OCT 17 PM 3:18
BY _____
CITY CLERK
DEPUTY

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to the acceptance of grant funding from the California Department of Resources Recycling and Recovery (CalRecycle) for the City's Used Tire Recycling Program.

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

1. AUTHORIZE the Director of the Bureau of Sanitation (BOS), or designee, to accept an amount not to exceed \$169,602 in grant funds from the CalRecycle Local Government Waste Tire Cleanup and Amnesty Event Grant Programs TCA8 Cycle - Fiscal Year 2010-11 to fund all eligible expenses incurred during the grant term for the City's Used Tire Recycling Program, and to execute all necessary agreements, amendments and payment requests which may be necessary to secure funding.
2. AUTHORIZE the BOS to deposit up to \$169,602 in grant receipts into the Solid Waste Resources Revenue Fund, Fund 508, Department 50, Revenue Source Code 336100 (Other State Grants-General).
3. ADOPT the accompanying Resolution authorizing the acceptance of the grant funding.

Fiscal Impact Statement: The BOS reports that there is no impact to the General Fund. Receipt of grant funds will offset costs otherwise provided by the Solid Waste Resources Revenue Fund. The total estimated cost for the grant project is \$169,602.

Community Impact Statement: None submitted.

Summary:

On September 27, 2011, your Committee considered reports from the Board of Public Works and from the BOS relative to the acceptance of grant funding from the CalRecycle for the City's Used Tire Recycling Program. The reports, attached to the Council file, provide additional details on this issue. During the discussion of this item, the BOS representatives provided an overview of the Bureau's request and responded to related questions from the Committee members. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations reflected above.

This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PERRY:	YES
KREKORIAN:	YES
CÁRDENAS:	ABSENT
ALARCÓN:	ABSENT
LABONGE	YES

MLE
11-0326_rpt_ee_9-28-11

A large, stylized handwritten signature in black ink, appearing to be the name 'M. Labonge'.

- Not Official Until Council Acts -

ADOPTED
OCT 5 2011
LOS ANGELES CITY COUNCIL

RESOLUTION

WHEREAS, the State of California (State) 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 Department of Resources Recycling and Recovery (CalRecycle) 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, CalRecycle has established a grant program for the recycling, cleanup, and enforcement of used tires, which requires annual grant applications; and

WHEREAS, the City of Los Angeles (City) Council on March 9, 2011 adopted a Resolution (Council File No. 11-0326) authorizing the Bureau of Sanitation (BOS) to apply for CalRecycle's Local Government Waste Tire Cleanup and Amnesty Event Grant Programs; and

WHEREAS, the City's application proposes that the funds be used to maintain and enhance the City's existing Used Tire Recycling Program, which includes used tire drop-off sites, and the collection of illegally disposed used tires. The 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 BOS; and

WHEREAS, the City of Los Angeles was recently notified that grant funds in an amount not to exceed \$ 169,602.00 will be awarded to the City, and that City Council authorization to enter into an agreement with the State to accept the CalRecycle's Local Government Waste Tire Cleanup and Amnesty Event Grant Programs TCA8 Cycle-Fiscal Year (FY) 2010 - 2011 is required; and

WHEREAS, the City will be reimbursed from the CalRecycle's Local Government Waste Tire Cleanup and Amnesty Event Grant Programs TCA8 Cycle-Fiscal FY 2010-2011 fund for all eligible expenses incurred during the grant term for the maintenance and enhancement of the City's Used Tire Recycling Program. Funds received to reimburse the expenses not to exceed the amount of \$ 169,602.00 incurred during the grant term will be deposited in Fund 508, Department 50, Department Revenue Source Code 336100 (Other State Grants-General).

NOW THEREFORE BE IT RESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, that the Council authorizes the Director of the Bureau of Sanitation, or his/her designee, to execute all necessary contracts, agreements, amendments and payment requests for the purposes of securing CalRecycle's Local Government Waste Tire Cleanup and Amnesty Event Grant, TCA8 Cycle FY 2010-2011 grant funds in an amount not to exceed \$ 169,602.00 and to implement and carry out the purposes specified in the grant application.

I CERTIFY THAT THE FOREGOING
RESOLUTION WAS ADOPTED BY THE
COUNCIL OF THE CITY OF LOS ANGELES
AT ITS MEETING OF OCT 05 2011
BY A MAJORITY OF ALL ITS MEMBERS.



JUNE LAGMAY
CITY CLERK

BY 

DEPUTY

PRESENTED BY _____

SECONDED BY _____