

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.



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
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SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

May 16, 2013

To All Interested Parties:

City Attorney (w/blue sheet)

The City Council adopted the action(s), as attached, under Council
File No. 11-1703, at its meeting held May 14, 2013.



City Clerk
OS

Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2013 MAY 15 AM 11:50
CITY OF LOS ANGELES

City Clerk's Time Stamp
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CITY CLERK'S OFFICE
2013 MAY 15 AM 11:28
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-1703

COUNCIL DISTRICT _____

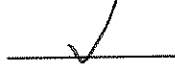
COUNCIL APPROVAL DATE MAY 14, 2013

RE: THE AUTHORITY TO ACCEPT \$250,000 IN GRANT FUNDS FROM THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FOR THE CLEAN FUEL PROGRAM FOR SOLID RESOURCES COLLECTION VEHICLES

LAST DAY FOR MAYOR TO ACT MAY 28 2013
(10 Day Charter requirement as per LAAC Section 14.7)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

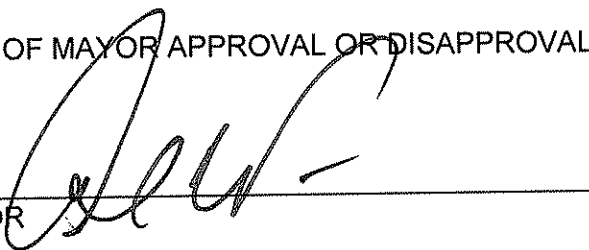


*DISAPPROVED

*Transmit objections in writing
pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL MAY 16 2013

MAYOR



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2013 MAY 16 PM 12:47
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COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 11-1703

FROM: COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and RESOLUTION relative to the authority to accept \$250,000 in grant funds from the South Coast Air Quality Management District (SCAQMD) for the Clean Fuel Program for Solid Resources Collection Vehicles.

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

1. APPROVE the April 19, 2013 Bureau of Sanitation (BOS) report as attached to the Council file.
2. AUTHORIZE the Director of the BOS, or designee, to accept \$250,000 in grant funds from the SCAQMD, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, agreements, amendments, subject to the approval of the City Attorney as to form and legality necessary to secure funding with respect to the purchase of 10 new heavy duty natural gas powered Solid Resources Collection Vehicles (SRCV). Authority to apply for grant funding was authorized on October 26, 2011 per Council File No. 11-1703 (Transmittal No. 1).
3. ADOPT the accompanying RESOLUTION authorizing the Director of the BOS or designee to accept grant funding in the amount of \$250,000 and appointing the Director of the BOS, or designee, to conduct all negotiations and to execute and submit all documents necessary to accept and expend grant funding for the purchase of 10 new heavy-duty natural gas powered SRCV.

Fiscal Impact Statement: The Board reports that the receipt of grant funds will enable the City to reduce the cost of purchasing 10 new heavy duty natural gas powered SRCV. Failure to accept funds in the amount \$250,000 from the SCAQMD will eliminate this funding available to the City of Los Angeles which would offset the purchase cost of the SRCV. There is no negative financial impact on the General Fund.

Community Impact Statement: None submitted.

Summary:

On May 1, 2013, the Chair of the Energy and Environment Committee considered an April 19, 2013 BOS report and Resolution relative to the authority to accept \$250,000 in grant funds from the SCAQMD for the Clean Fuel Program for Solid Resources Collection Vehicles. After consideration and having provided an opportunity for public comment, the Committee Chair recommended approval of the BOS report and Resolution. This matter is now submitted to Council for its consideration.

Respectfully submitted,


COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE

ADOPTED

MAY 14 2013

LOS ANGELES CITY COUNCIL

MAYOR WITH FILE

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	ABSENT
ALARCÓN:	ABSENT
KORETZ:	ABSENT
LABONGE	ABSENT

EV
11-1703_rpt_ee_5-1-13

ADOPTED

MAY 14 2013

LOS ANGELES CITY COUNCIL

- Not Official Until Council Acts -

MAYOR WITH FILE

#4 BOS 4/19/2013

RESOLUTION

TRANSMITTAL 2

WHEREAS, the Bureau of Sanitation (BOS) was directed by Mayor Antonio Villaraigosa to convert the City Los Angeles fleet of Solid Resources Collection Vehicles (SRCV) to clean-burning natural gas powered vehicles; and

WHEREAS, for solid resources collection fleets operating in the South Coast Air Basin, the South Coast Air Quality Management District (SCAQMD) Fleet Rule 1193 requires operators to acquire alternative-fuel heavy-duty SRCV when procuring or leasing these vehicles to reduce air toxic and criteria pollutant emissions; and

WHEREAS, the SCAQMD released program announcement PA2012-03 for Heavy-Duty Natural Gas Truck Projects, on September 9, 2011, to co-fund projects to replace heavy-duty diesel solid resources collection vehicles (SRCV) with those equipped with new natural gas engines that are certified at more stringent emissions standards; and

WHEREAS, the Los Angeles City Council adopted a resolution authorizing the Director of BOS, or designee, to apply for available grant funding under the SCAQMD Heavy-Duty Natural Gas Truck Projects to support the BOS Clean Fuel Program (C.F. 11-1703); and

WHEREAS, the BOS submitted an application to SCAQMD with the proposed project to purchase 10 qualified natural gas powered heavy-duty SRCV with 2010 compliant engines and certified with enhanced NOx emission reduction; and

WHEREAS, the BOS was notified that its grant application has been selected for grant award of up to \$250,000 under the Heavy-Duty Natural Gas Projects to help offset the purchase cost of 10 new natural gas powered heavy-duty SRCV.

NOW THEREFORE BE IT RESOLVED, that by adoption of this Resolution, with concurrence of the Mayor, that the City Council authorizes the Director of the Bureau of Sanitation, or designee, to execute all necessary contracts, agreements, amendments and payment requests for the purposes of securing grant funds in the maximum amount of \$250,000 from SCAQMD, 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 MAY 14 2013
BY A MAJORITY OF ALL ITS MEMBERS.

PRESENTED BY _____



JUNE LAGMAY
CITY CLERK

BY Sharon Drice
DEPUTY

SECONDED BY _____