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CITY CLERK

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CALIFORNIA

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this matter, please refer to the  
Council File No.: [12-0744](#)

**OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL**

May 23, 2018

**Council File No.:** [12-0744](#)

**Council Meeting Date:** May 22, 2018

**Agenda Item No.:** 20

**Agenda Description:** ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to authority to submit and accept the Fiscal Year 2018-19 California Department of Resources Recycling and Recovery Grant funds for the Los Angeles Department of Building and Safety Local Enforcement Agency.

**Council Action:** ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT - ADOPTED FORTHWITH

**Council Vote:**

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	YES	HUIZAR	YES	PRICE
ABSENT	BUSCAINO	ABSENT	KORETZ	YES	RODRIGUEZ
ABSENT	CEDILLO	ABSENT	KREKORIAN	YES	RYU
YES	ENGLANDER	YES	MARTINEZ	YES	WESSON

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**Pursuant to Charter/Los Angeles Administrative Code Section(s): 14.7**

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

**APPROVED**
                         
  **\*DISAPPROVED**
                         
  **\*VETO**

05/29/2018

Mayor

**DATE SIGNED**

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to authority to submit and accept the Fiscal Year (FY) 2018-19 California Department of Resources Recycling and Recovery (CalRecycle) Grant funds for the Los Angeles Department of Building and Safety (LADBS) Local Enforcement Agency (LEA).

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

1. AUTHORIZE the submittal of grant applications to CalRecycle for the LEA Grant Program.
2. AUTHORIZE the General Manager, LADBS, or designee, to accept the LEA Grant (EA-29) in the amount of approximately \$62,119 from CalRecycle for the grant performance period of July 1, 2018 through June 30, 2019 (FY 2018-19).
3. AUTHORIZE the General Manager, LADBS, or designee, to execute all EA-29 grant award documents, including but not limited to, the application, Grant Award Agreement with CalRecycle, request for payment, and to execute any other necessary documents in connection with the grant award.
4. AUTHORIZE the Controller to:
  - a. Accept and deposit EA-29 grant funds in the LEA Landfill Fund, Fund No. 527, Department 08.
  - b. Establish a grant receivable in the approximate amount of \$62,119 and establish an appropriation account entitled, Enforcement Assistance Grants, account number to be determined, within Fund 527, Department 08, for the receipt and disbursement of grant funds.
5. AUTHORIZE the General Manager, LADBS, or designee, to expend said funds from the account listed above for the purposes set forth in the April 12, 2018 LADBS report, attached to the Council file, and consistent with the grant requirements.
6. AUTHORIZE the LADBS to prepare Controller instructions and/or make any technical adjustments that may be required, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.
7. AUTHORIZE the General Manager, LADBS, or designee, to negotiate, enter into, execute, administer, expend funds and otherwise manage Contract No. C-126245 with E. Tseng and Associates, Incorporated, or subsequent contract replacing No. C-126245, consistent with the terms of the CalRecycle EA-29 LEA Grant, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: None submitted by the LADBS. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

On May 15, 2018, your Committee considered an April 12, 2018 LADBS report relative to authority to submit and accept the FY 2018-19 CalRecycle Grant funds for the LADBS LEA. According to the LADBS, it will apply for and subsequently be awarded an annual state landfill entitlement grant in the approximate amount of \$62,1192, by CalRecycle to support solid waste enforcement activities for FY 2018-19. The LADBS is seeking Mayoral and City Council approval to execute all grant-related documents and amendments, accept the grant, and receive and expend funds related to the EA-29 grant. No City General Funds, matching funds, or other commitments of City resources are required for receipt of these funds. The LADBS will need to front fund 10 percent of the awarded grant, which will be offset by the receipt of grant funds.

Acceptance of grant funds will not have a fiscal impact on the City's General Fund or special funds. The grant will be used to address needs resulting from the inspection and enforcement operations of the LEA Program such as worker health and safety equipment (e.g., instruments, equipment, and supplies), staff training, and technical assistance for maintaining program expertise. Additionally, part of the funds will be used for a consultant contract, C-126245 with E. Tseng and Associates, Incorporated (or subsequent contract replacing C-126245, which expires 9/7/18), which is primarily utilized for engineering review of Reports of Facility Information, closure plans, and other technical documents.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the LADBS report and detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	ABSENT
KREKORIAN:	ABSENT
CEDILLO:	YES
O'FARRELL:	YES

ARL  
5/15/18

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**