JUNE LAGMAY City Clerk

HOLLY L. WOLCOTT Executive Officer

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

June 25, 2012

CITY OF LOS ANGELES

CALIFORNIA



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

SHANNON HOPPES Council and Public Services Division

www.cityclerk.lacity.org

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. <u>12-0744</u>, at its meeting held <u>June 22, 2012</u>.

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City Clerk io

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2012 JUN 22 PM 2: 18		20 2 JUN 22 PM 2: 15
CITY OF LOS ANGELES	FORTHWITH	CITY CLERK
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SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 12-0744

COUNCIL DISTRICT

COUNCIL APPROVAL DATE JUNE 22, 2012

RE: ACCEPTING FISCAL YEAR 2012-13 CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) EA-23 GRANT FUNDS FOR BUILDING AND SAFETY LOCAL ENFORCEMENT AGENCY

LAST DAY FOR MAYOR TO ACT JUL 0 2 2012 (10 Day Charter requirement as per LAAC Section 14.7)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY					
APPROVED		*DISAPPROVE	D		
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DATE OF MAYOR APPROVAL OR DISAPPROVAL	JUN 2 2 2012		OITY OLERK	2012 JUN 22 PM 4: 20	OITY OLEFIN'S CAPULE

TO THE COUNCIL OF THE CITY OF LOS ANGELES

Your

ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to accepting Fiscal Year 2012-13 California Department of Resources Recycling and Recovery (CalRecycle) EA-23 Grant funds for Building and Safety Local Enforcement Agency.

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

- 1. AUTHORIZE the General Manager of the Los Angeles Department of Building and Safety (LADBS), or designee, to accept the Local Agency Enforcement Grant (EA-23) in the amount of approximately \$60,374 from the CalRecycle for the Grant Performance Period of July 1, 2012 through June 30, 2013 (FY 2012-13).
- 2. AUTHORIZE the General Manager of LADBS, or designee, to execute the EA-23 grant award agreement with CalRecycle, and to execute any other necessary documents relative to the grant award.
- AUTHORIZE the Controller to accept and deposit EA-23 grant funds in the LADBS Fund entitled "Local Enforcement Agency (LEA) Landfill Fund," Fund No. 527 and to create an account entitled "Enforcement Assistance Grants."
- 4. AUTHORIZE the General Manager of LADBS, or designee, to expend said funds from the account listed above for the purposes set forth in this report and consistent with the grant requirements.
- 5. AUTHORIZE LADBS to prepare Controller's instructions and/or make any technical adjustments that may be required, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.
- 6. AUTHORIZE the General Manager of LADBS, or designee, to negotiate, enter into, execute, administer, and otherwise manage Contract C-115943 with E. Tseng and Associates, Incorporated, (or subsequent contract replacing C-115943) expending \$35,000 from CalRecycle EA-23 LEA grant funds, subject to the approval of the City Attorney as to form and legality.

<u>Fiscal Impact Statement Submitted</u>: None submitted by LADBS. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None Submitted.

Summary:

On June 6, 2012, the Energy and Environment Committee considered a May 17, 2012 LADBS report relative to requesting authority to submit and accept Fiscal Year 2012-13 CalRecycle EA-23 Grant funds for Building and Safety Local Enforcement Agency.

After an opportunity for public comment, the Committee recommended that Council adopt the report accepting Fiscal Year 2012-13 EA-23 Grant funds for Building and Safety Local Enforcement Agency. This matter is now forwarded to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

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

EV 12-0744_rpt_ee_6-6-12

ADOPTED

JUN 2 2 2012

LOS ANGELES CITY COUNCIL TO THE MAYOR FORTHWITH

- Not Official Until Council Acts -