

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request for authority to submit and accept Fiscal Year (FY) 2016-17 California Department of Resources Recycling and Recovery (CalRecycle) Grant funds for the Los Angeles Building and Safety (LADBS) Local Enforcement Agency (LEA).

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

1. AUTHORIZE the General Manager, LADBS, or designee, to accept the LEA Grant (EA-27) in the amount of approximately \$63,237 from the CalRecycle for the grant performance period of July 1, 2016 through June 30, 2017 (FY 2016-17).
2. AUTHORIZE the General Manager, LADBS, or designee, to execute the EA-27 Grant Award Agreement with CalRecycle, and to execute any other necessary documents relative to the grant award.
3. AUTHORIZE the Controller to accept and deposit EA-27 grant funds in the LADBS Fund entitled Local Enforcement Agency Landfill Fund, Fund No. 527, Enforcement Assistance Grants account.
4. AUTHORIZE the General Manager, LADBS, or designee, to expend said funds from the account listed above for the purposes set forth in the LADBS report dated April 22, 2016, attached to the Council file, and consistent with the grant requirements.
5. 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; and, AUTHORIZE the Controller to implement these instructions.
6. 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-27 LEA Grant, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The LADBS reports that acceptance of the grant funds will not have a fiscal impact on the General Fund or special funds.

Community Impact Statement: None submitted.

Summary:

At a meeting held on May 18, 2016, the Energy and Environment Committee considered a report from the LADBS dated April 22 2016 relative to a request for authority to submit and accept FY 2016-17 CalRecycle EA-27 Grant funds for the Los Angeles Building and Safety Local Enforcement Agency. The report, attached to the Council file, provides background information. After providing an opportunity for public comment, the Committee recommended that Council approve the LADBS recommendations as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES



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-NOT OFFICIAL UNTIL COUNCIL ACTS-