

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

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

Office of the
CITY CLERK

Council and Public Services
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Los Angeles, CA 90012
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SHANNON HOPPE
Council and Public Services
Division

www.cityclerk.lacity.org

March 5, 2013

To All Interested Parties:

City Attorney (w/blue sheet)

The City Council adopted the action(s), as attached, under Council File No. 13-0184,
at its meeting held March 1, 2013.

City Clerk
io

OFFICE OF THE MAYOR
RECEIVED
Mayor's Time Stamp
2013 MAR -1 PM 3:55
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK
2013 MAR -1 PM 3:52
CITY CLERK
BY _____
DEPUTY

FORTHWITH

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-0184

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE MARCH 1, 2013

RE: VARIOUS ACTIONS TO SECURE FUNDING WITH RESPECT TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY LOCAL GOVERNMENT WASTE TIRE AMNESTY GRANT PROGRAM

LAST DAY FOR MAYOR TO ACT MAR 11 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 MAR 04 2013



MAYOR

CITY CLERK
BY _____
DEPUTY
2013 MAR -4 PM 3:55

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 various actions to secure funding with respect to the California Department of Resources Recycling and Recovery (CalRecycle) Local Government Waste Tire Amnesty Grant Program.

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

1. ADOPT the accompanying RESOLUTION (as attached to the Council file) authorizing the application, acceptance, negotiation, and execution of an agreement for grant funding from CalRecycle's Local Government Waste Tire Amnesty Grant Program.
2. APPROVE the February 11, 2013 Board of Public Works (Board) report, as attached to the Council file.
3. AUTHORIZE the Director of the Bureau of Sanitation (BOS), or designee, to apply for and accept grant funding, to conduct all negotiations, to submit additional information and documents, and to execute agreements, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the CalRecycle's Local Government Waste Tire Amnesty Grant Program for Fiscal Year (FY) 2013/14, FY 2015/16, FY 2017/18, FY 2019/20, FY 2021/22 with a two-year grant cycle per fiscal year.
4. APPROVE the acceptance of CalRecycle grant funding by the BOS, if awarded the grant, for the enhancement of the City's Used Tire Recycling Program, which includes the BOS's Waste Tire Recycling Collection Events Project beginning grant cycle dates of July 1, 2013 to June 30, 2015; July 1, 2015 to June 30, 2017; July 1, 2017 to June 30, 2019; July 1, 2019 to June 30, 2021; and July 1, 2021 to June 30, 2023, in the amount not to exceed \$100,000 per grant cycle.

Fiscal Impact Statement: The Board reports that approval of the recommendations will have no fiscal impact to the City's General Fund. If awarded, the grants will offset funding support otherwise provided by the Solid Waste Resources Revenue Fund.

Community Impact Statement: None submitted.

Summary:

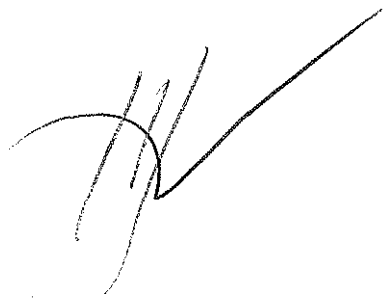
On February 20, 2013, the Energy and Environment Committee considered a February 11, 2013 Board report relative to various actions to secure funding with respect to the CalRecycle Local Government Waste Tire Amnesty Grant Program.

The Board states that the BOS is applying for grant funds from CalRecycle to enhance the existing collection and recycling of used tires. Failure to apply for funds from CalRecycle will eliminate the potential funding available to the City to enhance its used tire collection and recycling programs. A resolution must be submitted to CalRecycle with authorization from the City's governing body responsible for authorizing the submission of grant applications and accepting grant agreements. The Board further states that all used tire collection and recycling activities, and reporting for this grant will be managed by the Solid Resources Support Services Division and the Solid Resources Collection Divisions of the BOS.

After providing an opportunity for public comment, the Committee recommended that Council concur with the recommendations as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE



ADOPTED

MAR 1 2013

LOS ANGELES CITY COUNCIL

TO THE MAYOR WITH

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

EV
13-0184_rpt_ee_02-20-13

- Not Official Until Council Acts -

MAYOR WITH FILE

RESOLUTION

WHEREAS, Public Resources Code sections 40000 et seq. authorizes the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (State) efforts to reduce, recycle, and reuse solid waste generated in the State, thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority, CalRecycle is required to establish procedures governing the application, awarding and management of its grants; and

WHEREAS, the CalRecycle's Local Government Waste Tire Amnesty Grant Programs allow for regional grant projects; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorization related to the administration of CalRecycle grants; and

WHEREAS, the City of Los Angeles (City) may now submit an annual application for five (5) year grant cycles to CalRecycle to enhance the City's Used Tire Recycling Program, which includes the Bureau of Sanitation's Waste Tire Recycling Collection Events; and

WHEREAS, the City recognizes the need to continue and maintain the on-going Used Tire Recycling Programs in Los Angeles.

NOW, THEREFORE BE IT RESOLVED, that the City Council, with the concurrence of the Mayor, hereby authorizes the submittal of an application for CalRecycle's Local Government Waste Tire Amnesty (TA) Cycle Grant Programs for which the City is eligible; and

BE IT FURTHER RESOLVED, that the City Council, with the concurrence of the Mayor, hereby authorizes and empowers the Director of the Bureau of Sanitation, or designee to execute and submit on behalf of the City of Los Angeles all grant-related documents, including, but not limited to, applications, acceptance, negotiate and execute agreements, amendments and requests for payment, subject to the approval of the City Attorney as to form, which may be necessary to secure, if awarded the grants, an amount not to exceed \$ 100,000 of grant funding for each 2-year grant cycle per fiscal year with the CalRecycle's Local Government Waste Tire Amnesty Grant Program and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for the CalRecycle's Local Government Waste Tire Amnesty (TA) Cycle Grant Programs – Fiscal Year (FY) 2013-14; FY 2015-16; FY 2017-18; FY 2019-20; and FY 2021-22 with a 2-year grant cycle per fiscal year.

PRESENTED BY:

JOSE L. HUIZAR
Council Member 14th District,

SECONDED BY:

I CERTIFY THAT THE FOREGOING
RESOLUTION WAS ADOPTED BY THE
COUNCIL OF THE CITY OF LOS ANGELES
AT ITS MEETING OF MAR 1 2015
BY A MAJORITY OF ALL ITS MEMBERS.



RUKE LAGMAY
CITY CLERK

BY