

**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

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

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- Not Official Until Council Acts -