

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

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



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

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SHANNON HOPPE
Council and Public Services
Division

www.cityclerk.lacity.org

April 25, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council
File No. 13-0296, at its meeting held April 17, 2013.

City Clerk
OS

Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2013 APR 19 PM 1:33
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2013 APR 19 PM 1:20
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-0296

COUNCIL DISTRICT _____


COUNCIL APPROVAL DATE APRIL 17, 2013

RE: THE AGREEMENTS AND AMENDMENTS TO SECURE AWARDED GRANTS FOR THE "WHAT A RE-LEAF" TREE PLANTING PROJECT USING TRANSPORTATION ENHANCEMENT ACTIVITIES FUNDS AS APPROVED BY THE CALIFORNIA TRANSPORTATION COMMISSION

LAST DAY FOR MAYOR TO ACT APR 29 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

APR 23 2013

MAYOR



RECEIVED
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2013 APR 24 PM 3:31
BY _____
CITY CLERK
DEPUTY

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the agreements and amendments to secure awarded grants for the "What a Re-Leaf" tree planting project using Transportation Enhancement Activities funds as approved by the California Transportation Commission.

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

1. AUTHORIZE the Director of the Bureau of Sanitation (BOS), or designee, to execute the agreements and amendments, subject to the approval of the City Attorney as to form, in order to secure the awarded grants in an amount of \$858,050 for the "What A Re-Leaf" tree planting project.
2. AUTHORIZE the BOS to appropriate and receive grant funds of up to \$858,050 into the Environmental Affairs Trust Fund, Fund 537, Dept. 50, New Account "What a Re-Leaf."
3. INSTRUCT the Los Angeles Department of Transportation (LADOT) to transfer \$214,200 in Measure R funds to the BOS.
4. AUTHORIZE the BOS to receive and appropriate \$214,200 in Measure R funds from LADOT from Fiscal Year 2011, Measure R Local Return, Fund No. 51a *51Q, Transportation Grant Fund Work Program Account No. 94G655 to the Environmental Affairs Trust Fund, Fund 537, Department 50, New Account (What a Re-Leaf - Measure R). *(Huizar – LaBonge)
5. REQUEST the Controller to make technical adjustments as necessary.
6. REQUEST the Department of Public Works to maintain the trees along the street and ensure that they do not interfere with traffic infrastructure.

Fiscal Impact Statement: The BOS reports that approval of the recommended action will offset funding support otherwise provided by the Environmental Affairs Trust Fund. Measure R funds will be used to meet the City's match requirements. Approval of the proposed recommendations will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

Summary:

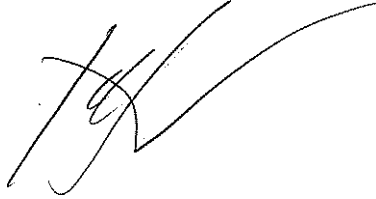
On April 3, 2013, the Energy and Environment Committee considered a March 13, 2013 Board of Public Works report relative to the agreements and amendments to secure awarded grants for the "What a Re-Leaf Tree Planting Project" using Transportation Enhancement Activities funds as approved by the California Transportation Commission.

Department of Public Works representative provided an overview of the matter and responded to related questions from the Committee members.

After additional discussion and providing an opportunity for public comment, the Committee recommended that Council approve the Board report and added the recommendation to request the Department of Public Works to maintain the trees along the street and ensure that they do not interfere with traffic infrastructure. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE



ADOPTED
** as amended*
APR 17 2013

LOS ANGELES CITY COUNCIL

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

EV
13-0296_rpt_ee_4-3-13

- Not Official Until Council Acts -

MAYOR WITH FILE