

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to various actions in connection with a \$1,000,000 grant from the California Department of Forestry and Fire Protection (CAL FIRE).

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

1. **AUTHORIZE** the Director, Bureau of Sanitation (BOS), or designee, to apply accept, negotiate, execute and submit all grant documents, including but not limited to, applications, agreements, and amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to receive funding, if awarded a grant, from CAL FIRE for the A Greater, Greener Los Angeles Project (Project), not exceeding the amount of \$1,000,000.
2. **ADOPT** the accompanying **RESOLUTION** authorizing the submission of the grant application to CAL FIRE and appointing the Director, BOS, or designee, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary to carry out the purpose of this resolution in compliance with CAL FIRE requirements to complete the Project and expend grant funds prior to March 30, 2020, if awarded the grant.
3. **AUTHORIZE** a loan from the Public Works Trust Fund No. 834 in the amount of \$1,000,000, payable by the Environmental Affairs Trust Fund No. 537, to front fund the Project until the grant proceeds are received on a cost reimbursement basis, if the Project is funded.
4. **AUTHORIZE** the Director, Board of Public Works (BPW), Office of Accounting (OOA), to release the Public Works Trust Fund loan as soon as a copy of the grant award is received from BOS.
5. **AUTHORIZE** the Director, BPW, OOA, to assess and collect monthly interest on the loan(s) at the rate that Office of Finance is using to allocate interest to various investment pools, with any unpaid interest at the end of the year to be added to the principal amount of the loan.
6. **REQUEST** the BPW to authorize the Office of Community Beautification to amend contract C-124509, or a newer 2017-18 contract, with the Los Angeles Conservation Corps (LACC) to increase the contract ceiling by \$1,000,000, and to extend the contract to cover the grant implementation period ending June 30, 2020, if the grant proposal is funded.
7. **REQUEST** the BPW to authorize the work up to \$1,000,000.
8. **AUTHORIZE** the Director, BPW, OOA, to transfer \$1,000,000 from the Public Works Trust Fund No. 834 to the Environmental Affairs Trust Fund No. 537, and to appropriate said amount in Environmental Affairs Trust Fund No. 537, Department 50, New Account (Greater Greener Los Angeles), and to make payments to LACC and BOS expenses, if awarded the grant.

9. AUTHORIZE reimbursements from CAL FIRE to be deposited into the Environmental Affairs Trust Fund and subsequently, to be transferred back to the Public Works Trust Fund upon receipt.
10. REQUEST the Controller make technical corrections as necessary.

Fiscal Impact Statement:The BPW reports that there is no impact to the City's General Fund. The Public Works Trust Fund will front fund the project for \$1,000,000 and the Trust Fund will be reimbursed by the Environmental Affairs Trust Fund as grant proceeds are received.

Community Impact: None submitted.

Summary:

At a regular meeting on April 5, 2017, the EE Committee considered a BPW Report and Resolution in connection with a \$1,000,000 grant from CAL FIRE. After an opportunity for public comment, the Committee recommended on consent that Council approve the BPW report recommendations and Resolution. This matter is forwarded to the Council for consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-