

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and RESOLUTION relative to a grant application and contract amendment with the California Department of Forestry and Fire Protection Program (CAL FIRE) for the TREEmendous Project (Project).

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to apply for, 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, which may be necessary to receive funding, if awarded a grant from the CAL FIRE for the Project not to exceed \$1,500,000.
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 the Resolution in compliance with CAL FIRE requirements to complete the project and expend funds prior to December 31, 2022.
3. AUTHORIZE the Integrated Solid Waste Management Fund (ISWMF) to front-fund the Project with authorities of expenditure of approximately \$500,000 (Year 1), \$900,000 (Year 2) and \$100,000 (Year 3).
4. AUTHORIZE reimbursement from CAL FIRE to be deposited into the ISWMF No. 556/50, Departmental Revenue Source Code No. 336104.
5. INSTRUCT the Board of Public Works (BPW) to authorize the Office of Community Beautification to amend contract C-124509, or newer 2019-2020 contract, with the Los Angeles Conservation Corps to authorize work up to \$1,500,000, increase the contract ceiling by \$1,500,000 and to extend the contract through December 31, 2022, if the grant is funded.
6. AUTHORIZE the President or two members, BPW, to execute the contract amendment after approval as-to-form has been obtained by the City Attorney.
7. AUTHORIZE the Controller and the BOS to make technical corrections as necessary.

Fiscal Impact Statement: The BPW reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on May 21, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a report from the BWP dated April 24, 2019, and Resolution No.

BPW-2019-0330 relative to a grant agreement with the CAL FIRE for the Project.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the report, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE



| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| MARTINEZ: | YES |
| KORETZ: | ABSENT |
| KREKORIAN: | YES |
| CEDILLO: | YES |
| O'FARRELL: | YES |

LC 05/21/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-