

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE
CITY CLERK

SHANNON D. HOPPE
EXECUTIVE OFFICER



Council and Public Services Division
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
GENERAL INFORMATION - (213) 978-1133
FAX: (213) 978-1040

ERIC GARCETTI
MAYOR

PATRICE Y. LATTIMORE
ACTING DIVISION MANAGER

CLERK.LACITY.ORG

When making inquiries relative to
this matter, please refer to the
Council File No.: [11-0326](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

April 25, 2018

Council File No.: [11-0326](#)

Council Meeting Date: April 24, 2018

Agenda Item No.: 12

Agenda Description: ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and RESOLUTION relative to authorization to apply for and execute grant documents for grants in connection with the Tire Recycling Program.

Council Action: ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT AND RESOLUTION - ADOPTED

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	ABSENT	O'FARRELL
YES	BONIN	ABSENT	HUIZAR	YES	PRICE
YES	BUSCAINO	ABSENT	KORETZ	ABSENT	RODRIGUEZ
YES	CEDILLO	ABSENT	KREKORIAN	YES	RYU
YES	ENGLANDER	YES	MARTINEZ	YES	WESSON

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Pursuant to Charter/Los Angeles Administrative Code Section(s): 14.7

FILE SENT TO MAYOR:


LAST DAY FOR MAYOR TO ACT:



APPROVED

***DISAPPROVED**

***VETO**



Mayor

DATE SIGNED

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and RESOLUTION relative to authorization to apply for and execute grant documents for grants in connection with the Tire Recycling Program.

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

1. AUTHORIZE the submittal of tire grants applications to the California Department of Resources Recycling and Recovery (CalRecycle) for which Bureau of Sanitation (BOS) is eligible, which includes but not limited to:
 - a. Local Government Waste Tire Cleanup Grant
 - b. Local Government Waste Tire Amnesty Grant
2. AUTHORIZE the Director, BOS, or designee, to execute 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 for form and legality, which may be necessary to secure grant funds and implement the approved grant project.
3. ADOPT the accompanying RESOLUTION authorizing:
 - a. The Director, BOS, or designee, to to execute 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 for form and legality, which may be necessary to secure grant funds and implement the approved grant project.
 - b. The submittal of tire grants applications to CalRecycle for which the BOS is eligible, which includes but not limited to:
 - i. Local Government Waste Tire Cleanup Grant Program for Fiscal Year (FY) 2018-19, FY 2020-21, FY 2022-23, FY 2024-25, and FY 2026-27 with a two-year grant cycle per each fiscal year.
 - ii. Local Government Waste Tire Amnesty Grant Program for FY 2019-20, FY 2021-22, FY 2023-24, FY 2025-26, and FY 2027-28 with a two-year grant cycle per each fiscal year.

Fiscal Impact Statement: The Board of Public Works (BPW) reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

Summary:

On April 17, 2018, your Committee considered a March 21, 2018 BPW report and Resolution

relative to authorization to apply for and execute grant documents for grants in connection with the Tire Recycling Program. According to the BPW, the BOS has been a recipient of waste tire grants from CalRecycle since 2008. CalRecycle offers the Local Government Waste Tire Cleanup Grant and Waste Tire Amnesty Grant programs pursuant to Section 42889(b)(5) of the Public Resources Code.

The Waste Tire Cleanup Grant Program is offered every two years in even years and the Waste Tire Amnesty Grant is offered every two years in odd years. The purpose of the Waste Tire Cleanup Grant is to enhance the BOS's existing tire recycling program to include the cost of collection, removal, transportation, recycling, disposal, and beneficial reuse of waste tires that are illegally dumped or stockpiled along the City's public rights-of-way. These tires pose a potential threat to public health, safety, and the environment.

The Waste Tire Amnesty Grant allows city residents to bring waste tires to convenient locations for proper management through the amnesty collection events. CalRecycle has appropriated \$1,700,000 annually for each of the mentioned tire grant programs to be distributed to eligible cities, municipalities, and counties. The maximum available grant award is \$250,000 for Waste Tire Cleanup Grant and \$100,000 for Waste Tire Amnesty Grant. CalRecycle's governing rules of its Local Government Waste/Used Tire Grant Programs require any applicant that is subject to a governing body must submit an adopted Resolution that authorizes to submit grant applications and accept grant agreements.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the March 21, 2018 BPW report and accompanying Resolution. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

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

ARL
4/17/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-

For the Board meeting of March 19, 2018

CD: ALL

BPW-2018-0241

ADOPTED BY THE BOARD
PUBLIC WORKS OF THE CITY
of Los Angeles California
AND REFERRED TO THE CITY COUNCIL
MAR 21 2018

MOTION

The City of Los Angeles (City), LA Sanitation (LASAN) has been a recipient of the used and waste tire grants from the California Department of Resources and Recovery (CalRecycle) since 2008. CalRecycle offers the Local Government Waste Tire Cleanup Grant and Waste Tire Amnesty Grant programs pursuant to Section 42889(b)(5) of the Public Resources Code. The Waste Tire Cleanup Grant Program is offered every two years in even years and the Waste Tire Amnesty Grant is offered every two years in odd years.


The purpose of the Waste Tire Cleanup Grant is to enhance LASAN's existing tire recycling program to include the cost of collection, removal, transportation, recycling, disposal, and beneficial reuse of waste tires that are illegally dumped or stockpiled along the City's public rights-of-way. These tires pose a potential threat to public health, safety, and the environment. The Waste Tire Amnesty Grant allows city residents to bring waste tires to convenient locations for proper management through the amnesty collection events.

CalRecycle has appropriated \$1,700,000 annually for each of the mentioned tire grant programs to be distributed to eligible cities, municipalities, and counties. The maximum available grant award is \$250,000 for Waste Tire Cleanup Grant and \$100,000 for Waste Tire Amnesty Grant. CalRecycle's governing rules of its Local Government Waste/Used Tire Grant Programs require any applicant that is subject to a governing body must submit an adopted Resolution that authorizes to submit grant applications and accept grant agreements.

LASAN has finalized such a Resolution (*attached*) and requests approval from the Board of Public Works (Board) to forward the said Resolution to the City Council for final approval. Payments from CalRecycle will be deposited into the Integrated Solid Waste Management Fund No. 556, Department 50, and Department Revenue Source Code No. 336100.

IT IS THEREFORE MOVED, that the Board approves the attached Resolution and forward it to the City Council for final approval.

Respectfully submitted,


ENRIQUE C. ZALDIVAR, Director
Bureau of Sanitation

RESOLUTION

WHEREAS, Public Resources Code sections 48000 et seq. authorizes the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs 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 the grants; and

WHEREAS, the City of Los Angeles (City) recognizes a support to continue, maintain, and enhance the Bureau of Sanitation's (LASAN) collection, transportation, and processing of used/waste tires for beneficial reuse; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submittal of tire grants applications to CalRecycle for which LASAN is eligible, which includes but not limited to, Local Government Waste Tire Cleanup Grant and Local Government Waste Tire Amnesty Grant; and

BE IT FURTHER RESOLVED that the City Council, with concurrence of the Mayor, hereby authorizes and empowers the Director of the Bureau of Sanitation, or his designee to execute on behalf of the City 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 and legality, which may be necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that this authorization is effective for the CalRecycle's Local Government Waste Tire Cleanup Grant Program of Fiscal Year (FY) 2018-19, FY 2020-21, FY 2022-23, FY 2024-25, and FY 2026-27 with a 2-year grant cycle per each fiscal year.

BE IT FURTHER RESOLVED that this authorization is effective for the CalRecycle's Waste Tire Amnesty Grant Program of FY 2019-20, FY 2021-22, FY 2023-24, FY 2025-26, and FY 2027-28 with a 2-year grant cycle per each fiscal year.

PRESENTED BY: _____

SECONDED BY: _____

Prepared by:
Ronaldo D. Milo (SRSSD)
(213) 485-3568