



CITY OF LONG BEACH

C-17

DEPARTMENT OF PUBLIC WORKS

333 WEST OCEAN BOULEVARD LONG BEACH, CA 90802 562.570.6383 FAX 562.570.6012

April 17, 2012

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the attached Resolution amending Resolution No. RES-11-0033 to specify March 1, 2011, as the start date to the five-year term for the CalRecycle Local Government Waste Tire Cleanup Grant, and authorize the City Manager or designee to accept the grant funds and execute all documents necessary to implement the purposes of the grant. (Citywide)

DISCUSSION

The Department of Public Works, Environmental Services Bureau (ESB) collects and recycles dumped waste tires as part of its dumped item cleanup program. The CalRecycle grant supplements existing resources to help ESB continue its dumped item program by collecting and recycling tires throughout the City.

On March 1, 2011, the City Council authorized RES 11-0033, a five-year resolution authorizing the grant application. On February 14, 2012, the City Council authorized the utilization of RES-0033 to accept grant funds and execute all documents necessary to implement the program for 2012-2013. CalRecycle has since requested a revision to the Resolution to specify the five-year term's start date as March 1, 2011. No other changes are being requested.

This matter was reviewed by Deputy City Attorney Amy Webber on March 15, 2012, and by Budget Management Officer Victoria Bell on March 27, 2012.

TIMING CONSIDERATIONS

City Council action on this matter is requested by April 17, 2012.

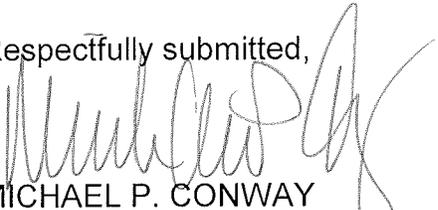
FISCAL IMPACT

There will be no additional fiscal impact for the tire grant. The City currently applies for approximately \$50,000 per year for the Local Government Waste Tire Cleanup Grant. This amount is appropriated and will be deposited in the Refuse/Recycling Fund (EF 330) in the Department of Public Works (PW). No matching funds are required. There will be no impact on local jobs.

SUGGESTED ACTION:

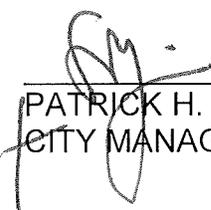
Approve Recommendation.

Respectfully submitted,



MICHAEL P. CONWAY
DIRECTOR OF PUBLIC WORKS

APPROVED:



PATRICK H. WEST
CITY MANAGER

MPC:JRK:AT:bs

P:4.17.TiresTCU14 ResoRev.rev.1

Resolution

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO.

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AMENDING RESOLUTION NO.
5 RES-11-0033 AUTHORIZING THE CITY MANAGER TO
6 SUBMIT AN APPLICATION TO CALRECYCLE
7 (FORMERLY, "THE CALIFORNIA INTEGRATED WASTE
8 MANAGEMENT BOARD") FOR A WASTE TIRE CLEANUP
9 AND AMNESTY EVENT GRANT AND TO EXECUTE ALL
10 DOCUMENTS NECESSARY TO ACCEPT FUNDS AND
11 IMPLEMENT THE PROGRAM

12
13 WHEREAS, the City Council of the City of Long Beach adopted Resolution
14 NO. RES-11-0033 on March 1, 2011, authorizing the City Manager or his designee to
15 submit an application to CalRecycle for all available grants and subsequent extensions or
16 renewals of such grants under its five-year waste tire program; and

17 WHEREAS, CalRecycle would like the City of Long Beach to now include a
18 term;

19 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
20 follows:

21 Section 1. The above recitals are true and correct and are incorporated
22 herein by this reference.

23 Section 2. The authorizations outlined in Resolution RES-11-0033 are
24 effective for five (5) years from March 1, 2011.

25 Section 3. This Resolution shall take effect immediately on its adoption
26 by the City Council, and the City Clerk shall certify the vote adopting this Resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 20__ by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk

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