

**City of Culver City, California  
Agenda Item Report**

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| Meeting Date: 6/24/13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | Item Number: <u>C-2</u>                                                                |  |
| <b>CITY COUNCIL AGENDA ITEM: FOUR-FIFTHS VOTE REQUIREMENT- (1) Acceptance of \$22,000 in Grant Funding and (2) Approval of a Budget Amendment to Appropriate \$22,000 for a CalRecycle Household Hazardous Waste Reimbursement Grant.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                        |  |
| Contact Person/Dept.: Catherine Vargas<br>Public Works – Environmental Programs<br>and Operations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | Phone Number: (310) 253-6411                                                           |  |
| Fiscal Impact: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | General Fund: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>      |  |
| Public Hearing: <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | Action Item: <input checked="" type="checkbox"/> Attachments: <input type="checkbox"/> |  |
| Commission Action Required: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Date: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                        |  |
| Public Notification: Meetings and Agendas – City Council (06/18/13); Ongoing Topics - Sustainability and Environmental Issues (06/18/13)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                        |  |
| Department Approval:<br>Charles D. Herbertson (06/11/13)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | City Attorney Approval:<br>Carol Schwab (by H. Baker) (06/17/13)                       |  |
| Chief Financial Officer Approval:<br>Jeff Muir (by M. Noller) (06/18/13)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | City Manager Approval:<br>John M. Nachbar (06/18/13)                                   |  |
| <p><b><u>RECOMMENDATION:</u></b></p> <p>Staff recommends the City Council (1) accept grant funding and (2) appropriate \$22,000 for State of California – Natural Resources Agency Department of Resources Recycling and Recovery (CalRecycle) Reimbursement Grant.</p> <p><b><u>BACKGROUND:</u></b></p> <p>On March 11, 2013 the City Council authorized staff to submit a competitive Household Hazardous Waste (HHW) grant application to CalRecycle. The following project was submitted:</p> <ul style="list-style-type: none"> <li>• Offer more HHW collections events within the City.</li> <li>• Produce marketing materials such as school educational pieces, a video marketing piece that gives information on how to dispose of HHW, and a web page.</li> </ul> <p><b><u>DISCUSSION:</u></b></p> <p>The City applied for the maximum of \$50,000 to implement an enhanced HHW program. The City's grant application was selected for partial funding. The grant management team felt Culver City residents have adequate access to nearby Solvents/Automotive/Flammables/Electronics (S.A.F.E.) recycling and disposal centers. Therefore, \$28,000 in collection related costs were not funded. The funding request for public education and administrative costs was approved, and the City was awarded \$22,000. No local matching funds are required for this grant.</p> |  |                                                                                        |  |

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**FISCAL ANALYSIS:**

A budget amendment is required for Fiscal Year 2013/2014 to appropriate \$22,000 in Division 20260430 - Recycling. Staff anticipates that the entire grant amount will be expended by the grant sunset on April 15, 2015.

**MOTION:**

That the City Council:

1. Accept \$22,000 in grant funding for the CalRecycle HHW Grant; and,
2. Approve a budget amendment to appropriate \$22,000 in Fund 202 (4/5 vote requirement).