

1 **[RESOLUTION REQUIRING COMMISSION APPROVAL OF ENVIRONMENT**
2 **DEPARTMENT CONTRACTS AND GRANTS]**

3 WHEREAS, The Commission on the Environment is committed to ensuring that the
4 Environment Department establish a strong, ethical tone at the top, modeling the importance of
5 compliance with ethics laws, as recommended by the Controller's Office in its April 8, 2022,
6 Public Integrity Review Preliminary Assessment of the Department; and

7 WHEREAS, The Commission on the Environment requested information about the
8 process for approving Environment Department contracts, grants, and MOUs, which was
9 provided at the Commission on the Environment regular meeting on July 26, 2022; and

10 WHEREAS, The Commission on the Environment seeks to provide additional public
11 transparency and oversight by further clarifying Environment Department processes and
12 requiring Commission approval for select and substantial Department contracts, grants, and
13 MOUs; now therefore be it,

14 RESOLVED, That the Environment Department shall receive Commission on the
15 Environment approval before executing any new contract requiring anticipated expenditures by
16 the Department of \$1,000,000 or more. In addition, the Department shall receive Commission
17 approval before executing any amendment of an existing contract that will cumulatively increase
18 anticipated expenditures by 50% or more and has an amended contract total of \$1,000,000 or
19 more; and be it

20 FURTHER RESOLVED, That the Environment Department shall receive Commission
21 on the Environment approval before executing any new outgoing grant requiring anticipated
22 expenditures by the Department of \$100,000 or more. In addition, the Department shall receive
23 Commission approval before executing any amendment of an existing outgoing grant that that

1 will cumulatively increase anticipated expenditures by 50% or more and has an amended total of
2 \$100,000 or more; and be it

3 FURTHER RESOLVED, That the Environment Department shall receive Commission
4 on the Environment approval before executing any agreement with Recology, Inc., its
5 subsidiaries, or any other provider of services to the Household Hazardous Waste Collection
6 program, or other refuse services.

7 I hereby certify that this Resolution was adopted by the Commission on the Environment
8 at its regular meeting on September 27, 2022.

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10  _____

11 Kyle Wehner, Commission Affairs Officer

12 Vote: 6-0 Approved

13 Ayes: Commissioners Ahn, Stephenson, Hunter, Sullivan, Wald, and Wan

14 Noes: None

15 Absent: Commissioner Bermejo