

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT and RESOLUTION relative to the Bureau of Sanitation (BOS) grant application for the California Department of Resources Recycling and Recovery Used Oil Collection and Recycling Program.

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

1. AUTHORIZE the Director, BOS, or designee, and the President or two members of the Board of Public Works, to apply for, negotiate, accept, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests for the California Department of Resources Recycling and Recovery's Used Oil Payment Program for the Used Oil Collection and Recycling Program, subject to the approval of the City Attorney as to form.
2. ADOPT the accompanying RESOLUTION to authorize the submission of applications for the Used Oil Payment Program by the BOS for Fiscal Year 2023-24 through Fiscal Year 2027-28.
3. AUTHORIZE the Controller to increase the appropriation up to the grant award from the Used Oil Fund or other designated front funding source.
4. AUTHORIZE the BOS to make technical corrections as necessary to implement the Mayor and Council intentions.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. No matching funds are required for the grant.

Financial Policies Statement: The CAO further reports that the recommendations in this report comply with the City's Financial Policies in one-time funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted.

Summary:

On November 3, 2022, your Committee considered the October 14, 2022 CAO report relative to implementation standards for no/low carbon contracting. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-