

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the results of the Youth and Young Adult System Support Request for Qualifications (RFQ).

Recommendations for Council action:

1. APPROVE the results of the 2013 Youth and Young Adult System Support RFQ issued in March 2013.
2. APPROVE the creation of a panel of 30 Youth and Youth Adult System Support as-needed service providers for the service categories listed in the Attachment to the City Administrative Officer (CAO) report dated January 28, 2014 (attached to Council file [C.F.] No. 12-0796-S1) to provide various support services as part of a three-year selection program to be administered by the Economic and Workforce Development Department (EWDD), for the period of February 1, 2014 through January 31, 2017.
3. AUTHORIZE the General Manager, EWDD, or designee, to enter into contracts and amendments to contracts with the 30 service providers listed in the attachment to the CAO report, dated January 28, 2014 (attached to C.F. No. 12-0796-S1), on an as-needed basis for a period of up to one year from the date of execution, and provided that no amendment to a resulting program agreement shall change the policy or purpose of the agreement, nor increase or decrease the funding level of any agreement in an amount in excess of \$250,000 per agreement, without the approval of the Mayor, Council, and the Workforce Investment Board (WIB), nor in an amount from \$25,000 to \$250,000 without the approval of the WIB, as authorized in the Workforce Investment Board/Local Elected Officials Agreement (Council file No. 12-0602-S2, effective upon signature of the WIB beginning October 16, 2013). All resulting contracts, regardless of dollar amount, are subject to compliance with the City's contracting policies including Charter Section 1022, availability of grant funds, and approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations comply with City Financial Policies in that the full cost for proposed contractual services for Youth and Youth Adult System Support Program services is available from ongoing federal and State grant awards, including the Workforce Investment Act and other eligible grant sources.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on January 28, 2014, the Economic Development Committee considered a joint WIB and EWDD report dated November 4, 2013, and a report from the City Administrative Officer dated January 28, 2014, relative to the results of the Youth and Young Adult System Support RFQ, establishment of a list of as-needed pre-qualified service providers for the YouthSource System, and authorization to negotiate and execute contracts with the pre-qualified service providers.

After providing an opportunity for public comment, the Committee recommended approval of the recommendations in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
KREKORIAN:	YES
HUIZAR:	YES
CEDILLO:	ABSENT
MARTINEZ:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-