

AD HOC ON COMPREHENSIVE JOB CREATION PLAN COMMITTEE REPORT relative to the Citywide Economic Development Strategy (CEDS) with specific policy proposals for budgetary and policy changes.

Recommendations for Council action:

1. CONCUR with Recommendation Nos. 1, 2, and 3 of the Economic Development Committee Report dated February 26, 2019.
2. INSTRUCT the Chief Legislative Analyst (CLA) to form a working group of City Departments tasked with the oversight and tracking of economic development issues and project; and, to report in 45 days with an update of the working group.

Fiscal Impact Statement: The CLA reports there is no impact to the General Fund associated with this report. Though the draft CEDS recommended a financing and staffing plan that would have had a fiscal impact on the General Fund, the CLA report dated February 22, 2019 defers these actions pending an anticipated CAO report and consideration during the annual budget approval process.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on February 27, 2019 the Ad Hoc on Comprehensive Job Creation Plan Committee considered a CLA report dated February 22, 2019, EWDD reports dated June 22, 2018 and November 9, 2018, a CAO report dated September 6, 2018, and an Economic Development Committee report dated February 26, 2019 relative to the CEDS with specific policy proposals for budgetary and policy changes.

During consideration, representatives from the Economic and Workforce Development Department (EWDD) and the CLA presented their respective reports and recommendations regarding the CEDS. The EWDD and the CLA jointly recommended that the Ah Hoc Comprehensive Job Creation Plan Committee concur with the recommendations in the Economic Development Committee report, and amended Recommendation No. 4 to instruct the CLA to create a working group comprised of City Departments to oversee and track of economic development issues, and submit a report in 45 days an update from the working group.

After providing an opportunity for public comment, the Committee concurred with Recommendation Nos. 1, 2, and 3 of the Economic Development Committee Report dated February 26, 2019, and amend the instructions to the CLA as detailed above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

AD HOC ON COMPREHENSIVE JOB CREATION PLAN COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
HARRIS-DAWSON	YES

AC 13-1090-S1 2-27-19

-NOT OFFICIAL UNTIL COUNCIL ACTS-