CITY OF LOS ANGELES

CALIFORNIA

HOLLY L. WOLCOTT City Clerk

GREGORY R. ALLISON Executive Office

When making inquiries relative to this matter, please refer to the Council File No.



ERIC GARCETTI MAYOR Office of the CITY CLERK

Council and Public Services Room 395, City Hall Los Angeles, CA 90012 General Information - (213) 978-1133 Fax: (213) 978-1040

> SHANNON HOPPES Division Manager

www.cityclerk.lacity.org

December 18, 2014

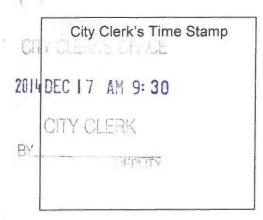
To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. <u>14-0805-S1</u>, at its meeting held December 16, 2014.

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City Clerk wrq Mayors Timer Stamp. YOR RECEIVED 2014 DEC 17 AM 10: 04 CITY OF LOS ANGELES

FORTHWITH



SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 14-0805-S1	COUNCIL DISTRICT
COUNCIL APPROVAL DATE December 16, 2014	
RE: 2014-15 WORKFORCE INVESTMENT BOARD BUDGET, AND WIB STRATEGIES AND ACTIVIT	CARRY-IN REPORT, THE WIB ANNUAL PLANTIES
LAST DAY FOR MAYOR TO ACT DEC 2 9 2014 (10 Day Charter requirement as per Charter Section 341)	
DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY	
APPROVED	*DISAPPROVED
	*Transmit objections in writing pursuant to Charter Section 341
DATE OF MAYOR APPROVAL OR DISAPPROVAL	12/17/14 By CON DEC
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File No. 14-0805-S1

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the 2014-15 Workforce Investment Board (WIB) Carry-In Report, the WIB Annual Plan budget, and WIB Strategies and Activities.

Recommendations for council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. ACCEPT the Program Year (PY) 2014-15 Carry-In Report.
- 2. APPROVE the proposed modifications to the PY 2014-15 WIB Annual Plan budget (Attachment 1 of the joint WIB and Economic and Workforce Development [EWDD] report dated November 6, 2014, attached to Council file [C.F.] No. 14-0805-S1) and the WIB Strategies and Activities (Attachment 4 of the joint WIB/EWDD report dated November 6, 2014).
- 3. AUTHORIZE the General Manager, EWDD, or designee, to negotiate and execute an agreement with Dun and Bradstreet, in an amount not to exceed \$30,000 to provide data analysis for the City's Layoff Aversion program.
- 4. AUTHORIZE the Controller to implement the WIB Year 15 Annual Plan Carry-In Report Controller Instructions (Attachment 3 of the joint WIB/EWDD report dated November 6, 2014, attached to C.F. No. 14-0805-S1).
- 5. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller Instructions for technical corrections that may be necessary subject to the review of the City Administrative Officer and approval; and, AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement</u>: The WIB/EWDD report that this matter pertains to the Workforce Investment Act (WIA) grant and other workforce program revenues. The EWDD budget reflects the City's most recently approved Cost Allocation Plan (CAP) 35 rates for related costs (fringe benefits and central services) applicable for Fiscal Year (FY)2012-13. The CAP 36 rates, applicable for FY 2013-14, have not been approved by the City's federal cognizant agency. The preliminary CAP 37 rates, applicable for FY 2014-15, have not been issued by the Office of the Controller. The modified Annual Plan budget provides full-cost recovery for all WIA funded activities.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on December 9, 2014, the Economic Development Committee considered a joint WIB/EWDD report dated November 6, 2014 relative to acceptance of the PY 2014-15 WIA Carry-In report and authorization to modify the PY 2014-15 Annual Plan budget and WIB Strategies and Activities.

After providing an opportunity for public comment, the Committee approved the recommendations in the joint WIB/EWDD report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE

MEMBER

VOTE

PRICE:

YES

KREKORIAN: YES

HUIZAR:

ABSENT

CEDILLO: MARTINEZ: YES

YES

WESSON:

ABSENT

KORETZ:

YES

REW

12/11/14 FILE NO. 14-0805-S1

ADOPTED

DEC 1 6 2014

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH

-NOT OFFICIAL UNTIL COUNCIL ACTS-