

10/21/15

File No. 15-1159

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the acceptance of a grant from the Corporation for National and Community Service (CNCS) to operate the LA Promise Zone Operation AmeriCorps (LAPZ AmeriCorps) Program at FamilySource and YouthSource Centers.

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

1. AUTHORIZE:

- a. The Mayor's Office of Economic Development to accept the \$165,316 2015 Operation AmeriCorps grant from the CNCS.
- b. The Mayor, or designee, to negotiate and execute a contract with the CNCS and any required documentation, for the performance period of October 1, 2015 - September 30, 2015, subject to review and approval of the City Attorney as to form and legality.
- c. The Mayor's Office, or designee, to negotiate and execute a contract with the Youth Policy Institute, Inc. for an amount not to exceed \$210,316 (\$165,316 derived from CNCS Operation AmeriCorps grant funds and \$45,000 from Mayor's Fund for Los Angeles match funds) for implementation of the LAPZ AmeriCorps Program and distribution of 2015 Operation AmeriCorps grant funds for the performance period of September 1, 2015 to August 31, 2016; subject to the review and approval of the City Attorney as to form and legality.
- d. The Mayor's Office, or designee, to accept the \$45,000 match grant from the Mayor's Fund for Los Angeles for the implementation of the LAPZ AmeriCorps Program for a performance period of September 1, 2015 to August 31, 2016.
- e. The Mayor's Office of Economic Development to submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.

2. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund No. XXX/46, entitled Fiscal Year 2015 CNCS Grant (FY15 CNCS Grant) and create a \$165,316 receivable within the new FY15 CNCS Grant Fund.
- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Economic Development to reimburse the City for approved FY15 CNCS Grant expenditures.
- c. Create new appropriation accounts within the new FY15 CNCS Grant Fund No. XXX/46 for the CNCS Grant, as follows:

<u>Appropriation Account No.</u>	<u>Account Name</u>	<u>Amount</u>
46M304	Contractual Services	\$165,316
46M445	Matching Funds	0

3. APPROPRIATE and TRANSFER \$45,000, upon receipt of matching funds, from the Mayor's Fund for Los Angeles to FY15 CNCS Grant Fund No. XXX/46, Account No. 46M445, Matching Funds.
4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The Mayor's Office reports that there will be impact to the General Fund of approximately \$14,760. The Mayor's Office is providing in-kind staffing support to administer/manage this grant. As proposed, the in-kind amount will be shared between the Mayor's office and four FamilySource/Youth source centers.

Community Impact Statement: None submitted.

**(Budget and Finance Committee waived consideration of the above matter)**

Summary

At the public hearing held on October 13, 2015, the Economic Development Committee considered a report from the Mayor relative to a grant to operate the LAPZ AmeriCorps Program. After an opportunity for public comment, the Committee recommended that Council approve the recommendations contained the Mayor 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
CEDILLO:	ABSENT
HARRIS-DAWSON:	YES
KREKORIAN:	YES
MARTINEZ:	YES

SG  
15-1159\_rpt\_edc\_10-13-15

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**