

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to acceptance of Program Year (PY) 2015-16 Workforce Innovation and Opportunity Act (WIOA) Carry-In Report.

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

1. ACCEPT the PY 2015-16 Carry-In Report, attached to the Council file.
2. APPROVE the modifications to the PY 2015-16 Workforce Development Board (WDB) Annual Plan Budget as detailed in Attachment 1 to the March 14, 2016 Economic and Workforce Development Department (EWDD) report, attached to the Council file.
3. AUTHORIZE the General Manager, EWDD, or designee, to establish a Request for Information (RFI) in unallocated funds to establish:
 - a. Re-Entry Population Training Fund for \$750,000.
 - b. Vulnerable and Under-Represented Population Training Fund for \$750,000.
 - c. Industry Sector Training Fund for \$600,000 to enhance training programs in the areas of High Tech, Logistics, Advanced Manufacturing, and Biotechnology.
 - d. Business Services Customized Training Fund for \$300,000.
4. AUTHORIZE the General Manger, EWDD, or designee, to utilize \$114,300 in salary and related costs for an additional three staff positions for three months to implement WDB initiatives that will provide services to re-entry and vulnerable populations, business services and enhance training programs in targeted industry sectors; and to include the annualized costs for these additional positions in the 2016-17 WDB Annual Plan and the EWDD Departmental Budget.
5. AUTHORIZE the General Manager, EWDD, or designee, to:
 - a. Accept reimbursements from the Social Security Administration (SSA) for serving as an Employment Network under the SSA's Ticket to Work (TTW) Program (as previously approved under Council File No. 12-0818).
 - b. Negotiate and execute amendments to agreements with workforce service providers to provide for a combination of WIA and WIOA funds, as needed.
 - c. Negotiate and execute amendments to agreements with service providers as detailed in the Other Workforce-Related Grants Worksheets in the March 14, 2016 EWDD report, attached to the Council file.
 - d. Contract with South Bay Workforce Investment Board for \$50,000 to provide I-TRAIN Referral Services utilizing PY 2015-16 funds.
6. AUTHORIZE the EWDD to appropriate and expend within the Disability Employment

Initiative Fund No. 54N upon presentation of supporting documentation.

7. APPROPRIATE and EXPEND any Workforce Investment Act (WIA) funds within the WIA Fund No. 44A that may subsequently arise from audits, fiscal reviews, and the closeout of WIA or transfer encumbrances and expenditures previously recorded in the WIOA Fund No. 57W (in accordance with Federal requirements, the EWDD will ensure that all WIA funds are substituted for and expended prior to expending WIOA funds)
8. TRANSFER PY 2014-15 WIOA Youth financial transactions temporarily recorded in the Workforce Investment Act (WIA) Fund No. 44A to the Workforce Innovation and Opportunity Act Fund No. 57W.

Fiscal Impact Statement: The EWDD reports that its March 14, 2016 report discusses the WIA and WIOA grants and other workforce program revenues. The EWDD budget reflects the City's most recently approved CAP 37 rates for related costs (fringe benefits and central services) applicable for Fiscal Year (FY) 2014-15. This report complies with City financial policies that allow reimbursement up to grant limitations. This report provides for reimbursement of Related Costs to the General Fund, save for the administrative component of the Central Services under the WIA/WIOA funds (estimated at \$466,000). The CAP 38 rates applicable for FY 2015-16 have not been issued as of the date of this report.

Community Impact Statement: Non submitted.

Summary:

On April 12, 2016, your Committee considered a March 14, 2016 EWDD report relative to acceptance of PY 2015-16 WIOA Carry-In Report. According to the EWDD, the Annual Plan requires the Department to prepare a report to the WDB, Council and Mayor that identifies all carry-in funds from the prior program year and adjustments to actual revenues received for the current program year, and to present recommendations regarding the proposed use of such funds. The EWDD has received the final allocation for all grants identified in the PY 2015-16 Annual Plan. In addition, the Department has completed the fiscal year close-out of Program Year 2014-15. Attachment 2 of the March 14, 2016 EWDD details all funding sources and a comparison of the projected and actual PY 2015-16 new allocations and carry-in funds from PY 2014-15. The EWDD's total revenue of \$70,720,636 is \$6,766,840 more than the original revenue projection of \$63,953,796 indicated in the PY 2015-16 Annual Plan.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the March 14, 2016 EWDD report and detailed in the above recommendations. This matter is now submitted to Council for its considerations.



Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
CEDILLO:	ABSENT
HARRIS - DAWSON:	YES
KREKORIAN:	YES
MARTINEZ:	YES

ARL
4/12/16

-NOT OFFICIAL UNTIL COUNCIL ACTS-