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ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to grant award funding from the State of California Board of State and Community Corrections (BSCC), under the Proposition 47 Grant Program, to continue Project imPACT Cohort 1 that provides formerly incarcerated individuals with employment services, peer support, legal services and behavioral health services.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Retroactively accept on behalf of the City the 2019 Proposition 47 Grant from the BSCC in the amount of \$5,999,304 for the period of August 15, 2019 to May 15, 2023.
  - b. Negotiate and execute the Grant Award Agreement and submit any other necessary agreements and documents relative to the grant award, subject to the review and approval of the City Attorney as to form.
2. ADOPT the accompanying GOVERNING BODY RESOLUTION which endorses the grant agreements and agrees to comply with the program and funding requirements of the Grant.
3. REQUEST that the City Administrative Officer (CAO) report on the remaining recommendations listed in the communication from the Mayor, dated December 30, 2019, attached to the Council file, to implement the 2019 Proposition 47 Grant from the BSCC.

Fiscal Impact Statement: None submitted by the Mayor. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on January 28, 2020, your Economic Development Committee considered a Communication from the Mayor and Resolution relative to grant award funding from the State of California BSCC, under the Proposition 47 Grant Program, to continue Project imPACT Cohort 1 that provides formerly incarcerated individuals with employment services, peer support, legal services and behavioral health services. After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in committee, as detailed above. This matter is now forwarded to the Council for its consideration.



Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
BUSCAINO:	YES
RODRIGUEZ:	YES

ME 1/28/20

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**