

TRANSPORTATION COMMITTEE REPORT relative to the California Community Foundation Local Sustainability Matching Fund grant award for the funding of a Transit Corridor Cabinet Coordinator position in the Mayor's Office.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Retroactively accept a grant award from the California Community Foundation Local Sustainability Matching Fund in the amount of \$150,000 for the period February 1, 2014, to December 31, 2014.
 - b. Retroactively approve the executed Grant Award Agreement and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
 - c. Prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.
2. AUTHORIZE the Controller to transfer and appropriate \$150,000 from Mayor Fund, General Grant Revenue Source Code 4513 to the Salaries As Needed Account 001070.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will result in the acceptance of a \$150,000 grant from the California Community Foundation Local Sustainability Matching Fund to implement transit-oriented planning activities. This action is in compliance with City financial policies in that funding for the proposed activities is available within the identified grant funds.

Community Impact Statement: None submitted.

SUMMARY

In a report to the Mayor and Council dated December 5, 2014 (attached to the Council file), the CAO states that the Mayor requests approval for the retroactive acceptance of the California Community Foundation Local Sustainability Matching Fund grant award in the amount of \$150,000 and other related actions needed to implement transit-oriented planning activities. The CAO recommends approval of the Mayor's request.

According to the CAO, the goals for the use of the grant funds are: funding a new Transit Corridor Cabinet Coordinator position in the Mayor's Office to coordinate an inter-agency work plan for transit oriented planning; fostering a shared vision for the City, stakeholders, and Funders' Collaborative members for what transit-oriented development will entail; building a system for regular communication and collaboration for all stakeholders; and, strengthening the relationship between the Mayor's Office and participating funders. The Mayor's Office has incorporated these goals into their strategic planning for the Mayor's Great Streets Initiative.

At its meeting held December 10, 2014, the Transportation Committee recommended that

Council authorize the Mayor to accept the grant award, as recommended by the CAO.

Respectfully Submitted,

TRANSPORTATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BONIN:	ABSENT
KORETZ:	YES
LABONGE:	YES
PARKS:	ABSENT
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-