

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the notification of submission of a Grant Application and Notice of Award to support a Chief Resilience Officer.

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

1. AUTHORIZE the Mayor, or designee to:
 - a. Accept a two-year grant award from Rockefeller Philanthropy Advisors in the amount of \$134,620.87 for the period effective from October 5, 2015 to October 4, 2016 and up to \$150,000.00 for the period effective October 5, 2016 to October 4, 2017.
 - b. Submit to the grantor on behalf of the City, requests for drawdown of funds for payment or reimbursements of City funds expended for approved grant purposes.
 - c. Receive, deposit into, and disburse from a new 100 Resilient Cities Initiative Grant Fund, the grant funds from the 100RC grant award.
2. AUTHORIZE the Controller to establish a new interest-bearing fund entitled 100 Resilient Cities Initiative Grand Fund, and create a receivable in the Fund in the amount of \$284,620.87 for the 100RC grant.
3. ADOPT the 100RC Grant Budget and AUTHORIZE the Mayor to create new appropriation accounts within the new 100 Resilient Cities Initiative Grant, as follows:

Appropriation

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
46M146	Mayor	\$208,406.58
46M299	Reimbursement of General Fund Costs	<u>\$76,214.29</u>
	Total:	\$284,620.87

4. TRANSFER appropriations from 100 Resilient Cities Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for 100 RC Grant, as follows:

Transfer From:

<u>Fund/Dept</u>	<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
XXX/46	46M146	Mayor	\$208,406.58
		Total:	\$208,406.58

Transfer To:

<u>Fund/Dept</u>	<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
100/46	001010	Salaries General	\$208,406.58
		Total:	\$208,406.58

5. AUTHORIZE the Controller to transfer up to \$76,214.29 from Fund No. XXX, Account No. 46M299 to the General Fund No. 100/46, Revenue Source No. 5346, for reimbursement of grant funded fringe benefits.

6. AUTHORIZE the Controller to transfer cash from Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City departments, subject to the approval of the Mayor's Office of Public Safety.

7. AUTHORIZE the Mayor, or designee, to prepare any Controller instructions needed to implement actions approved by the City Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustments, subject to review by the City Administrative Office;, and, further REQUEST that the Controller implement these instructions.

Fiscal Impact Statement: The Mayor's Office does not anticipate any fiscal impacts for the City.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on May 17, 2016, the PLUM Committee considered a report from the Mayor relative to a grant from the Rockefeller Philanthropy Advisors to support a Chief Resilience Officer. After an opportunity for public comment, the Committee approved the recommendations, on consent, in the Mayor's report. This matter is now submitted to the City Council for it's consideration.

Respectfully Submitted,



PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
HUIZAR	YES
HARRIS-DAWSON	YES
CEDILLO	ABSENT
ENGLANDER	YES
FUENTES	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-