

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding extending the Proposition 84 grant performance period for the Ord and Yale Park (Project No. SW-19-005).

Recommendation for Council action, pursuant to Resolution (Cedillo - Harris-Dawson), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2017-18 State Legislative Program, SUPPORT for extending the Proposition 84 grant performance period for the Ord and Yale Park (Project No. SW-19-005).

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on April 28, 2017, the Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee considered Resolution (Cedillo - Harris-Dawson) and a report from the CLA relative to establishing the City's position regarding extending the Proposition 84 grant performance period for the Ord and Yale Park Project (Council District One; Project No. SW-19-005) from June 30, 2017 to June 30, 2019. The CLA report, attached to the Council file, provides additional background and a summary of the Resolution.

After providing an opportunity for public comment, the Committee recommended that Council adopt the accompanying Resolution. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
WESSON:	YES
HUIZAR:	ABSENT
HARRIS-DAWSON:	YES

REW 4/28/17 FILE NO. 17-0002-S54

-NOT OFFICIAL UNTIL COUNCIL ACTS-