

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the reprogramming of Proposition K (Prop K) funds to maintain the Prop K program's annual full funding commitment level.

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

1. APPROVE the proposed reprogramming of Prop K Program Year 22 for Fiscal Year (FY) 2017-18, and Year 23 for FY 2018-19 funding allocations, as set forth in the February 22, 2018 Bureau of Engineering (BOE) report and attached to the February 27, 2018 LA for Kids Steering Committee report.
2. AUTHORIZE Prop K Program staff to transmit the recommended reprogramming to City Council for consideration forthwith.
3. AUTHORIZE the Controller to adjust accounts to reflect the FY 2017-18 and FY 2018-19 reprogramming actions detailed in Attachment 1 of the February 22, 2018 BOE report, and additional specified funding awards detailed in Attachment 2 of the February 22, 2018 BOE report, in Proposition K Fund No. 43K, pursuant to instructions to be provided by the City Administrative Officer.
4. INSTRUCT Prop K Program staff to take the necessary actions to reflect such reprogramming as approved by Council, in the Proposed Prop K Five Year Plan for Program Years 22-26 (FY 2018-19 through FY 2022-23) which is to be considered for approval by City Council prior to June 30, 2018.

Fiscal Impact Statement: The LA for Kids Steering Committee reports that there is no impact to the General Fund as a result of the recommendations reflected in its report.

Community Impact Statement: None submitted.

Summary:


On March 28, 2018, the Arts, Entertainment, Parks and River Committee considered a February 27, 2018 LA for Kids Steering Committee report relative to the reprogramming of Prop K funds to maintain the program's annual commitment level to be fully funded.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the L.A. for Kids Steering Committee report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| O'FARRELL: | YES |
| RYU: | YES |
| PRICE: | YES |



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-NOT OFFICIAL UNTIL COUNCIL ACTS-