

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the re-appropriation of monies from the Transfer of Floor Area Rights (TFAR) Public Benefit Payment Trust Fund (Trust Fund) previously allocated to Council District Nine.

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

1. APPROVE the Casa de Rosas Job Training and Outreach Programs (\$1,000,000), La Opinion Job Training and Outreach Program (\$1,000,000), and Public Arts Funding (\$250,000) as listed in Attachment A: Proposed Alternative TFAR Projects - Council District Nine, of the Chief Legislative Analyst (CLA) report dated June 14, 2019, for a combined total amount of \$2,250,000 from the TFAR Trust Fund.
2. INSTRUCT the CLA, with the assistance of the Department of City Planning, to report to Council with the above recommendation on the funding of these projects/programs from the TFAR Trust Fund.
3. AUTHORIZE the CLA to prepare and submit instructions to the Controller to facilitate the funding of these projects/programs from the TFAR Trust fund.
4. AUTHORIZE the Controller to implement the instructions of the CLA consistent with the recommendations in the CLA report to allocate and expend funds for these projects/programs.
5. AUTHORIZE and INSTRUCT all City Departments that receive TFAR Trust Funds to negotiate and execute any contracts necessary to implement the projects/programs, subject to the approval of the City Attorney as to form, and done in consultation with Council District Nine.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA has provided a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on June 18, 2019, the PLUM Committee considered a report from the CLA relative to the re-appropriation of monies from the Transfer of Floor Area Rights (TFAR) Public Benefit Payment Trust Fund (Trust Fund) previously allocated to Council District Nine, to the projects/programs listed above. Staff from the CLA provided an overview. After an opportunity for public comment, the Committee approved the report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON	YES
BLUMENFIELD	YES
PRICE	YES
CEDILLO	YES
SMITH	YES

RM

-NOT OFFICIAL UNTIL COUNCIL ACTS-