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PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to acceptance of a grant award from the California Board of State and Community Corrections for the Fiscal Year (FY) 2018-19 (18-19) Youth Reinvestment Grant (YRG) Program.

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

1. AUTHORIZE the Mayor, or designee, to retroactively accept the FY 18-19 YRG Program Award from the Board of State and Community Corrections in the amount of \$1,000,000, for the period effective July 1, 2019 to February 28, 2023.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute the Grant Award Agreement and submit any other necessary agreements and documents relative to the grant award, subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to establish a new fund entitled 18-19 YRG Grant Fund No. XXX/46; recognize a receivable for funding in the amount of \$1,000,000; expend funds upon presentation and proper demand from the Mayor, or designee; and, establish appropriation accounts as follows:

<u>Account Title</u>	<u>Amount</u>
46S304 Contractual Svcs	\$994,000
46S213 Travel	<u>6,000</u>
Total:	\$1,000,000

4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: None submitted by the Mayor. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on December 4, 2019, your Public Works and Gang Reduction Committee considered a Communication from the Mayor relative to acceptance of a grant award from the California Board of State and Community Corrections for the FY 18-19 YRG Program. After an opportunity for public comment was held, the Committee moved to approve the Mayor's recommendations as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS AND GANG REDUCTION COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
RYU:	YES
BUSCAINO:	YES
O'FARRELL	YES
MARTINEZ:	ABSENT

ME 12/4/19

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**