

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a grant agreement with the State of California Office of Historic Preservation (CalOHP) for a 2022-2023 Certified Local Government (CLG) grant, for the creation of a framework and strategy on how to approach the development of an Indigenous Peoples Historic Context that would become a part of the citywide historic context statement.

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

1. AUTHORIZE the Director of Planning, or designee, to:
  - a. Retroactively apply for a CLG grant from the CalOHP to create a framework and strategy for the development of an Indigenous Peoples Historic Context.
  - b. Accept a CLG grant from and execute a grant agreement with CalOHP, in the amount of \$44,000 for a one-year term retroactively effective October 1, 2022 through September 30, 2023, to create a framework and strategy for developing an Indigenous Peoples Historic Context, in substantial conformance with the attached grant project agreements, included as Attachments 1 and 2 of the City Administrative Officer (CAO) report dated December 2, 2022 in the Council file, as approved by the City Attorney.
  - c. Submit grant reimbursement requests to CalOHP and deposit grant receipts in the City Planning Grants Trust Fund No. 46Y/68.
  - d. Prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council action on the matter, subject to the approval of the CAO, and request the Controller to implement these instructions.
2. AUTHORIZE the Controller to set up a grant receivable of \$44,000 and establish an appropriation account with the City Planning Grants Trust Fund No. 46Y, Dept. 68 for the disbursement of funds for the project.
3. RECEIVE AND FILE the September 8, 2022 Department of City Planning report, inasmuch as the recommendations included in the report have been updated as reflected in the December 2, 2022 CAO report recommendations, and no further action is necessary.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund from application and acceptance of the \$44,000 grant award. Funding for the cost of City staff to complete the grant project and to pay for consulting services prior to reimbursement from the grantor is available through existing appropriations in the 2022-23 Department of City Planning budget.

Financial Policies Statement: The CAO reports that the recommendations of this report comply with the City's Financial Policies in that the recommended grant project will be fully supported by existing budgetary appropriations and grant funds.

Community Impact Statement: None submitted

Summary:

At a regular meeting held on January 17, 2023, the PLUM Committee considered reports from the DCP and CAO relative to retroactively authorizing the DCP to apply for a 2022-2023 CLG grant from the CalOHP for the creation of a framework and strategy on how to approach the development of an Indigenous Peoples Historic Context that would become a part of the citywide historic context statement; and to accept two CLG grants and execute two grant agreements with the CalOHP for the total amount of \$44,000 for a one-year term from October 1, 2022 through September 30, 2023, and related transactions; and, authorizing the Controller to set up a grant receivable of \$44,000 and establish an appropriation account

within the City Planning Grants Trust Fund No. 46Y/68 for the disbursement of funds for the project. After providing an opportunity for public comment, the Committee recommended to approve the recommendations contained in the CAO report, as detailed above. 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
RODRIGUEZ:	YES
YAROSLAVSKY:	YES
LEE:	YES
HUTT:	YES

CR  
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**