

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a subrecipient agreement with a third-party services provider to provide management services associated with implementation of the Jobs and Economic Development Incentive (JEDI) Zone Facade Improvement Program across the City.

Recommendations for Council action, pursuant to Motion (McOske - Padilla), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. AUTHORIZE the Economic and Workforce Development Department (EWDD) to identify, negotiate, and execute a subrecipient agreement with a third-party services provider for an amount up to \$1,500,000 from the American Rescue Plan Act Fund (Fund No. 64N); for an amount up to \$1,000,000 from the General Fund (Fund No. 100); and, for an amount up to \$500,000 in Community Development Block Grant Funds (Fund No. 424), to provide management services associated with implementation of the JEDI Zone Facade Improvement Program across the City.
- 2. AUTHORIZE the General Manager, EWDD, or designee, to make any technical changes and/or prepare any Controller instructions to effectuate the intent of this action; and, AUTHORIZE the Controller to implement said instructions.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on June 18, 2024, your Trade, Travel and Tourism Committee considered a Motion (McOske - Padilla) relative to a subrecipient agreement with a third-party services provider to provide management services associated with implementation of the JEDI Zone Facade Improvement Program across the City.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK:	YES
MCOSKE:	YES
DE LEÓN:	YES
PRICE:	ABSENT
SOTO-MARTÍNEZ:	YES

ME