

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to accepting grant funding from the National Aeronautics and Space Administration (NASA) for the Predictive Environmental Analytics and Community Engagement for Equity and Environmental Justice Project; and related matters.

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

1. CONCUR with the action taken by the Public Works Committee on October 9, 2024, attached to Council file No. 20-1346.
2. AMEND and APPROVE Recommendation No. 1 contained in the Board of Public Works (BPW) report dated September 12, 2024, attached to Council file No. 20-1346, respectively, as follows:

AUTHORIZE the Director, Bureau of Street Lighting, or designee, to accept the NASA Grant and execute any necessary agreements in an amount not to exceed \$250,000.00 from NASA for a two-year period effective May 18, 2023 contingent upon each contractor submitting all required contractor compliance documents prior to execution of contract, updating the Standard Provisions to the most recent version (Rev 6/2024), and confirmation that the City Attorney's Office has completed a review of the contract.

Fiscal Impact Statement: The BPW reports that there is no additional impact to the General Fund in the current year with the approval of the above recommendations.

Financial Policies Statement: The recommendations in this report consistent with the City's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on October 30, 2024, your Budget, Finance and Innovation Committee considered a BPW report relative to accepting grant funding from the NASA for the Predictive Environmental Analytics and Community Engagement for Equity and Environmental Justice Project; and related matters.

After an opportunity for public comment was held, the Committee moved to concur with the actions taken by the Public Works Committee on October 9, 2024 and approved a technical amendment introduced by the CAO, as detailed above, as amended. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
RODRIGUEZ:	YES
McOSKER:	YES
YAROSLAVSKY:	YES
PARK:	YES

LV 10.30.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-