

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorizing the Bureau of Engineering (BOE) to apply for the Environmental and Climate Justice Community Change Grants Program (CCGP) for Fiscal Year 2024.

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

1. AUTHORIZE the Director, BOE, or designee, to prepare and submit the grant application for the U.S. Environmental Protection Agency (EPA), Office of Environmental Justice and External Civil Rights, Environmental and Climate Justice CCGP – FY 2024 proposal.
2. AUTHORIZE the BOE to resubmit a revised grant application provided that the resubmission takes place within the balance of the CCGP rolling deadline time period; subject to the EPA feedback for reconsideration of BOE's application.
3. INSTRUCT the Director, BOE or designee, to report if the City is awarded the grant, to request authority to accept the grant award, and to request approval for any related actions to implement the grant award.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations in the report will not result in a General Fund impact. No matching funds are required for the CCGP. However, upon notification of a grant award, a reassessment on the General Fund impact should be completed as it relates to either lower than requested grant award amounts, verification of local match requirements, or front-funding for grants on a reimbursement basis.

Financial Policies Statement: The CAO further reports that the recommendations in the report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

(Budget, Finance and Innovation and Public Works Committees waived consideration of the above matter)

Summary:

On April 12, 2024, your Committee considered the March 20, 2024, CAO report relative to authorizing the BOE to apply for the Environmental and Climate Justice CCGP for Fiscal Year 2024. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	ABSENT
MCOSKER:	YES
RAMAN:	YES
BLUMENFIELD:	YES
HERNANDEZ:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-