

ITEM NO. 9

File No. 21-1015

BUDGET AND FINANCE COMMITTEE REPORT relative to summary of Federal and State grant opportunities for which city Departments have reported an interest in applying for.

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

1. Retroactively AUTHORIZE the Board of Public Works, General Managers for the Bureaus of Engineering, Sanitation, and Street Services, and/or their designees, to prepare the grant applications for the proposals as outlined in Attachments 1 and 2, attached to the City Administrative Officer report dated April 13, 2022, attached to the Council file.
2. AUTHORIZE the General Managers for the Department of Recreation and Parks, the Bureaus of Engineering, Street Lighting, and Street Services, and/or their designees, to prepare the grant applications for the proposals outlined in Attachment 1, attached to the City Administrative Officer report dated September 8, 2022, attached to the Council file.
3. CONCUR with the Transportation Committee report dated August 16, 2022, attached to the Council file.
4. AMEND the lead department for the La Brea Complete Streets Project to replace the Department of Transportation with the Bureau of Engineering in Attachment No. 1 in the CAO report dated August 11, 2022.
5. INSTRUCT the respective General Managers of departments or designees that are awarded grants to report back to request authority to accept the grant award, identify the local match source of funds, and confirm that there is no additional General Fund fiscal impact.

Fiscal Impact Statement: The CAO reports that the approval of the recommendations in these reports will not result in a General Fund impact. However, upon notification of grant award, a reassessment on the General Fund impact should be completed as it relates to lower than requested grant award amounts, verification of local match requirements, and front-funding needs for grants funded on a reimbursement basis.

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

Community Impact Statement: None submitted

SUMMARY

At its meeting held on September 12, 2022, the Budget and Finance Committee considered a City Attorney report relative to summary of Federal and State grant opportunities for which city Departments have reported an interest in applying for.

A representative from the CAO provided an overview of the reports. After an opportunity for public comment was held, the Committee moved to approve the April 13, 2022 and September 8, 2022 CAO recommendations and concur with the Transportation Committee report dated August 16, 2022, as listed above. The CAO provided a correction for Attachment No. 1 in the August 11, 2022 CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	ABSENT
DE LEON	YES
RODRIGUEZ	YES
PRICE	YES

AS 9/12/22
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-NOT OFFICIAL UNTIL COUNCIL ACTS-