

BUDGET AND FINANCE COMMITTEE REPORT relative to the proposed internal review process for federal and state grant funding opportunities.

Recommendations for Council action:

1. APPROVE the proposed review process, as described in the Joint City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) report dated February 22, 2022, attached to the Council file, through which City projects will be considered by Mayor and Council as Federal and State Notices of Funding Availability are released, which incorporates the City's Capital and Technology and Improvement Policy (CTIP) along with additional criteria.
2. AUTHORIZE the CAO to make changes to the attached Project Prioritization Form template to incorporate additional information in the form that may later be deemed necessary.

Fiscal Impact Statement: The CAO and CLA report that the adoption of the recommendations in the report will not result in a General Fund impact.

Financial Policies Statement: The CAO and CLA report that to the extent that the report integrates the CTIP prioritization criteria, it is in compliance with the City's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on February 28, 2022, the Budget and Finance Committee considered a joint CAO and CLA report relative to the proposed internal review process for federal and state grant funding opportunities.

Representatives from both departments provided an overview of the report. After an opportunity for public comment was held, the Committee moved approve the CAO and CLA recommendations as stated above. 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 | YES |
| DE LEON | ABSENT |
| RODRIGUEZ | YES |
| PRICE | YES |

AS 2/28/22
COUNCIL FILE NO. 21-1015

-NOT OFFICIAL UNTIL COUNCIL ACTS-