

Mayor's Time Stamp
 OFFICE OF THE MAYOR
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 CITY OF LOS ANGELES

City Clerk's Time Stamp
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 2009 JUN 23 PM 2:52
 CITY CLERK
 BY _____ DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 09-1423

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE June 19, 2009

RE: WORKFORCE INVESTMENT BOARD YEAR TEN ANNUAL PLAN - JULY 1, 2009 THROUGH JUNE 30, 2010

LAST DAY FOR MAYOR TO ACT JUL 06 2009
 (10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED
 _____ ✓

*DISAPPROVED

*Transmit objections in writing
 pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL JUN 29 2009

 MAYOR

PROHIBITED
 RECEIVED
 CITY CLERK
 2009 JUN 29 PM 4:04
 DEPUTY

10
TO THE COUNCIL OF THE
CITY OF LOS ANGELES

File No. 09-1423

Your AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT

reports as follows:

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to the Workforce Investment Board (WIB) Year Ten Annual Plan.

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

APPROVE the recommendations of the City Administrative Officer (CAO) in the report to the Mayor and Council dated June 16, 2009 (attached to the Committee report) relative to the WIB Year Ten 2009-10 Annual Plan, the acceptance of \$41.3 American Recovery and Reinvestment Act 2009 (ARRA) funding, recommendations for program funding and activities, authorization for the Community Development Department (CDD) to negotiate and execute agreements with service providers and to issue Requests for Proposals and Qualifications for program services, and related actions related to the Plan, as amended to include Annual Plan changes and to incorporate other technical changes presented at the special meeting of the Ad Hoc Committee on Economic Recovery and Reinvestment held June 19, 2009 (and attached to the Committee report).

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The CAO's recommendations involve the allocation of approximately \$91.3 million toward the WIB Year Ten Annual Plan from various federal and state grants and local sources, including Workforce Investment Act (WIA) Title I, ARRA, State Rapid Response, National Emergency Grant, WIA Governor's 15 Percent Discretionary, Schiff-Cardenas, Los Angeles County general funds, and other competitive grant sources. The proposed Annual Plan budget is in compliance with City financial policies to the extent that budgeted costs in the Annual Plan are supported by federal, state, local grant sources, and the 2009-10 Adopted Budget.

Community Impact Statement Submitted: None

SUMMARY

In a report to the Mayor and Council dated May 21, 2009, the CAO states that CDD and WIB request approval of the WIB Year Ten Annual Plan. The CAO reports that the Annual Plan budget provides an estimated \$91.3 million in Fiscal Year 2009-10. Of this amount \$50 million is funded by the ongoing WIA base grant, Community Development Block Grant (CDBG) and other workforce-related grants. The remaining \$41.3 million is funded by ARRA funds awarded to the City Local Workforce Investment Area by the U.S. Department of Labor through the State of California, Employment Development Department. The amount of \$50 million in WIA based funding (this includes \$600,000 from CDBG) and activities represents an approximate \$0.5 million increase over the 2008-09 adjusted budget of \$49.5 million.

The CAO recommends approval of CDD's and WIB's request. The CAO's report includes additional recommendations to maintain adequate City oversight over procurement requirements and compliance, while at the same time recognizing the need to provide flexibility for program administration. The CAO further recommends that CDD provide details on new

funding and savings in the 2008-09 carry-over report in October 2009 and in subsequent reports to address program needs and ensure full reimbursement of the General Fund for indirect costs.

At its special meeting held May 29, 2009, the Ad Hoc Committee on Economic Recovery and Reinvestment discussed this matter with representatives of CDD, the WIB, the Mayor's Office, and the CAO. At that time, the Committee recommended that Council approve the CAO's recommendations relative to the WIB Annual Plan, as amended to incorporate the attached medications.

Respectfully submitted,

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT

E.G. #1
Ken J. Wesson
Jawa L. H.
Bernard C. Parker

<u>MEMBER</u>	<u>VOTE</u>
GARCETTI:	YES
GREUEL:	YES
HAHN:	YES
PARKS:	YES
PERRY:	ABSENT
ROSENDAHL:	YES
WESSON:	YES

JAW
ATTACHMENTS
09-1423_rpt_err_06-19-09

ADOPTED

JUN 19 2009

LOS ANGELES CITY COUNCIL

MAYOR WITH FILE

09-1423

AMENDMENTS

Item #2

Instruct the Community Development Department, the Chief Administrative Office, and the Chief Legislative Office to make the following changes to the WIA Annual Plan Year 10 2009-2010 and the CAO Report.

1. Relative to Recommendation (2)(g) of the CAO Report, add the additional language as underlined below:

(2) g. Negotiate and execute agreements and amendments to agreements with public, private, non-profit and/or governmental entities with funds awarded, as described in the Annual Plan, subject to WIB approval. The WIB LEO authorizes the CDD to execute agreements (under \$250,000) which are identified in the Annual Plan, and to amend agreements previously approved in the plan. It does not authorize the execution of agreements where the only description is in a general category of service in the Annual Plan. The WIB approval is required for awards that are less than \$250,000;

2. Relative to Recommendation (2)(i) of the CAO Report, add the additional language as underlined below:

(2) i. Negotiate and execute agreements and amendments to agreements with public, private, nonprofit and/or governmental entities with funds awarded as a result of a Small Bid Purchase, RFP or RFQ, in accordance with City procurement and Charter Section 1022 requirements and subject to City Attorney review and approval as to form. Per the WIB-LEO agreement, Mayor, Council and WIB approval shall be required to negotiate and execute agreements with any entities awarded WIA funds in excess of \$250,000 per contract per year through an RFP or RFQ related to activities listed in Recommendation 2(h). The WIB LEO authorizes the CDD to execute agreements (under \$250,000) which are identified in the Annual Plan, and to amend agreements previously approved in the plan. It does not authorize the execution of agreements where the only description is in a general category of service in the Annual Plan. Agreements under \$250,000 require WIB approval;

3. Relative to Recommendation (2)(l) of the CAO Report, add the additional language as underlined below:

(2) l. Negotiate and execute agreements and amendments to agreements with bidders successful in responding to any RFP or RFQ released by COD, subject to City Attorney review and approval as to form and in compliance with WIB-LEO and City contracting requirements. The WIB LEO authorizes the CDD to execute agreements (under \$250,000) which are identified in the Annual Plan, and to amend agreements previously approved in the plan. It does not authorize the execution of agreements where the only description is in a general category of service in the Annual Plan. Agreements over \$250,000 require the Council, Mayor and WIB approval. Agreements under \$250,000 require WIB approval;

Date: 6-19-09Submitted in ERR CommitteeCouncil File No: 09-1423Item No.: 2Deputy: John White

09-1423

AMENDMENTS

Item #2

3. Instruct CDD, with the assistance of the CAO and CLA, to make the following budgetary changes to the WIA Annual Plan:
 - a) Reduce the amount of monies in the High Growth Sector Initiative to \$4,300,000
 - b) Reduce the amount of monies in the WIB Innovation Fund to \$1,000,000
 - c) Add a new line item entitled “Green Retrofit and Workforce Program” with a funding total of \$2,500,000 (\$2,000,000 from WIA ARRA Funding and \$500,000 from WIA Formula Funding)

4. Authorize CDD to make changes to the WIA Annual Plan that is consistent with the above changes in the CAO report.

D. 6-19-09

Technical corrections

Submitted in ERR Committee

C.F. 09-1423

Council File No: 09-1423

Workforce Investment Grant - American Recovery and Reinvestment Act Grant Item No.: 2

1. Establish a new interest-generating fund titled Workforce Investment Act - ARRA. This fund shall be administered by CDD. Deputy: John Wh
2. Establish a receivable from the State of California for \$41,265,529 within the new Workforce Investment Act (WIA) - ARRA Fund as follows:

Title	Amount
WIA Adult	\$ 9,032,574
WIA Dislocated Worker	\$ 12,922,336
WIA Youth	\$ 17,818,324
WIA Rapid Response	\$ 1,492,295
Total	\$ 41,265,529

3. Increase appropriation within the new WIA - ARRA Fund as follows (for CDD staff and related costs):

Account	Title	Amount
F122	Community Development	\$ 2,557,648
F299	Related Costs	\$ 1,225,261

4. Increase appropriation within Fund 100/22 CDD as follows (for CDD staff costs - Adult, Dislocated Worker and Rapid Response):

Account	Title	Amount
1010	Salaries - General	\$ 2,026,301
1070	Salaries - As Needed	\$ 268,260
1090	Overtime - General	\$ 118,505
2120	Printing and Binding	\$ 34,705
6010	Office and Administrative	\$ 109,877
Total		\$ 2,557,648

5. Establish accounts and appropriate within the new WIA - ARRA Fund as follows (for System Providers):

Account	Title	Amount
F271	WIA - Adult (ARRA)	\$ 2,821,001
F273	WIA - Youth (ARRA)	\$ 4,178,999
F277	WIA - Dislocated Worker (ARRA)	\$ 4,756,533
Total		\$ 11,756,533

6. Increase appropriation within the new WIA - ARRA Fund as follows (for Supporting Program Activities):

Account	Title	Amount
F271	WIA - Adult (ARRA)	\$ 5,156,777
F273	WIA - Youth (ARRA)	\$ 11,359,372
F277	WIA - Dislocated Worker (ARRA)	\$ 7,664,011
F279	WIA - Rapid Response (ARRA)	\$ 1,492,295
F122	Community Development	\$ 53,640
Total		\$ 25,726,095

7. Increase appropriation within Fund 100/22 CDD (for supporting activities - ARRA) as follows:

Account	Title	Amount
2130	Travel	\$ 10,000
3040	Contractual Services	\$ 18,940
6010	Transportation Expense	\$ 24,700
Total		\$ 53,640

C.F. 09-1423

Workforce Investment Grant - American Recovery and Reinvestment Act Grant

8. Establish account F274 titled Participants Stipends - ARRA and appropriate \$15,365 within the new WIA - ARRA fund.
9. Delete controller instructions B 1-6 from the Workforce Investment Plan Year 10 Annual Plan.
10. Delete controller instruction J.1 from the Workforce Investment Board Year 10 Annual Plan that refers to Fund 44A/F274 Participant Stipends - ARRA for \$15,365.
11. Delete controller instruction N.1-2 from the Workforce Investment Board Year 10 Annual Plan.
12. Increase appropriation within the new WIA - ARRA Fund as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F122	Community Development	\$ 500,939
F299	Related Costs	\$ 185,912

13. Increase appropriation within WIA Fund 44A as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F122	Community Development	\$ 1,459,317
F299	Related Costs	\$ 573,923

14. Increase appropriations within Fund 100/22 Community Development Department (CDD) as follows (for CDD staff salaries and expense costs):

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 1,422,062
1070	Salaries - As Needed	\$ 111,561
1090	Overtime - General	\$ 5,923
2120	Printing and Binding	\$ 3,376
2130	Travel	\$ 4,442
3040	Contractual Services	\$ 168,576
3310	Trasnportation Expense	\$ 1,783
3340	Water and Electricity	\$ 23,988
6010	Office and Administrative	\$ 12,736
6020	Operating Supplies	\$ 202,132
6030	Rent	\$ 3,677
	Total	\$ 1,960,256