RULES AGENDA: 6/19/19 ITEM: H.1



Memorandum

TO: RULES COMMITTEE

FROM: Matt Cano

SUBJECT: SEE BELOW

DATE: June 12, 2019

Approved DS SqL

Date 6/13/19

SUBJECT: UPDATE TO THE JANUARY - JUNE 2019 COMMUNITY AND

ECONOMIC DEVELOPMENT COMMITTEE WORK PLAN

RECOMMENDATION

Approve the following change to the January - June 2019 Community and Economic Development Committee Work Plan to drop the following item from June 24, 2019:

City Council Policy Priority #3: Disadvantage Business Enterprise Program (Public Works)

<u>Purpose</u>: Provide the committee with an analysis, considerations, and recommendations for a Disadvantaged Business Enterprise Program. (Public Works)

BACKGROUND

Staff recommends this item be dropped from the June 2019 Community and Economic Development Committee meeting and added to the September meeting of the August — December 2019 Community and Economic Development Committee Work Plan. Public Works has reviewed, analyzed, and developed the framework of a Disadvantaged Business Enterprise Program. The developed program requires stakeholder and community engagement. Staff requests a deferral in order to receive and incorporate stakeholder input prior to presenting the plan to the CED committee.

/s/ MATT CANO Director, Public Works

For questions please contact Christopher Hickey, Division Manager, at (408) 535-8481.