

File No. 220672

Committee Item No. _____

Board Item No. 94

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: June 7, 2022

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

- _____
- _____
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- _____

Prepared by: Brittney Harrell

Date: June 2, 2022

Prepared by: _____

Date: _____

1 [Committee of the Whole - Grant Agreements for Financial Solvency - Baker Places, Inc. -
2 \$1,210,000 - Positive Resource Center - \$2,010,000 - June 14, 2022, at 3:00 p.m.]

3 **Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on**
4 **June 14, 2022, at 3:00 p.m., during the regular Board of Supervisors meeting, to hold a**
5 **public hearing on Ordinances authorizing the Department of Public Health to award a**
6 **one-time limited term grant to Baker Places, Inc. in the amount of \$1,210,000, and a**
7 **one-time limited term grant to Positive Resource Center in the amount of \$2,010,000.**

8
9 **MOVED,** That the Board of Supervisors convene as a Committee of the Whole on June
10 14, 2022, at 3:00 p.m., to hear Ordinances authorizing the Department of Public Health to
11 award a one-time limited term grant to Baker Places, Inc. in the amount of \$1,210,000, and a
12 one-time limited term grant to Positive Resource Center in the amount of \$2,010,000.

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Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor [] inquiries"
- 5. City Attorney Request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Topic submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Ronen

Subject:

Committee of the Whole - Grant Agreements for Financial Solvency - Baker Places, Inc. - \$1,210,000 - Positive Resource Center - \$2,010,000 - June 14, 2022

The text is listed:

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 14, 2022, during the regular Board of Supervisors meeting, to hold a public hearing on ordinances authorizing the Department of Public Health to award a one-time limited term grant to Baker Places, Inc. in the amount of \$1,210,000, and a one-time limited term grant to Positive Resource Center in the amount of \$2,010,000

Signature of Sponsoring Supervisor: /s/Hillary Ronen

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