

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to amending the senior service contracts to close out Fiscal Year (FY) 2019-20 Title III and Title VII Older Americans Act programs, the Proposition A program, and the Senior Emergency Nutrition program.

Recommendations for Council action:

1. AUTHORIZE the Interim General Manager, Department of Aging (Aging) or designee, to:
 - a. Execute contract amendments to close out FY 2019-2020 agreements in the amounts set forth in Table 2, detailed in the March 3, 2022 Aging report, attached to the Council file.
 - b. Prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to disburse funds to the contractors upon submission of proper demand from the Interim General Manager, Aging, or designee.

Fiscal Impact Statement: Aging reports that the proposed actions will reimburse the agency that over-served and overspent using program savings and have no additional impact on the City's General Fund.

Financial Impact Statement: Aging reports that the request complies with the City's financial policy.

Community Impact Statement: None submitted

Summary:

On March 22, 2022, your Committee considered the March 3, 2022, Aging report relative to amending the senior service contracts to close out FY 2019-20 Title III and Title VII Older Americans Act programs, the Proposition A program, and the Senior Emergency Nutrition program. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER JOHN S. LEE, CHAIR
ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	ABSENT
BUSCAINO:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-