

HEALTH, EDUCATION AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT  
relative to the Neighborhood Council election outreach funding.

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

1. AUTHORIZE the Controller to:

- a. Appropriate \$300,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580268 Neighborhood Empowerment Election Outreach, to the following accounts in the Neighborhood Empowerment Fund No. 100/47 as follows:

<u>Account Title</u>	<u>Amount</u>
001070 Salaries, As-Needed	\$78,500
002120 Printing and Binding	\$33,500
003040 Contractual Services	\$114,500
006010 Office and Administrative	<u>\$73,500</u>
Total:	\$300,000

- b. Appropriate \$25,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580282, NC Election Outreach, to the Neighborhood Empowerment Fund No. 100/47, Account No. 006010, Office and Administrative expense.

2. NOTE and FILE the October 25, 2018 Department of Neighborhood Empowerment (DONE) report.
3. INSTRUCT the DONE, with the assistance of the City Administrative Officer (CAO), to report back to the Health, Education, and Neighborhood Councils Committee in two weeks with an expenditure plan, goals, and objectives for the use of funding for election outreach that was allocated for the 2019 Online Voting Pilot Program, pursuant to Council file No. 15-1022-S3.

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund from the recommendations contained in this report. Neighborhood Council election outreach funding in the amount of \$325,000 is provided in the Unappropriated Balance for the 2018-19 fiscal year.

Community Impact Statement: None submitted.

Summary:

On November 27, 2018, your Committee considered a November 19, 2018 City Administrative Officer report, and an October 25, 2018 Department of Neighborhood Empowerment report, relative to the Neighborhood Council election outreach funding. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the November 19, 2018 City Administrative Officer report and added an extra instruction for the DONE to report back within two weeks as detailed above. This

matter is now submitted to the Council for consideration.

Respectfully Submitted,

HEALTH, EDUCATION AND NEIGHBORHOOD COUNCILS COMMITTEE

A handwritten signature in black ink, appearing to be 'D. S.', written in a cursive style.

<u>MEMBER</u>	<u>VOTE</u>
RYU:	YES
CEDILLO:	YES
WESSON:	YES

EV  
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**