

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to the Standard Agreement No. TV-1920-25 for the Senior Community Service Employment Program (SCSEP) for Fiscal Year (FY) 2019-20.

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

1. APPROVE the FY 2019-2020 SCSEP Budget included as an attachment to this report and the Standard Agreement No. TV-1920-25 with the State of California, Department of Aging.
2. AUTHORIZE the General Manager, Department of Aging (Aging) or designee to:
 - a. Execute the FY 2019-2020 SCSEP Budget Application (attached to the Aging report dated April 10, 2019) and the Standard Agreement No. TV-1920-25, subject to the review and approval of the City Attorney as to form and legality.
 - b. Accept from the State of California, Department of Aging \$1,502,651 in SCSEP Program funds.
3. AUTHORIZE the Controller to establish new accounts and appropriate \$1,187,094 within the Other Programs for Aging Fund No. 410, as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
021021	Enrollee Wages	\$1,187,094

4. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that Aging's proposed action authorizes the receipt of \$1,502,651 in Federal grant dollars for the SCSEP program. Adoption of the report recommendations result in no material impact on the General Fund and the report recommendations materially comply with the City's Financial Policies.

Community Impact Statement: None submitted.

Summary:

On May 22, 2019, the Health, Education, Neighborhoods, Parks, Arts, and River Committee considered a April 10, 2016 CAO report relative to the Standard Agreement No. TV-1920-25 for the SCSP for FY 2019-20. The report attached to the Council file, includes some background on the matter.

After providing an opportunity for public comment, the Committee recommended adoption of the recommendations, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE

MEMBER **VOTE**

RYU: YES

O'FARRELL: YES

PRICE: YES

EV

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A handwritten signature in black ink, appearing to be "Jesse R.", is written over the text "EV".

-NOT OFFICIAL UNTIL COUNCIL ACTS-