

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to the Proposition K (Prop K) Tenth Funding Cycle Request for Proposals (RFP) that includes funding from Prop K, Health Alternatives to Smoking Trust Fund, and the Vermont Western Station Neighborhood Area Plan Parks First Trust Fund (PFTF).

Recommendations for Council action:

1. APPROVE the Tenth Funding Cycle RFP, substantially in the form reflected in the January 31, 2020, L.A. for Kids Steering Committee report, attached to the Council file, that includes funding from Prop K, Health Alternatives to Smoking, and Vermont Western Station Neighborhood Area PFTF, subject to review and approval by the City Attorney, and authorize its release on or about Thursday, February 27, 2020.
2. AUTHORIZE the Bureau of Engineering to amend the total funding availability for the PFTF reflected in the Prop K Tenth Cycle RFP from the current level of \$3,469,659 to a revised level of \$3,150,010, in order to reimburse the Community Development Block Grant \$376,056 in PFTF monies for a prior project funded by this source, as previously approved by Council through Council file No. 11-1150-S5, and also adjust the PFTF maintenance level by \$56,408, from \$612,292 to a revised level of \$555,884.
3. AUTHORIZE the L.A. for Kids Steering Committee staff, with the assistance of the City Attorney, to make technical modifications to the attached Tenth Cycle RFP.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that there is no associated General Fund impact as the report recommends administrative actions for the Tenth Cycle Prop K Competitive RFP. City departments that receive Tenth Cycle funding awards may have increased operational and maintenance costs that would be addressed as part of the City budget process in future years as the respective capital projects are completed. Funding made available through the RFP will be programmed over a three year period from July 1, 2021 through June 30, 2024.

Community Impact Statement: None submitted.

Summary:

At its regular meeting held on February 12, 2020, the Health, Education, Neighborhoods, Parks, Arts, and River Committee considered a January 31, 2020 L.A. for Kids Steering Committee report, relative to the Prop K Tenth Cycle RFP that includes funding from Prop K, Health Alternatives to Smoking Trust Fund, and the Vermont Western Station Neighborhood Area Plan PFTF. The report, attached to the file, includes some background on the matter.

After an opportunity for public comment, the Committee recommended to approve the recommendations reflected above. This matter is now submitted to the Council for 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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Handwritten signature and initials in black ink, consisting of a large stylized 'D' followed by 'e' and 'c' with an arrow pointing to the right.

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**