

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT relative to a proposed contract with Watts Labor Community Action Committee to provide senior services at the Estelle Van Meter Mini-Multipurpose Senior Center.

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

1. AUTHORIZE the General Manager, Department of Aging (Aging), or designee, to execute the proposed agreement with the Watts Labor Community Action Committee, to provide senior services at the Estelle Van Meter Mini-Multipurpose Senior Center, subject to review and approval by the City Attorney.
2. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller's instructions for any necessary technical adjustments consistent with the Mayor and City Council action on this matter, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund associated with this action. Funds for the proposed contract are provided in the 2018-19 adopted budget. Approval of this contract is in compliance with the City's Financial Policies, as one-time funding is being used for one-time expenditures.

Community Impact Statement: None submitted.

Summary:

On August 28, 2018, your Committee considered a CAO report dated August 20, 2018 relative to a proposed contract with Watts Labor Community Action Committee to provide senior services at the Estelle Van Meter Mini-Multipurpose Senior Center.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE

MEMBER VOTE

RYU: YES  
CEDILLO: YES  
WESSON: ABSENT



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