

HEALTH, MENTAL HEALTH, AND EDUCATION COMMITTEE REPORT relative to a request from the Department on Disability (DOD) for authority to execute amendments to 16 HIV Prevention Program service provider contracts for the renewal period of July 1, 2016 through June 30, 2017.

Recommendation for Council action:

AUTHORIZE the Executive Director, DOD, or designee, to execute the proposed 16 HIV Prevention Program service provider contracts for a cumulative term of three years and an aggregate total of \$2,805,000, subject to the availability of funds, and further subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the DOD has sufficient funds for the proposed amendments in the 2016-17 Adopted Budget, provided the Mayor approves the Council adopted budget resolution without modification. The recommendation stated in this report complies with the City's Financial Policies in that one-time funding will be used for one-time expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 1, 2016**

**(LAST DAY FOR COUNCIL ACTION - JULY 29, 2016)**

Summary:

On June 14, 2016, the Health, Mental Health, and Education Committee considered a communication from the Mayor and a CAO report dated May 27, 2016 relative to a request from the DOD for authority to execute amendments to 16 HIV Prevention Program service provider contracts for the renewal period of July 1, 2016 through June 30, 2017. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the CAO report as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, MENTAL HEALTH, AND EDUCATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RYU:	YES
O'FARRELL:	YES
ENGLANDER:	ABSENT
BUSCAINO:	YES
FUENTES:	ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**