

COMMUNICATION FROM CHAIR, HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE relative to the first amendment to include Christmas Eve as an additional day of closure, and second amendment for the increase in annual tuition and fee increases, to the contract between the City and Mount Washington Preschool and Childcare Center, Inc.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners (Board) to execute First Amendment to Contract No. 3538 between the City and Mount Washington Preschool and Childcare Center, Inc. for the inclusion of Christmas Eve as additional day of closure, subject to the approval of the City Attorney as to form.
2. APPROVE and AUTHORIZE the President and Secretary, Board, to execute Second Amendment to Contract No. 3538 between the City and Mount Washington Preschool and Childcare Center, Inc. to increase the annual maximum tuition and fees increase from 3.5 percent to 4.0 percent, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that the Mount Washington Preschool and Childcare Center, Inc. services are not paid for by the City. There is no additional impact on the General Fund. To the extent applicable, the recommendation above complies with the City Financial Policies in that on-going revenue will be used to meet on-going expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 1, 2018

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 30, 2018)

Summary:

On October 23, 2018, the Health, Education, and Neighborhood Councils Committee Chair considered an October 2, 2018 City Administrative Officer report relative to the first amendment to include Christmas Eve as an additional day of closure, and second amendment for the increase in annual tuition and fee increases, to the contract between the City and Mount Washington Preschool and Childcare Center, Inc.

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

Respectfully Submitted,

COUNCILMEMBER DAVID E. RYU, CHAIR
HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE

MEMBER VOTE

RYU: YES
CEDILLO: ABSENT
WESSON: ABSENT

EV

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-NOT OFFICIAL UNTIL COUNCIL ACTS-