

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE and BUDGET AND FINANCE COMMITTEE REPORT relative to the transfer of appropriations from the Department of Recreation and Parks (RAP), and the Bureau of Sanitation (BOS), for additional refuse collection.

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

1. ADOPT the accompanying RESOLUTION attached to the Board of Recreation and Park Commissioners (Board) report dated August 16, 2021, attached to the Council file, relative to the transfer of appropriations in the amount of \$270,000 from the RAP to the BOS for additional refuse collection services to be provided to RAP in Fiscal Year 2021-22.
  
2. AUTHORIZE the following transfer of appropriations from RAP to BOS, subject to the approval of the Mayor and City Council.

From:			
<u>Fund/Department</u>	<u>Account</u>	<u>Account Description</u>	<u>Amount</u>
302/88	003040	Contractual Services	\$75,000
302/89	822M-LC	West Region Maintenance – West Area	\$75,000
302/89	822M-LB	West Region Maintenance – Venice Beach	<u>\$120,000</u>
		Total:	\$270,000
To:			
<u>Fund/Department</u>	<u>Account</u>	<u>Account Description</u>	<u>Amount</u>
100/82	001090	Overtime General	\$270,000

3. AUTHORIZE the Chief Accounting Employee, RAP to transfer cash and reimburse the BOS General Fund for the amounts authorized under the August 16, 2021, Board report, attached to the Council file on an as-needed basis upon receipt of proper documentation and approval from RAP’s staff.

4. AUTHORIZE the General Manager, Chief Accounting Employee, or designee, RAP to make technical corrections as necessary, consistent with the intent of the August 16, 2021, Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports that the appropriation of \$270,000 is needed in FY 2021-22 to support RAP's need for additional sanitation services.

Community Impact Statement: None submitted.

Summary:

On September 28, 2021, the Arts, Parks Health, Education, and Neighborhoods Committee considered the August 16, 2021 Board report relative to a request for approval of the transfer of appropriations from the RAP to the BOS, for additional refuse collection. The report attached to the Council file includes some background on the matter.

On November 8, 2021, the Budget and Finance Committee concurred with the actions taken by the Arts, Parks Health, Education, and Neighborhoods Committee in its September 8, 2021 committee meeting. After providing an opportunity for public comment, the Committees moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	YES
RIDLEY-THOMAS:	YES

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
BLUMENFIELD:	YES
DE LEON:	YES
RODRIGUEZ:	ABSENT
PRICE:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**