



CITY OF POMONA

COUNCIL REPORT

April 1, 2019

To: Honorable Mayor and Members of the City Council

From: Linda Lowry, City Manager

Submitted By: Benita DeFrank, Neighborhood Services Director

SUBJECT: Approval of Amendment No. Three to the Agreement With County of Los Angeles Workforce Development, Aging, and Community Services to Receive \$7,161 in One-Time Funding and a Resolution Amending The FY 2018-19 Budget to Receive and Appropriate the Funds

RECOMMENDATION:

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2019-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2018-2019 OPERATING BUDGET TO RECEIVE AND APPROPRIATE ONE-TIME GRANT FUNDS IN THE AMOUNT OF \$7,161 TO PURCHASE EQUIPMENT FOR THE ELDERLY NUTRITION PROGRAM

- 2) Authorize entering into Amendment Number Three to the Agreement with the County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) to receive \$7,161 in one-time funding to purchase equipment for the Elderly Nutrition Program;
- 3) Authorize the City Manager to execute the Amendment, subject to approval as to form by the City Attorney.

EXECUTIVE SUMMARY:

This action will authorize the City to enter into Amendment Number Three to the Agreement with the County of Los Angeles WDACS to receive \$7,161 in additional one-time funding to purchase equipment for the Elderly Nutrition Program.

FISCAL IMPACT

The funding provided by the County of Los Angeles will be reimbursed to the City for up to \$7,161 of the actual amount expended to purchase equipment as identified in Attachment No. 1. The FY 2018-19 Operating Budget would be amended in the amount of \$7,161 with an appropriation and a corresponding revised revenue estimate (226-4190-XXXXX-00000).

PREVIOUS RELATED ACTION:

- 1) On June 20, 2016, the City Council authorized the City to enter into a one-year agreement with the County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) to provide congregate meals to the City's Elderly Nutrition Program, with up to \$179,114 in grant funding available each year. The agreement term covered the 2016-17 fiscal year, with the option to be renewed up to three additional years through the 2019-20 fiscal year.
- 2) On August 8, 2017, Amendment Number One to the Elderly Nutrition Program Services, Subaward Number ENP 162009, was executed by the City Manager to extend the term of the existing agreement through the 2017-18 fiscal year.
- 3) On June 27, 2018, Amendment Number Two to the Elderly Nutrition Program Services, Subaward Number ENP 162009, was executed by the City Manager to extend the term of the existing agreement through the 2018-19 fiscal year.

DISCUSSION:

The City has been contracting with the County of Los Angeles for the past 40 years to provide congregate meals to the elderly through our Elderly Nutrition Program. The meals are served at Palomares and Washington Community Centers. The funding provided by the County is a grant, and from fiscal years 2016-20, the amount available to the City is \$179,114 each year.

In November 2018, the City was contacted by WDACS and asked to provide a list of needed equipment and the estimated costs. In February 2019, the City was informed that items from the list were approved and that \$7,161 in one-time funding had been allocated for the purchases. This funding would be in addition to the contracted annual amount of \$179,114. The approved list of equipment is as follows:

- 20 chairs with armrests
- 1 ice machine
- 1 refrigerator/freezer

Washington Community Center does not currently have chairs with armrests, while Palomares Community Center has only a few. The purchase of these chairs would enhance the senior experience at both sites and make it safer for some participants with mobility issues to get in and out of their chairs. An ice machine is also needed at Washington as there is not one onsite. The refrigerator/freezer unit at Washington is constantly being repaired and is in need of replacement.

Staff recommends that the City Council authorize the City to enter into Amendment Number Three to the existing agreement with the County of Los Angeles in order to receive \$7,161 in one-time funding for the purchase of the equipment listed above.

Prepared by: Aren Yeh, Management Analyst

ATTACHMENT 1 - Resolution 2019-41