

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for authority to award a sole-source contract to Everytable, PBC, to extend the Senior Meal Program.

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

1. APPROVE the proposed project plan for the Extension of the Senior Meal Program to use a single vendor to provide senior meals as a response to the surge in cases due to the Omicron variant.
2. AUTHORIZE the Interim General Manager, Los Angeles Department of Aging (LADOA), or designee, to allocate funding as outlined in Table 1. of the LADOA report dated January 19, 2022, attached to the Council file.
3. AUTHORIZE the Interim General Manager, LADOA, or designee, to execute a sole-sourced contract in the amount of \$9,854,100 with Everytable, PBC, through June 30, 2022, to provide meals for the Extension of the Senior Meal Program, subject to the review of the City Attorney for form and legality.
4. AUTHORIZE the Controller to:
 - a. TRANSFER and APPROPRIATE \$10,000,000 from 2021-22 Unappropriated Balance Fund No. 100/58, Account No. 580372, Senior Meals Program to LADOA:
 - i. \$29,008 to Fund No. 100/02, Account No. 001010, Salaries General
 - ii. \$89,248 to Fund No. 100/02, Account No. 001070, Salaries as needed
 - iii. \$17,644 to Fund No. 100/02, Account No. 001090, Salaries overtime
 - iv. \$9,854,100 to Fund No. 100/02, Account No. 003040, Contractual services
 - v. \$10,000 to Fund No. 100/02, Account No. 006010, Office & Admin Exp
 - b. Disburse funds to the contractor upon submission of proper demand from the Interim General Manager of LADOA or designee.
5. AUTHORIZE the Interim General Manager, LADOA, or designee, to prepare Controller's instruction for any technical adjustments, that are consistent with Mayor and Council actions, subject to the approval of the City Administrative Office, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: LADOA reports that there is no additional impact to the General Fund for direct program costs in FY 2021-22. There is additional impact of \$60,737 of indirect costs for the 120-day Contract and As-Needed staff during FY 2021-22.

Community Impact Statement: None submitted

(Arts, Parks, Health, Education, and Neighborhoods Committee waived consideration of the above matter)

SUMMARY

At its regular meeting held on January 24, 2022, the Budget and Finance Committee considered a LADOA report relative to a request for authority to award a sole-source contract to Everytable, PBC, to extend the Senior Meal Program.

Representatives from the Department provided an overview of the report and answered questions from the Committee members. After an opportunity for public comment was held, the Committee moved to approve the LADOA recommendations as amended to change the dollar amount in Recommendation 3

to the amount listed above and an expanded funding transfer information in Recommendation 4 listed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

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



AS 1/24/22
COUNCIL FILE NO. 22-0080

-NOT OFFICIAL UNTIL COUNCIL ACTS-