

COMMUNICATION FROM THE CHAIR ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to the transfer and appropriation of funds between the Department of Recreation and Parks (RAP) and the Information Technology Agency (ITA) for communication services.

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

1. APPROPRIATE \$250,000 from RAP to ITA for the communication services ITA provides to RAP in Fiscal Year 2022-23, as detailed in the August 4, 2022, Board of Recreation and Parks Commissioners (Board) report, attached to the Council file.
2. AUTHORIZE the Chief Accounting Employee, RAP, to transfer cash and reimburse ITA's General Fund on an as-needed basis up to the appropriation amount set forth in the August 4, 2022, Board report, attached to the Council file, upon receipt of proper documentation and approval from RAP's IT Division.
3. AUTHORIZE the General Manager, RAP, and Chief Accounting Employee, or designee to make technical corrections as necessary, consistent with the intent of this report.

Fiscal Impact Statement: The Board reports that the appropriation of \$250,000 is needed in Fiscal Year 2022-23 to support RAP's communication needs.

Community Impact Statement: None submitted

Summary:

On August 23, 2022, your Committee considered the August 4, 2022 report from the Board relative to the transfer and appropriation of funds from the ITA for communication services. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee Chair moved to approve the recommendations as a communication from the Chair. 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:	ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**