

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT relative to the proposed Second and Third Amendments to Contract No. C-126913 with the Los Angeles County Public Health Department (LACPHD) to extend the contract of a Public Health Coordinator for the Emergency Management Department (EMD).

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

1. AUTHORIZE the General Manager, EMD, to execute the Second and Third Amendments to Contract No. C-126913, attached to the Council file, with the LACPHD for a term of one year beginning July 1, 2018 through June 30, 2019 and for a maximum amount of \$137,828, subject to the review of the City Attorney as to form.
2. AUTHORIZE the EMD to:
  - a. Deposit monthly reimbursement payments received to the City's General Fund, Fund No. 100/35, Revenue Source Code 5188, Miscellaneous Revenue-Others.
  - b. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact associated with approval of these contract amendments. Funding for the direct salary and related costs for the Senior Project Coordinator position are already included in the EMD's operating budget and will be fully reimbursed by the County of Los Angeles. The EMD has been advised to monitor its contractual expenses and to request a Fourth Amendment, to address the Cost Allocation Plan and the 2.25 percent cost of living adjustment, should the maximum funding obligation of \$137,828 be determined to be insufficient. No matching funds are required. Acceptance of the grant and approval of the recommendations in this report are in compliance with the City's Financial Policies in that one-time funding is being used for one-time expenses.

Community Impact Statement: None submitted.

Summary:

On August 28, 2018, the Health, Education, and Neighborhood Councils Committee considered a CAO report dated August 17, 2018 relative to the proposed Second and Third Amendments to Contract No. C-126913 with the LACPHD to extend the contract of a Public Health Coordinator for the EMD.

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

Respectfully Submitted,

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE

**MEMBER VOTE**

RYU: YES  
CEDILLO: YES  
WESSON: ABSENT

Handwritten signature or initials in black ink, appearing to be 'J. C. S.' or similar.

EV

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**