

CITY OF LOS ANGELES

CALIFORNIA

HOLLY L. WOLCOTT
Interim City Clerk



ERIC GARCETTI
MAYOR

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040

SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

When making inquiries relative to
this matter, please refer to the
Council File No.

May 16, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 12-1338, at its meeting held May 9, 2014.

A handwritten signature in black ink, appearing to read "Holly L. Wolcott".

City Clerk
wrq

Mayor's Time Stamp
OFFICE OF THE MAYOR
CITY CLERK'S OFFICE
2014 MAY 13 PM 3:00
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2014 MAY 13 PM 2:52
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 12-1338

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE May 9, 2014

RE: TRANSFER OF FUNDS FOR THE SECOND AMENDMENT TO THE CONTRACT WITH BCFS HEALTH AND HUMAN SERVICES FOR EMERGENCY PLANNING SERVICES FOR PEOPLE WITH DISABILITIES AND OTHERS WITH ACCESS AND FUNCTIONAL NEEDS

LAST DAY FOR MAYOR TO ACT MAY 23 2014
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

*DISAPPROVED

*Transmit objections in writing
pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL 5/15/14

EG
MAYOR

wrq

RECEIVED
CITY CLERK'S OFFICE
2014 MAY 15 PM 4:26
CITY CLERK
BY _____
DEPUTY

2

PUBLIC SAFETY COMMITTEE REPORT relative to a transfer of funds for the second amendment to the contract with BCFS Health and Human Services for emergency planning services for people with disabilities and others with access and functional needs.

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

TRANSFER \$490,000 from the Unappropriated Balance, Fund 100/58, Account 000037 Reserve for Economic Uncertainties to the Emergency Operations Fund, Fund 392/34, Account 3040, in support of the Second Amendment to the Emergency Management Department (EMD) contract with BCFS Health and Human Services (Contract No. C-120742) for emergency planning services for people with disabilities and others with access and functional needs.

Fiscal Impact Statement: None submitted by the EMD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

In a report to the Budget and Finance and Public Safety Committees dated April 9, 2014 (attached to the Council file), EMD recommends that Council transfer \$490,000 from the Unappropriated Balance in support of the Second Amendment to the Department's contract with BCFS. The proposed contract amendment increases the services provided by BCFS to the City which includes the identification of, review, and update of departmental standard operating procedures for 17 City departments identified through the review of the City Emergency Operations Plan and supporting Annexes. The request for a transfer in the amount of \$490,000 replaces the Department's previously released report dated March 26, 2014, and its request for \$990,000 which was made in error inasmuch as \$500,000 had already been transferred from the Unappropriated Balance on November 7, 2013. EMD's report was referred to the Public Safety Committee for consideration.

At its meeting held April 11, 2014, the Public Safety Committee approved EMD's request to transfer \$490,000 for the contract amendment described above.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
BUSCAINO:	YES
BONIN:	YES

ADOPTED

MAY 09 2014

LOS ANGELES CITY COUNCIL

O'FARRELL: YES
MARTINEZ: ABSENT

JAW

-NOT OFFICIAL UNTIL COUNCIL ACTS-