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**MOTION**

I MOVE that the matter of the Communication from the City Administrative Officer relative to the Fourth Construction Projects Report for Fiscal Year 2013-14, Item No. 8 on today's Council Agenda (CF 13-1498), BE AMENDED to adopt the following additional recommendations in order to accept funding from the Airport Department for various ADA and Tenant Improvement projects conducted by the General Services Department; and to provide instructions needed to process payments for start-up activities currently underway for the Children's Museum / Discovery Science Center of Los Angeles (DSC-LA) project (C.F. 10-1658-S2):

1. Transfer / appropriate \$224,968.25 within the General Services Fund No. 100-40, from Revenue Source 459501 (Services to Airports) to the below listed accounts and in the amounts specified:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001101	Hiring Hall Construction	55,000.00
001121	Hiring Hall Fringe Benefits	30,000.00
003180	Construction Materials and Supplies	<u>139,968.25</u>
	Total	\$ 224,968.25

2. Authorize the Controller to reimburse up to \$1 million in start-up expenses for the Children's Museum/Discovery Science Center of Los Angeles (DSC-LA) project and disburse payments directly to the DSC-LA, with reimbursements to be paid on a progress payment basis not to exceed the limits specified in the budget schedule approved by the Department of Recreation and Parks and the City Administrative Officer. These reimbursements will be paid from the Capital Improvement Expenditure Plan Fund No. 100/54, Account 00T729 - Children's Museum at Hansen Dam, in accordance with the following agreements:

- Lease Agreement between the Department of Recreation and Parks and the DSC-LA (Contract No. 121637);

- Any additional or subsequent agreements executed between City departments and the DSC-LA, relative to the DSC-LA project located at the Hansen Dam Recreation Area.

PRESENTED BY:



SECONDED BY:



June 13, 2014

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