

CITY OF LOS ANGELES

CALIFORNIA

INFORMATION TECHNOLOGY
AGENCY

STEVE RENEKER
GENERAL MANAGER
CHIEF TECHNOLOGY OFFICER

MARK P. WOLF
EXECUTIVE OFFICER
ASSISTANT GENERAL MANAGERS
TED M. ROSS
GREG R. STODDARD



ERIC GARCETTI
MAYOR

2014 MAY 21 PM 3:50
CITY ADMINISTRATIVE OFFICER

ROOM 1400, CITY HALL EAST
200 NORTH MAIN STREET
LOS ANGELES, CA 90012
(213) 978-3311
FAX (213) 978-3310

ITA.LACITY.ORG

May 20, 2014

REF: ASB-138-14

Honorable Eric Garcetti
Mayor, City of Los Angeles
Room 303, City Hall
Los Angeles, CA 90012

Attention: Mandy Morales, Legislative Coordinator

Subject: **REQUEST FOR PERSONAL SERVICES CONTRACT – AMENDMENT NO. 1 TO THE FIRST RESTATED AND AMENDED GRANT AGREEMENT FOR FY 2014-2016 FUNDING OF THE LOS ANGELES CABLE TELEVISION ACCESS CORPORATION (LACTAC)**

Dear Mayor Garcetti:

In accordance with Executive Directive No. 3, attached for your review and approval is Amendment No. 1 to the First Restated and Amended Grant Agreement between the City of Los Angeles and the Los Angeles Cable Television Access Corporation (LACTAC) to continue providing educational, public and community access programming on the Citywide Access Channel for the period July 1, 2014 through June 30, 2016.

Background

On July 1, 2005, the City and LACTAC entered into Grant Agreement No. C-108757 to provide educational access programming on the Citywide interconnected educational access channel (Channel 36). The City has contracted with the LACTAC for these services since 1995.

The first amendment was executed for fiscal year 2005-06 to increase City funding by \$75,000 to \$630,000 for the purchase of a video server and tape playback equipment for the operation of the Citywide Access Channel.

The second amendment was executed to extend the term of the agreement through June 30, 2007 increasing funding by \$555,000 for fiscal year 2006-07. The third amendment was executed to extend the term of the agreement through June 30, 2008 and authorized additional \$555,000 funding for fiscal year 2007-08. The fourth



amendment was executed to extend the term of the agreement through June 30, 2009 and authorized additional \$605,000 funding for fiscal year 2008-09.

A first supplemental agreement was executed to extend the term of the agreement through June 30, 2010 and authorized funding in the amount of \$550,000.

The second supplemental agreement was executed to extend the term of the agreement through June 30, 2011 and authorized funding in the amount of \$505,000.

The third supplemental agreement was executed to extend the term of the agreement through June 30, 2012 and authorized funding in the amount of \$505,000. Due to the preemption of the City's cable TV franchising rights to the State, and in accordance with the December 3, 2008 action of City Council and concurrence of the Mayor (CF 06-2818), LACTAC was granted permission to operate the City's mixed-use Educational, Public and Community Citywide Access channel.

The fourth supplemental agreement was executed to extend the term of the agreement through June 30, 2013 and authorized funding in the amount of \$505,000.

The First Restated and Amended Grant Agreement was executed to extend the term of the agreement through June 30, 2014 and authorized funding in the amount of \$505,000.

It is necessary to once again amend the agreement in order for LACTAC to continue providing Educational/Public/Community Access programming on the City's cable TV PEG channel, Channel 36. Subject to approval of funding to LACTAC, ITA is requesting approval to contract with LACTAC for two additional years through June 30, 2016 in the authorized amount for the contract of \$505,000 per fiscal year. In addition, this will give ITA time to issue a new Request for Proposals for the operation of Channel 36.

The Personnel Department determined that there are City employees in the following classes and departments that can perform the work: Video Technician (ITA and Public Works Department, Bureau of Sanitation), Video Production Coordinator (ITA and Department of Recreation and Parks), Cable Television Production Manager (ITA) and Television Engineer (ITA). The Public Works Department, Bureau of Sanitation and the Department of Recreation and Parks lack sufficient staff with the expertise to perform the work required.

The Grantee has previously submitted and complied with the ordinances listed below.

	Yes	No	N/A
Equal Employment Op./Affirm. Action	X		
Good Faith Effort Outreach			X
Equal Benefits Ordinance	X		
Contractor Responsibility Ordinance	X		
Slavery Disclosure Ordinance	X		
Workforce residing in the City	80%		

In addition, the Public Works Department, Bureau of Contracts Administration completed its BAVN review of the company's current compliance documents on June 28, 2013.

LACTAC has yet to submit its General and Automobile Liability insurance.

The attached draft Amendment No. 1 to the First Restated and Amended Grant Agreement has been reviewed and approved by the City Attorney.

The headquarters address is as follows:

Los Angeles Cable Television Access Corporation
2301 East 7th Street, Suite A 108
Los Angeles, CA 90023

Fiscal Impact Statement

For Fiscal Year 2014-15, sufficient funding exists in the Telecommunications Development Account, Grants to Third Parties, Account 013M and Reserve PEG Access Capital Cost Account, 013M. There is no impact to the General Fund. The Grant Agreement stipulates that it shall be subject to termination by the City if funds are not appropriated for these services in each ensuing fiscal year commencing July 1.

Recommendation

That the Council, subject to the Mayor's approval, authorize the General Manager, Information Technology Agency, or his designee to execute Amendment No. 1 to the First Restated and Amended Grant Agreement with the Los Angeles Cable Television Access Corporation (LACTAC) for a two-year term commencing July 1, 2014, in the amount of \$505,000 per fiscal year to provide Educational/Public/Community Access programming on the City's Channel 36.

Honorable Eric Garcetti
May 20, 2014
Page 4

If you have any questions, please contact Laura Ito at (213) 978-3322 or William Imperial at (213) 922-8383.

Sincerely,



Steve Reneker
General Manager

Enclosure

ec: Jody Yoxsimer, CAO
Jenny Mach Yau, CAO
William Imperial, ITA
Irene Mayeda, ITA
Vanessa Regalado, ITA