

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE
CITY CLERK

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When making inquiries relative to
this matter, please refer to the
Council File No.: [17-0794](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

March 29, 2018

Council File No.: [17-0794](#)

Council Meeting Date: March 28, 2018

Agenda Item No.: 28

Agenda Description: COMMUNICATIONS FROM THE BOARD OF FIRE COMMISSIONERS and the CITY ADMINISTRATIVE OFFICER relative to the second amendment to the Los Angeles County Department of Public Health Agreement and second amendment with Firstwatch Solutions, Inc. for the continuation of a syndromic surveillance detection program.

Council Action: PUBLIC SAFETY COMMITTEE REPORT - ADOPTED FORTHWITH

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	YES	HUIZAR	YES	PRICE
ABSENT	BUSCAINO	ABSENT	KORETZ	YES	RODRIGUEZ
ABSENT	CEDILLO	YES	KREKORIAN	YES	RYU
YES	ENGLANDER	YES	MARTINEZ	ABSENT	WESSON

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Pursuant to Charter/Los Angeles Administrative Code Section(s): 14.7

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

APPROVED

*DISAPPROVED

*VETO

Mayor

04/02/2018
DATE SIGNED

PUBLIC SAFETY COMMITTEE REPORT relative to a second amendment with the County of Los Angeles (County), Department of Public Health (DPH) and a second amendment with FirstWatch Solutions, Inc. (FirstWatch) to extend the dates of these agreements to January 1, 2016 through June 30, 2022 and increase the total amount for each agreement to \$415,718 to support local activities related early detection and notification of emerging diseases, outbreaks, and bio-terrorist events.

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

AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), or designee, to:

- a. Accept up to \$314,292 in grant funds from the County; \$18,488 from April 1, 2018 through June 30, 2018, and \$295,804 from July 1, 2018 through June 30, 2022 to fund syndromic surveillance software and support.
- b. Execute a second amendment between the LAFD and the County DPH Agreement PH-002851-1 (C-126916) to extend the term of the syndromic surveillance program agreement from January 1, 2016 through June 30, 2022, for a total grant award not to exceed \$415,718, subject to review and approval of the City Attorney as to form.
- c. Execute a second amendment between the LAFD and FirstWatch (C-127484) to license syndromic surveillance software and extend the term of the agreement from January 1, 2016 through June 30, 2022, for a total grant award not to exceed \$415,718, subject to review and approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the above recommendations will have no impact on the General Fund. Full funding for the agreements will be provided through the County. The recommendations above are consistent with the City's Financial Policies as sufficient grant funds will be utilized to fully fund the services provided.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 8, 2018

(LAST DAY FOR COUNCIL ACTION - MARCH 28, 2018)

SUMMARY

At the meeting held on March 28, 2018, your Public Safety Committee considered Board of Fire Commissioners and City Administrative Officer reports relative to a second amendment with the County DPH and a second amendment with FirstWatch to extend the dates of these agreements to January 1, 2016 through June 30, 2022 and increase the total amount for each agreement to \$415,718 to support local activities related early detection and notification of emerging diseases, outbreaks, and bio-terrorist events.. The CAO reports that based on the success of the syndromic surveillance detection program, the County requests to extend its agreement with the City for an additional five years, through June 30, 2022. The County proposes to increase its award to the City by three percent per year averaged equally over the five-year term of the

agreement, for a total of LAFD award of \$314,292. Funding in the amount of \$18,488 will be awarded to the LAFD for services received from April 1, 2018 through June 30, 2018. County DPH will then award \$73,951 annually to the City from July 1, 2018 through June 30, 2022. This award would bring the total amount of each of the LAFD's agreements with the County DPH and FirstWatch to \$415,718 (\$101,426 + \$314,292). After an opportunity for public comment, the Committee moved to approve the recommendation presented in the CAO transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
O'FARRELL:	YES
BUSCAINO:	ABSENT
RYU:	ABSENT
RODRIGUEZ:	YES

ME
3/28/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-