

PUBLIC SAFETY COMMITTEE REPORT relative to an amendment to the Los Angeles County Department of Public Health Agreement in conjunction with Supplemental Agreement with FirstWatch Solutions, Incorporated.

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

1. AUTHORIZE the Fire Chief, or designee, to execute a First Amendment between the Los Angeles Fire Department (LAFD) and the County of Los Angeles, Department of Public Health agreement PH-002851-1 (C-126916) to extend the term of the Syndromic Surveillance Program Agreement through March 31, 2018, subject to review and approval of the City Attorney as to form.
2. AUTHORIZE the Fire Chief, or designee, to execute a First Supplemental Agreement between the LAFD and FirstWatch Solutions, Inc. (C-127484) to license syndromic surveillance software and extend the term of the Agreement through March 31, 2018, subject to review and approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations in this report will have no impact on the General Fund. The recommendations in this report 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 - SEPTEMBER 19, 2017

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 19, 2017)

Summary:

At a special meeting held on August 9, 2017, the Public Safety Committee considered reports from the Board of Fire Commissioners (Board) and the CAO regarding amendment to agreement with FirstWatch Solutions, Inc. After an opportunity for public comment, the Committee recommended to approve the recommendations in the Board and CAO reports. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PUBLIC SAFETY COMMITTEE

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