



## Council Action

The City Council ADOPTED the following recommendation(s), contained in COMMUNICATIONS FROM THE MAYOR and THE CITY ADMINISTRATIVE OFFICER (CAO) which were WAIVED, pursuant to Council Rule 17, by the Chair of the Public Works and Gang Reduction Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Mayor, or designee, to:
  - a. Negotiate and execute a Second Amendment to the contract with People Coordinated Services of Southern California, Inc. (C-120896) for an unchanged contract amount of \$800,000 derived from these revised sources: \$600,000 from the General Fund and \$200,000 from 2012 CalGRIP funds, to provide prevention services to the Newton GRYD Zone in accordance with the Scope of Work and Amendment attached to the CAO report dated December 12, 2013, attached to the Council file, for a term of twelve months effective July 1, 2013 through June 30, 2014, subject to the availability of funds, compliance with City contracting requirements and approval of the City Attorney as to form.
  - b. Negotiate and execute a Second Amendment to the contract with P.F. Bresee Foundation (C-121399) for an unchanged contract amount of \$400,000 derived from these revised sources: \$200,000 from the General Fund and \$200,000 from 2012 CalGRIP funds, to provide prevention services to the Rampart/Pico Union Regional Strategy Area in accordance with the Scope of Work and Amendment attached to the CAO report dated December 12, 2013, attached to the Council file, for a term of twelve months effective July 1, 2013 through June 30, 2014, subject to the availability of funds, compliance with City contracting requirements and approval of the City Attorney as to form.
  - c. Negotiate and execute a First Amendment to the contract with the Los Angeles Conservation Corps (C-122554) for an increased compensation amount of \$80,332.16 and a new total compensation of \$368,332.16, to provide 2013 Summer Night Lights arts programming in accordance with the Amendment attached to the CAO report dated December 12, 2013, attached to the Council file, for a revised performance period of April 1, 2013 through March 31, 2014, subject to the availability of funds, compliance with City contracting requirements and approval of the City Attorney as to form.

- d. Negotiate and execute a Second Amendment to the contract with Harder+Company (C-121352) for an increased compensation amount of \$147,080 and a new total compensation of \$439,520, to provide online database management, technical assistance, data reporting and evaluation services relative to the Youth Services Eligibility Tool in accordance with the Scope of Work attached to the Mayor's Transmittal dated November 19, 2013, attached to the Council file, for a revised performance period of July 1, 2013 through July 31, 2014, subject to the availability of funds, compliance with City contracting requirements and approve of the City Attorney as to form.
  - e. Retroactively approve the Purchase Order Agreement with the United States Agency for International Development (USAID) for the Second Program Year in the amount of \$123,073.89, to provide technical assistance on the GRYD Model of Practice to select countries including El Salvador, Guatemala, Honduras and Mexico, effective for a one-year term from June 1, 2013 through May 31, 2014, subject to the review and approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to appropriate and transfer the funds to Mayor Fund 100/46, Account 003040 Contractual Services to support the 2013 Summer Night Lights Program expenditures, upon receipt of LACC funds in the amount of \$80,332.16.
3. AUTHORIZE the Controller to:
- a. Establish a new fund entitled USAID Technical Assistance Fund No. XXX/46 and a receivable in the amount of \$123,073.89, reimburse the General Fund for USAID approved expenditures upon presentation of documentation or proper demand from the Mayor's Office, and create new appropriation accounts within the new Fund No. XXX/46 as follows:

<u>Account Name</u>	<u>Amount</u>
46K146 Mayor Salaries	\$50,287.58
46K299 Related Costs	30,504.86
46K213 Travel	<u>42,281.45</u>
TOTAL	\$123,073.89

- b. Transfer appropriations in an amount not to exceed \$80,792.44 from USAID Technical Assistance Fund No. XXX/46 to reimburse the General Fund for USAID expenditures as follows:

<u>From Fund/Dept.</u>	<u>Account Name</u>	<u>Amount</u>
XXX/46	46K146 Mayor Salaries	\$50,287.58
XXX/46	46K299 Related Costs	<u>30,504.86</u>

				TOTAL \$80,792.44
<u>To</u>	100/46	001020	Salaries Grant Reimbursed	\$50,287.58
	100/46	5346	Related Costs Reimbursement	<u>30,504.86</u>
				TOTAL \$80,792.44

4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on these matters, subject to the approval of the CAO, and AUTHORIZE the Controller to implement these instructions.

Council File No. 13-0723-S1

