

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to a request from the Los Angeles Department on Disability (LADOD) for retroactive authority to execute 16 service contracts to provide HIV prevention services throughout the City of Los Angeles.

Recommendations for Council action:

1. AUTHORIZE the Executive Director, LADOD, or designee, to execute the proposed 16 service contracts to provide HIV prevention services throughout the City of Los Angeles for a term of one year with the option of two, one year extensions for a total of \$684,663, subject to the availability of funds and subject to review and approval of the City Attorney as to form, content, and legality.
2. INSTRUCT the LADOD to add a ratification clause to each of the proposed agreements to cover work completed prior to the execution of the proposed agreements: "Due to the need for Contractor's services to be provided continuously on an ongoing basis, Contractor may have provided services prior to the execution of this Agreement. To the extent that said services were performed in accordance with the terms and conditions of the Agreement, those services are hereby ratified."
3. INSTRUCT the LADOD to amend the expiration dates in the proposed contracts from March 31, 2015 to June 30, 2015 to reflect the expiration date advertised in the Request for Proposals and to allow for time to process invoices from the Contractors and prepare amendments as required.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding in the amount of \$684,663 is provided by the Community Development Block Grant Program Year 40 (\$245,988) and the General Fund (\$438,675) (Council file 13-1395-S3) for the proposed contracts to provide HIV prevention services throughout the City of Los Angeles. There is no additional impact on the General Fund. Approval of these agreements is in compliance with the City's Financial Policies as one-time funding is being used for one-time expenditures.

Community Impact Statement: None submitted.

Summary:

On March 23, 2015, the Arts, Parks, Health, Aging and River Committee considered a CAO report dated March 20, 2015 relative to a request from the LADOD for retroactive authority to execute 16 service contracts to provide HIV prevention services throughout the City of Los Angeles. The CAO reports that the

contracts apply to various areas of prevention: syringe collection and disposal, HIV/AIDS education among affected communities, and treatment and intervention programs. Each of the contracts will be retroactive to July 1, 2014, and will expire on March 31, 2015. The combined cost of the proposed agreements is \$684,663 for the first year, subject to the availability of funds.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the CAO report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE

A handwritten signature in blue ink, appearing to read "A. T. O'Connell", is written over the committee name.

MEMBER VOTE

O'FARRELL: YES

LABONGE: YES

BUSCAINO: YES

CEDILLO: YES

PRICE: ABSENT

MLE

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-NOT OFFICIAL UNTIL COUNCIL ACTS-