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January 24, 2023

Councilmember Bob Blumenfield, Chair
Budget, Finance, and Innovation Committee
Attn: Andrew Suh

RE: COUNCIL FILE TRANSMITTAL

On January 24, 2023, the Public Safety Committee considered a City Administrative Officer (CAO) report relative to the Fifth and Sixth Amendments to Contract No. C-129255 between the Los Angeles Police Department (LAPD) and the Los Angeles County Metropolitan Transportation Authority (LACMTA), Council file No. 16-0358. After consideration, the Committee moved to approve the following recommendations:

1. AUTHORIZE the Chief of Police, LAPD, or designee, to execute the Fifth Amendment to Contract No. C-129255, contained in the City Administrative Officer report dated December 28, 2022, attached to Council file No. 16-0358, with the LACMTA that replaces Exhibit A – Statement of Work with an updated version dated January 1, 2022.
2. AUTHORIZE the Chief of Police, LAPD, or designee, to execute the Sixth Amendment to Contract No. C-129255, contained in the City Administrative Officer report dated December 28, 2022, with the LACMTA that extends the term by six months from June 30, 2022 to December 31, 2022, and increases the contract budget by \$54 million from \$429,485,297 to \$483,485,497.
3. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, as necessary, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

This file is now transmitted to the Budget, Finance, and Innovation Committee.

Luigi Verano
Legislative Assistant
Public Safety Committee
(213) 978-1082

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
LEE:	YES
MCOSKER:	YES
PARK:	YES
SOTO-MARTINEZ:	NO