

PUBLIC SAFETY and BUDGET, FINANCE AND INNOVATION COMMITTEES 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).

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

1. AUTHORIZE the Chief of Police, LAPD, or designee, to:
 - a. Execute the Fifth Amendment to Contract No. C-129255, contained in the City Administrative Officer (CAO) 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.
 - b. Execute the Sixth Amendment to Contract No. C-129255, contained in the CAO 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.
2. 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.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in this report will authorize the LAPD to execute the Fifth Amendment to Contract No. C-129255 with the LACMTA to revise Exhibit A – Statement of Work. In addition, the recommendations authorize the LAPD to execute a Sixth Amendment with the LACMTA to extend the term by six months through December 31, 2022 and increase the contract budget by \$54 million. The proposed Sixth Amendment also incorporates a non-disparagement clause, as required by LACMTA. All other terms remain the same. Reimbursement for services provided will be deposited into Revenue Source Code No. 4603, Service to LACMTA. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in this report are in compliance with the City's Financial Policies in that the City will be reimbursed for services provided, based on the full cost of operations.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on January 24, 2023, your Public Safety Committee considered a CAO report relative to the Fifth and Sixth Amendments to Contract No. C-129255 between the LAPD and the LACMTA.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the CAO report, as detailed above.

Subsequently, on February 13, 2023, the Budget, Finance and Innovation Committee also considered this matter and after providing an opportunity for public comment, the Budget, Finance and Innovation Committee concurred with the recommendations made previously by the Public Safety Committee.

This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

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

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
PRICE:	YES
YAROSLAVSKY:	YES
MCOSKER:	YES
RODRIGUEZ:	YES

LV 2.13.23

-NOT OFFICIAL UNTIL COUNCIL ACTS-