

**Los Angeles City Council, Journal/Council Proceeding  
Wednesday, April 21, 2021**

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,  
LOS ANGELES, CA 90012 - 10:00 AM

**SPECIAL COUNCIL MEETING**

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**Special Agenda**

**Roll Call**

**Members Present: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez and President Martinez (15)**

**An Opportunity for Public Comment will be Provided for All Items on the Agenda, Regardless of Whether a Public Hearing has been Previously Held**

**Items for which Public Hearings Have Been Held**

(1) **20-1387**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of the Fiscal Year 2020 Federal Emergency Management Agency (FEMA) Urban Search and Rescue Task Force Cooperative Agreement Grant.

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

1. AUTHORIZE the Fire Chief, or designee, to accept the 2020 FEMA Cooperative Agreement Grant for the Urban Search and Rescue (US&R) in the amount of \$1,180,631 for the term of September 1, 2020 through August 31, 2023, and to execute any documents or agreements necessary to accept the grant, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the Los Angeles Fire Department (LAFD) to deposit the 2020 FEMA grant funds received under this cooperative agreement into Fund 335/38, Account to be determined.

3. AUTHORIZE the Controller, for reimbursement purposes, to transfer 2020 FEMA grant funds from Fund 335/38, Account to be determined, to Fund 100/38: 001010, Salaries General Account; 001012, Salaries Sworn Account; and, 001098, Overtime Variable Staffing Account, upon submission of proper documentation by the LAFD for direct staff costs incurred during the grant performance period.
4. AUTHORIZE the Controller to transfer 2020 FEMA grant funds from Fund 335/38 to Fund 100/38, Revenue Source Code 5346, Reimbursement of Grant Related Costs, for fringe benefits upon submission of proper documentation by the LAFD for costs incurred during the grant performance period.
5. AUTHORIZE the Controller to transfer \$471,107 from Fund 100/38, Account 001012, Salaries Sworn, to Fund 335/38, Account to be determined, for the purchase of equipment items, to be reimbursed by the FEMA grant during the period of September 1, 2020 through August 31, 2023, and any extensions granted by FEMA.
6. AUTHORIZE the LAFD and the Controller to transfer funds as needed between Fund 335/38 and Fund 100/38 for implementation of the 2020 FEMA US&R Cooperative Agreement program through the end of the performance period.
7. AUTHORIZE the Fire Chief to negotiate and execute contracts with the following service providers, each not to exceed \$99,000 for the 2020 FEMA grant performance period: Canine Search Specialist (three contracts), Medical Team Manager (eight contracts), Structural Engineering Specialist (eight contracts).
8. AUTHORIZE the Fire Chief to negotiate and execute contracts for Pyxis™ medicine automated dispensing, not to exceed \$99,000, for the 2020 FEMA grant performance period.
9. INSTRUCT the LAFD to modify the grant budget and funding allocations, in accordance with 2020 FEMA grant guidelines and Council approval procedures, as necessary, to reflect the appropriate source of funding to support the existing City employee Pharmacist position and for overtime as it relates to LAFD employee time spent on equipment and inventory maintenance.
10. INSTRUCT the LAFD to reprogram available grant funding within the 2020 FEMA grant budget to support unbudgeted indirect costs, in accordance with 2020 FEMA grant guidelines and Council approval

procedures, as necessary, and request and submit for full indirect cost funding in future FEMA US&R grants.

11. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations included in this report will authorize the LAFD to accept the 2020 FEMA Urban Search & Rescue (US&R) funding in the amount of \$1,180,631 through a cooperative agreement. The term of the cooperative agreement is effective from September 1, 2020 through August 31, 2023. The LAFD will front-fund all costs and will be reimbursed by FEMA, upon submission of documentation. Matching funds by the City are not required. Funds will support the personnel and overtime costs for one Fire Captain I, one Management Analyst, and one Storekeeper II; office and equipment expenses; and, agreements for specialized services for the US&R CA-TF1 program. The 2020 FEMA grant budget for personnel will support the direct costs and fringe benefits of the three positions in this report; other indirect costs, including central services and department and administration costs, estimated at \$203,094, are not covered and must be absorbed. Resolution authority for the three positions is included in the 2020-21 City Budget.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that current operations will be funded by current revenues.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

**Items Called Special**

**Motions have been Referred and will be Posted on the City Clerk's Website shortly after the Council Meeting**

**Council Adjournment**

**ENDING ROLL CALL**

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez and President Martinez

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 11:12 a.m.  
Special meeting convened at 11:12 a.m.  
Special meeting adjourned at 11:17 a.m.  
Regular meeting convened at 11:17 a.m.

SPECIAL

10:15AM

Regular meeting of the City Council of the City of Los Angeles convened at 10:00 A.M. on

Wednesday, April 21, 2021

were found to be present:

and upon calling the roll the following Councilmembers

- BLUMENFIELD ✓
- BONIN ✓
- BUSCAINO ✓
- CEDILLO ✓
- DE LEON ✓
- HARRIS-DAWSON ✓
- KORETZ ✓
- KREKORIAN ✓
- LEE ✓
- \*MARTINEZ ✓
- O'FARRELL ✓
- PRICE ✓
- RAMAN ✓
- RIDLEY-THOMAS ✓
- RODRIGUEZ ✓

Convene: 11:12AM  
Adjourn: 11:17AM

CITY CLERK'S RECORD  
(Do Not Type)

COUNCIL CLERK ROUGH MINUTES 56  
 Prepared By \_\_\_\_\_  
 Number of Sections \_\_\_\_\_

JOURNAL  
 Approved by \_\_\_\_\_  
 OFFICIAL MINUTES  
 Approved & Ok to Type \_\_\_\_\_

Journal Typed By \_\_\_\_\_

OFFICIAL MINUTES  
 Typed By \_\_\_\_\_

Read By \_\_\_\_\_

Checked By \_\_\_\_\_

Checked By \_\_\_\_\_

Corrections By \_\_\_\_\_

Final Check By \_\_\_\_\_

(15) and a quorum.

Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_,

that the reading of the minutes of the Council meeting of \_\_\_\_\_  
be dispensed with and that same be approved.

Which motion was adopted by the following aye vote:

- BLUMENFIELD \_\_\_\_\_
- BONIN \_\_\_\_\_
- BUSCAINO \_\_\_\_\_
- CEDILLO \_\_\_\_\_
- DE LEON \_\_\_\_\_
- HARRIS-DAWSON \_\_\_\_\_
- KORETZ \_\_\_\_\_

- KREKORIAN \_\_\_\_\_
- LEE \_\_\_\_\_
- \*MARTINEZ \_\_\_\_\_
- O'FARRELL \_\_\_\_\_
- PRICE \_\_\_\_\_
- RAMAN \_\_\_\_\_
- RIDLEY-THOMAS \_\_\_\_\_
- RODRIGUEZ \_\_\_\_\_

COUNCIL ROLL CALL

ITEM(S) # 31

Called Special By \_\_\_\_\_

CLOSED SESSION  
 Beginning  
 Reconvene

WITHDRAWN FROM AGENDA  
 REFERRED TO:

MOTION  AMENDING  SUBSTITUTE

CONTINUED TO:

10 VOTES TO CONSIDER:  PUB HRG   
 CLOSE

COMMENTS

	YES	NO
___ BLUMENFIELD	✓	
___ BONIN	✓	
___ BUSCAINO	✓	
___ CEDILLO	✓	
___ DE LEÓN	✓	
___ HARRIS-DAWSON	✓	
___ KORETZ	✓	
___ KREKORIAN	✓	
___ LEE	✓	
___ MARTINEZ	✓	
___ O'FARRELL	✓	
___ PRICE	✓	
___ RAMAN	✓	
___ RIDLEY-THOMAS	✓	
___ RODRIGUEZ	✓	
TOTALS	15	

U.V.  ADOPTED  FAILED   
 FORTHWITH  TO MAYOR   
 ORD OVER  DATE: \_\_\_\_\_