

LOS ANGELES FIRE DEPARTMENT




RALPH M. TERRAZAS
FIRE CHIEF

June 7, 2017

BOARD OF FIRE COMMISSIONERS
FILE NO. 17-075

TO: Board of Fire Commissioners

FROM:  Ralph M. Terrazas, Fire Chief

SUBJECT: FIRST AMENDMENT TO AGREEMENT C-124774 BETWEEN LOS ANGELES FIRE DEPARTMENT AND THE CITY OF SAN FERNANDO FOR COMPREHENSIVE FIRE AND MEDICAL SERVICES

FINAL ACTION:	<input type="checkbox"/> Approved	<input type="checkbox"/> Approved w/Corrections	<input type="checkbox"/> Withdrawn
	<input type="checkbox"/> Denied	<input type="checkbox"/> Received & Filed	<input type="checkbox"/> Other

SUMMARY

On August 20, 2014, the Los Angeles City Council approved Agreement C-124774 between the Los Angeles Fire Department (LAFD) and the City of San Fernando for comprehensive fire and medical services for a five (5) year term commencing on July 1, 2012 and expiring on June 30, 2017. (CF 13-1644) The Agreement included an option to extend the term for an additional two (2) five (5) year terms.

Services to be provided by LAFD include fire suppression, fire prevention, inspection, paramedic and emergency medical technician functions, and medical transportation services. Terms of the agreement state services provided will be compensated through a fee formula based upon assessed property values of both cities in relation to the LAFD operating budget.

Fire suppression and emergency medical services are currently provided to San Fernando primarily through three adjacent LAFD first-in Fire Stations (FS) within Battalion 12 - FS 75 located at 15345 San Fernando Mission, Mission Hills; FS 91 located at 14430 Polk Street, Sylmar; and FS 98 located at 13035 Van Nuys Boulevard, Pacoima. Services provided to the City of San Fernando encompass the duties and functions customarily rendered by the LAFD within its jurisdiction under the provisions of the Los Angeles City Charter and ordinances. The LAFD has provided Emergency medical and fire suppression services to the City of San Fernando since 1978. (Contract No. 49757)

In this First Amendment to Agreement C-124774, the LAFD desires to exercise the first option to extend the term of the Agreement for an additional five (5) year term commencing on July 1, 2017 and expiring June 30, 2022.

RECOMMENDATIONS

That the Board:

1. Approve and authorize the Fire Chief to execute the First Amendment to Agreement C-124774 with the City of San Fernando for comprehensive fire and medical services.
2. Transmit Agreement C-124774 to the Mayor in accordance with Executive Directive No. 3.

FISCAL IMPACT

The City of Los Angeles will receive approximately \$2.8M annually in reimbursement for providing the City of San Fernando comprehensive fire and medical services over the next five years.

Board report prepared by William Peralta, Captain II, Planning Section, Administration Bureau and Mariana Rivera, Sr. Management Analyst II, Administrative Services Bureau.

Attachments

FIRST AMENDMENT TO AGREEMENT C-124774

**FOR COMPREHENSIVE FIRE
AND EMERGENCY MEDICAL SERVICES**

**BETWEEN
THE CITY OF LOS ANGELES
AND
THE CITY OF SAN FERNANDO**

THIS AGREEMENT is made by and between the City of Los Angeles a municipal corporation acting by and through the Los Angeles Fire Department (hereinafter referred to as "the LAFD") and the City of San Fernando a municipal corporation, acting by and through its City Council.

WITNESSETH:

WHEREAS, the LAFD in the past has provided the City of San Fernando with comprehensive fire suppression/protection services (actions in response to an actual or threat of fire or other emergency, including fire inspection) and Emergency Medical Services ("EMS" - as that term is defined in Health and Safety Code Section 1797.72) services in the City of San Fernando, a municipal corporation within the County of Los Angeles, and adjacent to the City of Los Angeles; pursuant to a December 14, 1978 agreement, including one amendment, between the City of Los Angeles and the City of San Fernando (Contract# 49757); and

WHEREAS, currently under Agreement No. C-124774, the LAFD provides the City of San Fernando with comprehensive fire and medical services inclusive of fire protection, prevention, inspection, paramedic and emergency medical technician functions, and emergency medical transportation services within the City of San Fernando's jurisdictional limits for a five (5) year term that commenced on July 1, 2012, and will expire on June 30, 2017; and

WHEREAS, Agreement No. C-124774 provides an option to extend the term for up to two (2) additional five (5) year terms by mutual written agreement of the parties; and

WHEREAS, the LAFD desires to continue to provide comprehensive fire and medical services to the City of San Fernando; and

WHEREAS, the City of San Fernando agrees to continue to pay the City of Los Angeles for comprehensive fire and medical services provided by the LAFD; and

WHEREAS, by mutual agreement, the LAFD and City of San Fernando wish to exercise the first option to extend the term the Agreement for five years commencing on July 1, 2017 and expiring June 30, 2022; and

NOW THEREFORE, in consideration of the mutual covenants set forth herein and the mutual benefits to be derived therefrom, the LAFD and the City of San Fernando (each a "Party" and collectively, the "Parties") agree to amend Agreement C-124774 as follows:

1. **Section 1 – Purpose**, Attachment B - City of Los Angeles Comparable Share of Total Cost referenced in Section 1 of the original Agreement is hereby amended to add Attachment B.1 - Comparable Share of the Total Cost which is attached to this First Amendment. Attachment B.1 is applicable to the term commencing July 1, 2017 and expiring on June 30, 2022.

2. **Section 3 – General Provision**, Paragraph A - Term, is hereby amended in its entirety to read as follows:

TERM. The term of this Agreement shall commence on July 1, 2012 and shall expire on June 30, 2022. This Agreement may be amended to extend the term for up to one (1) additional five (5) year term by mutual written agreement of the parties.

3. **Section 3 – General Provisions**, Paragraph B - Ratification, is hereby amended in its entirety to read as follows:

RATIFICATION. Where there has been a need to provide uninterrupted Fire and EMS services crucial to public safety and where such services have been provided prior to the date of execution of this First Amendment, both parties agree that the City of San Fernando's obligation to pay for services provided and, the calculation for the payment of services under this Agreement shall begin on July 1, 2017, and shall be made annually thereafter.

4. **Section 3 – General Provisions**, Paragraph K - Principal Contacts, is hereby amended in its entirety to read:

PRINCIPAL CONTACTS. The principal contacts for the Agreement are:

LOS ANGELES FIRE DEPARTMENT
Ralph M. Terrazas, Fire Chief
200 North Main Street, Room 1800
Los Angeles, CA 90012
(213) 978-3800

CITY OF SAN FERNANDO
Nick Kimball, Interim City Manager
117 Macneil Street
San Fernando, CA 91340
(818) 898-1202

5. Except as herein amended, all other terms and conditions of the AGREEMENT shall remain in full force and effect.

(Signature Page to Follow)

IN WITNESS WHEREOF, the parties hereto have caused the Agreement to be executed by their respective duly authorized representatives.

CITY OF LOS ANGELES

CITY OF SAN FERNANDO

By _____
Ralph M. Terrazas
Fire Chief
Los Angeles Fire Department

By _____
Nick Kimball
Interim City Manager

Date _____

Date _____

APPROVED AS TO FORM:

ATTEST:

Michael N. Feuer, City Attorney

Holly L. Wolcott, City Clerk

By _____
Marcia Gonzales-Kimbrough
Deputy City Attorney

By _____
Deputy City Clerk

Date _____

Date _____

ATTACHMENT

Attachment B.1 - Comparable Share of the Total Cost for Agreement c-124774-1

ATTACHMENT B.1

Comparable Share of the Total Cost for Agreement C-124774-1 July 1, 2017 through June 30, 2022

City of Los Angeles Fire Department FY 2015-16 Actual Special Services Fee & Estimated Fee for FY 2016-17 For City of San Fernando

San Fernando	Estimated 2015-16	Actual 2015-16	Estimated 2016-17
Assessment Value (Note 1)			
City of Los Angeles (A)	\$ 500,360,924,906	\$ 532,842,668,159	\$ 532,842,668,159
San Fernando (B)	\$ 1,685,653,980	\$ 1,791,227,190	\$ 1,791,227,190
Ratio C=(A/B)	0.340%	0.340%	0.340%
Fire Department Budget (Note 2)			
Operating Budget	\$ 626,197,506	\$ 626,197,506	\$ 633,220,936
Related and Indirect Costs	\$ 369,928,363	\$ 369,928,363	\$ 358,338,948
Total Budget	\$ 996,125,869	\$ 996,125,869	\$ 991,559,884
Less Revenue (Note 3)	\$ (160,446,151)	\$ (160,446,151)	\$ (178,237,973)
Net Budget (D)	\$ 835,679,718	\$ 835,679,718	\$ 813,321,911
Annual Fee (C*D)	\$ 2,841,311	\$ 2,841,311	\$ 2,765,294

Note 1: Obtained from the 2015 Los Angeles County, Office of Assessor Annual Report.

Note 2: Obtained from the Mayor's Budget modified and adopted by the Los Angeles City Council.

Note 3: Obtained from the Revenue Outlook book, a supplemental to the Proposed Budget.