



RALPH M. TERRAZAS
FIRE CHIEF

December 2, 2014

BOARD OF FIRE COMMISSIONERS
FILE NO. 14-133

TO: Board of Fire Commissioners

FROM: Ralph M. Terrazas, Fire Chief *RMT*

SUBJECT: MEASURE B FUNDING - LOS ANGELES COUNTY

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 Withdrawn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 April 30, 2010, the City Council approved the Los Angeles County, Measure B funded enhancement of the Los Angeles Fire Department (LAFD) Trauma Air Transport Services and related staffing (CF 10-0458). The approval authorized the Fire Chief to execute the Medical Control Agreement, which required the LAFD to:

1. Provide the Department of Health Services interfacility helicopter transports between County facilities, when requested, through the medical alert centers and
2. Subject to availability, participate in local delivery of pharmaceutical and medical supplies, including the Strategic National Stockpile, via aircraft transport as necessary in the event of a terrorism incident or public health.

In return, the County provided Measure B funds for the enhancement of the LAFD's Trauma Air Transport Services.

For FY 2012-13 and FY 2013-14, the City received annual Measure B funds amounting to \$327,000. Beginning in FY 2014-15, annual funding will increase to \$358,000. However, for FY 2014-15, only, an additional \$80,000 was allocated to enable the LAFD to procure aeromedical equipment. Due to the revised funding level, an amendment to the Medical Control Agreement with Los Angeles County must be executed. The attached amendment has been reviewed and approved by the City Attorney as to form.

RECOMMENDATIONS

That the Board:

1. Approve and authorize the Fire Chief to execute the amendment with Los Angeles County to provide increased Measure B funding.

2. Approve and authorize the acceptance of the funding increase for FY 2014-15 and future years.

FISCAL IMPACT

FY 2013-14 Measure B funding amounted to \$327,000. The contract amendment increases the contract amount in FY 2014-15 to \$438,000, and to \$358,000 in subsequent years.

Board report prepared by Ngozi Mbamalu, Senior Management Analyst I, Administrative Services Bureau.

Attachment

MEDICAL CONTROL AGREEMENT

Amendment No. 1

THIS AMENDMENT is made and entered into this _____ day of _____, 2014,

By and between

COUNTY OF LOS ANGELES
(hereafter "County"),

And

CITY OF LOS ANGELES
FIRE DEPARTMENT
(hereafter "Provider")

Business Address:

200 N. Main St., #1700
Los Angeles, CA 90012

WHEREAS, reference is made to that certain document entitled "Medical Control Agreement," dated July 1, 2008, and further identified as Agreement No. H-704387, and any amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend the Agreement to increase the annual maximum obligation Agreement amount for Fiscal Year 2014-15 to Four Hundred Thirty Eight Thousand Dollars (\$430,000) and Three Hundred Fifty Eight Thousand Dollars (\$358,000) for future fiscal years as well as to provide for the other changes set forth herein; and

WHEREAS, Agreement provides that changes in accordance to Paragraph 17, Severability may be made in the form of an Amendment which is formally approved and executed by the parties; and

WHEREAS, Provider warrants that it possesses the competence, expertise and personnel necessary to provide services consistent with the requirements of this Agreement and consistent with the professional standard of care for these services.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. This Amendment shall commence and be effective upon execution.

2. Additional Provisions, Paragraph 2, Funding, Section D, is deleted in its entirety and replaced as follows:

"D. Funding from the Measure B TPA to the Los Angeles City Fire Department shall be an ongoing annual allocation.

Fiscal Year (FY) 2008-09 maximum obligation approved by the Chief Executive Office (CEO) is up to One Million Two Hundred Thousand Dollars (\$1,200,000).

FYs' 2009-10 and 2010-11 annual maximum obligation approved by the CEO is up to One Million Three Hundred Thousand Dollars (\$1,300,000).

FY 2011-12 maximum obligation approved by the CEO is up to One Million One Hundred Thousand Dollars (\$1,100,000).

FYs' 2012-13 and 2013-14 annual maximum obligation approved by the CEO is up to Three Hundred Twenty Seven Thousand Dollars (\$327,000).

The annual maximum obligation approved by the CEO, beginning in FY 2014-15 and any future FYs', is up to Three Hundred Fifty Eight Thousand Dollars (\$358,000), with an additional one-time only allocation of Eighty Thousand Dollars (\$80,000) for FY 2014-15 for a total Four Hundred and Thirty Eight Thousand (\$438,000)."

3. Except for the changes set forth hereinabove, Agreement shall not be changed in any respect by this Amendment.

/

/

/

/

/

/

/

/

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by the County's Director of Health Services and Provider has caused this Amendment to be executed in its behalf by its duly authorized officer, the day, month, and year first above written.

CITY OF LOS ANGELES

COUNTY OF LOS ANGELES

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

By: _____
Mitchell H. Katz, M.D.
Director of Health Services

APPROVED AS TO FORM:
CITY ATTORNEY

APPROVED AS TO PROGRAM:
Department of Health Services

By: _____
City Attorney

By: _____
Cathy Chidester
Director, Emergency Medical
Emergency Services Agency

APPROVED AS TO FORM:
Richard D. Weiss
County Counsel

By _____
Lillian Russell, Deputy County Counsel