

Agenda Report

TO: CITY COUNCIL

DATE: JUNE 1, 1998

FROM: CYNTHIA J. KURTZ
ACTING CITY MANAGER

SUBJECT: AMENDMENT OF TWO FY 1998 ALCOHOL SERVICES AGREEMENTS (CITY CONTRACT NO. 16,469, COMMUNITY PREVENTION AND RECOVERY PROGRAM, AND NO. 16,539, GENERAL RELIEF) BETWEEN LOS ANGELES COUNTY DEPARTMENT OF HEALTH SERVICES, ALCOHOL AND DRUG PROGRAM ADMINISTRATION AND THE CITY OF PASADENA PUBLIC HEALTH DEPARTMENT

RECOMMENDATION:

It is recommended that the City Council adopt a resolution authorizing the City Manager to amend Contracts No. H-208240 and H-208660, Alcohol Services Agreements between the City of Pasadena and the Los Angeles County Department of Health Services, Alcohol and Drug Program Administration, to convert the payment formula from fee-for-service/provisional cost to standard fee-for-service.

BACKGROUND:

FY 1998 and 1999 Alcohol Services Agreements between Los Angeles County Department of Health Services and the City of Pasadena Public Health Department were approved in August 1997 and December 1997 containing payment terms which stipulated a year-end settlement to actual costs. Due to new interpretation of applicable statutes and regulations, the State Department of Health Services, Alcohol and Drug Program Administration, advised an amendment to the payment provisions contained in these Agreements.

Consequently, in April, 1998, the Los Angeles County Department of Health Services informed the City of Pasadena that it would be necessary to amend the existing fee-for-service/provisional costs Agreements to standard fee-for-service Agreements. The Los Angeles County Department of Health Services, Alcohol and Drug Program

Administration has issued two amended Alcohol Service Agreements containing the revised payment terms.

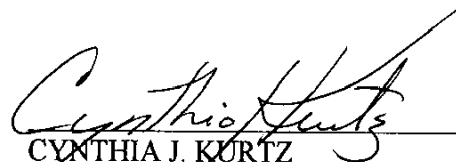
AFFIRMATIVE ACTION:

These two amendments are exempt from the City's Affirmative Action in Contracting Ordinance, pursuant to Pasadena Municipal Code Section 4.09.060 (A) which exempts contracts with other governmental entities for labor, materials, supplies or services.

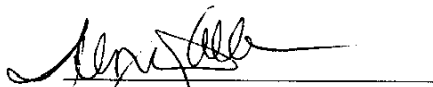
FISCAL IMPACT:

Approval of these Amendments will have no fiscal impact. Funds for the original contracts have been included in the Public Health Department FY 1998 adopted budget in Budget Account No. 565000.

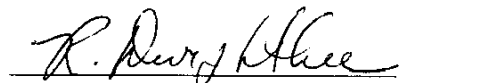
Respectfully submitted,


CYNTHIA J. KURTZ
Acting City Manager

Prepared by:


Wilma J. Allen
Public Health Administrator

Approved By:


R. Dwight Lee, MD, MPH
Health Officer/Director of Public Health