

PUBLIC WORKS AND GANG REDUCTION and PERSONNEL AND ANIMAL WELFARE COMMITTEES REPORT relative to a project status update and staffing request regarding retrofitting the City's Asphalt Plant No. 1.

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

1. AUTHORIZE resolution authority for the following classifications within the Bureau of Engineering, for the term specified, to provide project management support for the Asphalt Plant No. 1 Project, subject to allocation of the positions by the Civil Service Commission and paygrade determination by the City Administrative Officer (CAO):

<u>No.</u>	<u>Class Code</u>	<u>Title</u>	<u>Term</u>
1	7237	Civil Engineer	6/1/15 - 6/30/15
1	7246-3	Civil Engineer Associate III	6/1/15 - 6/30/15

2. TRANSFER \$221,327 from the Bureau of Street Services Fund No 100/86, Account No. 001010, Salaries, General to BOE Fund No. 100/78, Account No. 001010, Salaries, General to provide funding for the above resolution authorities.
3. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting after **JUNE 30, 2015**, or shortly thereafter, the following instructions:

- a. Authorize resolution authority for the following classifications within the BOE, for the term specified, to provide project management support for the Asphalt Plant No. 1 Project, subject to allocation of the positions by the Civil Service Commission and paygrade determination by the CAO:

<u>No.</u>	<u>Class Code</u>	<u>Title</u>	<u>Term</u>
1	7237	Civil Engineer	6/1/15 - 6/30/15
1	7246-3	Civil Engineer Associate III	6/1/15 - 6/30/15

- b. Reappropriate an amount up to \$221,327 from the unencumbered balance remaining in the BOE Fund No. 100/78, Account No. 001010, Salaries, General in the same amount and into the same account as it exists on June 30, 2015 for the above resolution authorities.
4. AUTHORIZE the CAO to make technical corrections as necessary to the transactions included in the CAO report dated May 26, 2015, attached to the Council file, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that funds will be provided from the General Fund. The estimated direct salary costs total \$221,327 and estimated related costs total \$91,037.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on June 3, 2015 your Public Works and Gang Reduction Committee considered a CAO report relative to a project status update and staffing request regarding retrofitting the City's Asphalt Plant No. 1. CAO staff presented an overview of the matter. Further testimony was provided by BSS and City Attorney staff. An opportunity for public comment was provided. After a brief discussion, the Committee moved to approve the recommendations contained in the Report from the CAO as detailed above.

Subsequently, on June 23, 2015 the Personnel and Animal Welfare Committee also considered Council file 14-1573 and after providing an opportunity for public comment, the Personnel and Animal Welfare Committee concurred with the Public Works and Gang Reduction Committee. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS AND GANG REDUCTION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
PRICE:	YES
CEDILLO:	ABSENT

PERSONNEL AND ANIMAL WELFARE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
FUENTES:	ABSENT
O'FARRELL:	YES
ME	

-NOT OFFICIAL UNTIL COUNCIL ACTS-