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INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE and PERSONNEL AND ANIMAL WELFARE COMMITTEES' REPORT relative to Fiscal Year 2015-16 interim budget request for additional resources for Los Angeles World Airports (LAWA) capital improvement projects and Non-Ductile Concrete Program.

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

1. AUTHORIZE by resolution the following position within the Department of City Planning (DCP) to support the development of the Los Angeles International Airport (LAX) Master Plan:

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
1	7944	City Planner

2. AUTHORIZE by resolution the following ten positions within the Los Angeles Department of Building and Safety (LADBS) to support project coordination and consultation services for the capital improvement program at LAX and for Phase I of the mandatory Non-Ductile Concrete Program, subject to position allocation by the Personnel Department and paygrade determination by the City Administrative Officer (CAO):

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
1	7244-1	Building Civil Engineer I
1	9425	Senior Structural Engineer
3	7957-4	Structural Engineering Associate IV
1	7525-4	Electrical Engineering Associate IV
1	7554-4	Mechanical Engineering Associate IV
3	7957-3	Structural Engineering Associate III

3. INSTRUCT the CAO and LADBS to report in 60 days on the progress of the hiring of the position to support the development of the LAX Master Plan.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund or Special Fund impact. The five resolution authority positions will be fully funded by the Departments' existing General Fund and Special Fund surpluses. Funding for these positions in future fiscal years will be subject to the City's annual budget process.

Community Impact Statement: None submitted.

**SUMMARY**

At the meeting held on January 19, 2016, your Innovation, Grants, Technology, Commerce and Trade Committee considered CAO and LADBS reports relative to Fiscal Year 2015-16 interim budget request for additional resources for LAWA capital improvement projects and Non-Ductile Concrete Program. The CAO reports that both DCP and LADBS have sufficient salary savings to absorb the cost for these positions through the remainder of Fiscal Year 2015-16. Furthermore, LAWA will reimburse both Departments for costs associated with LAX. An opportunity for public comment was held. After further discussion of the matter, the Committee moved to approve the

recommendations contained in the CAO report as modified, as detailed above.

Subsequently, on February 3, 2016 the Personnel and Animal Welfare Committee also considered this matter and after providing an opportunity for public comment, concurred with the Innovation, Grants, Technology, Commerce and Trade Committee. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BLUMENFELD:	YES
BONIN:	YES
KREKORIAN:	YES
BUSCAINO:	YES
MARTINEZ:	YES

PERSONNEL AND ANIMAL WELFARE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
RYU:	YES
HARRIS-DAWSON:	ABSENT

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**