

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT and RESOLUTION
relative to the 2018-19 Personnel Authority Resolution.

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

ADOPT the accompanying RESOLUTION granting personnel authority in accordance with Attachments A, B, and C of the August 1, 2018 City Administrative Officer (CAO) report, attached to the Council file, consisting of the following:

- a. Attachment A providing authority effective July 1, 2018, unless otherwise noted therein, for positions approved by City Council in the 2018-19 Adopted Budget requiring temporary on-budget resolution authority.
- b. Attachment B providing temporary authority for the positions included in the 2018-19 Adopted Budget and the 2018-19 Proposed Detail of Positions and Salaries, pending the effective date of the 2018-19 Departmental Personnel Ordinances.
- c. Attachment C providing authority effective July 1, 2018, for positions that were approved by Resolution during the 2017-18 Fiscal Year (FY), which are funded off-budget and continue to be needed during FY 2018-19; and in instances where departments/bureaus are requesting continuation of resolution authority beyond current authorized periods of time, the CAO concurs with such requests contained herein.

Fiscal Impact Statement: None submitted by the CAO. The Chief Legislative Analyst has not completed a financial analysis of this report.

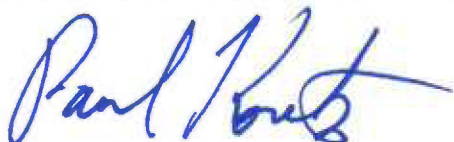
Community Impact Statement: None submitted.

Summary:

On August 15, 2018, your Committee considered an August 1, 2018 CAO report and Resolution relative to the 2018-19 Personnel Authority Resolution. According to the CAO, in accordance with the 2018-19 Adopted Budget, Attachment A of the August 1, 2018 CAO report lists the on-budget resolution authority positions to be authorized. Attachment B lists the changes the Council made to the Mayor's Proposed Budget to reflect the 2018-19 Adopted Budget, as well as any classification and pay grade changes approved by the Personnel Department and the CAO's Employee Relations Division subsequent to consideration of the Mayor's Proposed Budget. Attachment C lists the resolution authority positions to be authorized that are funded off-budget. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Resolution. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

A handwritten signature in blue ink, appearing to read "Paul Kuts", is written over the printed name of the committee.

<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
PRICE:	YES
ENGLANDER:	YES

ARL
8/15/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-