

BUDGET AND FINANCE COMMITTEE REPORT relative to the Los Angeles Street Civic Building (LASCB) Project and staffing plan.

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

1. CONCUR with the Information, Technology, and General Services Committee's approval of Recommendations No. 1 - 4, and 6 of the MFC report.
2. AMEND Recommendation No. 5 of the MFC report as follows:

Direct the BOE and MFC to prepare a report for Council on the responsive bidders following the Request for Qualification process; and, request the City Attorney to prepare the necessary Ordinance before issuance of the RFP that would allow the City to engage in a potential P3 with a best value procurement model.

Fiscal Impact Statement: The MFC reports that the total budget for the Parker Center demolition, pre-design of the LASCB, and City staffing needs is \$32,300,000. The FY 2018-19 Adopted Budget includes a total of \$21,000,000 for the Parker Center demolition and pre-design of the LASCB. There are no additional appropriations required at this time as the additional expenditures are not anticipated to occur until FY 2019-20. To the extent that staff costs are deemed ineligible for MICLA financing, there may be a General Fund impact.

Community Impact Statement: No.

**(Personnel and Animal Welfare Committee waived consideration of the above matter)**

#### SUMMARY

At its regular meeting held on June 25, 2018, the Budget and Finance Committee considered a report from the MFC dated May 25, 2018 relative to the LASCB Project and staffing plan. The City Administrative Officer and the City Engineer provided the Committee with an overview of the MFC report and responded to related questions.

Upon completion of discussion of the matter, the Committee Chair moved that the Budget and Finance Committee concur with the action of the Information, Technology, and General Services Committee to approve the recommendations in the MFC report, with the exception of Recommendation No. 5 which was amended to direct the BOE and MFC to report to Council on the responsive bidders following the RFQ process.

After consideration, and after providing an opportunity for public comment, the Budget and Finance Committee approved the matter and concurred with the Information, Technology, and General Services Committee, as amended. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

## BUDGET AND FINANCE COMMITTEE

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
KREKORIAN:	YES
ENGLANDER:	YES
KORETZ:	ABSENT
BLUMENFIELD:	YES
BONIN:	YES

REW 6/26/18 FILE 14-1604

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**