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GENERAL EXEMPTION, INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a Local and Local Small Business Enterprise Program for Los Angeles World Airports' procurement of goods, equipment and services, including design and construction, when the contract involves an expenditure in excess of \$150,000.

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

1. ADOPT the Board of Airport Commissioners' (Board) April 21, 2016 determination that the proposed action, as detailed in Resolution No. 25948, attached to the Council file, is exempt under the California Environmental Quality Act (CEQA) as provided in Article II Section 2(m) of the Los Angeles City CEQA Guidelines.
2. APPROVE the LAWA Resolution No. 259948 which was approved by the Board on April 21, 2016 to establish a Local Business Enterprise and Local Small Business Program for LAWA procurement of goods, equipment and services, including design and construction, when the contract involves an expenditure in excess of \$150,000.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated September 1, 2016, to add Article 23 to Division 10 of the Los Angeles Administrative Code to establish a Local Business Enterprise and Local Small Business Program for LAWA procurement of goods, equipment and services, including design and construction, when the contract involves an expenditure in excess of \$150,000.
4. REQUEST the LAWA, with the assistance of the City Attorney, to report with guidelines for legal liability mitigation for the Local Business Enterprise and Local Small Business Program.

Fiscal Impact Statement: None submitted by the City Attorney nor the Board. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Ad Hoc on Comprehensive Job Creation Plan Committee waived consideration of the above matter)

SUMMARY

At a meeting held on September 6, 2016, your Innovation, Grants, Technology, Commerce and Trade Committee considered a General Exemption, Board and City Attorney reports and Ordinance relative to establishing a Local and Local Small Business Enterprise Program for LAWA's procurement of goods, equipment and services, including design and construction, when the contract involves an expenditure in excess of \$150,000. The City Attorney and LAWA staff presented an overview of the item. During the discussion of the item, the Chair requested that LAWA, with the assistance of the City Attorney, to report at a future date with guidelines for legal liability mitigations for the Local and Local Small Business Enterprise Program. An

opportunity for public comment was provided. After a brief discussion, the Committee moved to adopt the Ordinance submitted by the City Attorney and approve the Board's recommendations as amended, as detailed above. 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>
BLUMENFIELD:	YES
BONIN:	ABSENT
KREKORIAN:	YES
BUSCAINO:	YES
MARTINEZ:	ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-