

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to request for resolution authority for one Street Lighting Associate III which was inadvertently left out of the Bureau of Street Lighting's (BSL) Personnel Authority Resolution (PAR-C) for the Fiscal Year (FY) 2013-14 Adopted Budget.

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

APPROVE one resolution authority for a Street Lighting Engineering Associate III, Class Code 7527-3, for the BSL for the Bridge Improvement Project for the period of July 1, 2013 through June 30, 2014.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact and no impact to the BSL as this position is reimbursed through the Seismic Bond Fund as was budgeted in the FY 2013-14 Budget. Funding in the amount of \$139,130 is provided for this position (Salaries General \$106,050 and related costs \$33,080) and will be reimbursed to the BSL.

Community Impact Statement: None submitted.

Summary:

On January 21, 2014, your Committee considered a November 19, 2013 CAO report relative to request for resolution authority for one Street Lighting Associate III (Class Code 7527-3) which was inadvertently left out of the BSL PAR-C for the FY 2013-14 Adopted Budget. According to the CAO, the BSL provides one Street Lighting Associate III (SLEA-III) for the Bridge Improvement Program (BIP). This position is fully funded by Proposition G, commonly known as the Seismic Bond Fund. When Proposition G was approved by voters it authorized the City to issue general obligation bonds to reinforce, renovate and/or replace City-owned seismically deficient bridges and buildings.

In 2000, Council approved the BIP which established a long term program to specifically improve deficient bridges within the jurisdiction of the City. Several bureaus provide staff to meet the long term goals set out in the BIP. This position is necessary in order for the street lighting components of the on-going 26 BIP projects to be completed accurately and in a timely manner. In order to implement the voter's and Council's intent in the BIP, Council's approval of one off-budget resolution authority is requested. This will provide the proper staffing for the BIP as well as for layoff avoidance.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the resolution authority as detailed in the above recommendation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

MEMBER **VOTE**

KORETZ: YES

O'FARRELL: YES

FUENTES: YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-