

ADMINISTRATIVE EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to the 2017 Annual Work Plan to support the Landside Access Modernization Program (LAMP) at Los Angeles International Airport (LAX).

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

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Second 2(f) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board's action of February 2, 2017 by Board Resolution No. 26167 authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), to execute the 2017 Annual Work Plan to support the LAMP at LAX.
3. APPROVE the Board's request to execute the 2017 City of Los Angeles Annual Work Plan for the LAMP to provide dedicated staff from multiple City departments to support and expedite the various projects that comprise the LAMP for an initial not-to-exceed cost of \$3,200,000 for calendar year 2017 reimbursable by the LAWA.
4. REQUEST the Los Angeles Department of Water and Power's Board of Commissioners to authorize by resolution 0.5 position of Waterworks Engineer and 0.5 position of Electrical Engineer through June 30, 2017, in support of the LAMP.
5. RESOLVE that the following employment authorities are APPROVED and CONFIRMED for the period February 2, 2016 to June 30, 2017:
  - a. Los Angeles Department of Building and Safety for one Building Civil Engineer II (Class Code 7244-2)
  - b. Department of City Planning for one Principal City Planner (Class Code 7946)
  - c. Bureau of Engineering for one Civil Engineer (Class Code 7237)
  - d. Bureau of Street Lighting for one Street Lighting Engineer (Class Code 7537)
  - e. Los Angeles Department of Transportation for one Transportation Engineering Associate III (Class Code 7280-3)

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed Work Plan and staffing will have no impact on the City's General Fund. The \$3,200,000 cost for staff dedicated to the LAMP projects and their associated cost of living adjustments, overtime, fringe benefits, overhead, and reimbursable costs will be allocated from the LAX Revenue Fund to fully reimburse the affected City departments. LAWA's expenditures will be subsequently recovered from airport landing fees, terminal rates and charges, and non-aeronautical revenues (e.g., food/beverage, retail, rental cars, etc.). This action complies with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

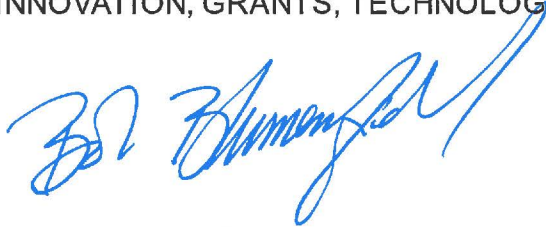
**(Personnel and Animal Welfare Committee waived consideration of the above matter.)**

**SUMMARY**

At the meeting held on March 21, 2017, your Innovation, Grants, Technology, Commerce and Trade Committee considered a Board transmittal relative to the 2017 Annual Work Plan to support the LAMP at LAX. The CAO reports that the LAMP at LAX are complex, multi-year undertakings that include the Automated People Mover (both operating systems and fixed facilities), two Intermodal Transportation Facilities, a Consolidated Rent- A-Car Center, Central Terminal Area parking structures, pedestrian bridges, and various roadway improvements that span the period between 2015 and 2023 with a multi-billion dollar estimated cost. The Annual Work Plan is based on a calendar year basis. The Memorandum of Understanding includes provisions indicating that the parties could mutually agree to move the Annual Work Plan to a fiscal year basis to coincide with the City's fiscal year. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the Board's transmittal and recommendations 1, 2 and 3 from the CAO's report dated March 10, 2017. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE



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

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**