

Please Note That This Agenda Includes a Call-in Option for Public Comment. Public Comment will Thus Be Taken Both In-Person in Room 1500, City Hall East, and Also via Teleconference. Instructions for the Public to Listen to and Offer Remote Public Comment at the Meeting Appear on Page 2 of this Agenda.

SEISMIC GOVERNANCE COMMITTEE

Thursday, July 27, 2023

200 N. Main Street, Los Angeles
City Hall East – Room 1500
(Main Conference Room)
9:00 a.m.

MEMBERS: Matthew W. Szabo, City Administrative Officer, Chair (CAO)
Matias Farfan, Chief Legislative Analyst (CLA)
Ryan Jackson, Office of the Mayor (Mayor)

Staff Contact	Office	Staff Phone
Elis Lee	CAO	(213) 577-6817
Matthew Shade	CLA	(213) 978-0203
Kevin Minne	BOE	(213) 485-5228
Scott Gibson	BOE	(213) 485-5101

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

AGENDA ITEMS:

1. Minutes of the January 26, 2023 Regular Meeting.
2. Report from Bureau of Engineering (BOE) on the Sixth Street Viaduct Replacement Project Proposed Staffing and Salary Appropriations for Fiscal Year 2023-24.
3. Report from BOE on the Bridge Improvement Program Proposed Staffing and Salary Appropriations for Fiscal Year 2023-24.
4. Report from BOE on the Bridge Improvement Program Total Budget and Program Staffing.

To receive meeting notices for the SGC, subscribe through the Early Notification System at www.lacity.org. Unless otherwise notified, the SGC meets on the last Thursday of the month at 9:00 a.m. in Room 1500, City Hall East.

Upon request, Seismic Governance Committee staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to agenda materials in alternate formats. If you have a request for accommodations, please contact Elis Lee at (213) 577-6817 at least two business days in advance of the SGC meeting.

Public Notice

An opportunity for the public to address the Committee on agenda items will be provided during the Multiple Agenda Item Comment period. A member of the public who wishes to speak on agenda item(s) shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting.

The Committee will also provide an opportunity for the public to speak on general public interest items during the General Public Comment period. Each speaker shall be limited to one minute of general public comment each meeting. The Committee shall not discuss or take action relative to any general public comment.

This Committee will take public comment from members of the public in Room 1500 and also by teleconference. Members of the public who wish to offer public comment to this Committee via teleconference should call (1-669-900-6833) and use Meeting ID No. (843-8674-9048) and then press #. Press # again when prompted for Participant ID. Once admitted into the meeting, press *9 to request to speak.

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Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

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What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TIY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this [site](https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs) for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

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**SEISMIC GOVERNANCE COMMITTEE (SGC)
BRIDGE IMPROVEMENT PROGRAM
REGULAR MEETING MINUTES**

January 26, 2023

SGC Members in Attendance:

Bernyce Hollins, Municipal Facilities Chief, Chair (CAO)

Matias Farfan, Chief Legislative Analyst Office (CLA)

Marcelino Ascensio, Office of the Mayor (Mayor)

The meeting was called to order at 9:26 a.m.

No General Public Comment.

Item 1 Approval of Minutes from the January 12, 2023 Special Meeting.

Disposition: Approved.

Item 2 Seismic Governance Committee to consider a determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

Disposition: Approved as read into the record.

Meeting adjourned at 9:28 a.m.

CITY OF LOS ANGELES
INTER-DEPARTMENTAL CORRESPONDENCE

Date: July 19, 2023

To: Seismic Governance Committee

From: Scott Gibson, P.E., Acting Program Manager
Bridge Improvement Division
Bureau of Engineering



**Subject: Sixth Street Viaduct Replacement Project
Proposed Staffing and Salary Appropriations for Fiscal Year 2023-2024**

RECOMMENDATIONS

1. That the Seismic Governance Committee approves the staffing plan shown in Attachment A for Fiscal Year 2023-24. There are no changes from the previous staffing plan.
2. That the Seismic Governance Committee authorize appropriations to reimburse anticipated staff costs for Fiscal Year 2023-24 for the various departments in the amount up to \$1,820,435, and authorize the City Administrative Office (CAO) to submit quarterly appropriations for Council consideration and approval through Construction Projects Reports; and
3. Authorize the CAO to make funding and technical adjustments, as necessary, within the approved budget authority for City Staff Costs.

BACKGROUND

Staffing for the Sixth Street Viaduct Replacement Project (Project) was approved by the Seismic Governance Committee for up to ten positions in September 2011, as adopted by City Council per CF 10-1409 in November 2011. The Project currently has resolution authority for seven positions, including six in the Bureau of Engineering (BOE) and one in the Board of Public Works. These positions are responsible for delivering (closing out) the \$588 million Project, including project management, consultant contract management, processing invoices, obtaining grant reimbursement, and construction management. In addition, the Project requires staffing support from other Bureaus and Departments for quality assurance and inspection, contract compliance verification, and specialty transportation and street lighting resources.

Based on the projected salary expenditures for Fiscal Year 2023-24, an appropriation of \$1,820,435 is needed to cover staff costs, for the Project for Fiscal Year 2023-24 to reimburse BOE, Board of Public Works (Office of Accounting), Bureau of Street Lighting, Bureau of Contract Administration, and Department of Transportation.

Seismic Governance Committee
July 19, 2023

FISCAL IMPACT STATEMENT

Sufficient funding for the proposed staffing plan is contingent upon the timely receipt of funds from reimbursing agencies. Delayed reimbursements will result in departments to require an additional General Fund appropriation or incur a reserve fund loan.

SG/lm

Attachment A: Sixth Street Viaduct Replacement Project Proposed Authorized Positions

cc: T. Allen-City Engineer
K. Minne – BOE
R. Kadomatsu – BOE
Y. Chavez– CAO
File PG-1

Attachment A
Sixth Street Viaduct Replacement Project
Authorized Positions - Resolution Authorities

<u>Current Fiscal Year 2022/23</u>	Proposed Changes	<u>Proposed Fiscal Year 2023/24</u>
<u>Bureau of Engineering</u>		
1	Senior Civil Engineer	N/A
1	Structural Engineer	N/A
1	Civil Engineer	N/A
1	Structural Engr Associate III	N/A
1	Sr. Management Analyst I	N/A
1	Sr. Administrative Clerk	N/A
6	Subtotal	6
<u>Support Positions</u>		
<u>Board of Public Works</u>		
1	Accountant II	N/A
1	Subtotal	1
7	Total Positions	7

CITY OF LOS ANGELES
INTER-DEPARTMENTAL CORRESPONDENCE

Date: July 19, 2023

To: Seismic Governance Committee

From: Scott Gibson, PE, Principal Civil Engineer
Bridge Improvement Division
Bureau of Engineering



Subject: Bridge Improvement Program Proposed Staffing and Salary Appropriations for Fiscal Year 2023-24

RECOMMENDATIONS:

1. That the Seismic Governance Committee approve the staffing plan shown in Attachment A for Fiscal Year 2023-24;
2. That the Seismic Governance Committee authorize appropriations to reimburse anticipated staff costs for Fiscal Year 2023-24 for the various departments in the amount up to \$2,568,955.44 and authorize the City Administrative Office (CAO) to submit quarterly appropriations for Council consideration and approval through Construction Projects Reports; and
3. Authorize the CAO to make funding and technical adjustments, as necessary, within the approved budget authority for City staff costs.

Background

Program staffing for the Bridge Improvement Program (BIP) projects under the Seismic Governance Committee started at a level of 24 resolution authorities in December 2000 under Council File 00-2433. Total authorities have been reduced over time as the BIP delivered the original projects approved under the BIP Seismic Budget.

The Bureau of Engineering (BOE) analyzed the current staffing needs to support five projects in design and right of way phases and seven projects in the post-construction/Caltrans close-out phase, and recommends maintaining the FY 2022-23 staffing level for Fiscal Year 2023-24 as shown in Attachment A.

Based on the projected salary expenditures, an appropriation of \$2,568,955.44 is estimated to cover Fiscal Year 2023-24 staff costs for reimbursement to BOE and all support departments. The Bureau of Contract Administration staffing allocation has been made as a dollar amount for charging authority which totals approximately three full time equivalent (FTE) positions.

SGC

July 19, 2023

FISCAL IMPACT STATEMENT

Sufficient funding for the proposed BIP staffing plan is contingent upon the timely receipt of funds from reimbursing agencies. Delayed reimbursements will result in departments to require an additional General Fund appropriation or incur a reserve fund loan.

SG/jyy

Attachment A: Bridge Improvement Program Authorized Positions

Cc: T. Allen-City Engineer
K. Minne – BOE
R. Kadomatsu – BOE
Y. Chavez– CAO

File PG-1

ATTACHMENT A: Bridge Improvement Program Authorized Positions

Resolution Authorities (Council File 00-2483)

	CURRENT 2022-23			PROPOSED 2023-24	
	Bureau of Engineering			Bureau of Engineering	
	Number	Position		Number	Position
	1	Principal Civil Engineer		1	Principal Civil Engineer
	1	Sr. Civil Engineer		1	Sr. Civil Engineer
	1	Structural Engineer		1	Structural Engineer
	2	Civil Engineer		2	Civil Engineer
	1	Civil Engr Associate IV		1	Civil Engr Associate IV
	2	Structural Engr Associate III		2	Structural Engr Associate III
	1	Sr. Administrative Clerk		1	Sr. Administrative Clerk
SUBTOTAL	9			9	
	Board of Public Works			Board of Public Works	
	1	Sr. Accountant II		1	Sr. Accountant II
	2	Accountant		2	Accountant
SUBTOTAL	3			3	
TOTAL	12			12	

CITY OF LOS ANGELES
INTER-DEPARTMENTAL CORRESPONDENCE

Date: July 19, 2023

To: Seismic Governance Committee

From: Scott Gibson, PE, Acting Division Engineer
 Bridge Improvement Division
 Bureau of Engineering



Subject: BRIDGE IMPROVEMENT PROGRAM TOTAL BUDGET & PROGRAM STAFFING

RECOMMENDATIONS

That the Seismic Governance Committee (SGC) approve and recommend that the City Council:

- 1) Approve a Bridge Improvement Program (BIP) – Seismic Bond Total Budget (BIP Seismic Budget) of \$477 million, as the new baseline program budget; and,
- 2) Instruct Bureau of Engineering (BOE) to report back annually with a revised BIP Seismic Budget.

SUMMARY

This report forecasts the BIP Seismic Budget at \$477 million. This budget remains the same as previously approved in 2022. However, since the last report, two projects have been fully closed out with Caltrans and have been removed from the active project listing shown below in Table One. These two projects are the North Main Street over LA River and Vanowen Street over Bull Creek bridges. This report also addresses future plans for the development of a new phase of the BIP to take advantage of new federal and state funding.

BACKGROUND

Seismic Bond Bridge Component History

In June 1990, the voters approved Proposition G, commonly known as the Seismic Bond Reimbursement Fund No. 608. This action authorized the City to issue \$376 million in general obligation bonds to reinforce, renovate and/or replace City-owned seismically deficient bridges and buildings (C.F. 93-0038-S1). Of this funding, \$176 million was made available for bridge projects. During the 1990s, 117 of the original 118 bridges identified as needing modification were retrofitted. Subsequently, the Federal Highway Administration (FHWA) made grants available to cities and counties across the country to replace or rehabilitate structurally deficient or functionally obsolete bridges. In December 2000, the City Council approved the creation of the current BIP, using the remaining Prop G as leverage for the new FHWA grants. The goal of the new BIP was to establish a long-term program to improve seismically deficient bridges within the jurisdiction of the City. On March 26, 2019, Council approved the closeout of Fund No. 608 (C.F. 15-0411-S2). Subsequently, the remaining Fund balance was expended on various cost related to BIP projects

and the CAO closed out this Fund.

This report addresses the 59 projects included in the Seismic Bond component. Since its inception, BIP has completed 39 projects and eight have been de-obligated by the City Council (CF 11-1007 on June 28, 2011). There are 12 active open projects.

Budget Considerations

BOE has developed the budget to deliver these projects, taking into consideration the City resources that are the City/Local match to the federal grant funds. This financial plan addresses the program needs until FY 27-2028 to complete the remaining projects.

There are currently 12 active open projects (see Table One) in various project phases:

- 5 projects in the Design Phase/Right-of-Way Phase
- 0 projects in the Construction Phase
- 7 projects in the Post-Construction Phase

TABLE ONE - BIP Seismic Budget Summary for Active Projects:

Proj.#	Project Name/Bridge #	Project Budget	Prop G, MICLA, CTIEP Budget	HBP Budget	Other Sources (Prop 1B, Prop C, Metro)
	<i>Design Phase/Right-of-Way Phase</i>				
1-4	Glendale-Hyperion Complex of Bridges - 1881,1882,1883,1884 (Phase 2)	\$82,742,500	\$5,275,211	\$73,251,935	\$4,215,354
5	State St/UPRR & Busway - 1930	\$18,004,084	\$2,812,633	\$15,191,451	\$0
	<i>Construction Phase</i>				
	<i>Post-Construction Phase/ Close out with Caltrans</i>				
6	Soto St/Valley - 0011	\$23,060,625	\$3,300,545	\$15,760,080	\$4,000,000
7	First St Viaduct/ Glendale S - 0045	\$15,087,732	\$1,827,554	\$12,242,964	\$1,017,213
8	First St Viaduct/LAR River & Widening Phase III	\$5,279,325	\$3,687,225	\$1,592,100	\$0

9	N. Spring St/Los Angeles River -0859	\$58,094,185	\$4,555,349	\$35,441,631	\$18,097,205
10 (Part of 1-4)	Red Car Pedestrian Bridge - Glendale-Hyperion Complex of Bridges(Phase 1)	\$4,799,888	\$3,599,888		\$1,200,000
11	Riverside Dr near Zoo Dr - 1298	\$18,795,980	\$2,898,175	\$15,102,819	\$794,986
12	Soto St/Mission - 0013	\$22,506,481	\$1,571,415	\$13,155,532	\$7,779,534
	Active Projects (Projects 1-12) Total:	\$248,370,800	\$29,527,995	\$181,738,512	\$37,104,292
	Completed/Deobligated Projects Total:	\$227,219,485	\$38,243,570	\$181,738,512	\$37,104,292
	PROGRAM SUBTOTAL:	\$475,590,285	\$67,771,565	\$332,324,849	\$75,493,871
	Program Contingency	\$1,000,000	\$1,000,000		
	PROGRAM TOTAL:	\$476,590,285	\$68,771,565	\$332,324,849	\$75,493,871

An estimated program contingency of \$1 million is included to address unforeseen conditions related to the Glendale-Hyperion Complex of Bridges, which is anticipated to be awarded for construction in the coming year. The FY 2023-24 budget includes \$3.5 million to be allocated for BIP contingency. Any additional contingency funds needed for BIP will be requested through the HBP.

Since the FY 2022 budget report, the following two bridges have fully closed-out and have been removed from the active project list:

- North Main Street/Los Angeles River - 1010
- Vanowen Street/Bull Creek – 1361

Additionally, the BIP includes projects not under the purview of the SGC, including various on and off-budget pedestrian/bicycle bridges, tunnels, and other miscellaneous mobility projects involving complex coordination and/or complex grant funding. These projects generally fall under the purview of the Street and Transportation Project Oversight Committee (STPOC) which the BIP regularly reports to. Examples of bridge projects under the purview of the STPOC include the Telfair Ave and Potrero Canyon Pedestrian bridges, the four Dell Ave Bridges, and San Fernando Rd Bridge. Additionally, the oversight of the Glendale-Hyperion Complex of bridges has been moved to the purview of the STPOC.

Strategic Planning for Future Bridge Funding

As shown in this and prior reports, the BOE has been making steady progress in delivering the 59 bridges originally identified in the Seismic Bond. Our city bridges however continue to age and the City continues to evolve, putting new demands on city bridges, including how they can address the city’s sustainability/resiliency, mobility, and equity goals. Additionally, new funding is now available at the federal and state levels to assist agencies to meet these goals. As such, the BOE has initiated a bridge strategic planning effort to address these challenges. The main tasks under the strategic plan are:

- 1) To develop an annual, data-based bridge maintenance program to address bridge repairs, blight abatement, and other maintenance activities to ensure the integrity of our city bridges.
- 2) To prioritize our city bridges to compete for new federal and state funding sources and determine where new bridges may be needed to improve multi-modal mobility.
- 3) To develop grant application materials and apply for grants.

This effort builds upon a preliminary sufficiency rating analysis of city bridges which estimated a repair and replacement need of approximately \$850M. It is anticipated as we proceed through the strategic planning effort and apply for grants, the overall budget of the BIP will increase significantly.

Program Staffing and Reallocation

Table Two below illustrates the projected staffing needs by City Departments to complete the BIP projects. The Bureau of Contract Administration staffing allocation has been made as a dollar amount for charging authority which totals approximately three Full Time Equivalent (FTE) positions.

Table Two - BIP Staffing Projection to Program Completion:

Fiscal Year	BIP Active Projects	BOE Positions	BPW Positions	Total	BCA FTEs Only
23/24	12	9	3	12	3
24/25	10	9*	3	12	3
25/26	8	9*	3	12	3

*An increase in staffing will likely be required if new grant funds are secured

BOE staff projected in FY 23-24 through FY 27-28 will be needed to work on critical projects

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such as the Glendale Hyperion Complex of Bridges, State St/UPRR and Busway, and other bridge projects assuming no additional funding is secured for new projects. Should additional grants be secured, an increase in staffing will be required.

CONCLUSION

BOE will report back annually with a revised financial plan based on updated expenditures and changes to projects budgets.

SG/jyy

Cc: T. Allen-City Engineer
K. Minne – BOE
R. Kadomatsu – BOE
Y. Chavez– CAO
B. Hollins/E. Lee - CAO
M. Farfan / M. Shade – CLA
File PG-1