

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Cardenas, Padilla and Reyes (3).

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item for Which Public Hearing Has Not Been Held - Item 1
(10 Votes Required for Consideration)

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Zine - Parks) Adopted, Ayes (12); Absent: Cardenas, Padilla and Reyes (3)

06-1920

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to implementation of 2004-07 salaries, benefits and other terms and conditions of employment for the Administrative, Supervisory Administrative, Professional, Supervisory Professional, Technical and Supervisory Technical Units.

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

1. ADOPT the terms and conditions of employment as shown in Exhibits 1 through 6 for members of the bargaining units specified therein (attached to the Council file).

2. PRESENT and ADOPT the accompanying ORDINANCES to implement the terms and conditions of employment for employees in classes in the Administrative (#1), Professional Engineering and Scientific (#8), Supervisory Professional Engineering and Scientific (#17), Supervisory Technical (#19), Supervisory Administrative (#20), and Technical (#21) Units for the period July 1, 2004 through June 30, 2007.
3. AUTHORIZE the CAO and Controller to correct clerical errors, or if approved by the City Attorney, correct any technical errors in this ordinance.

Fiscal Impact Statement: The CAO reports that the annual ongoing salary and benefit cost (including contributions to the retirement system) upon full implementation of the six ordinances is approximately \$41.3 million. The Fiscal Year (FY) 2006-07 cost is approximately \$27.2 million. These funds have been included in the Adopted Budget so additional funding will not be required. Retroactive costs of approximately \$10.4 million will also be paid in FY 2006-07. Departments may require appropriations to cover retroactive costs. That determination will be made on a case by case basis as part of the annual mid-year adjustments.

(Personnel Committee waived consideration of the above matter)

(Council may recess to Closed Session, pursuant to government Code Section 54957.6, relative to the above matter)

Councilmember LaBonge moved, seconded by Councilmember Weiss, that the Special Council meeting adjourn.

Ayes, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Cardenas, Padilla and Reyes (3).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL