

CITY OF LOS ANGELES

CALIFORNIA

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When making inquiries
relative to this matter,
please refer to the Council
File No.

08-0505

CDs 6 and 11

April 3, 2008

Office of Mayor
Councilmember Cardenas
Councilmember Rosendahl
City Administrative Officer
Los Angeles World Airports
Board of Airport Commissioners

RE: FIRST AMENDMENT TO A CONTRACT WITH HARRIS, MILLER, MILLER AND HANSON TO EXTEND
THE TERM, ADD FUNDS, AND AMEND THE SCOPE OF WORK FOR PART 161 NOISE VARIANCE
STUDIES AT THE LOS ANGELES INTERNATIONAL AND VAN NUYS AIRPORTS

At the meeting of the Council held APRIL 2, 2008, the following action was taken:

Attached report adopted	<u> X </u>
Attached motion (-) adopted	<u> </u>
Attached resolution (-) adopted	<u> </u>
FORTHWITH	<u> X </u>
Mayor concurred	<u> </u>
To the Mayor FORTHWITH	<u> </u>
Motion adopted to approve committee report recommendation(s)	<u> </u>
Motion adopted to approve communication recommendation(s)	<u> </u>
Ordinance adopted	<u> </u>
Administrative exemption approved.....	<u> X </u>

City Clerk
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12

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your **TRADE, COMMERCE AND TOURISM** Committee

reports as follows:

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the First Amendment to a contract with Harris, Miller, Miller and Hanson (HMMH) to extend the term, add funds, and amend the scope of work for Part 161 Noise Variance Studies at the Los Angeles International (LAX) and Van Nuys (VNY) Airports.

Recommendations for Council action:

1. FIND that the proposed First Amendment is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2.f. of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed First Amendment to the contract with HMMH to extend the contract for three years, expand the scope of the contract and increase the contract amount by \$2,418,812 for a maximum contract expenditure of \$8,900,897.
3. CONCUR with the Board of Airport Commissioners' action of March 3, 2008, Resolution No. 23509, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said proposed First Amendment.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed First Contract Amendment with HMMH for Part 161 Studies at LAX and VNY Airports increasing the contract amount by \$2,418,812 for a maximum contract expenditure of \$8,900,897 will not impact the General Fund because the contract will be funded from the Airport Revenue Fund. In addition, the LAWA is only bound by the City Debt Management Policies. Therefore, the City Financial Policies are not applicable.

TIME LIMIT FILE - MAY 3, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 2, 2008)

Summary:

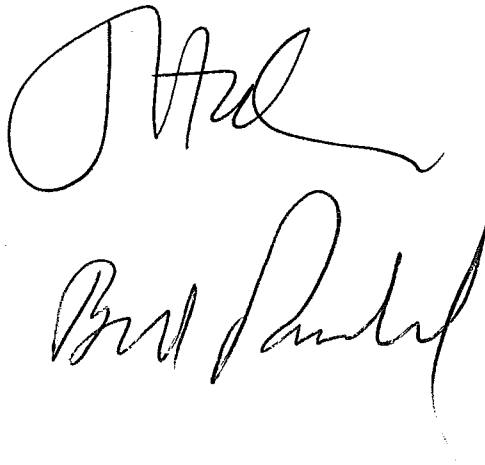
At its March 26, 2008 special meeting, your Committee considered Board of Airport Commissioners and CAO reports relative to the First Amendment to a contract with HMMH to extend the term, add funds, and amend the scope of work. In its December 24, 2007 report (attached to the Council file), the CAO reports that HMMH is a consultant assisting LAWA in complying with Federal regulations for noise restrictions at airports by preparing a Part 161 Noise Variance Studies at LAX and VNY airports. The proposed Amendment will allow HMMH to expand the scope of the original noise restriction application study for VNY as directed by the City Council in the VNY Master Plan; and to formalize the Over-Ocean Departure Policy and expand the existing noise restriction period by an additional two hours at LAX. The current three-year contract expires on April 19, 2008. The proposed term of the Amendment is April 20, 2008 to April 19, 2011. Since the term of the contract

and the Amendment will total six years, pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, Council approval of this Amendment is required because the cumulative term exceeds three years.

During the discussion of this item, the LAWA representative provided an overview of the Department's request and responded to various related questions from the Committee members. Said questions included, but were not limited to, how noise levels are measured. After additional discussion and offering the opportunity for public comment, the Committee recommended that Council concur with the Board of Airport Commissioners' approval of the proposed First Amendment. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

Two handwritten signatures in black ink. The top signature is a cursive 'J. Hahn' and the bottom signature is a cursive 'B. Rosendahl'.

<u>MEMBER</u>	<u>VOTE</u>
HAHN	YES
ROSENDAHL:	YES
LABONGE:	ABSENT

MLE
3-26-08
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CDs 6 and 11

Report
ADOPTED

APR 02 2008

LOS ANGELES CITY COUNCIL
Administrative Exemption Approved
FORTHWITH