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Edward R. Renwick

July 26, 2017

Honorable Members of the  
City Council of the  
City of Los Angeles

CD No. 15

Attention: Mr. John White, City Clerk's Office

SUBJECT: RESOLUTION NO. 17-8119 – PROPOSED SECOND AMENDMENT FOREIGN TRADE ZONE (FTZ) DEVELOPER AGREEMENT NO. 17-2537-B WITH PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P., FTZ NO. 202, SITE NO. 7

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 17-8119 authorizing proposed Second Amendment Agreement No. 17-2537-B between the City of Los Angeles Harbor Department and Prologis Targeted U.S. Logistics Fund, L.P. (Prologis); which was approved at the June 15, 2017 meeting of the Board of Harbor Commissioners. This Second Amendment renewal allows Prologis to continue their FTZ operation and includes updated indemnification and insurance language provisions. This agreement will remain in effect through July 31, 2022. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 17-8119 authorizing proposed Second Amendment Agreement No. 17-2537-B between the City of Los Angeles Harbor Department and Prologis Targeted U.S. Logistics Fund, L.P.; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES  
Commission Secretary

cc: Trade, Travel & Tourism Committee  
Councilman Buscaino  
Councilman Bonin  
Councilman Krekorian  
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative  
Alvin Newman, CAO  
Dennis Gleason, CD15  
Mandana Khatibshahidi, CLA