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Executive Director

October 29, 2018

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. 18-8348 - PROPOSED SECOND AMENDMENT SUBRECIPIENT AGREEMENT NO. 18-3396-B WITH PASHA STEVEDORING & TERMINALS L.P. FOR

THE IMPLEMENTATION OF ZERO AND NEAR-ZERO EMISSION TECHNOLOGIES

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. 18-8348 authorizing proposed Second Amendment Agreement No. 18-3396-B between the City of Los Angeles Harbor Department and Pasha Stevedoring & Terminals L.P.; which was approved at the September 6, 2018 meeting of the Board of Harbor Commissioners. Proposed Second Amendment Agreement No. 18-3396-B will extend the Green Omni Terminal Project by one year, reallocate grant funding, modify project milestones, and modify the disbursement schedule. No additional funds are being requested. 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 administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
- 2. APPROVE Harbor Department Resolution No. 18-8348 authorizing proposed Second Amendment Agreement No. 18-3396-B between the City of Los Angeles Harbor Department and Pasha Stevedoring & Terminals 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 Matthew Shade, CLA