

**ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT** relative to amending the Port of Los Angeles (POLA) agreement with Pasha Stevedoring and Terminals L.P., extending the Green Omni Terminal Project by one year, and other modifications.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port Resolution No. 18-8330 for the Second Amendment to POLA Agreement No. 18-3396-B with Pasha Stevedoring and Terminals L.P., extending the Green Omni Terminal Project by one year, reallocating grant funding, and modifying project milestones and the disbursement schedule.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed amendment extends the POLA Agreement with Pasha Stevedoring and Terminal L.P., by approximately 11 months, and modifies the scope of work milestones and disbursement schedules for the Green Omni Terminal Demonstration Project. The amendment reallocates approximately \$88,000 from the POLA's administrative portion to the operation budget for this agreement for equipment purchase and project management costs. The grant award of \$14,510,400 from the California Air Resources Board will remain the same as the original contract amount.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – DECEMBER 12, 2018**

**(LAST DAY FOR COUNCIL ACTION - DECEMBER 28, 2018)**

**SUMMARY**

In a report to the Mayor dated October 24, 2018, the CAO states that POLA requests approval of the proposed amendment to the agreement with Pasha Stevedoring and Terminal L.P. to implement a zero and near-zero emission technologies project. In 2016, Pasha and POLA initiated the Green Omni Terminal Demonstration Project, with a full-scale, demonstration of zero- and near-zero emission technologies at a working marine terminal, with the projected goal to reduce and eliminate pollution from port-related operations. Pasha operates two marine terminals at the POLA, including the project site.

On September 6, 2018, the Board of Harbor Commissioners approved POLA's request. The CAO concurs with this action.

At its meeting held November 20, 2018, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed amendment of the POLA agreement with Pasha Stevedoring and Terminals L.P., as recommended by the Board of Harbor

Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**