

CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR AND MEMBER, INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE, relative to the second amendment to the agreement with Ports America Cruise, Inc. (Ports America) for reimbursement during the remaining term of the agreement for any expenses incurred as a result of events hosted by the Los Angeles Harbor Department (LAHD).

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department (LAHD) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE LAHD Resolution No. 17-8109 authorizing proposed second amendment to Agreement No. 17-3112-B between the LAHD and Ports America.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed second amendment to the agreement between the LAHD and Ports America will authorize a one-time cost reimbursement of \$28,759 for services provided for the 2016 Port of Los Angeles Fleet Week event. Future funding, not to exceed \$50,000, may be reimbursed to Ports America for all approved future events hosted by the LAHD during the remaining term of the contract.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 15, 2017

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2017)

SUMMARY

At the meeting held on June 20, 2017, the Committee Chair and member of the Innovation, Grants, Technology, Commerce and Trade Committee considered a Board of Harbor Commissioners (Board) transmittal relative to the second amendment to the agreement with Ports America for reimbursement during the remaining term of the agreement for any expenses incurred as a result of events hosted by the LAHD. The CAO reports that the LAHD is requesting approval of a one-time appropriation to cover retroactively the costs for the additional services and expenses by Ports America for 2016 Fleet Week and a proposed appropriation not to exceed \$50,000 to reimburse Ports America for approved future events hosted by the LAHD. The amendment will allow the LAHD to facilitate the goal of the City to encourage more visitors to various LA Waterfront venues in San Pedro and Wilmington. The LAHD states that it is also necessary for its staff to work with Ports America to ensure that all relevant security and program functions are addressed properly at the Port of Los Angeles terminals. The amendment is in compliance with City requirements and has been approved as to form by the City Attorney. Pursuant to Charter Section 606, Council approval is required because the cumulative contract term exceeds five years. Except as contained in the amendment request, all other terms and conditions of the Agreement remain unchanged. An opportunity for public comment was held. After a brief discussion, the Committee Chair and member moved to approve the recommendations contained in the Board's transmittal. This matter is now forwarded to the

Council for its consideration.

Respectfully Submitted,

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE



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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-