

ADMINISTRATIVE EXEMPTION, TRADE, TRAVEL, AND TOURISM COMMITTEE  
REPORT relative to contracts for audit and consulting services for the Harbor Department.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Harbor Department (Port) Resolution No. 17-8107 authorizing agreements with the following consulting firms to perform audits and consulting services for a term of up to five years and a cumulative expenditure authority not-to-exceed \$1,130,000, on an as-needed basis: Arroyo Associates, Inc.; CGR Management Consultants, LLC; Macias Gini and O'Connell, LLP; Bazillo Cobb Associates Watson Rice LLP; Schumaker and Company, Inc.; TAP International, Inc.; Sjoberg Evashenk Consulting, Inc.; PMA Consultants; KH Consulting Group; Harvey M. Rose Associates, LLC; Bronner Group LLC; Resolution Management Consultants, Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed Port Resolution will enable the Port to retain audit and consulting services on an as-needed basis from 12 auditing firms under separate agreements. The 12 auditing firms will have cumulative expenditure authority not-to-exceed \$1,130,000 for a term of up to five years. Approval of the proposed Resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 19, 2017**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 19, 2017)**

Summary

At a regular meeting held on August 15, 2017, the Trade, Travel, and Tourism Committee considered 12 contracts for audit and consulting services for the Harbor Department. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the Board of Harbor Commissioners and CAO reports. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



**MEMBER VOTE**  
BUSCAINO: YES  
BONIN: ABSENT  
KREKORIAN: YES  
SG

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**