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Executive Director

March 15, 2022

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

CD No. 15

Attention: Mr. Andrew Suh, City Clerk's Office

Subject: RESOLUTION NO. 21-9881 – APPROVE FIRST AMENDMENT TO PERMIT NO. 916 WITH SHELL OIL COMPANY

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 21-9881 authorizing proposed First Amendment to Permit No. 916 with Shell Oil Company. Permit No. 916 grants Shell the right to use City of Los Angeles Harbor Department property consisting of 12.1 acres at Berths 167-169 in Wilmington for the construction, operation, and maintenance of a marine oil terminal and storage tanks. Permit No. 916 requires the Harbor Department to construct a Marine Oil Terminal Engineering and Maintenance Standards compliant wharf at Berth 168, with cost contribution from Shell. Shell's maximum contribution was capped at \$25,636,410. Shell requested the Harbor Department to construct certain additional improvements to the agreed MOTEMS project. The proposed First Amendment will authorize the Harbor Department to construct the additional new improvement requested by Shell, which Shell will be responsible to pay for in the amount of \$183,929.00. This additional cost that Shell is responsible to pay for will not contribute to Shell's contribution cap of \$25,636,410. The Harbor Department will have no financial responsibility for the scope of work related to the First Amendment. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners 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; and
2. APPROVE POLA Resolution No. 21-9881 authorizing proposed First Amendment to Permit No. 916 with Shell Oil Company.

Respectfully Submitted,

AMBER M. KLESGES
Commission Secretary

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

Erick Martell, Harbor Representative
Stephanie Magnien Rockwell, Harbor Representative
Janice Chang Yu, CAO
Dennis Gleason, CD15
Tristan Noack, CLA