



Karen Bass Mayor, City of Los Angeles

Board of Harbor Commissioners

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Executive Director

July 18, 2023

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

CD No. 15

Attention: Ms. Keyona Kidd, City Clerk's Office

Subject: RESOLUTION NO. 23-10131 – THIRD AMENDMENT TO SUBRECIPIENT AGREEMENT NO.17-3533 WITH EVERPORT TERMINAL SERVICES INC., BYD MOTORS LLC, AND TAYLOR MACHINE WORKS, INC.

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. 23-10131 authorizing approval of Agreement No. 23-3533-C with Everport Terminal Services, Inc., BYD Motors LLC, and Taylor Machine Works, Inc. to develop and demonstrate five pieces of zero-emissions cargo handling equipment for the Port of Los Angeles' Everport Advanced Cargo Handling Demonstration Project. The proposed Amendment will modify the project schedule, extend the term of the Agreement to October 31, 2023, and add certain terms and conditions to align with proposed changes to the associated California Energy Commission (CEC) Grant Agreement. The Fourth Amendment to CEC Grant Agreement No. 17-3532 will be considered by the Board of Harbor Commissioners under a separate board item. Project costs and participant commitments remain the same. The Harbor Department has met its cost share responsibility under the grant by completing the electrical infrastructure development at Berth 226-236 in March 2022. 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 and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) and Article III Class 6(2) of the Los Angeles City CEQA Guidelines; and
2. APPROVE POLA Resolution No. 23-10131 authorizing proposed approval of Agreement No. 23-3533-C with Everport Terminal Services Inc., BYD Motors LLC, and Taylor Machine Works, Inc.;

Respectfully Submitted,

[Handwritten signature of Amber M. Klesges]

AMBER M. KLESGES Commission Secretary

cc: Trade, Travel & Tourism Committee Councilman McOsker Councilwoman Park, Chair Councilman Soto-Martinez Heleen Ramirez, Mayor's Office Jacqueline Wagner, CAO Sergio Carrillo, CD15

Erick Martell, Mayor's Office Stephanie Magnien Rockwell, Harbor Representative Sandra Fu, CAO Kevin Brunke, CD11 Tristan Noack, CLA Anissa Raja, CD15

