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Executive Director

May 17, 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. 22-9982 – PROPOSED APPROVAL OF THE SECOND 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(a) of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 22-9982 authorizing approval of Second Amendment to Subrecipient Agreement No. 22-3533-B for the Port of Los Angeles' Everport Advanced Cargo Handling Demonstration Project. The Subrecipient Agreement is a multiparty agreement between the City of Los Angeles Harbor Department, Everport Terminal Services, Inc., BYD Motors, LLC, and Taylor Machine Works, Inc. to develop and demonstrate five pieces of zero-emission cargo handling equipment. The extension to the term of the Agreement and update to the project schedule account for the impacts of COVID-19 pandemic delaying the project timeline. All other terms and conditions remain the same, including the overall project costs and participant commitments. The associated California Energy Commission (CEC) Grant Agreement No. 17-3532 was amended and was approved by the Board of Harbor Commissioners on February 24, 2022. Expenditures incurred by the Subrecipient are funded by the CEC Grant Agreement No. 19-3666. The Harbor Department is financially responsible for \$2,000,000 for the infrastructure development at the site. 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;
2. APPROVE POLA Resolution No. 22-9982 authorizing proposed approval of the Second Amendment to Subrecipient Agreement No. 22-3533-B between City of Los Angeles Harbor Department, Everport Terminal Services Inc., BYD Motors LLC, and Taylor Machine Works, Inc.;

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