

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to negotiating and executing a lease amendment with California Department of Transportation (Caltrans) at Maple Street/ 16th Street and Grand Avenue/ 17th Street to allow the City to enter into a license agreement with Electrify America for the development and installation of electric charging infrastructure.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease amendment with California Department of Transportation (Caltrans) at Maple Street/16th Street and Grand Avenue/17th Street to allow the City to enter into license agreement with Electrify America (EA) for the development and installation of electric charging infrastructure to be used by the Los Angeles Department of Transportation as an electric bus charging station as substantially outlined in the Municipal Facilities Committee (MFC) report dated January 30, 2024, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no General Fund impact. EA is responsible for all costs associated with establishing electrical service and electric bus charging infrastructure at the site. Upon the license termination, EA will be responsible for the removal of all electrical service and bus charging infrastructure.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 13, 2024 your Government Operations Committee considered an MFC report relative to the success of LoVLA and lessons learned that could enhance procurement of critical supplies and materials.

After an opportunity for public comment was held, the Committee moved to approve the recommendation, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PADILLA	YES
HERNANDEZ	YES
HUTT	YES

JL 18-0662 02-13-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-