

**ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT** relative to amending the Port of Los Angeles (POLA) agreement with General Electric Transportation Parts, LLC, for the Port Optimizer Project.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively and categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f and Article III, Class 6 of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port Resolution No. 19-9549 approving Second Amendment to No. 19-3425-B to POLA Personal Services Agreement with General Electric Transportation Parts, LLC, to reallocate funding from previously approved items to new items that are needed for the Port Optimizer Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Approval of this action will reallocate \$618,651.18 of available, unused existing funding within the Port Optimizer Project. The proposed amendment will not change the maximum compensation amount of the agreement, which is \$16,100,420.00. The POLA will continue to be financially responsible for payment of expenditures for the agreement from its Harbor Revenue Fund. The POLA reports that \$3,693,105.00 of funding in 2019-20 is available in the Harbor Revenue Fund Budget and that future fund needs will be subject to approval by the Board of Harbor Commissioners.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – MARCH 31, 2020**

**(LAST DAY FOR COUNCIL ACTION - MARCH 31, 2020)**

### SUMMARY

In a report to the Mayor dated January 28, 2020, the CAO states POLA requests approval of the Second Amendment to its agreement with General Electric Transportation Parts, LLC. The CAO reports that the amendment authorizes GE to continue expanding and operating the Port Optimizer, which provides an online cargo database that translates multiple informational programs to support and improve maritime supply chain services and performances at the Port. According to POLA, the proposed amendment mainly includes software and services required to support and enhance the technical components needed for the additions to and expanded functionality of the Port Optimizer.

On October 8, 2019, the Board of Harbor Commissioners approved POLA's request. The CAO concurs with this action.

At its meeting held February 4, 2020, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed amendment to the POLA agreement with GE, as

recommended by the Board of Harbor Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

A handwritten signature in black ink, appearing to read "Joe Bonin", written in a cursive style.

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	ABSENT
KREKORIAN:	YES

jaw

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**