

INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND), MITIGATION MONITORING PROGRAM, and PUBLIC WORKS and BUDGET AND FINANCE COMMITTEES' REPORT relative to a contract with Tranzito-Vector, LLC, for the Sidewalk and Transit Amenities Program (STAP) to install, upgrade, and maintain transit shelters, to continue development of shade structures and associated amenities, and procure advertising for the structures; and California Environmental Quality Act (CEQA) compliance, and related matters.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the findings, including under CEQA attached to the Board of Public Works (BPW) report dated May 11, 2022, attached to the Council file.
2. ADOPT the IS/MND as found at the link attached to the Council file.
3. ADOPT the Mitigation Monitoring Program prepared for the IS/MND attached to said BPW report.
4. AUTHORIZE the Director, Bureau of Street Services (BSS), or designee, to execute the proposed contract with Tranzito-Vector, LLC as found in the City Administrative Officer (CAO) report dated August 18, 2022, attached to the Council file, to procure, install, upgrade, maintain transit shelters, and to continue development of shade structures and associated amenities and procure advertising for the structures, for a term of 20 years (ten years with two additional five-year options), to be effective beginning January 1, 2023, subject to the approval of the City Attorney as to form.
5. AUTHORIZE the Controller to transfer the following for the purchase and installation of transit shelters as part of the BSS STAP:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	100/58	580401	Street Furniture Implementation	\$1,000,000
To:	100/86	003040	Contractual Services Account	\$1,000,000

6. INSTRUCT the BSS to report to Council on a monthly basis with the status of the STAP, including how many shelters have been installed each week in each Council District.
7. INSTRUCT the BSS to report in 30 days on processes for coordinating with other bureaus and departments to expedite implementation of the STAP.
8. INSTRUCT the BSS to work with each Council District to develop an implementation plan for transit shelters in their District that ensure no District is left behind.

Fiscal Impact Statement: The CAO reports that there is no immediate General Fund impact. The Contract does not require any funding upon approval and provides flexibility for the Council and Mayor to establish a desired level of funding. After the execution of the contract, there will be a potential General Fund impact for the capital funding of new transit amenities. There is also anticipated revenue to the General Fund for the sale of advertising on transit amenities that will be dependent upon the level of funding provided to the Contract. The exact impact on the General Fund is unknown at this time.

Financial Policies Statement: The CAO reports that the recommendation stated in said CAO report complies with City Financial Policies in that \$1,000,000 in funding has been set aside in the Adopted 2022-23 Budget for the Program.

Community Impact Statement: Yes

Against:

Westside Neighborhood Council
Chatsworth Neighborhood Council
Granada Hills North Neighborhood Council
Coastal San Pedro Neighborhood Council

(Personnel, Audits, and Animal Welfare Committee waived consideration of the above matter)

TIME LIMIT FILE – OCTOBER 17, 2022

(LAST DAY FOR COUNCIL ACTION – OCTOBER 14, 2022)

SUMMARY

At the joint meeting held on August 24, 2022, the Public Works and Budget and Finance Committees considered a IS/MND, Mitigation Monitoring Program, and CAO and BPW reports relative to a contract with Tranzito-Vector, LLC, for the STAP to install, upgrade, and maintain transit shelters, to continue development of shade structures and associated amenities, and procure advertising for the structures; and CEQA compliance, and related matters.

After an opportunity for public comment was held, the Committees approved the CAO and BPW recommendations as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
LEE	YES
DE LEÓN	YES
O'FARRELL	ABSENT

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
DE LEÓN	YES
RODRIGUEZ	ABSENT
PRICE	NO

ME 8/24/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-