

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Cárdenas, Huizar, Koretz, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: Englander, Krekorian and Reyes (3)

Item for Which Public Hearing Has Been Held - Item 43

ITEM NO. (43) - ADOPTED, AS AMENDED - SEE FOLLOWING

To Adopt as Amended, Ayes (11); Absent: Englander, Krekorian and Reyes (3)

[11-1569](#)

CD 15

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed 36-month lease extension to Harbor Lease Agreement No. 11-2384 with the United States Customs and Border Protection for its laboratory located at 300 South Ferry Street, Terminal Island.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE Harbor Department (Port) Resolution No. 11-7157 to continue a Memorandum of Understanding with the United States General Services Administration (GSA) to authorize Port Agreement No. 11-2834A for a 36-month lease extension for a U.S. Customs and Border Protection Laboratory on property located at 300 South Ferry Street on Terminal Island in the City of Los Angeles.
3. CONCUR with the Board of Harbor Commissioners action (Board) of July 7, 2011.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed 36-month lease extension with the GSA will allow them to remain on property quitclaimed by the Port and leased back to GSA until or before March 22, 2013, at which time the Port is anticipated to

have full ownership of the property. In the interim, GSA has already paid overhead expenses of approximately \$1,100,000 for five years and will pay the Port additional overhead expenses of \$2,075,198 for a total of \$3,175,198 for up to an eight-year lease agreement. All additional funds will be deposited into the Harbor Revenue Fund. There is no impact to the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 12, 2011

(LAST DAY FOR COUNCIL ACTION - OCTOBER 12, 2011)

ADOPTED

AMENDING MOTION (LABONGE - GARCETTI)

Recommendations for Council action:

ADOPT the following recommendations in lieu of Recommendations 2 and 3:

- 2. APPROVE extension of the Harbor Department's Lease Agreement No. 2384 with the United States General Services Administration (GSA) by an additional three years, for the term beginning on March 23, 2010 and expiring on March 22, 2013, said lease amendment being referred to by the Harbor Department as Agreement No. 11-2384A and referred to by the GSA as Supplemental Lease Agreement No. 01 to Lease No. GS-09B-01498.**
- 3. CONCUR with the Board's action of July 7, 2011 by Resolution No. 11-7157, authorizing the Executive Director to execute, and the Board Secretary to attest to, the lease extension with GSA for continued use by the U.S. Customs and Border Protection Laboratory of a portion of the premises located at 300 South Ferry Street on Terminal Island in the City of Los Angeles.**

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL