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ADMINISTRATIVE EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE REPORT relative to a first amendment to the agreement with Saab Technologies LTD (Saab) to reflect a corporate name change from Klein Systems Group Ltd (Klein) to Saab.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department (LAHD) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the LAHD Resolution No. 16-7901 authorizing first amendment to Agreement No. 16-3328-A between the LAHD and Saab.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed amendment between the LAHD and Saab is an administrative action that reflects a corporate name change due to the recent acquisition of Klein by Saab AB, the parent company of Saab. All the other terms and conditions of the original software licensing agreement will remain the same. The agreement is for five years and in an amount not to exceed \$3 million. The LAHD is not committed to spend the entire amount and future expenditures will be based on actual needs and used only when the LAHD authorizes the use and performance of services, as designated in the agreement. Annual funding appropriations will continue to be required by the Board of Harbor Commissioners as part of the annual budget adoption process. There is no impact to the City's General Fund and applicable funding will be provided by the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MAY 21, 2016

(LAST DAY FOR COUNCIL ACTION – MAY 20, 2016)

SUMMARY

At the meeting held on April 5, 2016, your Innovation, Grants, Technology, Commerce and Trade Committee considered a LAHD transmittal relative to the first amendment to Agreement No. 15-3328 to reflect a corporate name change from Klein to Saab. The CAO reports that according to the LAHD, the proposed corporate name change is an administrative action due to the recent acquisition of Klein by its parent company, Saab AB. The LAHD states that all other terms and conditions of the agreement will remain the same. The agreement provides software licenses, maintenance and professional technical support services for the LAHD's billing and Port Pilot's systems. In accordance with Charter Section 373, and the Los Angeles Administrative Code Section 10.5, Council approval is required for a contract term that exceeds three years. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the transmittal. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE



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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-