



CITY OF LONG BEACH

CITY CLERK

333 W. Ocean Boulevard
Long Beach, CA

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Poonam Davis, City Clerk
Posted: January 6, 2017 (Posted more than 72 hours in advance of the meeting)
Subject: Corrections and/or additions to the City Council Agenda for the meeting of Tuesday, January 10, 2017.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, January 10, 2017. A revised Agenda and supporting documentations are attached.

CONSENT CALENDAR:

3. 17-0003 **REQUEST:**

The Office of the City Clerk requests that a revised attachment pertaining to Agenda Item No. 3 be distributed for the City Council meeting of January 10, 2017. Recommended action remains the same.

Recommendation to approve the minutes for the City Council meetings of Tuesday, December 13 and December 20, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. 17-0012 **REQUEST:**

The City Manager requests that the staff report pertaining to Agenda Item No. 12 be distributed for the City Council meeting of January 10, 2017. Recommended action remains the same.

Recommendation to adopt Plans and Specifications No. R-7063 for the Willow Springs Park Wetlands Restoration Project; award the contract to BiTech Construction Co., Inc., of Buena Park, CA, in the amount of \$1,371,926, authorize a 15 percent contingency in the amount of \$205,789, for a total contract amount not to exceed \$1,577,715; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Increase appropriations in the Capital Projects Fund (CP) in the Parks, Recreation and Marine Department (PR) by \$924,000, offset by grant revenue from an award of funding under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (Proposition 84) Urban Greening for Sustainable Communities Grant Program; and

Accept Categorical Exemption No. 16-194. (District 7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

NEW BUSINESS:

13. 17-0015 Recommendation to approve the use of the Seventh Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Legislative Department (LD) operating budget in the amount of \$10,000 to support these beautification projects; and

Increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$10,000.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the addition to the Standing Committee Reminders be made as follows:

STANDING COMMITTEE REMINDERS:

Tuesday, January 10, 2017 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, January 17, 2017 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, January 17, 2017 – Housing and Neighborhoods Committee at 4:00 P.M., Council Chamber.

Tuesday, January 17, 2017 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, January 10, 2017. Refer to Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

PD:pr

Attachments

cc: Council Agenda distribution