



CITY OF LONG BEACH
CITY CLERK
411 W. Ocean Boulevard
Long Beach, CA

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Monique De La Garza, City Clerk
Posted: October 11, 2019 (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, October 15, 2019.

A Closed Session agenda has been prepared for Tuesday, October 15, 2019 at 4:30 P.M. A copy of the agenda is attached.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, October 15, 2019. A revised Agenda and supporting documentation are attached.

REQUEST:

The Mayor's office requests the addition of a Presentation as follows:

PRESENTATION FOR BREAST CANCER AWARENESS MONTH

CONSENT CALENDAR:

5. 19-1036 **REQUEST:**

The City Clerk requests that a revised staff report pertaining to Agenda Item No. 5 be distributed for the City Council meeting of October 15, 2019. Recommended action remains the same.

Recommendation to approve the minutes for the City Council meeting of Tuesday, October 1, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. 19-1040 **REQUEST:**

The City Clerk requests that Agenda No. 17 be revised to read as follows, and that a revised staff report be distributed for the City Council meeting of October 15, 2019.

~~Recommendation to adopt resolutions relating to the City of Long Beach Primary Nominating Election on March 3, 2020, and General Municipal Election on November 3, 2020. (Districts 2,4,6,8)~~

Recommendation to adopt resolution ordering, proclaiming, calling and giving notice of a Primary Nominating Election and a General Municipal Election in the City of Long Beach, California, on Tuesday, the 3rd day of March, 2020, and the 3rd day of November, 2020, respectively, for the nomination and/or election of candidates for four (4) offices of the Long Beach City Council, and two (2) offices of the Long Beach Unified School District, each for a full term of four (4) years, commencing with the third Tuesday of December, 2020, and adopting provisions relating to the translations of and the charges for costs of candidate statements;

19-1043 Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, March 3, 2020 and a General Municipal Election to be held on Tuesday, November 3, 2020; and

19-1044 Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate the City's Primary Nominating Election to be held on March 3, 2020, and the General Municipal Election to be held on November 3, 2020 with the California Statewide Elections to be held by the County on the same dates, and requesting specified election services to the City from the Los Angeles County Registrar-Recorder/County Clerk. (Districts 2,4,6,8)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

NEW BUSINESS:

24. 19-1045 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,295, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Greenbelt Heights Neighborhood Association for their Greenbelt Goblinfest event; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,295 to offset a transfer to the City Manager Department.
- Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT
- Suggested Action:** Approve recommendation.
25. 19-1046 Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$15,000, offset by \$2,500 of Ninth Council District one-time District Priority Funds transferred from the Citywide Activities Department and \$12,500 in sponsorship and contribution funds to support the 2019 Veterans Day Celebration; and
- Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.
- Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.
26. 19-1047 Recommendation to adopt resolution in support of Los Angeles County's Amicus Brief urging the U.S. Supreme Court to take up a challenge to the 9th Circuit Court of Appeals decision in Martin v. City of Boise.
- Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.

27. 19-1048 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease Agreement with MWN Community Hospital, a California limited liability company, for the operation and potential development of City-owned property, located at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street, including the provision of an acute care hospital, for a period of 45 years, with the option of two 10-year extensions;

Amend the grant deed restriction to allow a for-profit health care organization to operate an acute care hospital, and allow for non-acute care health services upon the occurrence of certain conditions at the Subject Property; and

Authorize City Manager to reimburse Tenant up to \$1,000,000 per year on an annual basis for the first five years, and up to \$2,000,000 per year on an annual basis for years 6 through 15 of the Lease, to assist with seismic retrofit construction costs of the hospital facility. (District 4)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

REQUEST:

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

HEARING REMINDERS:

Tuesday, October 22, 2019 – Hearing for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 1,2,4,5)

Tuesday, October 22, 2019 – Hearing on Omnibus Zoning Code Amendments (ZCA19-003). (Citywide)

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, October 15, 2019. 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.

MD:pr

Attachments

cc: Council Agenda distribution