

CITY OF LONG BEACH CITY CLERK 333 W. Ocean Boulevard

SUPPLEMENTAL MEMORANDUM

To:

Mayor and City Council

Long Beach, CA

From:

Monique De La Garza, City Clerk

Posted:

May 11, 2018 (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, May 15, 2018.

A Closed Session has been prepared for Tuesday, May 15, 2018 at 4:15 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, May 15, 2018. A revised Agenda and supporting documentations are attached.

CONSENT CALENDAR:

19. 18-0426

REQUEST:

Public Works Department and Department of Human Resources requests that Agenda Item No. 19 be removed from Regular Agenda and be placed on Consent Calendar. Recommended action remains the same.

Recommendation to authorize City Manager, or designee, to execute a First Amendment to Contract No. 34242 with Plenary Properties Long Beach, LLC, for the design, construction, financing, operation, and maintenance of the new City Hall, Main Library, Port of Long Beach Headquarters Building, and revitalized Lincoln Park, to amend the insurance requirements and any ancillary documents related thereto. (District 2)

Office or Department:

PUBLIC WORKS; HUMAN RESOURCES

Suggested Action:

Approve recommendation.

NEW BUSINESS:

20. 18-0431

Recommendation to support AB 2943 (Low), which would declare conversion therapy a fraudulent and unlawful business practice in California, and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.

Office or Department:

COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE,

THIRD DISTRICT

Suggested Action:

Approve recommendation.

21. 18-0404

Recommendation to receive Charter Commission appointments and reappointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department:

COUNCILMAN AL AUSTIN, EIGHTH
DISTRICT, CHAIR; PERSONNEL AND

CIVIL SERVICE COMMITTEE

Suggested Action:

Approve recommendation.

22. 18-0430

Recommendation to adopt Specifications No. 1TB PW18-089 and award a contract to Social Bicycles, Inc., of Brooklyn, NY, for the purchase of bicycles and associated equipment for the expansion of the Long Beach Bikeshare Program, in the amount of \$345,000, authorize a 25 percent contingency in the amount of \$86,250 for a total contract amount not to exceed \$431,250; and authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: P

PUBLIC WORKS

Suggested Action:

Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

Tuesday, May 15, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

Thursday, May 24, 2018 – Tidelands and Harbor Committee at 3:00 P.M., Port of Long Beach Maintenance Building Meeting Room at 725 Harbor Plaza, Long Beach, CA, 90802.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, May 15, 2018. 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:jh

Attachments

cc: Council Agenda distribution