

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:

April 28, 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, May 2, 2017.

A Closed Session has been prepared for Tuesday, May 2, 2017 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, May 2, 2017. A revised Agenda and supporting documentations are attached.

REQUEST:

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

PROCLAMATION DECLARING APRIL 24 – 28, 2017 AS NATIONAL WEEK OF THE YOUNG CHILD

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. 17-0324

REQUEST:

Development Services department requests that revised pages to the attachment pertaining to Agenda Item No. 17 be distributed for the City Council meeting of May 2, 2017. Recommended action remains

the same.

Recommendation to receive and file the proposed 2017 Report on Revenue Tools and Incentives for the Production of Affordable and Workforce Housing, adopt recommendations, and direct City Manager to work with the appropriate departments to take necessary steps to implement recommendations. (Citywide)

Office or Department:

DEVELOPMENT SERVICES

Suggested Action:

Approve recommendation.

18. 17-0325

REQUEST:

Economic and Property Development department requests that Agenda Item No. 18 be revised to read as follows, and that the staff report be distributed for the City Council meeting of May 2, 2017.

Recommendation to authorize City Manager, or designee, to execute a First Amendment to Lease Number 34078 (Lease) between the City of Long Beach (City) and Mental Health America of Los Angeles (MHA), to increase the amount of City participation in the cost of tenant improvements at the City-owned premises located at 1955-1965 Long Beach Boulevard (Premises) from \$1,200,000 to \$3,450,000, and broaden the scope of allowed uses to include seismic renovation, improvements to the remainder of the building and additional parking;

Authorize City Manager, or designee, to execute a Lease Agreement and Option to Purchase Agreement with the County of Los Angeles, and a Sub-Lease between the City and MHA, for property located at 1945 Palmer Court to be used for parking at a cost of \$222,200 over ten years;

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,422,200, offset by City funds received from the sale of City-owned property at 227 Elm Avenue and from sale of former Redevelopment Agency-owned parcels for transfer to the Capital Projects Fund (CP); and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,422,200, offset by a transfer from the General Fund (GF) for lease and construction-related costs at the Premises. (District 6)

Office or Department:

ECONOMIC AND PROPERTY

DEVELOPMENT

Suggested Action:

Approve recommendation.

NEW BUSINESS:

22. 17-0335

Recommendation to request City Attorney to draft a resolution in support of Energy Upgrade California and the "Do Your Thing" campaign to encourage all residents and small businesses to become more conscious energy stewards and do at least one more thing to use less energy.

Office or Department: COUNC

COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action:

Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, May 2, 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:mm

Attachments

cc: Council Agenda distribution