



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: December 9, 2022 (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, December 13, 2022.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, December 13, 2022. A revised Agenda and supporting documentation are attached.

CONSENT CALENDAR:

6. 22-1455 REQUEST:

The City Clerk requests that a revised Exhibit A pertaining to Agenda Item No. 6 be distributed for the City Council meeting of December 13, 2022. The recommendation remains the same.

Recommendation to adopt resolutions declaring the results of the General Municipal Election held on Tuesday, November 8, 2022. (Citywide).

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

NEW BUSINESS:

31. 22-1481 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the First Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Sowing Seeds of Change to help make their urban farm site more accessible; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN MARY ZENDEJAS,
FIRST DISTRICT

Suggested Action: Approve recommendation.

32. 22-1482 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,600, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Bridge the Gap Tennis Management at the Billie Jean King Tennis Center for the purchase of four temporary pickleball nets; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,600 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD
DISTRICT

Suggested Action: Approve recommendation.

33. 22-1483 Recommendation to adopt resolution declaring a shelter crisis, suspending applicable provisions of local law, including zoning provisions contained in the Long Beach Municipal Code and regulations; and, authorize the operation of a Winter Shelter between the dates of December 16, 2022 and March 31, 2023; and

Authorize City Manager, or designee, to execute a Lease Agreement, including any necessary ancillary documents and amendments, between MWN Community Hospital, LLC, a California limited liability company (Lessor) and the City (Lessee) and a Sublease between the City (Sublessor) and First to Serve Inc., a California nonprofit corporation (Sublessee), or its assignee, for approximately 81 beds within 18,140 rentable square feet of space at 1720 Termino Avenue, for use as a Winter Shelter; and, authorize the addition or reduction of security services at the Winter Shelter, as needed, at the discretion of the City Manager. (District 3)

Office or Department: ECONOMIC DEVELOPMENT; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

34. 22-1484 Recommendation to adopt Specifications No. RFQ PW23-189 and award a contract to PAO Design of Long Beach, CA, in an initial amount of \$20,000 to advance the submitted concept design, confirm technical feasibility, and develop comprehensive cost estimates for the COVID-19 Memorial Project, for a period of one year with an option to renew for one additional year, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into an agreement. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, December 13, 2022. 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:kb

Attachments

cc: Council Agenda distribution