



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: September 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, September 13, 2022.

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

REQUEST:

Due to the budget being adopted at the September 6, 2022 City Council meeting, the Continued Budget Hearing has been deleted from the September 13, 2022 City Council Agenda; and Agenda Item No. 17 has been withdrawn. Budget items from September 6, 2022 agenda that required a second reading are listed under Ordinances.

CONTINUED BUDGET HEARING:

~~Recommendations and staff reports will be contingent upon City Council action taken at the September 6, 2022 City Council meeting during the Budget Hearing. Please refer to the Supplemental Memorandum and Revised Agenda for the September 13, 2022 City Council meeting that will be prepared and distributed on Friday, September 9, 2022. The complete budget documents submitted to the City Council are available by viewing the attachments to Agenda Item Nos. BH-13 through BH-13.15 on the September 6, 2022 City Council Agenda via Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>)~~

17. 22-1055

WITHDRAWN

~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2023 budget as listed in Attachment A. (Citywide)~~

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES: (The following ordinances are all for second reading from the budget documents).

22. 22-1061 Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, September 20, 2016, September 12, 2017, and September 11, 2018, September 3, 2019, and September 8, 2020, and September 7, 2021 relating to the Departmental Organization of the City of Long Beach, read and adopted as read. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation

23. 22-1070 Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2022-2023, creating and establishing the funds of the municipal government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said Fiscal Year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2022, read and adopted as read. (Citywide)
(Emergency Ordinance No. ORD-22-0026)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation

NEW BUSINESS:

24. 22-1110 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Food Finders in support of the Food for the Soul: Farm to Tableaux Event; and

Decrease appropriation 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: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation

25. 22-1111 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$340, offset by the First Council District One-Time District Priority Funds, transferred from the Citywide Activities Department, to provide a donation to Jamie Nichols for the Craftsman Village Historic District National Night Out 2022; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$340 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT

Suggested Action: Approve recommendation

26. 22-1112 Recommendation to authorize City Manager or designee, to execute any and all documents necessary, including an Agreement for Acquisition of Real Property and Escrow Instructions (Agreement), with H.B., LLC, a California limited liability corporation (Seller), for the purchase of certain real property located at 5950 Long Beach Boulevard, Assessor Parcel Number 7307-017-002, in an amount not to exceed \$16,500,000; and

Accept the Categorical Exemption CE-22-143. (District 9)

Office or Department: ECONOMIC DEVELOPMENT; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation

27. 22-1113 Recommendation to adopt Specifications No. RFP PW22-067 and award a contract to Circuit Transit, Inc., of West Palm Beach, FL, for the operation of a micro-transit shuttle program, in the amount of \$1,140,000, with a contingency in the amount of \$200,000, for a total contract amount not to exceed \$1,340,000, for a period of two years; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$450,324, offset by Prop A revenue; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$1,601,724, offset by transfer of \$1,151,400 from the General Fund and \$450,324 a transfer of Prop A revenue.
(Districts 1,2,3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation

REQUEST:

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

~~STANDING COMMITTEE REMINDERS:~~

~~Tuesday, September 13, 2022 – Budget Oversight Committee at 3:00 P.M., Civic Chambers.~~

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