



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Maria de la Luz Garcia, City Clerk
Posted: June 17, 2016 (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, June 21, 2016.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, June 21, 2016. A revised Agenda and supporting documentations are attached.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. 16-0560 **REQUEST:**

The City Manager requests that Agenda Item No. 15 have a time certain at 7:00 PM, that the staff report be distributed for the City Council meeting of June 21, 2016, and that the recommendation be revised to read as follows:

Recommendation to adopt My Brother's Keeper Long Beach Local Action Plan;

Authorize City Manager, or designee, to execute any and all necessary documents to receive and expend funding from the Long Beach Unified School District;

Authorize City Manager, or designee, to execute Memorandum of Understanding(s) with community partners that are needed to implement the six milestones in My Brother's Keeper Local Action Plan; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$50,000. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

NEW BUSINESS:

37. 16-0583 Recommendation to request City Manager to report back to the City Council within 60 days regarding what procedural changes the City is developing to address the following issues:

- Develop a training program for project managers (both employees and consultants) on managing projects, preparing scope of work, and reviewing proposals.
- Develop a training program on contract administration best practices.
- Establish policies and procedures for overseeing standardized citywide contracts.
- Develop a policy to ensure project managers are certified and certifications are current.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

38. 16-0584 Recommendation to respectfully request City Council to support the Human Relations Commission's recommendation to suspend all non-essential travel to the State of North Carolina and Mississippi until the repeal of the North Carolina Public Facilities Privacy & Security Act ("HB2") and Mississippi House Bill 1523, and

Respectfully request a signed letter be sent from the Mayor and/or City Council to the Governors of each state opposing each respective bill and informing them of the City of Long Beach's travel sanction.

Office or Department: VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

39. 16-0585 Recommendation to request City Attorney to draft resolution supporting the good faith negotiations between Covanta and the International Brotherhood of Electrical Workers on behalf of the employees of the Southeast Resource Recovery Facility and bring back to the City Council within 14 days.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

40. 16-0586 Recommendation to request City Manager to authorize the Department of Parks, Recreation and Marine to conduct a parks facilities and recreation programs analysis report to inform the development of a pilot program designed around new public-private partnership proposals to benefit community programs, facilities and services, and report back to City Council with progress update within sixty (60) days.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

41. 16-0587 Recommendation to request City Attorney to prepare and return to the City Council for its consideration, a sensible, financially sustainable, fiscally prudent, Medical Marijuana regulatory ordinance for possible placement on the November 8, 2016 General Election ballot. Such Council initiated ordinance would be placed on the ballot only in the event a proposed Initiative Petition regarding the same subject matter qualifies for placement on the November 2016 ballot. The ordinance prepared by the City Attorney for Council consideration and placement shall be modeled upon an ordinance considered by the City Council on February 2, 2016, which contained a phased in regulatory approach to Medical Marijuana in Long Beach.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH 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, June 21, 2016. 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.

MG:pr

Attachments

cc: Council Agenda distribution