



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Monique De La Garza, City Clerk
Posted: June 7, 2019 (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 11, 2019.

A Closed Session agenda has been prepared for Tuesday, June 11, 2019 at 4:45 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, June 11, 2019. A revised Agenda and supporting documentations are attached.

REQUEST:

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

**FAREWELL CEREMONY FOR
COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT**

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. 19-0542 **REQUEST:**

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 22 be distributed for the City Council meeting of June 11, 2019. Recommended action remains the same.

Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

23. 19-0543 **REQUEST:**

Mayor Robert Garcia requests that Agenda No. 23 be revised to read as follows, and that a revised staff report be distributed for the City Council meeting of March 19, 2019.

Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meetings of ~~July 9 and July 23, 2019.~~

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

26. 19-0546 **REQUEST:**

Councilwoman Lena Gonzalez requests that Agenda No. 26 be revised to read as follows, and that a revised staff report be distributed for the City Council meeting of June 11, 2019.

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$55,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the creation of angled parking along Locust Avenue between 9th Street and 12th Street and infrastructure improvements in the North Pine neighborhood.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT

Suggested Action: Approve recommendation.

AGENDA ITEM NOS. 32 and 33: TIME CERTAIN AT 7:00 PM

32. 19-0560 **REQUEST:**

Councilmember Rex Richardson requests designation of a co-sponsor to be added to the Office or Department; that a time certain be placed for Agenda Item No. 32 at 7:00 p.m.; and that a revised staff report be distributed for the City Council meeting of June 11, 2019. Recommended action remains the same.

Recommendation to receive and file the 2019 Everyone In Economic Inclusion Implementation Plan, adopt recommendations, and request City Manager to work with the appropriate departments to report back with a timeline for implementation within 120 days for the five recommended policy areas: (1) Housing and Homeownership; (2) Small Business, Diverse Entrepreneurship; (3) Procurement; (4) Workforce and Youth Development; and (5) Connectedness (Economic Resilience); and

Request City Manager provide on-going implementation plan updates every 6 months thereafter until a workplan and funding source for each of the policy goals has been approved by City Council.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT;
COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

33. 19-0561 **REQUEST:**

Councilmember Rex Richardson requests designation of a co-sponsor to be added to the Office or Department; that a time certain be placed for Agenda Item No. 33 at 7:00 p.m.; and that a revised staff report be distributed for the City Council meeting of June 11, 2019. Recommended action remains the same.

Recommendation to request City Manager to work with the Department of Economic Development to evaluate the feasibility of establishing a special Economic Empowerment Zone (EEZ) program in the targeted areas of North, Central, and West Long Beach. Furthermore, request a report back on the program in 90 days.

Office or Department: COUNCILMEMBER REX RICHARDSON,

NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

39. 19-0555 REQUEST:

The City Manager requests that Agenda Item No. 39 be withdrawn from the City Council meeting of June 11, 2019.

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement, and Escrow Instructions for Purchase of Real Estate, with the Estate of Roy Masaru Tanaka, for the purchase of certain real property at 1400 West Wardlow Road, Assessor Parcel Numbers 7311-017-027 and 7311-013-001, in an amount not to exceed \$1,105,000;~~

~~Authorize City Manager, or designee, to execute any and all documents necessary, including a Reimbursement Agreement with Breakers Development, LLC, a California limited liability company, for the reimbursement of \$55,866 of the purchase price of the Subject Property;~~

~~Accept the Categorical Exemption CE 19-154;~~

~~Increase appropriations in the General Fund Group in the Economic Development Department by \$1,1050,000, offset by various fundings sources including grant reimbursement revenues and transfers from other funds;~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the Economic Development Department; and~~

~~Increase appropriations in the Development Services Fund Group in the Development Services Department by \$234,679, offset by Construction and Demolition revenue to transfer to Economic Development. (District 7)~~

Office or Department: ECONOMIC DEVELOPMENT; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation

NEW BUSINESS:

45. 19-0563 Recommendation to increase appropriations in the General Fund Group in the Economic Development Department by \$25,000, offset by the First Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support the hiring of a temporary, part-time staff member to develop a program for Opportunity Zones business development; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$25,000 to offset a transfer to the Economic Development Department.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, June 11, 2019. 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:pr

Attachments

cc: Council Agenda distribution