



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: October 4, 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, October 8, 2019.

The following changes has been made to the City Council Agenda for the meeting of Tuesday, October 8, 2019. A revised Agenda and supporting documentation is attached.

REQUEST:

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

RECOGNITION OF IMRAN AHMED
GENERAL MANAGER LONG BEACH AIRPORT MARRIOTT

CONSENT CALENDAR:

9. 19-0994 **REQUEST:**

The City Manager requests that Agenda Item No. 9 be withdrawn from the City Council meeting of October 8, 2019.

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Third Amendment to Lease No. 32944 with the Friends of Colorado Lagoon, for the continued tenancy and operation of the Colorado Lagoon Wetland and Marine Science Education Center, at 5119 East Colorado Street, for a term of three years, with two, two-year renewal options, at the discretion of the City Manager; and~~

~~Authorize City Manager, or designee, to execute all documents necessary for a Third Amendment to Right of Entry Permit No. 32943 with the Friends of Colorado Lagoon, concurrent to the recommended action above, to allow for continued third party maintenance of portions of the Colorado Lagoon, and authorize City Manager to amend the Use and Permit Area to add or remove areas of responsibility, as needed.~~

~~(District 3)~~

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

13. 19-0998

REQUEST:

The Police Department requests that Agenda Item No. 13 be revised to read as follows, and that a revised staff report be distributed for the City Council meeting of October 8, 2019.

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Axon Enterprise, Inc., of Scottsdale, AZ, for the purchase of Tasers conducted electrical weapons and related accessories for deployment by front-line Police Department personnel, in the amount of \$660,000, with a 10 percent contingency in the amount of \$66,000, for a total amount not to exceed \$726,000, for a period of one year, with the option to renew for three additional one-year periods for an annual amount of \$320,000, with a 10 percent contingency in the amount of \$32,000, for a total amount not to exceed \$352,000 annually in subsequent years; and

Increase appropriations in the General Fund Group in the Police Department by \$726,000, offset by Department of Justice Asset Forfeiture Funds received. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. 19-1003

REQUEST:

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 18 be distributed for the City Council meeting of October 8, 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.

19. 19-1008 **REQUEST:**

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 19 be distributed for the City Council meeting of October 8, 2019. Recommended action remains the same.

Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on October 8, 2019, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

NEW BUSINESS:

24. 19-1003 Recommendation to adopt resolution in support of the County of Los Angeles' Amicus Brief in support of the petitioner City of Boise v. Robert Martin on petition for writ of certiorari in the Supreme Court of the United States.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the addition to the Standing Committee and Hearing Reminders be made as follows:

STANDING COMMITTEE REMINDERS:

Tuesday, October 8, 2019 – Personnel and Civil Service Committee at 3:30 P.M., Civic Chambers.

Tuesday, October 8, 2019 – Economic Development and Finance Committee at 4:00 P.M., Civic Chambers.

Tuesday, October 8, 2019 – Housing Authority of the City of Long Beach, California Special Meeting at 4:45 P.M., Civic Chambers.

Tuesday, October 15, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

HEARING REMINDERS:

Tuesday, October 15, 2019 – Hearing for Relevant Inc., dba Marina Wine to grant a Permit with conditions, for Entertainment without Dancing. (District 3)

Tuesday, October 15, 2019 – Hearing for FM Restaurants Acapulco Opco LLC., dba Acapulco Restaurant y Cantina to grant a Permit with conditions, for Entertainment without Dancing. (District 3)

Tuesday, October 22, 2019 – Hearing on Omnibus Zoning Code Amendments (ZCA19-003).

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, October 8, 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:ks

Attachments

cc: Council Agenda distribution