

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:

August 4, 2017 (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, August 8, 2017.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, August 8, 2017. A revised Agenda and supporting documentations are attached.

CONTINUED BUDGET HEARING:

The following Agenda Item was continued from the August 1, 2017 City Council Budget Hearing.

46. 17-0668

Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2018 Budget for the following Departments: Police and Fire.

Office or Department:

FINANCIAL MANAGEMENT

Suggested Action:

Approve recommendation

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

37. 17-0647

REQUEST:

The City Manager requests that Agenda No. 37 be withdrawn from the City Council meeting of August 8, 2017.

WITHDRAWN

Recommendation to adopt an amended and restated resolution to reflect a reduction in the scope of work necessary to deliver the Vortex Separation System Best Management Practices and Low Flow Diversion (LFD) of Storm Drain Discharging to San Pedro Bay Beaches Project by revising the number of LFD systems from three locations to two locations; and, authorize City Manager, or designee, to execute an agreement, and any amendments, with the State of California, for the Clean Beaches Initiative Grant Program; and

Decrease appropriations in the amount of \$1,357,617 in the Capital Projects Fund (CP 201) in the Department of Public Works. (District 1)

Office or Department:

PUBLIC WORKS

Suggested Action:

Approve recommendation

38. 17-0648

REQUEST:

The Public Works Department requests that an attachment pertaining to Agenda Item No. 38 be distributed for the City Council meeting of August 8, 2017. Recommended action remains the same.

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with PlayCore Wisconsin, Inc., dba GameTime, of Fort Payne, AL, including any necessary amendments, for the purchase of playground equipment, in the amount of \$520,000, and authorize a 5 percent contingency in the amount of \$26,000, for a total contract amount not to exceed \$546,000, inclusive of taxes and fees. (Districts 1,4,6,7)

Office or Department:

PUBLIC WORKS; PARKS, RECREATION

AND MARINE

Suggested Action:

Approve recommendation.

ORDINANCES:

40. 17-0548

REQUEST:

The City Attorney requests that Agenda Item No. 40 be revised to read as follows, and that the staff report pertaining to Agenda Item No. 40 be distributed for the City Council meeting of August 8, 2017.

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 10.24.005, 10.24.077, 10.24.078, 10.24.079, and 10.24.080; by adding Section 10.24.081; and by repealing Section 10.24.076, all relating to parking of oversized vehicles read the first time and laid over to the next regular meeting of the City Council for final reading;

17-0669

Adopt resolution directing the Director of Public Works to submit a request to the California Coastal Commission to certify an amendment to the certified Local Coastal Program; and

Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule). (Citywide)

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, August 8, 2017. 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