



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: August 5, 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, August 9, 2022.

A Closed Session agenda has been prepared for Tuesday, August 9, 2022 at 4:00 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, August 9, 2022. A revised Agenda and supporting documentation are attached.

REGULAR AGENDA

17. 22-0928 **REQUEST:**

The City Attorney requests that Agenda Item No. 17 be revised to read as follows, and that the revised staff report be distributed for the City Council meeting of August 9, 2022.

Recommendation to adopt resolution requesting the Registrar-Recorder/County Clerk to call, provide and give notice of a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Long Beach on Tuesday, November 8, 2022 and include the proposed Charter amendment to a vote of the qualified electors residing within Long Beach Unified School District Boundaries (LBUSD) of the City to align the Long Beach Board of Education's (LBUSD) primary election date with the State's primary and general election dates held in even-numbered years; directing the City Attorney to prepare an impartial analysis of the Charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed Charter amendment to be submitted at said election. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

19. 22-0929

REQUEST:

The City Manager requests that a revised resolution pertaining to Agenda Item No. 19 be distributed for the City Council meeting of August 9, 2022. Recommended action remains the same.

Recommendation to adopt resolution requesting the Registrar-Recorder/County Clerk to call, provide, and give notice of a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Long Beach (City) on Tuesday, November 8, 2022, and include the proposed Charter amendment to a vote of the qualified electors of the City to establish a Police Oversight Commission, which will replace the current Citizen Police Complaint Commission, and add a Director of Police Oversight position; directing City Attorney to prepare an impartial analysis of the Charter amendment; and, providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed Charter amendment to be submitted at said election. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation

20. 22-0930

REQUEST:

The City Manager requests that a revised resolution pertaining to Agenda Item No. 20 be distributed for the City Council meeting of August 9, 2022. Recommended action remains the same.

Recommendation to adopt resolution requesting the Registrar-Recorder/County Clerk to call, provide, and give notice of a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Long Beach (City) on Tuesday, November 8, 2022, and include the proposed Charter amendment to a vote of the qualified electors of the City relating to consolidating the City's public utilities under Article XIV; directing City Attorney to prepare an impartial analysis of the Charter amendment; and, providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed Charter amendment to be submitted at said election. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

21. 22-0931

REQUEST:

The City Manager requests that a revised resolution pertaining to Agenda Item No. 21 be distributed for the City Council meeting of August 9, 2022. Recommended action remains the same.

Recommendation to adopt resolution declaring a 7.2-acre City of Long Beach (City)-owned parcel located at 429 Shoreline Village Drive, a portion of Assessor Parcel Number 7278-010-914, in the Tidelands Area of the City (Subject Property) as held by the City in trust as defined in Government Code Section 54221(f)(1)(H); and, authorize City Manager, or designee, to take any actions and execute any documents necessary to ensure compliance with the Surplus Land Act and State regulations relating thereto. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

NEW BUSINESS:

27. 22-0946

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.96, establishing the Healthcare Workers Minimum Wage Ordinance, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

28. 22-0947

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000 offset by \$500 of Ninth Council District One-time District Priority Funds and \$500 of Seventh Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to the following:

Ron Palmer Summer Basketball and Academic Camp, in the amount of \$1,000; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

29. 22-0948 Recommendation to adopt resolution of the City Council of the City of Long Beach, California, Requesting the Board of Supervisors of the County of Los Angeles to Authorize and Order the Consolidation of a Statewide General Municipal Election for Four Charter Amendments with the Statewide General Election to be Held on November 8, 2022; Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of Said General Municipal Election and Determining and Declaring that the City will Pay to the County Reasonable and Actual Expenses Incurred by the County on Account of the Consolidation of this Election. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

30. 22-0949 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a replacement Lease with Aquarium of the Pacific, a California nonprofit public benefit corporation, for City-owned property located at 100 Aquarium Way. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

31. 22-0950 Recommendation to adopt resolution to ratify City Manager's Proclamation of Local Emergency regarding the serious and imminent threat of monkeypox virus (MPV). (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the additions/deletions to the Hearing Reminders be made as follows:

HEARING REMINDERS:

Tuesday, August 16 ~~23~~, 2022 - Hearing for JP23 Hospitality Company for Business License Application Denial Appeal. (District 1)

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, August 9, 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:ks

Attachments

cc: Council Agenda distribution