



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: October 5, 2018 (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 9, 2018.

A Closed Session agenda has been prepared for Tuesday, October 9, 2018 at 4:15 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, October 9, 2018. A revised Agenda and supporting documentations are attached.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. 18-0898 **REQUEST:**

Mayor Garcia requests that a revised staff report pertaining to Agenda Item No. 14 be distributed for the City Council meeting of October 9, 2018. Recommended action remains the same.

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

Office or Department: MAYOR GARCIA

Suggested Action: Approve recommendation

16. 18-0907 REQUEST:

Councilwoman Lena Gonzalez requests that Agenda No. 16 be revised to read as follows, and that the staff report pertaining to Agenda Item No. 16 be distributed for the City Council meeting of October 9, 2018.

~~Recommendation to increase appropriations in the FY 19 Special Advertising and Promotions Fund (SR 133)~~ General Fund (GF) in the City Manager's Department (CM) by \$70,000, offset by the First Council District one-time infrastructure funds transferred from the ~~Capital Projects Fund (CP) in the Public Works Department (PW)~~ Citywide Activities Department to support the 2018 Dia De Los Muertos Celebration; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$70,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN LENA
 GONZALEZ, FIRST DISTRICT

Suggested Action: Approve recommendation

NEW BUSINESS:

28. 18-0885 Recommendation to receive 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: VICE MAYOR DEE ANDREWS, SIXTH
 DISTRICT, CHAIR; PERSONNEL AND
 CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

29. 18-0451 Recommendation to concur in recommendation of the Tidelands and Harbor Committee to direct City Attorney and the Board of Harbor Commissioners explore ways to address the protection of proprietary interests and labor code violations at the Port of Long Beach, and City Manager report back to the City Council on the impacts of new state legislation SB 1402.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT, CHAIR; TIDELANDS
AND HARBOR COMMITTEE

Suggested Action: Approve recommendation.

30. 18-0919 Recommendation to receive and file a presentation from Long Beach Pilot Program The Free Ride and their models in other cities; and

Direct City Manager to report back in 120 days on a feasibility study of implementing The Free Ride model in Downtown and Belmont Shore and identify options for special events to utilize The Free Ride throughout the City.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT; COUNCILWOMAN
LENA GONZALEZ, FIRST DISTRICT;
COUNCILWOMAN SUZIE A. PRICE,
THIRD DISTRICT

Suggested Action: Approve recommendation.

31. 18-0920 Recommendation to increase appropriations in the General Fund (GF) in the Public Works Department (PW) by \$4,000, offset by \$2,500 of the Second Council District one-time infrastructure funds transferred from the Citywide Activities Department (XC) and \$1,500 from the 4th Street Business Improvement District to support sidewalk power wash cleaning on the 4th Street Business Corridor; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,500 for a transfer to the Public Works Department (PW).

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT

Suggested Action: Approve recommendation.

32. 18-0918 Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any as-needed contracts, for the relinquishment of the City of Long Beach's Right of First Refusal, termination of use covenants, and termination of access easements pertaining to real property located at 2400 East Wardlow Road and 2401 East Wardlow Road (APN's 7149-003-017, 7149-003-018, 7149-006-053, 7149-008-004, 7149-008-007, 7149-008-012, 7149-008-015, and 7149-008-016). (District 5)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, October 9, 2018. 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