

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

SUPPLEMENTAL MEMORANDUM

To:

Mayor and City Council

From:

Maria de la Luz Garcia, City Clerk

Posted:

February 5, 2016 (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, February 9, 2016.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, February 9, 2016. A revised Agenda and supporting documentations are attached.

CONSENT CALENDAR:

2. 16-0110

REQUEST:

The Office of the City Clerk requests that a revised attachment pertaining to Agenda Item No. 2 be distributed for the City Council meeting of February 9, 2016. Recommended action remains the same.

Recommendation to refer to City Attorney damage claims received between January 25, 2016 and February 1, 2016.

Office or Department:

CITY CLERK

Suggested Action:

Approve recommendation.

5. 16-0113

REQUEST:

Long Beach Gas and Oil Department requests that Agenda Item No. 5 be revised to read as follows, and that the staff report be distributed for the City Council meeting of February 9, 2016.

Recommendation to authorize City Manager to execute the Second Amendment of the Crude Oil Pricing Provision of the Long Beach Unit Contractor's Agreement to allow the value of oil allocated to the contractor to be the actual current market price of the oil to remove the posted prices in the Midway-Sunset oil field. (Citywide)

Office or Department:

LONG BEACH GAS AND OIL

Suggested Action:

Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. 16-0122

REQUEST:

City Manager requests that Agenda Item No. 17 be withdrawn from the City Council meeting of February 9, 2016.

WITHDRAWN

Recommendation to adopt Specifications No. RFP PW 15-091 and award a contract to USA Waste of California, dba Waste Management of Long Beach, for recyclable collection services, in an annual amount not to exceed \$3,500,000, plus an annual Consumer Price Index adjustment; authorize a 10 percent contingency in the amount of \$350,000; and authorize City Manager, or designee, to execute all documents necessary to enter into the agreement for the term of July 1, 2016 to June 30, 2026 (ten years), including any necessary amendments thereto regarding the term and/or scope of services. (Citywide)

Office or Department:

PUBLIC WORKS; FINANCIAL

MANAGEMENT

Suggested Action:

Approve recommendation.

ORDINANCES:

19. 15-1270

REQUEST:

The Office of the City Clerk requests that Agenda Item No. 19 be withdrawn from the City Council meeting of February 9, 2016.

WITHDRAWN

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 21.66; and by repealing Chapter 5.89, all relating to Medical Marijuana; declaring the urgency thereof and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

NEW BUSINESS:

20. 16-0146

Recommendation to adopt resolution in support of President Obama's Executive Actions to reduce gun violence.

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

NOTE: The above noted revision has been made to the City Council Agenda of Tuesday, February 9, 2016. 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.

MG:mw

Attachments

cc: Council Agenda distribution