



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: November 10, 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, November 14, 2017.

A Study Session has been prepared for Tuesday, November 14, 2017 at 3:30 P.M.
A copy of the agenda is attached.

A Closed Session has been prepared for Tuesday, November 14, 2017 at 4:45 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, November 14, 2017. A revised Agenda and supporting documentations are attached.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

28. 17-1042 REQUEST:

Department of Public Works requests that Agenda Item No. 28 be revised to read as follows, and that the staff report be distributed for the City Council meeting of November 14, 2017.

Recommendation to adopt Plans and Specifications No. R-7064 for the Willow Street Pedestrian Improvements Project; award a contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$2,614,750, authorize a 10 percent contingency in the amount of \$261,475, for a total contract amount not to exceed \$2,876,225; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Capital Projects Fund (CP 400) in the Public Works Department (PW) by \$2,180,000, offset by grant revenue;

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$210,000, offset by funds available; and

Accept Categorical Exemption No. CE-52-10. (Districts 6,7)

Office or Department: PUBLIC WORKS; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation

29. 17-1043

REQUEST:

Technology and Innovation requests that an attachment pertaining to Agenda Item No. 29 be distributed for the City Council meeting of November 14, 2017. Recommended action remains the same.

Recommendation to authorize City Manager to submit to the City Council purchase transactions for critical technology infrastructure needs. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation

ORDINANCE:

30. 17-1012

REQUEST:

City Attorney requests that a revised ordinance pertaining to Agenda Item No. 30 be distributed for the City Council meeting of November 14, 2017. Recommended action remains the same.

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.17 relating to default beverages offered with children's meals, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation

REQUEST:

The City Clerk requests that the addition to the Hearing Reminder be made as follows:

HEARING REMINDER:

Tuesday, December 5, 2017 – Hearing for the East Anaheim Street Parking and Business Improvement District. (Districts 3,4)

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, November 14, 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:jh

Attachments

cc: Council Agenda distribution