

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: March 8, 2019 (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, March 12, 2019.

A Closed Session agenda has been prepared for Tuesday, March 12, 2019 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, March 12, 2019. A revised Agenda and supporting documentations are attached.

REQUEST:

The Mayor's office requests the addition of a Presentation as follows:

PRESENTATION FOR YMCA OF GREATER LONG BEACH YOUTH AND GOVERNMENT PROGRAM

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. 19-0223 REQUEST:

Councilmember Jeannine Pearce requests designation of a co-sponsors to be added to the Office or Department and that a revised staff report pertaining to Agenda Item No. 15 be distributed for the City Council meeting of March 12, 2019. Recommended action remains the same.

Recommendation to request City Manager to work with Urban Commons, The Wave team and other key stakeholders to determine the cost of a Feasibility Study pertaining to the development of a Gondola System connecting Downtown Long Beach with Queen Mary Island; and Request City Manager to work with Urban Commons to identify key stakeholders to create a multiparty partnership to conduct an initial Feasibility Study pertaining to the development of a potential gondola system connecting Downtown and Queen Mary, and identify potential public and private funding sources to begin the initial feasibility study.

Office or Department:	COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD
	DISTRICT; <u>COUNCILMEMBER REX</u> <u>RICHARDSON, NINTH DISTRICT</u>

Suggested Action:

Approve recommendation.

ORDINANCES:

20. 19-0159 REQUEST

The City Clerk requests that Agenda Item No. 20 be withdrawn from the City Council meeting of March 12, 2019.

WITHDRAWN

Recommendation to declare-ordinance-amending the Long Beach Municipal Code by amending Table 41-1C of Chapter 21.41, relating to Alcoholic Beverage Manufacturing, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action:

Approve recommendation.

21. 19-0160 REQUEST

The City Clerk requests that Agenda Item No. 21 be withdrawn from the City Council meeting of March 12, 2019.

WITHDRAWN

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.15.750, 21.31.220.B.4, 21.41.232, 21.42.040.B.2, 21.42.050.B.2, 21.42.050.C.1, 21.42.050.C.2, and by adding sections 21.27.055 and 21.42.030.A.12, read and adopted as read. (Citywide)

Office or Department:	DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

22. 19-0161 REQUEST

The City Clerk requests that Agenda Item No. 22 be withdrawn from the City Council meeting of March 12, 2019.

WITHDRAWN

Recommendation to declare ordinance amending the Long-Beach Municipal Code by amending Sections 21.25.903.5, 21.25.904.B, 21.51.276, Table 51.276-1, Table 51.276-2; and by repealing Section 21.51.275, all related to Accessory Dwelling Units, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action:

Approve recommendation.

NEW BUSINESS:

23. 19-0230 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a short-term lease (Interim Lease) with MWN Community Hospital, LLC (MWN), a California limited liability corporation (Lessee), for the lease of property owned by the City of Long Beach (City) at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street (Subject Property); and

Authorize City Manager, or designee, to execute a Letter of Intent related to the development of a long-term replacement lease between the City and MWN for the operation of an acute care facility at the Subject Property, for approval by the City Council once completed. (District 4)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action:

Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, March 12, 2019. Refer to Legistar InSite 2.0 (<u>http://longbeach.legistar.com/Calendar.aspx</u>) 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