



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: July 12, 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, July 16, 2019.

A Closed Session agenda has been prepared for Tuesday, July 16, 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, July 16, 2019. A revised Agenda and supporting documentations are attached.

REQUEST:

The City Council Agenda has been revised to accommodate teleconferencing for the City Council meeting by Councilwoman Price. The following has been added to the first page of the Agenda:

TELECONFERENCE LOCATION:
GRAND RESORT LAGONISSI
40TH KM ATHENS-SOUNION
190 10 ATTICA, GREECE

CONSENT CALENDAR:

6. 19-0650 **REQUEST:**

The Office of the City Clerk requests that the attachment pertaining to Agenda Item No. 6 be distributed for the City Council meeting of July 16, 2019. Recommended action remains the same.

Recommendation to approve the minutes for the City Council meeting of Tuesday, July 2, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

31. 19-0682 **REQUEST:**

The City Manager requests that Agenda Item No. 31 be withdrawn from the City Council meeting of July 16, 2019.

WITHDRAWN

~~Recommendation to adopt Specifications No. RFP EP19-028 for the purchase and development opportunity at 925-945 East Pacific Coast Highway, Assessor Parcel Numbers 7210-013-900 and 901 (Subject Property);~~

~~Declare the City-owned Subject Property as surplus;~~

~~Authorize City Manager, or designee, to execute any and all documents necessary including a Purchase and Sale Agreement (PSA) with Mercy Housing California, Inc., a California nonprofit public benefit corporation, or affiliate (Buyer/Developer), for the sale of the Subject Property in the amount of \$750,000; and~~

~~Accept Categorical Exemption CE 19-168. (District 6)~~

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

34. 19-0685 REQUEST:

The City Manager requests that Agenda No. 34 be revised to read as follows, and that a revised staff report be distributed for the City Council meeting of July 16, 2019.

Recommendation to authorize City Manager, or designee, to submit a grant application to the Federal Aviation Administration, for the of capital improvements to Taxiway C; accept said grant, if awarded, in an amount up to ~~\$20,000,000~~ \$25,000,000 in Airport Improvement Program for Fiscal Year 2019 funding; and, execute all documents necessary, including any amendments, to accept and expend the funds. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

42. 19-0693 REQUEST:

The City Manager requests that Agenda Item No. 42 be withdrawn from the City Council meeting of July 16, 2019.

WITHDRAWN

~~Recommendation to adopt Specifications No. R-7149 and award contracts to CJ Concrete Construction, Inc., of Santa Fe Springs, CA, and Kalban, Inc., of Santa Clarita, CA, for as-needed construction of curb ramps and concrete related improvements in Community Development Block Grant program areas, in an aggregate amount not to exceed \$10,000,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments provided the aggregate total amount is not exceeded. (Citywide)~~

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

NEW BUSINESS:

43. 19-0702 Recommendation to adopt resolution to Denounce Georgia's Living Infants Fairness and Equality (LIFE) Act (HB 481) and Alabama's HB314, Immediately Suspend Official Travel to Georgia, Alabama and any other State which Adopts Similar Heartbeat Legislation and Imposing Financial Sanctions until Such Time as the New Law is Revoked, Amended, or Struck Down.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, July 16, 2019. 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