



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Monique De La Garza, City Clerk
Posted: August 7, 2020 (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, August 11, 2020.

A Closed Session agenda has been prepared for Tuesday, August 11, 2020 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, August 11, 2020. A revised Agenda and supporting documentation are attached.

CONTINUED BUDGET HEARING:

7. 20-0759 **REQUEST:**

The City Manager requests that Agenda Item No. 7 be revised to read as follows for the City Council meeting of August 11, 2020.

Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2021 Budget for the following Departments: Police Health and Human Services, Fire, and Parks, Recreation and Marine.

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. 20-0608 **REQUEST:**

Councilmember Pearce requests that Agenda Item No. 12 be withdrawn from the City Council meeting of August 11, 2020.

~~Recommendation to request City Council to endorse the CAAP to include a resilient jobs program; consider the CCA initiative; and include a construction career policy with the CAAP that ensures there are job standards for people who are impacted more with the air quality in their area.~~

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT, CHAIR; JOINT
MEETING OF THE ENVIRONMENTAL
COMMITTEE AND SUSTAINABLE CITY
COMMISSION

Suggested Action: Approve recommendation.

13. 20-0682 **REQUEST:**

Councilmember Pearce requests that Agenda Item No. 13 be withdrawn from the City Council meeting of August 11, 2020.

~~Recommendation to request City Council to join a CPA or CCA, and file an implementation plan by the end of the year.~~

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT, CHAIR; JOINT
MEETING OF THE ENVIRONMENTAL
COMMITTEE AND SUSTAINABLE CITY
COMMISSION

Suggested Action: Approve recommendation.

NEW BUSINESS:

18. 20-0677 Recommendation to request that the Special Order issued on January 16, 2020 become a permanent policy change for the Long Beach Police Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT, CHAIR; PUBLIC SAFETY COMMITTEE

Suggested Action: Approve recommendation.

19. 20-0678 Recommendation to request staff to explore revisiting Ordinance No. ORD-07-0017 (Fire Facilities Impact Fees); and evaluate other financing solutions that are available.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT, CHAIR; PUBLIC SAFETY COMMITTEE

Suggested Action: Approve recommendation.

20. 20-0765 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate (Agreement) with Jeffrey Wayne Stickler, Inc., a California corporation (Seller), for the purchase of certain real property located at 4101-4107 Long Beach Boulevard, Assessor Parcel Numbers 7139-015-010 and -017 (Subject Property), in an amount not to exceed \$2,350,000;

Accept the Categorical Exemption CE-20-079;

Increase appropriation in the General Fund Group in the Economic Development Department by \$2,350,000, offset by a transfer from the Capital Project Fund Group; and

Decrease appropriation in the Capital Projects Fund Group in the Public Works Department by \$2,350,000, to offset the transfer to the General Fund Group. (District 8)

Office or Department: ECONOMIC DEVELOPMENT; FIRE

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, August 11, 2020. 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:jn

Attachments

cc: Council Agenda distribution