



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 16, 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, August 20, 2019.

A Closed Session agenda has been prepared for Tuesday, August 20, 2019 at 5:00 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 20, 2019. A revised Agenda and supporting documentations are attached.

THE TIME OF CITY COUNCIL MEETING SET FOR 6:00 P.M.

REQUEST:

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

PRESENTATION FOR SHORE AQUATICS

CONTINUED BUDGET HEARING:

1. 19-0785 The City Manager requests that Agenda Item No. 1 from the City Council meeting of August 20, 2019 be revised to read as follows.

Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2020 Budget for the following Departments: Public Works including Capital Improvement Program, and Development Services, and Health and Human Services.

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

28. 19-0745 Recommendation to authorize City Manager, or designee, to increase Munis Contract No. 3190000026, formerly Blanket Purchase Order No. BPLB19000026, with GSSi, Inc., dba General Security Service, of Wilmington, CA, for providing security guard services, by \$454,500, with a 10 percent contingency of \$45,450, for a revised total contract amount not to exceed \$999,900, and extend the term to March 9, 2020. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. 19-0799 REQUEST:

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 15 be distributed for the City Council meeting of August 20, 2019. Recommended action remains the same.

Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

AGENDA ITEM NO. 17: TIME CERTAIN AT 7:30 PM

17. 19-0771 REQUEST:

Councilmember Rex Richardson requests that Agenda Item No. 17 be revised to read as follows, that a time certain be placed at 7:30 p.m., and that the revised staff report be distributed for the City Council meeting of August 20, 2019.

Recommendation to request City Manager to work with the Harbor Department to conduct a study of automation at the Port of Long Beach and report back within 120 days. The study should focus on the economic impact of automation, as it relates to the local community (job loss and local businesses).

~~Furthermore, request City Council to support Assembly Bill 1321 (Gipson), which gives authority to the State Lands Commission to review port automation projects on a case by case basis and report its activities to the State Legislature.~~

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

NEW BUSINESS:

29. 19-0784 Recommendation to receive Charter Commission appointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

30. 19-0823 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Seventh Amendment to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for a one-year extension expressly conditioned on an SMG subsidiary, SMG Food & Beverage, LLC, entering into a Labor Peace Agreement with UNITE HERE Local 11 for operations at the Long Beach Convention and Entertainment Center. (District 2)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the addition to the Standing Committee Reminders be made as follows:

STANDING COMMITTEE REMINDERS:

Tuesday, August 20, 2019 – Budget Oversight Committee at ~~4:00~~ 3:00 P.M., Civic Chambers.

Tuesday, August 20, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

Tuesday, August 20, 2019 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at ~~3:30~~ 4:50 P.M., Civic Chambers.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, August 20, 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