

SUPPLEMENTAL MEMORANDUM

To:

Mayor and City Council

From:

Maria de la Luz Garcia, City Clerk

Posted:

December 31, 2015 (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, January 5, 2016.

A Closed Session has been prepared for Tuesday, January 5, 2016 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, January 5, 2016. A revised Agenda and supporting documentations are attached.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. 16-0013

REQUEST:

Mayor Robert Garcia requests that a revised staff report pertaining to Agenda Item No. 14 be distributed for the City Council meeting of January 5, 2016. Recommended action remains the same.

Recommendation to receive and approve non-charter commission and board appointments.

Office or Department:

MAYOR ROBERT GARCIA

Suggested Action:

Approve recommendation.

19. 16-0015 REQUEST:

City Manager requests that Agenda Item No. 19 be withdrawn from the City Council meeting of January 5, 2016 and be brought back to City Council at the meeting of January 19, 2016.

WITHDRAWN

Recommendation to adopt Specifications No. RFQ AP15-203 and award a contract to Jacobs Engineering Group, Inc., of Fort Worth, TX, to provide a comprehensive Feasibility Study for a Federal Inspection Service Facility at the Long Beach Airport, in an amount not to exceed \$349,845, for a period of one year; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$349,845. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

ORDINANCE:

22. 16-0023

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.85 relating to procurement during a proclaimed emergency or disaster read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NOTE: The above noted revision has been made to the City Council Agenda of Tuesday, January 5, 2016. 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.

MG:mw

Attachments

cc: Council Agenda distribution