



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: April 15, 2022 (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, April 19, 2022.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, April 19, 2022. A revised Agenda and supporting documentation are attached.

REGULAR AGENDA:

18. 22-0442 REQUEST:

The City Manager requests that Agenda Item No. 18 be withdrawn from the City Council meeting of April 19, 2022.

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents, subcontracts, and subsequent amendments, including amendments to the award amount or agreement term, with the CaliforniansForAll Youth Workforce Development Program to accept and expend grant funding up to \$6,300,000 in California Volunteers – Coronavirus State and Local Fiscal Recovery funds, to provide the Economic Development Department, Pacific Gateway Workforce Innovation Network, in the creation of Long Beach Youth Climate Corps, a paid work experience program, for the period of December 6, 2021 through June 30, 2024. (Citywide)~~

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

19. 22-0434 **REQUEST:**

The City Manager requests that a revised staff report pertaining to Agenda Item No. 19 be redistributed for the City Council meeting of April 19, 2022. The recommendation remains the same.

Recommendation to adopt resolution approving proceedings by the Finance Authority of Long Beach for the issuance and sale of its Finance Authority of Long Beach Lease Revenue Bonds, Series 2022, to finance and refinance various capital projects, approving the form and authorizing execution of related documents, and approving related official actions. (Districts 1,4,5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

26. 22-0440

The City Manager requests that Agenda No. 26 be revised to read as follows, and that a revised staff report pertaining to Agenda Item No. 26 be redistributed for the City Council meeting of April 19, 2022.

Recommendation to authorize City Manager, or designee, to execute an amendment to the Amended and Restated Access and Demolition Agreement with Plenary Properties Long Beach, LLC, Mid Block Site Devco, LP, and Mid Block Demo, LLC, all of Los Angeles, CA, and any necessary documents or agreements, to address a change order to the Civic Center Project and the demolition of the old City Hall; and Increase appropriations in the Civic Center Fund Group in the Public Works Department by \$375,000, offset by a reduction in the \$6,375,000 receivable from Plenary Properties Long Beach, LLC, to \$6,000,000 for early demolition of the former City Hall. (District 2 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

27. 22-0448

Recommendation to adopt resolution decreasing appropriations in Fiscal Year 2021-2022 (FY 22) in the Water Fund Group in the Water Department by approximately \$9,000,000. (Citywide)

Office or Department: WATER

Suggested Action: Approve recommendation.

NEW BUSINESS:

28. 22-0450 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Eighth Council District One-time District Priority Funds, transferred from the Citywide Activities Department to provide a donation to Khalo Creative LLC to support the Absolute Best of Long Beach event; and

Decrease appropriation in the General Fund Group in the Citywide Activities Department by \$500, to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

29. 22-0451 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Khalo Creative LLC to support the Absolute Best of Long Beach event; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

30. 22-0449 Recommendation to adopt resolution to accept and expend grant funding from the California Department of Housing and Community Development (HCD), in an amount not to exceed \$45,000,000; and

Authorize City Manager, or designee, to execute all necessary documents, and any necessary subsequent amendments, including amending the terms or award amount, with HCD relating to the grant application and award of grant funds, for acquisition and conversion of a hotel property, and construction of modular non-congregate shelter units for interim housing, for persons experiencing homelessness. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES;
ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

NOTE: The above noted revision has been made to the City Council Agenda of Tuesday, April 19, 2022. 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:ks

Attachments

cc: Council Agenda distribution