



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

**SUPPLEMENTAL  
MEMORANDUM**

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To: Mayor and City Council  
From: Monique De La Garza, City Clerk  
Posted: September 7, 2018 (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, September 11, 2018.

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The following changes have been made to the City Council Agenda for the meeting of Tuesday, September 11, 2018. A revised Agenda and supporting documentations are attached.

**REQUEST:**

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

**~~PRESENTATION FOR NATIONAL TRUCK DRIVER APPRECIATION WEEK~~**

**REQUEST:**

Due to the budget being adopted at the September 4, 2018 City Council meeting, the Continued Budget Hearing has been deleted from the September 11, 2018 City Council Agenda; and Agenda Item No. 1 has been withdrawn. Budget items from September 4, 2018 agenda that required a second reading are listed under Ordinances.

**~~CONTINUED BUDGET HEARING:~~**

~~Recommendations and staff reports will be contingent upon City Council action taken at the September 4, 2018 City Council meeting during the Budget Hearing. Please refer to the Supplemental Memorandum and Revised Agenda for the September 11, 2018 City Council meeting that will be prepared and distributed on Friday, September 7, 2018. The complete budget documents submitted to the City Council are available by viewing the attachments to Agenda Item Nos. BH 1 through BH 1.17 on the September 4, 2018 City Council Agenda via Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>)~~

1. 18-0745      ~~WITHDRAWN~~  
~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2019 budget as listed in Attachment A. (Citywide)~~

**Office or Department:**      FINANCIAL MANAGEMENT

**Suggested Action:**      Approve recommendation

**CONSENT CALENDAR:**

5. 18-0789

**REQUEST:**

The Office of the City Clerk requests that Agenda No. 5 be withdrawn from the City Council meeting of September 11, 2018. The item will be agendized for the meeting of September 18, 2018.

**WITHDRAWN**

~~Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.~~

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. 18-0790

**REQUEST:**

The Office of the City Clerk requests that Agenda No. 6 be withdrawn from the City Council meeting of September 11, 2018. The item will be agendized for the meeting of September 18, 2018.

**WITHDRAWN**

~~Recommendation to approve the destruction of records for the Long Beach Police Department; and adopt resolution.~~

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. 18-0792

**REQUEST:**

The City Manager requests that Agenda No. 7 be withdrawn from the City Council meeting of September 11, 2018. The item will be agendaized for the meeting of September 18, 2018.

**WITHDRAWN**

~~Recommendation to adopt resolution authorizing the City to join the Counterpointe SRE Program, the CleanFund Commercial PACE Capital Program, and the Petros PACE Finance Program; authorizing the California Statewide Communities Development Authority to accept applications from commercial property owners, conduct contractual assessment proceedings and levy contractual assessments within the jurisdiction of the City of Long Beach; and, authorizing related actions: (Citywide)~~

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

9. 18-0794

**REQUEST:**

The City Manager requests that Agenda No. 9 be withdrawn from the City Council meeting of September 11, 2018. The item will be agendaized for the meeting of September 18, 2018.

**WITHDRAWN**

~~Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the City of Los Angeles to accept \$45,000 in Workforce Innovation and Opportunity Act (WIOA) funds, in support of implementing the Los Angeles Basin Regional Workforce Development Plan. (Citywide)~~

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

10. 18-0795

**REQUEST:**

The City Manager requests that Agenda No. 10 be withdrawn from the City Council meeting of September 11, 2018. The item will be agendaized for the meeting of September 18, 2018.

**WITHDRAWN**

~~Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with Living Cities, a 501(c)(3) non-profit collaborative of 18 foundations and financial institutions focusing on impactful results for low-income people, to accept and expend National Innovation grant funding in an amount not to exceed \$100,000, to foster entrepreneurship and job growth, for the period of September 1, 2018 to August 31, 2019. (Citywide)~~

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

13. 18-0799

**REQUEST:**

The City Manager requests that Agenda Item No. 13 be removed from Regular Agenda and be placed on Consent Calendar. Recommended action remains the same.

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing; and adopt resolution approving the issuance of multifamily housing revenue bonds by the California Municipal Finance Authority (CMFA) to benefit AMCAL Las Ventanas Fund, L.P., for the development of Las Ventanas Apartments, at 1795 Long Beach Boulevard, in an amount not to exceed \$45,000,000. (District 1)

**Office or Department:** FINANCIAL MANAGEMENT;  
DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

15. 18-0801

**REQUEST:**

The City Manager requests that Agenda Item No. 15 be removed from Regular Agenda and be placed on Consent Calendar. Recommended action remains the same.

Recommendation to adopt resolution declaring a shelter crisis pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code § 8698.2); and suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

12. 18-0798      **REQUEST:**

Councilmember Jeannine Pearce requests that Agenda No. 12 be withdrawn from the City Council meeting of September 11, 2018. The item will be agendized for the meeting of September 18, 2018.

**WITHDRAWN**

~~Recommendation to direct City Auditor to partner with City Manager to conduct a review on the following areas relating to hiring, training and onboarding of new employees:~~

- ~~1. Request City Auditor to conduct an audit of the on-boarding process and policies for all new employees, including appointed and elected. This includes, but not limited to, the orientation process, the medical evaluation process, and the City's evaluation of an individual's physical and behavioral health and/or prior medical conditions;~~
- ~~2. Request City Auditor to conduct an audit of the process for employees, interns, volunteers, commissioners, and elected officials to be informed of their rights and responsibilities related to discrimination, harassment and/or retaliation;~~
- ~~3. Request City Manager to report on the City's efforts to review and improve the turnaround time for hiring new employees;~~
- ~~4. Request City Manager to work with the Department of Human Resources and the Department of Health and Human Services to report on current practices and trainings of trauma informed methods as it relates to employees and recommendations for enhanced use of trauma informed best practices for working with employees who have experienced trauma either in their personal or professional lives.~~

**Office or Department:**      COUNCILMEMBER JEANNINE PEARCE,  
SECOND DISTRICT; COUNCILWOMAN  
SUZIE A. PRICE, THIRD DISTRICT;  
COUNCILMAN AL AUSTIN, EIGHTH  
DISTRICT

**Suggested Action:**      Approve recommendation.

16. 18-0802      **REQUEST:**

The City Manager requests that Agenda No. 16 be withdrawn from the City Council meeting of September 11, 2018. The item will be agendaized for the meeting of September 18, 2018.

**WITHDRAWN**

~~Recommendation to receive and file an update on the activities of the Veterans Affairs Commission over the past 18 months. (Citywide)~~

**Office or Department:**      HEALTH AND HUMAN SERVICES

**Suggested Action:**              Approve recommendation.

18. 18-0804      **REQUEST:**

The City Manager requests that Agenda No. 18 be withdrawn from the City Council meeting of September 11, 2018. The item will be agendaized for the meeting of September 18, 2018.

**WITHDRAWN**

~~Recommendation to authorize City Manager, or designee, to execute a Facility Modification "Other Transaction Agreement," and any necessary amendments, with the United States Department of Homeland Security, Transportation Security Administration, and increase reimbursement by \$4,750,000, for a total reimbursement amount not to exceed \$11,400,000, for the construction of an In-Line Checked Baggage Inspection Screening Facility at the Long Beach Airport. (District 5)~~

**Office or Department:**      LONG BEACH AIRPORT

**Suggested Action:**              Approve recommendation.

19. 18-0805      **REQUEST:**

The City Manager requests that Agenda No. 19 be withdrawn from the City Council meeting of September 11, 2018. The item will be agendaized for the meeting of September 18, 2018.

~~Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34811 with Sully Miller Contracting Company, Brea, CA, for additional improvements to the Daisy Myrtle Bicycle Boulevard Project, increase the contract authority by \$934,039, for a revised amount of \$4,866,683, and authorize a 10 percent contingency in the amount of \$486,668, for a revised total contract amount not to exceed \$5,353,351. (Districts 1,6,7,8,9)~~

**Office or Department:**      PUBLIC WORKS

**Suggested Action:**          Approve recommendation.

**ORDINANCES:**      (The following ordinances are all for second reading from the budget documents).

21. 18-0748      Recommendation to declare ordinance approving Resolution No. WD-1392, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 am. on October 1, 2018, read and adopted as read. (Ordinance No. ORD-18-0022). (A-3)

**Office or Department:**      FINANCIAL MANAGEMENT

**Suggested Action:**          Approve recommendation.



22. 18-0758 Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, September 20, 2016, and September 12, 2017, relating to departmental organization of the City of Long Beach, read and adopted as read. (A-13)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

23. 18-0762 Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2018-2019, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2018, read and adopted as read. (Ordinance No. ORD-18-0023). (A-17)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

24. 18-0816 Recommendation to adopt resolution in opposition to Proposition 6: Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative which will be considered Statewide by voters on the November 6, 2018 ballot.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**REQUEST:**

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

**STANDING COMMITTEE REMINDERS:**

~~Wednesday, September 5, 2018 — Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.~~

~~Tuesday, September 11, 2018 — Budget Oversight Committee at 3:30 P.M., Council Chamber.~~

Tuesday, September 11, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, September 18, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, September 11, 2018. 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