



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council

From: Maria de la Luz Garcia, City Clerk

Posted: August 19, 2016 (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 23, 2016.

A Closed Session has been prepared for Tuesday, August 23, 2016 at 4:30 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 23, 2016. A revised Agenda and supporting documentations are attached.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. 16-0792 REQUEST:

City Manager requests that Agenda Item No. 14 be withdrawn from the City Council meeting of August 23, 2016.

WITHDRAWN

~~Recommendation to adopt Specifications No. RFP TI15-017 and award a contract to Tyler Technologies, Inc., of Yarmouth, ME, for a Citywide Enterprise Resource Planning system with finance/human resources software applications and related services, including consultation, implementation, training, maintenance and support, for a one-time amount of \$8,478,522, and an annual amount starting at \$493,481 and increasing up to 3 percent annually for a five-year term for ongoing maintenance and support, plus a contingency amount of \$1,664,772, with the option of renewing the ongoing maintenance and support contract increasing up to 5 percent annually for an additional five-year period, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and~~

~~Direct staff to meet and confer over the effects of this project with the impacted employee labor unions. (Citywide)~~

Office or Department: FINANCIAL MANAGEMENT; TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

NEW BUSINESS:

21. 16-0801 Recommendation to direct staff to work with City Attorney and the Planning Commission to review the implementation of the recently adopted Alcohol Beverage Manufacturing ordinance and provide a written report on the progress of permitting breweries and brew pubs under the terms of the ordinance. The report should also consider adding language to LBMC Section 21.45.114 to provide staff the ability to recommend waivers of special development standards based on findings.

Office or Department: MAYOR ROBERT GARCIA;
COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT;
COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT

Suggested Action: Approve recommendation.

22. 16-0802 Recommendation to request an update from City Manager on the status of the Los Angeles County Metropolitan Transportation Authority's Measure M sales tax increase on the November 2016 ballot and its potential impact on Long Beach.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT;
COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT;
COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT;
COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the addition to the Hearing Reminder be made as follows:

HEARING REMINDER:

Tuesday, September 13, 2016 - Hearing for El Sauz Family Restaurant Inc., dba El Sauz Family Restaurant, for a Permit for Entertainment With Dancing by Patrons, 1616 East Anaheim Street. (District 6)

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, August 23, 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:pr

Attachments

cc: Council Agenda distribution