



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

SUPPLEMENTAL MEMORANDUM

To: Mayor and City Council

From: Larry Herrera, City Clerk

Posted: July 12, 2013 (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, July 16, 2013.

A Closed Session agenda has been prepared for Tuesday, July 16, 2013 at 4:45 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, July 16, 2013. A revised Agenda and supporting documentations are attached.

UNFINISHED BUSINESS:

22. 13-0572 Recommendation to adopt Specifications No. RFP AU13-033 and award a contract to KPMG, LLC, of Irvine, CA (not an MBE, WBE, SBE, or Local) for external audit services for the audit of the Comprehensive Annual Financial Report (CAFR), the Federal Single Audit and related reporting entities, in an annual amount not to exceed \$995,825, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Auditor. (Citywide)

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. 13-0605

REQUEST:

Councilmember Patrick O'Donnell, Fourth District, requests that a revised staff report pertaining to Agenda Item No. 11 be distributed for the City Council meeting of July 16, 2013. Recommended action remains the same.

Recommendation to request City Manager to work with appropriate staff to develop a strategy to address the concerns of the Supplemental Draft Environmental Impact Report (DEIR) for the 405 Freeway Widening Project.

Office or Department: COUNCILMEMBER PATRICK
O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

12. 13-0606

REQUEST:

Councilmember James Johnson, Seventh District, requests designation of co-sponsors to be added to the Office or Department. Recommended action remains the same.

Recommendation to receive and file document regarding the results from the second year of citywide residential street maintenance.

Office or Department: COUNCILMEMBER JAMES JOHNSON,
SEVENTH DISTRICT; COUNCILMEMBER
GARY DELONG, THIRD DISTRICT;
COUNCILMEMBER STEVEN NEAL,
NINTH DISTRICT

Suggested Action: Approve recommendation.

16. 13-0602 **REQUEST:**

Long Beach Gas and Oil Department requests that a revised staff report pertaining to Agenda Item No. 16 be distributed for the City Council meeting of July 16, 2013. Recommended action remains the same.

Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service to reflect market conditions by implementing Gas Rate Schedules 1 through 5, 7, 9, plus readopt Exhibits A and B. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

NEW BUSINESS:

23. 13-0610 Recommendation to adopt resolution supporting the 30th Annual National Night Out.

Office or Department: COUNCILMEMBER JAMES JOHNSON,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

24. 13-0611 Recommendation to request City staff to apply for this grant funding from CalRecycle by the application deadline of July 17, 2013.

Office or Department: COUNCILMEMBER GARY DELONG,
THIRD DISTRICT

Suggested Action: Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

~~Tuesday, July 9, 2013 — Economic Development and Finance Committee (Attorney/Client) Special Meeting at 3:00 P.M., 14th Floor Conference Room.~~

~~Tuesday, July 9, 2013 — Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.~~

Tuesday, July 16, 2012 – Public Safety Committee at 4:00 P.M., Council Chamber.

Tuesday, July 23, 2013 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, July 16, 2013. 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.

LGH:pr

Attachments

cc: Council Agenda distribution