

SUPPLEMENTAL MEMORANDUM

To:

Mayor and City Council

From:

Poonam Davis, City Clerk

Posted:

July 17, 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, July 21, 2015.

A Closed Session has been prepared for Tuesday, July 21, 2015 at 3:30 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, July 21, 2015. A revised Agenda and supporting documentations are attached.

CONSENT CALENDAR:

4. 15-0676

REQUEST:

The City Attorney requests that a revised resolution pertaining to Agenda Item No. 4 be distributed for the City Council meeting of July 21, 2015. Recommended action remains the same.

Recommendation to adopt resolution recognizing August as National Breastfeeding Awareness Month.

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

11. 15-0683 REQUEST:

The Health and Human Services Department requests that a revised staff report pertaining to Agenda Item No. 11 be distributed for the City Council meeting of July 21, 2015. Recommended action remains the same.

Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary amendments, between the City of Long Beach and the County of Los Angeles for the Children's Health Outreach Initiative (CHOI) Program in an amount not to exceed \$409,320 to provide outreach, enrollment, utilization, and retention services for the benefit of low-to-moderate income families to obtain affordable medical insurance for the period of July 1, 2015 through June 30, 2017. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. 15-0692 REQUEST:

Mayor Robert Garcia requests that Agenda Item No. 19 be withdrawn from the City Council meeting of July 21, 2015.

WITHDRAWN

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

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

20. 15-0720

REQUEST:

Councilman Al Austin, Eighth District requests that the attachment pertaining to Agenda Item No. 20 be distributed for the City Council meeting of July 21, 2015. Recommended action remains the same.

Recommendation to adopt a minute order declaring a moratorium against the issuance of any permits for the construction of any new homes or additions of more than 1,500 square feet to existing homes in the R-1-L zone; and direct City Manager to have the Department of Development Services and the Planning Commission review the development standards for the R-1-L zone and make recommendations to the City Council.

Office or Department:

COUNCILMAN AL AUSTIN, EIGHTH

DISTRICT

Suggested Action:

Approve recommendation.

NEW BUSINESS:

33. 15-0728

Recommendation to approve the use of Sixth Council District Fiscal Year 2015 one-time infrastructure funds in the amount of \$56,000 to fund community improvement and community engagement activities in the Sixth Council District for a one-year period; and

Decrease appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$56,000, and increase appropriations in the General Fund (GP) in the Human Resources Department (HR) by \$56,000. (District 6)

Office or Department:

COUNCILMAN DEE ANDREWS, SIXTH

DISTRICT

Suggested Action:

Approve recommendation.

34. 15-0729

Recommendation to receive and file a list of the recommendations

compiled from the Medical Cannabis Task Force.

Office or Department: COUNCILMEMBER ROBERTO URANGA,

SEVENTH DISTRICT; VICE MAYOR SUJA

LOWENTHAL, SECOND DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action:

Approve recommendation.

35. 15-0730

Recommendation to request City Manager to work with the Long Beach Unified School District (LBUSD) to strengthen partnerships between the City and LBUSD in order to address ongoing parking and traffic issues at Long Beach schools impacting local residents and neighborhoods.

Office or Department: COUNCILWOMAN STACY MUNGO,

FIFTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW.

FOURTH DISTRICT

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, July 21, 2015. 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.

PD:pr

Attachments

cc: Council Agenda distribution