



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: May 20, 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, May 24, 2016.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, May 24, 2016. A revised Agenda and supporting documentations are attached.

CONSENT CALENDAR:

34. 16-0495 Recommendation to receive and file report on travel to Washington, D.C. for the Federal Legislation Committee trip on April 19 - 22, 2016.
- Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. 16-0478 REQUEST:
- The City Manager requests that Agenda Item No. 20 be revised to read as follows, and that the staff report be distributed for the City Council meeting of May 24, 2016.
- Recommendation to adopt Specifications No. RFP CM15-158 for the purchase and development opportunity at 120 East 3rd Street, Assessor Parcel Number 7280-020-907 (Subject Property);
- Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents including a Purchase and Sale Agreement with William Morris Commercial, Inc., a California corporation, for the sale of the Subject Property in the amount of \$480,000; and

Accept Categorical Exemption CE 16-407 126. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; DEVELOPMENT
SERVICES

Suggested Action: Approve recommendation.

21. 16-0479

REQUEST:

The City Manager requests that Agenda Item No. 21 be revised to read as follows, and that the staff report be distributed for the City Council meeting of May 24, 2016.

Recommendation to adopt Specifications No. RFP EP16-003 for the purchase and development opportunity at Broadway and The Promenade North (127-135 East Broadway), Assessor Parcel Numbers 7280-020-902, -903, -908, -909, -910, -911, -912, -913 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with Raintree-Evergreen LLC, a Delaware limited liability company, for the sale of the Subject Property in the amount of \$8,200,000; and

Accept Categorical Exemption CE 16-444 128. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; DEVELOPMENT
SERVICES

Suggested Action: Approve recommendation.

plan with clear strategies, "owners" of each strategy, interim targets, timelines, and measurable goals.

- Request an (biannual or annual) update be made available to the City Council and community members on the progress made toward each interim target and/or goal.
- Request the preparation of a highly graphic and inspiring Vision Zero document stating the City's intent and providing and providing context and background for Vision Zero within 180 days.

Office or Department: VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

36. 16-0497

Recommendation to receive and file the presentation about Share Your Heart...Share Your Home to raise awareness about the need for foster and adoptive parents and weekend hosts, and recognize local foster parents who are providing stable homes to children in Long Beach.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

37. 16-0498

Recommendation to request City Manager and Department of Health and Human Services to study the feasibility in Long Beach and report back to City Council on a meter donation program to raise awareness about the issues of homelessness, generate new revenues to help address the problem, and potentially reduce the amount of panhandling in our business corridors.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAOR SUJA LOWENTHAL, SECOND DISTRICT

Suggested Action: Approve recommendation.

38. 16-0499 Recommendation to receive and file the Factfinding Report issued by the Factfinding Panel as part of the impasse process; and

Adopt resolution authorizing implementation of the terms of the City's last, best and final offer to the International Association of Machinists and Aerospace Workers regarding the Long Beach Civic Center Project, pursuant to Government Code Section 3505.4. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, May 24, 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