



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Monique De La Garza, City Clerk
Posted: December 8, 2017 (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, December 12, 2017.

A Closed Session has been prepared for Tuesday, December 12, 2017 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, December 12, 2017. A revised Agenda and supporting documentations are attached.

HEARINGS:

2. 17-1117 **REQUEST:**

Economic Development Department requests that a revised staff report pertaining to Agenda Item No. 2 be distributed for the City Council meeting of December 12, 2017. Recommended action remains the same.

Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Revised Transient Occupancy Tax Sharing Agreement with American Life, Inc., pursuant to California Government Code Section 53083; and

Authorize City Manager, or designee, to execute any and all documents necessary, including the First Amendment to the Purchase and Sale Agreement, attaching a Revised Transient Occupancy Tax Sharing Agreement for the property located at 100 East Ocean Boulevard, with American Life, Inc., a Washington corporation, or assignee, subject to compliance with the California Environmental Quality Act. (District 2)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation

UNFINISHED BUSINESS:

25. 17-1096 Recommendation to increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$23,087, offset by the Second Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department to fund community events, meetings, event sponsorships, and trainings in the Second Council District; and

Increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$1,526, offset by revenue from Councilmember Pearce's Office Holder Account to fund staff training and community events.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT

Suggested Action: Approve recommendation

26. 17-1111 Recommendation to receive and file a report from Long Beach Unified School District Board Member, Dr. Felton Williams, on the 2017 Urban Educator of the Year, Green Garner Award.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST
DISTRICT; COUNCILMAN DEE ANDREWS,
SIXTH DISTRICT

Suggested Action: Approve recommendation.

ORDINANCES:

24. 17-1108 REQUEST:

The City Clerk requests that Agenda Item No. 24 be revised to read as follows.

Recommendation to declare an ordinance approving Resolution No. WD-1382, 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; declaring the urgency thereof; and providing that this ordinance shall take effect at 12:01 A.M. on January 1, 2018, read and adopted as read. (Ordinance No. ORD-17-0028) (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, December 12, 2017. 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:jh

Attachments

cc: Council Agenda distribution
