

**CITY OF LONG BEACH**

DEPARTMENT OF COMMUNITY DEVELOPMENT

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802

October 19, 2004

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

SUBJECT: First Amendment to Agreement No. 27777 between the City of Long Beach and Dan Garcia for Real Estate Development Professional Services (Citywide)

DISCUSSION

On April 2, 2002, the City Council authorized the City Manager to execute Agreement No. 27777 with Garcia, McCoy & Lee Consulting Group (GML) for professional services on real estate development, public affairs, and land use issues. On November 14, 2003, GML assigned all of its rights and interest to the contract to Dan Garcia who had been a former principal with GML.

Mr. Garcia has been assisting the City with the Boeing Realty Corporation's proposed Douglas Park project and the Queen Mary lease negotiations and is expected to continue providing services for the duration of the projects. Mr. Garcia's scope of services includes aiding the City in negotiations of development agreements, review and coordination of land use documents, and analyses and recommendations on proposed developments.

The City will continue to work with Mr. Garcia on the Douglas Park and Queen Mary projects as necessary. The current Agreement expired on September 30, 2004. The proposed First Amendment will address the following provision:

- Term: The Agreement will be extended one year commencing on October 1, 2004, and expiring on September 30, 2005.

This letter was reviewed by Assistant City Attorney Michael Mais on October 6, 2004, and Budget Management Officer David Wodynski on October 8, 2004.

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TIMING CONSIDERATIONS

City Council action is requested on October 19, 2004, to continue utilizing Mr. Garcia's services for the proposed Douglas Park project and the Queen Mary lease negotiations.

FISCAL IMPACT

Sufficient funding to support this activity is budgeted in the General (GP) and Tidelands (TF) Funds in the Department of Community Development (CD).

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Authorize the City Manager to execute the First Amendment to Agreement No. 27777 with Dan Garcia, extending the term through September 30, 2005; all other terms and conditions shall remain in effect.

Respectfully submitted,



MELANIE S. FALLON
DIRECTOR OF COMMUNITY DEVELOPMENT

APPROVED:



GERALD R. MILLER
CITY MANAGER