



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: August 2, 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, August 6, 2013.

A Closed Session agenda has been prepared for Tuesday, August 6, 2013 at 4:00 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, August 6, 2013. A revised Agenda and supporting documentations are attached.

HEARINGS:

1. 13-0640 REQUEST:

The Public Works Department requests that Agenda Item No. 1 be withdrawn from the City Council meeting of August 6, 2013.

~~Recommendation to receive supporting documentation into the record, conclude the hearing to consider the establishment of the Uptown Property and Business Improvement District (UPBID); direct City Clerk to tabulate the ballots and report the results of the tabulation to the Mayor and City Council during the Tuesday, August 6, 2013 City Council meeting; and, if a majority of ballots received are in favor of the establishment of the UPBID; and adopt resolution to establish the UPBID for an initial term of five (5) years, effective January 1, 2014 through December 31, 2018. (Districts 8,9)~~

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. 13-0668 REQUEST:

Councilman Al Austin, Eighth District, requests designation of co-sponsors to be added to the Office or Department and that the recommended action be revised to read as follows:

Recommendation to request City Manager to report back to the City Council ~~during the current budget deliberations~~ within 30 days on the Police Department's current efforts to address prohibited possessors of firearms in Long Beach, and the feasibility and cost of utilizing one-time revenues for the Police Department to target the illegal gun possession by these potentially dangerous individuals.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

25. 13-0663 REQUEST:

The Public Works Department, Financial Management Department, and Parks, Recreation and Marine, requests that Agenda Item No. 25 be revised to read as follows, and that the staff report and attachment be distributed for the City Council meeting of August 6, 2013.

Recommendation to adopt Plans and Specifications No. R-6962, ~~and award a contract, and any necessary amendments thereto, to The O.K. Earl Corporation, dba Earl Corporation, of Irwindale, CA (not an MBE, WBE, SBE or Local),~~ for the installation of the Belmont Temporary Outdoor Pool, award the project and authorize City Manager to execute all documents necessary to enter into a contract with The O.K. Earl Corporation, dba Earl Corporation, of Irwindale, CA, an SBE (not an MBE, WBE or Local), and any necessary amendments thereto, in the amount not to exceed \$3,545,186, plus a 15 percent contingency amount not to exceed \$531,778, if necessary, for a total amount not to exceed \$4,076,964 at the discretion of the City Manager; award a contract, and any necessary amendments thereto, to Myrtha Pools USA, of Sarasota, FL (not an MBE, WBE, SBE or Local); and

Authorize City Manager to execute all documents necessary with Myrtha Pools USA, of Sarasota, FL (not an MBE, WBE, SBE or Local), for the purchase of the Belmont Temporary Outdoor Pool, in an amount not to exceed \$1,073,650. (District 3)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT DEPARTMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

26. 13-0664 REQUEST:

The Public Works Department requests that the staff report and attachment pertaining to Agenda Item No. 26 be distributed for the City Council meeting of August 6, 2013. Recommended action remains the same.

Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2014 to the Planning Commission for review of its consistency with the General Plan. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the additions to the Hearing Reminders be made as follows:

HEARING REMINDERS:

Tuesday, August 13, 2013 – Hearing for La Creperie Pine, Inc., dba La Shish, for a Permit for Entertainment With Dancing by Patrons, 130 Pine Avenue. (District 2)

Tuesday, August 13, 2013 – Hearing for Suite Energy, Inc., dba The Executive Suite, for a Permit for Entertainment With Dancing by Patrons, 3428 East Pacific Coast Highway. (District 4)

Tuesday, August 13, 2013 – Hearing for Regla Maria Sardinias, dba Copa Cabbana, for a Permit for Entertainment With Dancing by Patrons, 2688 East South Street. (District 8)

Tuesday, August 13, 2013 – Hearing for the Zoning Amendment Case 1008-18. (Citywide)

Supplemental Memorandum
August 2, 2013

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, August 6, 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