



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

SUPPLEMENTAL MEMORANDUM

To: Mayor and City Council

From: Monique De La Garza, City Clerk

Posted: May 20, 2022 (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, 2022.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, May 24, 2022. A revised Agenda and supporting documentation are attached.

CONSENT CALENDAR:

8. 22-0588 REQUEST:

The City Manager requests that Agenda Item No. 8 be revised to read as follows, and that the revised staff report be distributed for the City Council meeting of May 24, 2022.

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, with Baum's Castorine Co., Inc., of Rome, NY, for the purchase of Novacool Universal Extinguishing Foam in an amount not to exceed \$200,000.
(District 2 1)

Office or Department: FIRE

Suggested Action: Approve recommendation.

NEW BUSINESS:

34. 22-0614 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the \$500 of the Fourth Council District One-time District Priority Funds and \$500 of the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Tichenor Clinic for Children for the 7th Annual Superheroes Carnival & Resource Fair; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMAN DARYL SUPERNOW,
FOURTH DISTRICT; COUNCILWOMAN
SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

35. 22-0615 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$350, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Center Long Beach in support of the Black and White Ball; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$350 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE,
THIRD DISTRICT

Suggested Action: Approve recommendation.

36. 22-0616 Recommendation to reallocate \$5,000 of funding within the Special Advertising and Promotions Fund Group in the City Manager Department from the current allocation for the Martin Luther King Jr. Day Parade to instead be utilized to provide a donation to Love Beyond Limits for the 2022 Juneteenth Celebration at MLK Jr. Park.

Office or Department: COUNCILWOMAN SUELY SARO, SIXTH
DISTRICT

Suggested Action: Approve recommendation.

37. 22-0617 Recommendation to reallocate \$5,000 of funding within the Special Advertising and Promotions Fund Group in the City Manager Department from the current allocation for the Martin Luther King Jr. Day Parade to instead be utilized to provide a donation to Partners of Parks for the 2022 Juneteenth Celebration at Rainbow Lagoon Park.
- Office or Department:** COUNCILWOMAN SUELY SARO, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.
38. 22-0618 Recommendation to refer to Hearing Officer the special event application denial appeal by Ross Wallach (applicant) of the Southern California Speedboat Club for the 2022 Long Beach Sprint Nationals event requested to be held at Marine Stadium, 5255 Paoli Way, Long Beach, CA 90803. (District 3)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
39. 22-0619 Recommendation to request the Mayor to convene the Charter Amendment Committee of the City Council within 30 days to discuss placing a City Charter amendment before the voters to amend and restate Article XIA of the City Charter to establish a Police Oversight Commission and add a Director of Police Oversight position. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
40. 22-0620 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35877 with Yardi Systems, Inc., of Goleta, CA, to continue implementation of the Emergency Rental Assistance Program, to increase the contract amount to incorporate any additional funds received for the Emergency Rental Assistance Program by continuing the terms of the existing contract until all funds are expended but no later than September 30, 2023. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.

41. 22-0621 Recommendation to adopt Plans and Specifications No. 3002120001 REBID and award a contract to Reyes Construction, Inc., of Pomona, CA, for construction of the Colorado Lagoon Open Channel Phase 2A Project (Project), in the amount of \$20,817,600, authorize an 18 percent contingency in the amount of \$3,747,168, for a total contract amount not to exceed \$24,564,768, and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Authorize City Manager, or designee, to amend the Memorandum of Understanding between the Public Works and Harbor Departments to accept an additional contribution of \$5,700,000 for the Project; and

Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$5,700,000, offset by a transfer from the Harbor Fund Group in the Harbor Department. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the additions/deletions to the Standing Committee and Hearing Reminders be made as follows:

STANDING COMMITTEE REMINDER:

~~Tuesday, June 14, 2022 — Economic Development and Finance Committee at 4:00 P.M., Civic Chambers.~~

HEARING REMINDERS:

Tuesday, June 14, 2022 – Hearing for Appeal of the Planning Commission’s March 17, 2021 denial of a Conditional Use Permit to operate a car wash at 5005 Long Beach Blvd. (District 8)

Tuesday, June 14, 2022 – Hearing for West Long Beach Moratorium Extension.

NOTE: The above noted revision has been made to the City Council Agenda of Tuesday, May 24, 2022. 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:kb

Attachments

cc: Council Agenda distribution