

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

# SUPPLEMENTAL MEMORANDUM

To:

Mayor and City Council

From:

Monigue De La Garza, City Clerk

Posted:

June 4, 2021 (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, June 8, 2021.

A Closed Session agenda has been prepared for Tuesday, June 8, 2021 at 3:00 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, June 8, 2021. A revised Agenda and supporting documentation are attached.

#### REGULAR AGENDA

#### DEPARTMENTAL COMMUNICATIONS:

#### 10. 21-509 REQUEST:

Councilman Al Austin requests that Agenda Item 10 be revised to read as follows, and that the revised staff report be distributed for the City Council meeting of June 8, 2021.

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000 \$7,500, offset by \$5,000 Eighth Council District One-time District Priority Funds and \$2,500 in Seventh District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Care Closet LBC to support their ongoing operations to assist and provide opportunities for people experiencing homelessness; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

Office or Department:

COUNCILMAN AL AUSTIN, EIGHTH
DISTRICT; COUNCILMEMBER ROBERTO

URANGA, SEVENTH DISTRICT

Suggested Action:

Approve recommendation

#### **NEW BUSINESS:**

16. 21-0516

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$50,000, offset by \$45,000 in Ninth Council District One-time District Priority Funds and \$5,000 in Seventh Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Uptown Jazz Festival; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the City Manager Department.

Office or Department:

VICE MAYOR REX RICHARDSON, NINTH

DISTRICT; COUNCILWOMAN MARY

ZENDEJAS, FIRST DISTRICT;

COUNCILMEMBER ROBERTO URANGA,

SEVENTH DISTRICT

Suggested Action:

Approve recommendation.

17. 21-0519

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$5,000 offset by Six Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to CityFabrick for District 6 Dialogue; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

Office or Department:

COUNCILWOMAN SUELY SARO, SIXTH

DISTRICT; COUNCILWOMAN MARY

ZENDEJAS, FIRST DISTRICT

Suggested Action:

Approve recommendation.

18. 21-0520

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000 offset by Six Council District One-Time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Love Beyond Limits for the 2021 Juneteenth Celebration at MLK Jr Park; 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:

COUNCILWOMAN SUELY SARO, SIXTH

DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action:

Approve recommendation.

19. 21-0524

Recommendation to request City Manager, or designee, to execute all documents and agreements to accept funds from the South Coast Air Quality Management District; and increase appropriation in the General Fund Group in the Legislative Department by \$31,169 to fund Board support, offset by the FY 21 revenue received.

Office or Department:

VICE MAYOR REX RICHARDSON, NINTH

DISTRICT; COUNCILWOMAN CINDY

ALLEN, SECOND DISTRICT;

COUNCILMEMBER ROBERTO URANGA,

SEVENTH DISTRICT

Suggested Action:

Approve recommendation.

20. 21-0517

Recommendation to adopt resolution recognizing Juneteenth as a day of celebration in Long Beach, and calling for President Biden and Governor Newsom to make it a federal and state holiday. (Citywide)

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

21. 21-0518

Recommendation to adopt resolution in support of Medicare for All supporting legislation, policies and grants that will establish a national health insurance program to provide every resident of the United States with health insurance through an expanded Medicare program, inclusive of improved and comprehensive benefits. (Citywide)

Office or Department:

CITY ATTORNEY

Suggested Action:

Approve recommendation.

22. 21-0525

Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary documents including any necessary amendments, with Evolution Hospitality, of San Clemente, CA, for the continued operation of the Queen Mary, in a total amount not to exceed \$2,000,000, for a period of six months, with the option to renew for one additional six-month period, at the discretion of the City Manager; and

Authorize City Manager, or designee, to execute a contract, and all necessary documents including any necessary amendments, with Moffatt & Nichols, of Long Beach, CA, to provide as-needed engineering design services for critical repair work on the Queen Mary, and appropriate up to \$500,000 for this work, offset by the Tidelands Operating Fund Group. (District 2)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

### Request:

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

#### **HEARING REMINDERS:**

Tuesday, June 15, 2021 - Hearing for Adult-use Cannabis Dispensaries with the Downtown Planned Development District (PD-30). (District 1)

<u>Tuesday</u>, <u>June 15</u>, <u>2021 – Hearing for Citywide Master Fee Schedule Amendments</u>. (Citywide)

**NOTE**: The above noted revisions have been made to the City Council Agenda of Tuesday, June 8, 2021. Refer to Legistar InSite 2.0 (<a href="http://longbeach.legistar.com/Calendar.aspx">http://longbeach.legistar.com/Calendar.aspx</a>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

MD:ks

**Attachments** 

cc: Council Agenda distribution