



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: March 9, 2018 (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, March 13, 2018.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, March 13, 2018. A revised Agenda and supporting documentations are attached.

HEARING:

2. 18-0220 **REQUEST:**
- Department of Public Works requests that an ordinance pertaining to Agenda Item No. 2 be distributed for the City Council meeting of March 13, 2018. Recommended action remains the same.
- Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration ND-11-17;
- Declare ordinance amending Chapter 21.56 (Wireless Telecommunications Facilities) and Title 15 (Public Utilities) of the Long Beach Municipal Code read for the first time and laid over to the next regular meeting of the City Council for final reading;
- 18-0221 Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program; and
- 18-0222 Adopt resolution authorizing City Manager, or designee, to execute License Agreements, and any necessary amendments, with wireless telecommunication providers and carriers, for the non-exclusive use of City-owned properties for wireless telecommunications facilities, for ten-year terms. (Citywide)

Office or Department: PUBLIC WORKS; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

36. 18-0198 Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any subsequent amendments, with Gartner, Inc., of Stamford, CT, for Technology Professional Services, on the same terms and conditions afforded to the County of Santa Clara, in an amount not to exceed \$300,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

28. 18-0243 REQUEST:

Department of Public Works requests that Agenda Item No. 28 be revised to read as follows, and that the staff report be distributed for the City Council meeting of March 13, 2018.

Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement with Social Bicycles, Inc., of Brooklyn, NY, and any necessary amendments, for the purchase of bicycles, station racks, and associated parts and equipment for the expansion of the Long Beach Bike Share Program, in an amount not to exceed ~~\$1,000,000~~ \$1,500,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by ~~\$1,000,000~~ \$1,500,000, offset by Proposition A funds available. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation

NEW BUSINESS:

35. 18-0253 Recommendation to adopt resolution providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a City Charter Amendment measure to be submitted at the June 5, 2018 General Municipal Election. (Citywide)

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REQUEST:

The City Clerk requests that the deletion to the Standing Committee Reminders be made as follows:

STANDING COMMITTEE REMINDERS:

~~Wednesday, March 7, 2018 – Joint Meeting of the Charter Amendment Committee and City Council at 4:00 P.M., in the Council Chamber~~

Tuesday, March 13, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., in the Council Chamber.

Tuesday, March 20, 2018 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:30 P.M., in the Council Chamber.

Tuesday, March 20, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, March 13, 2018. 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:pr

Attachments

cc: Council Agenda distribution