



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: September 8, 2017 (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, September 12, 2017.

A Closed Session has been prepared for Tuesday, September 12, 2017 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, September 12, 2017. A revised Agenda and supporting documentations are attached.

REQUEST:

The Mayor's office requests that the Presentation title be revised to read as follows:

PRESENTATION FOR TEMPLE BAPTIST CHURCH; AND CHURCH OF JESUS CHRIST LATTER DAY SAINTS BACK PACK GIVEAWAY EVENT

REQUEST:

Due to the budget being adopted at the September 5, 2017 City Council meeting, the Continued Budget Hearing has been deleted from the September 12, 2017 City Council Agenda; and Agenda Item No. 1 has been withdrawn. Budget items from September 5, 2017 agenda that required a second reading are listed under Ordinances.

CONTINUED BUDGET HEARING:

~~Recommendations and staff reports will be contingent upon City Council action taken at the September 5, 2017 City Council meeting during the Budget Hearing. Please refer to the Supplemental Memorandum and Revised Agenda for the September 12, 2017 City Council meeting that will be prepared and distributed on Friday, September 8, 2017. The complete budget documents submitted to the City Council are available by viewing the attachments to Agenda Item Nos. BH-1 through BH-1.17 on the September 5, 2017 City Council Agenda via Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>)~~

1. 17-0731

WITHDRAWN

~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2018 budget as listed in Attachment A. (Citywide)~~

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation

ORDINANCES:

(The following ordinances are all for second reading from the budget documents).

22. 17-0734

Recommendation to declare ordinance approving Resolution No. WD-1376, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2017, read and adopted as read. (Ordinance No. ORD-17-0019) (A-3).

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. 17-0744

Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, and September 20, 2016, relating to departmental organization of the City of Long Beach, read and adopted as read. (A-13)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

24. 17-0748 Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2017-2018, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2017, read and adopted as read. (Ordinance No. ORD-17-0020) (A-17)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

NEW BUSINESS:

25. 17-0797 Recommendation to direct City Manager, or his designee, to assemble a recruitment team to work with our Economic & Property Development, all applicable city departments, County & State Agencies such as GO-BIZ and private partners to develop an incentive package to entice large corporations such as Amazon to consider the City of Long Beach as the location for its next headquarters.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

~~Tuesday, September 5, 2017 – Budget Oversight Committee at 4:00 P.M., Council Chamber.~~

Tuesday, September 12, 2017 – I-710 Oversight Committee at ~~2:00 P.M.~~ 3:00 P.M., Council Chamber.

~~Tuesday, September 12, 2017 – Budget Oversight Committee at 4:00 P.M., Council Chamber.~~

Tuesday, September 12, 2017 – Housing Authority of the City of Long Beach, California, at 4:30 P.M., Council Chamber.

Tuesday, September 19, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room

Wednesday, September 20, 2017 – Federal Legislation Committee at 5:30 P.M., Council Chamber.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, September 12, 2017. 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:mm

Attachments

cc: Council Agenda distribution