



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council

From: Larry Herrera-Cabrera, City Clerk

Posted: September 5, 2014 (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 9, 2014.

A revised Closed Session has been prepared for Tuesday, September 9, 2014 at 4:30 P.M. A copy of the revised agenda is attached.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, September 9, 2014. A revised Agenda and supporting documentations are attached.

REQUEST:

The Mayor's office requests the addition of a Presentation as follows:

**PRESENTATION FOR THE 30TH ANNIVERSARY
OF COMPREHENSIVE CHILD DEVELOPMENT, INC**

REQUEST:

Due to the budget being adopted at the September 2, 2014 City Council meeting, the Continued Budget Hearing has been deleted from the September 9, 2014 City Council Agenda; and Agenda Item No. 1 has been withdrawn. Budget items from the September 2, 2014 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 2, 2014 City Council meeting during the Budget Hearing. Please refer to the Supplemental Memorandum and Revised Agenda for the September 9, 2014 City Council meeting that will be prepared and distributed on Friday, September 5, 2014. The complete budget documents submitted to the City Council are available by viewing the attachments to Agenda Item Nos. BH 1 through BH 1.16 on the September 2, 2014 City Council Agenda via Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>).~~

1. 14-0660 **WITHDRAWN**
~~Recommendation to receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2015 budget as listed in Attachment A. (Citywide)~~

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

CONSENT CALENDAR:

18. 14-0723 Recommendation to refer to City Attorney damage claims received between August 25, 2014 and August 29, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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

11. 14-0679 Recommendation to declare ordinance approving Resolution No. WD-1326, 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, 2014, read and adopted as read. (Ordinance No. ORD-14-0012) (A-3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. 14-0688 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, and October 3, 2013, relating to departmental organization of the City of Long Beach, read and adopted as read. (A-12)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. 14-0692 Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2014 - 2015, 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, 2014, read and adopted as read. (Ordinance No. ORD-14-0013) (A-16)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

NEW BUSINESS:

14. 14-0724 Recommendation to refer to the Housing and Neighborhoods Committee to consider renaming the Burnett Neighborhood Library, located at 560 East Hill Street, Long Beach, "Bobbie Smith Neighborhood Library" and report back to City Council with recommendation.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

15. 14-0725 Recommendation to request City Manager and Fire Department present to Council a timeline for implementation for Pulse Point, including any planned marketing and outreach to the community in order to facilitation enrollment.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

16. 14-0726 Recommendation to request City Attorney to prepare an ordinance consolidating the current ordinances that allow access to sales tax and related information and to empower the Mayor, Director of Economic and Property Development Department, and Chair of the Economic Development and Finance Committee to review sales tax figures for the purpose of increasing the sales tax base for the City of Long Beach.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT

Suggested Action: Approve recommendation.

17. 14-0722 Recommendation to, subject to prior review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

19. 14-0727 Recommendation to adopt resolution approving the Amendments to the 2007-2012 Memorandum of Understanding with the Long Beach City Attorneys Association and the Long Beach City Prosecutors Association. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

~~Tuesday, September 2, 2014 – Budget Oversight Committee at 4:00 P.M., Council Chamber.~~

~~Friday, September 5, 2014 – Elections Oversight Committee at 10:00 A.M., Council Chamber.~~

~~Friday, September 5, 2014 – Public Safety Committee at 12:00 P.M., Council Chamber.~~

Tuesday, September 9, 2014 - Budget Oversight Committee at 4:00 P.M., Council Chamber

Tuesday, September 16, 2014 - Economic Development and Finance Committee (Attorney/Client) at 3:00 P.M., 14th Floor Conference Room.

Tuesday, September 16, 2014 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 P.M., Council Chamber.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, September 9, 2014. 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.

LHC:pr

Attachments

cc: Council Agenda distribution