



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Maria de la Luz Garcia, City Clerk
Posted: September 9, 2016 (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 13, 2016.

A Closed Session has been prepared for Tuesday, September 13, 2016 at 4:30 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 13, 2016. A revised Agenda and supporting documentations are attached.

CONTINUED BUDGET HEARING:

The following Agenda Items (14 – 25) were continued from the September 6, 2016 City Council Budget Hearing.

14. 16-0811 Recommendation to declare an emergency to exist. (A-2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. 16-0812 Recommendation to declare ordinance approving Resolution No. WD-1357 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 16, 2016, as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)

Suggested Action: Approve recommendation.

16. 16-0813 Recommendation to adopt resolution approving the FY 17 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 16, 2016. (A-4)

Suggested Action: Approve recommendation.

17. 16-0814 Recommendation to consider amending the Master Fee and Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach specifically for the changes to the PHRIP fees laid over from the City Council meeting of Tuesday, September 6, 2016. (A-5)

Suggested Action: Approve recommendation.

18. 16-0815 Recommendation to approve the FY 17 One-Year Capital Improvement Program. (A-6)

Suggested Action: Approve recommendation.

19. 16-0819 Recommendation to adopt the Mayor's proposed budget recommendations, as amended, to the FY 17 Proposed Budget. (A-10)

Suggested Action: Approve recommendation.

20. 16-0820 Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the FY 17 Proposed Budget. (A-11)

Suggested Action: Approve recommendation.

21. 16-0821 Recommendation to declare ordinance amending the Departmental Organization Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (A-12)

Suggested Action: Approve recommendation.

22. 16-0822 **REQUEST:**

Financial Management requests that a revised attachment pertaining to Agenda Item No. 22 be distributed for the City Council meeting of September 13, 2016. Recommended action remains the same.

Recommendation to adopt the amended Salary Resolution for FY 17. (A-13)

Suggested Action: Approve recommendation.

23. 16-0823 Recommendation to adopt a motion amending the proposed FY 17 budget. (A-14)

Suggested Action: Approve recommendation.

24. 16-0824 Recommendation to declare an emergency to exist. (A-15)

Suggested Action: Approve recommendation.

25. 16-0825 Recommendation to declare the Appropriations Ordinance for FY 17, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-16)

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, September 13, 2016. 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.

MG:pr

Attachments

cc: Council Agenda distribution