

**Notice of Completion & Environmental Document Transmittal**

Mail to: State Clearinghouse, P.O. Box 3044, Sacramento, CA 95812-3044 (916) 445-0613  
 For Hand Delivery/Street Address: 1400 Tenth Street, Sacramento, CA 95814

SCH #
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**Project Title:** River Avenue Storm Drain Improvements Project

Lead Agency: City of Long Beach Contact Person: Mark Christoffels  
 Mailing Address: 333 West Ocean Boulevard Phone: 562.570.6771  
 City: Long Beach Zip: 90802 County: Los Angeles

**Project Location:** County: Los Angeles City/Nearest Community: Long Beach

Cross Streets: River Avenue/Wardlow Avenue Zip Code: 90802

Longitude/Latitude (degrees, minutes and seconds): 33 ° 49 ' 23.47" N / 118 ° 13 ' 20.29" W Total Acres: N/A

Assessor's Parcel No.: N/A Section: N/A Twp.: 4S Range: 13W Base: SBBM

Within 2 Miles: State Hwy #: I-405, I-710 Waterways: Los Angeles Rivera and Dominguez Channel

Airports: NO Railways: YES Schools: YES

**Document Type:**

CEQA:  NOP  Draft EIR NEPA:  NOI Other:  Joint Document  
 Early Cons  Supplement/Subsequent EIR  EA  Final Document  
 Neg Dec (Prior SCH No.)  Draft EIS  Other: \_\_\_\_\_  
 Mit Neg Dec Other: \_\_\_\_\_  FONSI

**Local Action Type:**

General Plan Update  Specific Plan  Rezone  Annexation  
 General Plan Amendment  Master Plan  Prezone  Redevelopment  
 General Plan Element  Planned Unit Development  Use Permit  Coastal Permit  
 Community Plan  Site Plan  Land Division (Subdivision, etc.)  Other: \_\_\_\_\_

**Development Type:**

Residential: Units \_\_\_\_\_ Acres \_\_\_\_\_  
 Office: Sq.ft. \_\_\_\_\_ Acres \_\_\_\_\_ Employees \_\_\_\_\_  Transportation: Type \_\_\_\_\_  
 Commercial: Sq.ft. \_\_\_\_\_ Acres \_\_\_\_\_ Employees \_\_\_\_\_  Mining: Mineral \_\_\_\_\_  
 Industrial: Sq.ft. \_\_\_\_\_ Acres \_\_\_\_\_ Employees \_\_\_\_\_  Power: Type \_\_\_\_\_ MW \_\_\_\_\_  
 Educational: \_\_\_\_\_  Waste Treatment: Type \_\_\_\_\_ MGD \_\_\_\_\_  
 Recreational: \_\_\_\_\_  Hazardous Waste: Type \_\_\_\_\_  
 Water Facilities: Type \_\_\_\_\_ MGD \_\_\_\_\_  Other: Storm Drain Improvements

**Project Issues Discussed in Document:**

Aesthetic/Visual  Fiscal  Recreation/Parks  Vegetation  
 Agricultural Land  Flood Plain/Flooding  Schools/Universities  Water Quality  
 Air Quality  Forest Land/Fire Hazard  Septic Systems  Water Supply/Groundwater  
 Archeological/Historical  Geologic/Seismic  Sewer Capacity  Wetland/Riparian  
 Biological Resources  Minerals  Soil Erosion/Compaction/Grading  Growth Inducement  
 Coastal Zone  Noise  Solid Waste  Land Use  
 Drainage/Absorption  Population/Housing Balance  Toxic/Hazardous  Cumulative Effects  
 Economic/Jobs  Public Services/Facilities  Traffic/Circulation  Other: \_\_\_\_\_

**Present Land Use/Zoning/General Plan Designation:**

Local roadway and PR (Public Right-of-Way).

**Project Description:** (please use a separate page if necessary)

The inadequate River Avenue drainage system has resulted in flooding to adjacent residents. The project proposes to bring the flood protection in this area to a full 10-year protection level. The proposal involves construction of a parallel storm drain system along River Avenue (which is located from Wardlow Road/223rd Street to the north to an underground storage [detention] basin proposed on the SCE property). The detention basin would temporarily hold two acre-feet of storm water during heavy flows and then release the flows as the storm abates. The proposed detention basin would allow the downstream pipe to no longer flow full. The City has elected to proceed with the 10-year frequency flood level protection improvement option.

Note: The State Clearinghouse will assign identification numbers for all new projects. If a SCH number already exists for a project (e.g. Notice of Preparation or previous draft document) please fill in.

## Reviewing Agencies Checklist

Lead Agencies may recommend State Clearinghouse distribution by marking agencies below with an "X".  
If you have already sent your document to the agency please denote that with an "S".

<input type="checkbox"/> Air Resources Board	<input type="checkbox"/> Office of Emergency Services
<input type="checkbox"/> Boating & Waterways, Department of	<input checked="" type="checkbox"/> Office of Historic Preservation
<input type="checkbox"/> California Highway Patrol	<input type="checkbox"/> Office of Public School Construction
<input checked="" type="checkbox"/> Caltrans District # <u>7</u>	<input type="checkbox"/> Parks & Recreation, Department of
<input type="checkbox"/> Caltrans Division of Aeronautics	<input type="checkbox"/> Pesticide Regulation, Department of
<input checked="" type="checkbox"/> Caltrans Planning	<input type="checkbox"/> Public Utilities Commission
<input type="checkbox"/> Central Valley Flood Protection Board	<input checked="" type="checkbox"/> Regional WQCB # <u>4</u>
<input type="checkbox"/> Coachella Valley Mtns. Conservancy	<input checked="" type="checkbox"/> Resources Agency
<input type="checkbox"/> Coastal Commission	<input type="checkbox"/> S.F. Bay Conservation & Development Comm.
<input type="checkbox"/> Colorado River Board	<input type="checkbox"/> San Gabriel & Lower L.A. Rivers & Mtns. Conservancy
<input type="checkbox"/> Conservation, Department of	<input type="checkbox"/> San Joaquin River Conservancy
<input type="checkbox"/> Corrections, Department of	<input type="checkbox"/> Santa Monica Mtns. Conservancy
<input type="checkbox"/> Delta Protection Commission	<input type="checkbox"/> State Lands Commission
<input type="checkbox"/> Education, Department of	<input type="checkbox"/> SWRCB: Clean Water Grants
<input type="checkbox"/> Energy Commission	<input checked="" type="checkbox"/> SWRCB: Water Quality
<input checked="" type="checkbox"/> Fish & Game Region # <u>5</u>	<input type="checkbox"/> SWRCB: Water Rights
<input type="checkbox"/> Food & Agriculture, Department of	<input type="checkbox"/> Tahoe Regional Planning Agency
<input type="checkbox"/> Forestry and Fire Protection, Department of	<input type="checkbox"/> Toxic Substances Control, Department of
<input type="checkbox"/> General Services, Department of	<input checked="" type="checkbox"/> Water Resources, Department of
<input type="checkbox"/> Health Services, Department of	
<input checked="" type="checkbox"/> Housing & Community Development	<input checked="" type="checkbox"/> Other: <u>AQMD</u>
<input type="checkbox"/> Integrated Waste Management Board	<input type="checkbox"/> Other: _____
<input checked="" type="checkbox"/> Native American Heritage Commission	

### Local Public Review Period (to be filled in by lead agency)

Starting Date August 3, 2009 Ending Date September 1, 2009

### Lead Agency (Complete if applicable):

Consulting Firm: <u>RBF Consulting</u>	Applicant: <u>City of Long Beach</u>
Address: <u>14725 Alton Parkway</u>	Address: <u>333 West Ocean Boulevard</u>
City/State/Zip: <u>Irvine, CA 92618</u>	City/State/Zip: <u>Long Beach, CA 90802</u>
Contact: <u>Kristen Bogue</u>	Phone: <u>562-570-6191</u>
Phone: <u>949-855-5747</u>	

Signature of Lead Agency Representative:  Date: July 31, 2009

Authority cited: Section 21083, Public Resources Code. Reference: Section 21161, Public Resources Code.





**COMMUNITY DEVELOPMENT DEPARTMENT**  
**333 West Ocean Boulevard, Long Beach, California 90802**  
**(562) 570-6841, fax (562) 570-5072**

**TO:** Agencies, Organizations, and Interested Parties

**SUBJECT:** Notice of Intent to Adopt/Notice of Availability for the River Avenue Storm Drain Improvements Project Initial Study/Mitigated Negative Declaration

This serves as the City of Long Beach (City) Notice of Intent to adopt an Initial Study/Mitigated Negative Declaration for the River Avenue Storm Drain Improvements Project, prepared in accordance with the California Environmental Quality Act (CEQA), CEQA Guidelines, National Environmental Policy Act (NEPA), and local implementation procedures.

**PROJECT TITLE:** River Avenue Storm Drain Improvements Project

**PROJECT LOCATION:** The City of Long Beach (City) is located in the southern portion of Los Angeles County. The River Avenue Storm Drain Improvements Project involves approximately 1,800 linear feet of storm drain improvements. The proposed improvements extend from the intersection of Wardlow Road and River Avenue to the Southern California Edison (SCE) easement, located to the south of Arlington Street.

**PROJECT DESCRIPTION:** The inadequate River Avenue drainage system has resulted in flooding to adjacent residents. The project proposes to bring the flood protection in this area to a full 10-year protection level. The proposal involves construction of a parallel storm drain system along River Avenue (which is located from Wardlow Road/223rd Street to the north to an underground storage [detention] basin proposed on the SCE property). The detention basin would temporarily hold two acre-feet of storm water during heavy flows and then release the flows as the storm abates. The proposed detention basin would allow the downstream pipe to no longer flow full.

The existing storm drain system was analyzed to determine the level of flooding if a 10-year frequency storm occurred. The 10-year reported flow rate at the intersection of River Avenue and Arlington Street is 144 cfs. The proposed retention system combined with the existing drain system is anticipated to accept 105 cfs at the intersection. The excess surface runoff of 39 cfs would be above the property lines. In order to provide the desired 10-year frequency flood protection, a retention system consisting of 3,148 linear feet of 72-inch diameter reinforced concrete pipe (RCP) or high-density polyethylene (HDPE) and 317 linear feet of 30-inch diameter RCP or HDPE with seven additional catch basins would be necessary. The City has elected to proceed with the 10-year frequency flood level protection.

**NOTICE IS HEREBY GIVEN THAT** the City of Long Beach proposes to adopt a Mitigated Negative Declaration for the above-cited project. The Mitigated Negative Declaration is based on the finding that, by implementing the identified mitigation measures, the project's potential significant adverse impacts will be reduced to a less than significant level. The reasons to support such a finding are documented by an Initial Study prepared by the City of Long Beach. The Draft IS/MND will be available for public review at the following locations, starting August 3, 2009:

- City of Long Beach, Community Development Department, City Hal, 333 West Ocean Boulevard, Long Beach, CA 90802
- Long Beach Public Library and Information Center, 101 Pacific Avenue, Long Beach, CA 90822

For questions regarding the Mitigated Negative Declaration contact:

Ms. Jill Griffiths  
Manager, Advance Planning Officer  
City of Long Beach  
333 West Ocean Boulevard  
Long Beach, California 90802  
Fax: 562-570-5072

Or via E-mail to: [Jill.Griffiths@longbeach.gov](mailto:Jill.Griffiths@longbeach.gov)



**COMMUNITY DEVELOPMENT DEPARTMENT**  
**333 West Ocean Boulevard, Long Beach, California 90802**  
**(562) 570-6841, fax (562) 570-5072**

**PUBLIC REVIEW PERIOD:** In accordance with the CEQA Guidelines, any comments concerning the findings of the proposed Initial Study/Mitigated Negative Declaration must be submitted in writing and received by the City of Long Beach no later than 5:00 p.m. on September 1, 2009, in order to be considered prior to the City's final determination on the project. Should you decide to challenge this project, you may be limited to the issues raised during this public review period. Please mail or fax your written comments to Ms. Jill Griffiths, Manager, Advance Planning Officer, City of Long Beach, 333 West Ocean Boulevard, Long Beach, CA 90802.

**Starting Date:** August 3, 2009

**Ending Date:** September 1, 2009

**If you require additional information please contact Ms. Jill Griffiths at (562) 570-6191.**

Date: August 3, 2009

Signature:   
Jill Griffiths

Title: **Manager, Advance Planning Officer**

Telephone: **562-570-6191**



**COMMUNITY DEVELOPMENT DEPARTMENT**  
**333 West Ocean Boulevard, Long Beach, California 90802**  
**(562) 570-6841, fax (562) 570-5072**

**TO:** Agencies, Organizations, and Interested Parties

**SUBJECT:** Updated Notice of Intent to Adopt (NOI)/Notice of Availability (NOA) for the River Avenue Storm Drain Improvements Project Initial Study (IS)/Mitigated Negative Declaration (MND)\*

This serves as the City of Long Beach (City) Notice of Intent to adopt an Initial Study/Mitigated Negative Declaration for the River Avenue Storm Drain Improvements Project, prepared in accordance with the California Environmental Quality Act (CEQA), CEQA Guidelines, National Environmental Policy Act (NEPA), and local implementation procedures. **Adoption of the Mitigated Negative Declaration is scheduled to take place on September 8, 2009 at 5:00 PM at the City of Long Beach Council Chambers, located at 333 West Ocean Boulevard, Long Beach, CA 90802.**

**PROJECT TITLE:** River Avenue Storm Drain Improvements Project

**PROJECT LOCATION:** The City of Long Beach (City) is located in the southern portion of Los Angeles County. The River Avenue Storm Drain Improvements Project involves approximately 1,800 linear feet of storm drain improvements. The proposed improvements extend from the intersection of Wardlow Road and River Avenue to the Southern California Edison (SCE) easement, located to the south of Arlington Street.

**PROJECT DESCRIPTION:** The inadequate River Avenue drainage system has resulted in flooding to adjacent residents. The project proposes to bring the flood protection in this area to a full 10-year protection level. The proposal involves construction of a parallel storm drain system along River Avenue (which is located from Wardlow Road/223rd Street to the north to an underground storage [detention] basin proposed on the SCE property). The detention basin would temporarily hold two acre-feet of storm water during heavy flows and then release the flows as the storm abates. The proposed detention basin would allow the downstream pipe to no longer flow full.

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- City of Long Beach, Community Development Department, City Hall, 333 West Ocean Boulevard, Long Beach, CA 90802
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For questions regarding the Mitigated Negative Declaration contact:

Ms. Jill Griffiths  
Manager, Advance Planning Officer  
City of Long Beach  
333 West Ocean Boulevard  
Long Beach, California 90802  
Fax: 562-570-5072

Or via E-mail to: [Jill.Griffiths@longbeach.gov](mailto:Jill.Griffiths@longbeach.gov)

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\* This updated NOI/NOA has incorporated the hearing date, time, and location for the approval of the IS/MND.



**COMMUNITY DEVELOPMENT DEPARTMENT**  
**333 West Ocean Boulevard, Long Beach, California 90802**  
**(562) 570-6841, fax (562) 570-5072**

**PUBLIC REVIEW PERIOD:** In accordance with the CEQA Guidelines, any comments concerning the findings of the proposed Initial Study/Mitigated Negative Declaration must be submitted in writing and received by the City of Long Beach no later than 5:00 p.m. on September 1, 2009, in order to be considered prior to the City's final determination on the project. Should you decide to challenge this project, you may be limited to the issues raised during this public review period. Please mail or fax your written comments to Ms. Jill Griffiths, Manager, Advance Planning Officer, City of Long Beach, 333 West Ocean Boulevard, Long Beach, CA 90802.

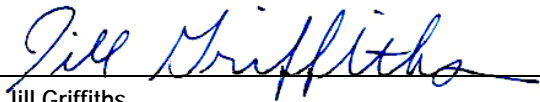
*Starting Date:* August 3, 2009

*Ending Date:* September 1, 2009

Adoption of the Mitigated Negative Declaration is scheduled to take place on September 8, 2009 at 5:00 PM at the City of Long Beach Council Chambers, located at 333 West Ocean Boulevard, Long Beach, CA 90802.

If you require additional information please contact Ms. Jill Griffiths at (562) 570-6191.

Date: September 3, 2009

Signature:   
Jill Griffiths

Title: Manager, Advance Planning Officer

Telephone: 562-570-6191





California Natural Resources Agency  
 DEPARTMENT OF FISH AND GAME  
 Environmental Review and Permitting  
 1416 Ninth Street, Suite 1260  
 Sacramento, CA 95814  
<http://www.dfg.ca.gov>

ARNOLD SCHWARZENEGGER, Governor  
 DONALD KOCH, Director



## CEQA Filing Fee No Effect Determination Form

**Applicant Name:** City of Long Beach **Date Submitted:** 08/03/09  
**Applicant Address:** 333 West Ocean Boulevard, Long Beach, CA 90802

**Project Name:** River Avenue Storm Drain Improvements Project

**CEQA Lead Agency:** City of Long Beach (Jill Griffiths 562-570-5072)  
**CEQA Document Type:** (ND, MND, EIR) Mitigated Negative Declaration  
**SCH Number and/or local agency ID number:** SCH#2009081002

**Project Location:** extend from the intersection of Wardlow Road and River Avenue to the Southern California Edison (SCE) easement, located to the south of Arlington Street

**Brief Project Description:** The inadequate River Avenue drainage system has resulted in flooding to adjacent residents. The project proposes to bring the flood protection in this area to a full 10-year protection level. The proposal involves construction of a parallel storm drain system along River Avenue (which is located from Wardlow Road/223rd Street to the north to an underground storage [detention] basin proposed on the SCE property). The detention basin would temporarily hold two acre-feet of storm water during heavy flows and then release the flows as the storm abates. The proposed detention basin would allow the downstream pipe to no longer flow full.

**Determination:** Based on a review of the Project as proposed, the Department of Fish and Game has determined that for purposes of the assessment of CEQA filing fees [F&G Code 711.4(c)] the project has no potential effect on fish, wildlife and habitat and the project as described does not require payment of a CEQA filing fee. This determination does not in any way imply that the project is exempt from CEQA and does not determine the significance of any potential project effects evaluated pursuant to CEQA.

Please retain this original determination for your records; you are required to file a copy of this determination with the County Clerk after your project is approved and at the time of filing of the CEQA lead agency's Notice of Determination (NOD). If you do not file a copy of this determination with the County Clerk at the time of filing of the NOD, the appropriate CEQA filing fee will be due and payable.

Without a valid No Effect Determination Form or proof of fee payment, the project will not be operative, vested, or final and any local permits issued for the project will be invalid, pursuant to Fish and Game Code Section 711.4(c)(3).

DFG Approval By: Lester Newton-Reed Date: 8-25-2009

Title: Environmental Scientist

RECEIVED  
 AUG 27 2009  
 DEPT. OF FISH AND GAME

Robert Garcia, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, Vice Mayor, 9th District

Patrick H. West, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

## SPECIAL MEETING

### TIME OF CITY COUNCIL MEETING SET FOR 6:00 P.M.

### PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 6:00 p.m. Each speaker is allowed three minutes to make their comments.

### NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

### CONSENT CALENDAR: (1 - 7)

1. 09-0913 Recommendation to approve the City Council Budget Workshop minutes for the meeting held Tuesday, August 25, 2009.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
2. 09-0914 Recommendation to refer to City Attorney damage claims received between August 24, 2009 and August 31, 2009.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.



3. 09-0915 Recommendation to authorize City Manager, or designee, to execute all necessary documents with the State of California Department of Public Health to provide Beach Water Quality Monitoring and Public Notification activities in the amount of \$79,528 for the period of July 1, 2008 through June 30, 2010. (Citywide)  
**Office or Department:** HEALTH AND HUMAN SERVICES  
**Suggested Action:** Approve recommendation.
4. 09-0916 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the California Department of Education in the amount of \$1,788 for the provision of health and sanitation inspections for the Summer Food Service Program for a period of three months. (Citywide)  
**Office or Department:** HEALTH AND HUMAN SERVICES  
**Suggested Action:** Approve recommendation.
5. 09-0917 Recommendation to receive and file the application of L B Ocean Corporation, dba L B Ocean Corporation, for a person-to-person transfer of an Alcoholic Beverage Control License, at 805 East Ocean Boulevard, with existing conditions. (District 2)  
**Office or Department:** POLICE  
**Suggested Action:** Approve recommendation.
6. 09-0918 Recommendation to receive and file the application of Speedy LK Liquor Incorporated, dba Speedy Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3036 East 4th Street, with existing conditions. (District 2)  
**Office or Department:** POLICE  
**Suggested Action:** Approve recommendation.

7. 09-0919 Recommendation to receive and file minutes for:  
Civil Service Commission - August 12 and 19, 2009.  
Water Commission - August 6, 2009.  
**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

8. 09-0945 Recommendation to convene the Charter Amendment Committee on September 22, 2009 to explore the feasibility of implementing a "Rainy Day Fund," and place a proposed Charter amendment on the April 2010 ballot, including a discussion on the recommendations:

- The amount of annual transfers from the General Fund to the Rainy Day Fund, the total annual Fund Balance;
- The conditions under which Rainy Day Funds may be spent, including a cap on the total amount that may be spent; and
- The maximum amount, if any, that the Rainy Day Fund should reach before excess funds could be spent for one-time purposes.

**Suggested amendment:** A Charter amendment to create a "Rainy Day" Reserve in the City's budget. In any given year when revenue growth is in excess of five (5) percent over the previous year, 50 percent of the excess will be placed into a Reserve. During lean fiscal times, the City would be able to withdraw up to 50 percent of the Reserve funds in a given year, but no more than the revenue decline from the previous year. The Reserve would be capped at 40 percent of General Fund.

**Office or Department:** VICE MAYOR VAL LERCH,  
COUNCILMEMBER, NINTH DISTRICT;  
COUNCILMEMBER GARY DELONG, THIRD  
DISTRICT

**Suggested Action:** Approve recommendation.

9. 09-0920 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Kress Market LLC, dba Kress Market, for an original Alcoholic Beverage Control License, at 443 Pine Avenue, with conditions. (District 1)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

10. 09-0922 Recommendation to certify Negative Declaration for the River Avenue Drain Project in accordance with the California Environmental Quality Act (CEQA), and approve a Finding of No Significant Impact (FONSI) in accordance with the National Environmental Policy Act (NEPA);

Adopt Plans and Specifications No. R-6796 for the River Avenue Drain Phase II, award the project, and authorize City Manager to execute all documents necessary to enter into a contract with Vasilij Inc., the lowest responsible bidder, in an estimated amount of \$1,021,675, plus a 25 percent contingency of \$255,419 if necessary, and execute any necessary amendments; and

Increase appropriations in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) in the amount of \$1,479,200 representing the American Recovery and Reinvestment Act (ARRA) Community Development Block Grant (CDBG-R) funds from Housing and Urban Development (HUD) that have been dedicated to this project. (District 7)

**Office or Department:** PUBLIC WORKS; COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

**BUDGET HEARING: 7:00 PM**

11. 09-0923 Recommendation to receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2010 budget as listed in Attachment A of the letter. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.



11. 09-0926  
1 Recommendation to adopt resolution approving the FY 10 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 18, 2009.

**Suggested Action:** Approve recommendation.

11. 09-0927  
2 Recommendation to declare an emergency to exist.

**Suggested Action:** Approve recommendation.

11. 09-0928  
3 Recommendation to declare ordinance approving Resolution No. WD-1257 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on July 24, 2009, as an emergency ordinance, read and adopted as read and laid over to the next regular meeting of the City Council for final reading.

**Suggested Action:** Approve recommendation.

11. 09-0929  
4 Recommendation to adopt resolution approving the FY 10 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on July 10, 2009.

**Suggested Action:** Approve recommendation.

11. 09-0930  
5 Recommendation to adopt resolution amending the master fee and charges schedule for specified City services for citywide fees and charges and the City Clerk, City Prosecutor, Community Development, Development Services, Financial Management, Fire, Gas and Oil, Health and Human Services, Library Services, Long Beach Airport, Parks, Recreation and Marine, Police, and Public Works Departments.

**Suggested Action:** Approve recommendation.

11. 09-0931  
6 Recommendation to approve the FY 10 One-Year Capital Improvement Program.

**Suggested Action:** Approve recommendation.

11. 09-0932 Recommendation to adopt resolution approving the budgets for the  
7 Redevelopment Agency's Project Area Committees in the amounts of  
\$50,000 for Central Long Beach, \$80,000 for West Long Beach  
Industrial and \$44,895 for North Long Beach.

**Suggested Action:** Approve recommendation.

11. 09-0933 Recommendation to adopt resolution finding that the use of taxes  
8 allocated to the North Redevelopment Project on behalf of the Central  
Redevelopment Project for the purpose of increasing, improving and  
preserving the community's supply of low- and moderate-income  
housing will be of benefit to the North Redevelopment Project.

**Suggested Action:** Approve recommendation.

11. 09-0934 Recommendation to adopt a motion approving the budget for The Long  
9 Beach Housing Development Company in the amount of \$14,771,161,  
which is included in the budget of the Department of Community  
Development.

**Suggested Action:** Approve recommendation.

11. 09-0935 Recommendation to adopt a motion approving the transfer of  
10 \$16,083,972 from the Harbor Revenue Fund to the Tidelands Operating  
Fund.

**Suggested Action:** Approve recommendation.

11. 09-0943 Recommendation to adopt a motion approving the use of the CalPERS  
11 Annual Lump Sum Prepayment Option for the employer portion of the  
City's CalPERS retirement benefit. The recommended prepayment, in  
the amount of \$46,013,000, should provide a budgetary savings of  
\$1,749,730 to the City. Of this amount, the General Fund should  
recoup a budgetary savings of \$1,049,400.

**Suggested Action:** Approve recommendation.

11. 09-0936 Recommendation to adopt resolution adopting an appropriations limit  
12 (Gann) for FY 10 pursuant to Article XIII (B) of the California  
Constitution.

**Suggested Action:** Approve recommendation.

11. 09-0937 Recommendation to adopt the Mayor's proposed funding  
13 recommendations, as amended, to the FY 10 Proposed Budget.

**Suggested Action:** Approve recommendation.

11. 09-0938 Recommendation to adopt the Budget Oversight Committee's proposed  
14 funding recommendations, as amended, to the FY 10 proposed Budget.

**Suggested Action:** Approve recommendation.

11. 09-0940 Recommendation to adopt a motion amending the proposed budget.  
15

**Suggested Action:** Approve recommendation.

11. 09-0941 Recommendation to declare an emergency to exist.  
16

**Suggested Action:** Approve recommendation.

11. 09-0942 Recommendation to declare Appropriations Ordinance for FY 10,  
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.

**Suggested Action:** Approve recommendation.



**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

12.

13.

14.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, September 1, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, September 8, 2009 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

Tuesday, September 22, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, September 15, 2009 – Budget Hearing at 7:00 P.M., Council Chamber.

Tuesday, September 22, 2009 – Hearing for the Long Beach Tourism Business Improvement Area levy of the annual assessment. (Districts 1,2,4,5)

Tuesday, September 22, 2009 – Hearing for the extension of Preferential Parking District "Z" along Litchfield Avenue between Fidler Avenue and Calderwood Street. (District 4)

Tuesday, September 22, 2009 – Hearing to approve an application to revise the Douglas Park Development Agreement, 3855 Lakewood Boulevard. (District 5)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

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