

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

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 5:00 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 - 4)

1. [09-0950](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$60,720 for the claim of Arcelia Delgado; authority to pay 1) \$127,075 and 2) to pay \$92.77 per week for a Life Pension for the claim of James Jones; and authority to pay 1) \$5,940 and 2) separate authority to pay \$187,934 with a Life Pension thereafter of \$162.34 per week for the claim of Michael Kinnee, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [09-0951](#) Recommendation to approve the City Council and Budget Workshop Minutes for the meetings held Monday, August 31, 2009 and Tuesday, September 1, 2009.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [09-0939](#) Recommendation to refer to City Attorney damage claims received between August 31, 2009 and September 4, 2009.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [09-0960](#) Recommendation to receive and file minutes of: Civil Service Commission - August 26, 2009.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

5. [09-0955](#) Recommendation to adopt the Amendment to the October 1, 2005 through September 30, 2009 Memorandum of Understanding with the Long Beach Police Officers Association, and adopt the amended resolution approving the Memorandum of Understanding with the Long Beach Police Officers Association; and

[09-0956](#) Adopt the October 1, 2009 through September 30, 2014 Memorandum of Understanding with the Long Beach Police Officers Association, and adopt the resolution approving the Memorandum of Understanding with the Long Beach Police Officers Association; and allow those matters that affect compensation to be implemented on the effective dates set forth in the October 1, 2005 through September 30, 2009 Amended Memorandum of Understanding and the October 1, 2009 through September 30, 2014 Memorandum of Understanding. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

REVISED

CONTINUED BUDGET HEARING: 7:00 PM

The following Agenda Items (6 – 13) were continued from the September 8, 2009 City Council Budget Hearing. They appear on this agenda and on the September 15, 2009 Budget Hearing Agenda (3:30 PM). Placement on both agendas allows the City Council to take action at either meeting.

The complete budget documents submitted to the City Council are available by viewing the attachments to Agenda Item Nos. BH-11 through BH-11.17 on the September 8, 2009 City Council agenda via Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>).

6. [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.

7. [09-0930](#) 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.

REVISED

8. [09-0932](#) Recommendation to rescind the City Council action taken on September 8, 2009 adopting a resolution approving the budgets for the 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; and
- Adopt a motion approving the budgets for the 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.
9. [09-0937](#) Recommendation to adopt the Mayor's proposed funding recommendations, as amended, to the FY 10 Proposed Budget.
- Suggested Action:** Approve recommendation.
10. [09-0938](#) Recommendation to adopt the Budget Oversight Committee's proposed 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.
- Suggested Action:** Approve recommendation.
12. [09-0941](#) Recommendation to declare an emergency to exist.
- Suggested Action:** Approve recommendation.

13. [09-0942](#) Recommendation to declare Appropriations Ordinance for FY 10, 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.

REVISED

ORDINANCE:

14. [09-0928](#) Recommendation to declare emergency ordinance approving Resolution No. WD-1257, a resolution of the Board of Water Commissioners of the City establishing the rates and charges for water and sewer service, read and adopted as read. (Ordinance No. ORD-09-0027).

Office or Department: FINANCIAL MANAGEMENT

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.

15.

16.

17.

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.

REVISED

STANDING COMMITTEE REMINDERS:

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

Monday, September 14, 2009 – State Legislation Committee at 4:00 P.M., Council Chamber.

Monday, September 14, 2009 – Budget Oversight Committee at 5:00 P.M., Council Chamber. (CANCELLED)

Monday, September 21, 2009 – Economic Development and Finance Committee at 4:30 P.M., Council Chamber

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

Tuesday, October 6, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

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)

Tuesday, October 6, 2009 – Hearing to approve Owner Participation Agreement for sale of Redevelopment Agency-owned property at 1328-1340 Canal Avenue in the West Long Beach Industrial Redevelopment Project Area to Cowelco Properties, Inc. (District 1)

Tuesday, October 6, 2009 – Hearing to approve Owner Participation Agreement for sale of Redevelopment Agency-owned property at 1652-1660 West 15th Street in the West Long Beach Industrial Redevelopment Project Area to the McFadden Family Trust. (District 1)

Tuesday, October 6, 2009 – Hearing to adopt a resolution designating the City of Long Beach Recovery Zone for purposes of sections 1400U-1, 1400U-2 and 1400U-3 of the Internal Revenue Code of 1986. (Citywide)

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. 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>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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