

CITY OF LONG BEACH CITY CLERK

411 W. Ocean Boulevard Long Beach, CA

SUPPLEMENTAL MEMORANDUM

To:

Mayor and City Council

From:

Monigue De La Garza, City Clerk

Posted:

August 28, 2020 (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 1, 2020.

A Closed Session agenda has been prepared for Tuesday, September 1, 2020 at 4:15 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 1, 2020. A revised Agenda and supporting documentation are attached.

BUDGET HEARING:

15. 20-0831

REQUEST:

The City Manager requests that Agenda Item No. 15 be revised to read as follows, and that the attachments be distributed for the City Council meeting of September 1, 2020.

Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2021 budget as listed in Attachment A. (Citywide)

Office or Department:

FINANCIAL MANAGEMENT

Suggested Action:

Approve recommendation.

15. 20-0860

Recommendation to adopt the Mayor's proposed budget

recommendations, as amended, to the Proposed FY 21 Budget. (A-1)

Suggested Action:

Approve recommendation.

15. 2	20-0861	Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the Proposed FY 21 Budget.		
		(A-2) Suggested Action:	Approve recommendation.	
15. 3	20-0862		t the expenditures and revenues as identified in et Book, as amended. (A-3)	
		Suggested Action:	Approve recommendation.	
15. 4	20-0863		t resolution amending the Master Fees and cified City services for Citywide fees and ng Beach. (A-4)	
		Suggested Action:	Approve recommendation.	
15. 5	20-0864	Recommendation to approve the FY 21 One-Year Capital Improveme Program. (A-5)		
		Suggested Action:	Approve recommendation.	
15. 20-0865 6		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-6)		
		Suggested Action:	Approve recommendation.	
15. 7	20-0866	Recommendation to adopt (A-7)	t the amended Salary Resolution for FY 21.	
		Suggested Action:	Approve recommendation.	
15. 8	20-0867	-	tresolution approving the FY 21 budget for the tment as adopted by the Board of Harbor 7, 2020. (A-8)	
		Suggested Action:	Approve recommendation.	

15. 9	20-0868	Recommendation to declare an emergency to exist. (A-9)		
		Suggested Action:	Approve recommendation.	
15. 10	20-0869	Recommendation to declare ordinance approving the Resolution No. WD-1429 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 18, 2020, 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-10)		
		Suggested Action:	Approve recommendation.	
15. 11	20-0870	Recommendation to adopt resolution approving the FY 21 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 18, 2020. (A-11)		
		Suggested Action:	Approve recommendation.	
15. 12	20-0871	Recommendation to adopt a motion approving the FY 21 budget for the Long Beach Community Investment Company in the amount of \$1,176,000. (A-12)		
		Suggested Action:	Approve recommendation.	
15. 13	20-0872	Recommendation to adopt a motion approving the estimated transfer of \$18,809,414 from the Harbor Revenue Fund Group to the Tidelands Operations Fund Group. (A-13)		
		Suggested Action:	Approve recommendation.	
15. 14	20-0873	0873 Recommendation to adopt resolution establishing the Gann Appropriations Limit (Limit) for FY 21 pursuant to Article XIII (B) o California Constitution. (A-14)		
		Suggested Action:	Approve recommendation.	

15. 20-0874

Recommendation to adopt resolution declaring fiscal hardship for FY 20 and FY 21 under Measure B, authorizing the use of up to 50 percent of Measure B reserves. (A-15)

Suggested Action:

Approve recommendation.

15. 20-0875

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

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Suggested Action:

Approve recommendation.

15. 20-0876

Recommendation to declare the Appropriations Ordinance for FY 21, creating and establishing the fund groups 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-17)

Suggested Action:

Approve recommendation.

NEW BUSINESS:

26. 20-0877

Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Project Labor Agreement (PLA) No. 33859 between the City of Long Beach and the Los Angeles/Orange Counties Building and Construction Trades Council, and the signatory Craft Councils and Local Unions, to extend the terms of the PLA from its expiration date of May 22, 2020 to December 31, 2020 or the effective date of a new Project Labor Agreement, whichever occurs first. (Citywide)

Office or Department:

ECONOMIC DEVELOPMENT; PUBLIC

WORKS

Suggested Action:

Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

Monday, August 31, 2020 – Federal Legislation Committee at 3:30 P.M., Teleconference.

Tuesday, September 1, 2020 – Budget Oversight Committee at 3:00 P.M., Teleconference.

Thursday, September 3, 2020 – State Legislation Committee at 3:00 P.M., Teleconference.

Tuesday, September 8, 2020 – Budget Oversight Committee at 3:00 P.M., Teleconference.

Tuesday, September 15, 2020 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:30 P.M., Teleconference.

Tuesday, September 15, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Teleconference.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, September 1, 2020. 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:pr

Attachments

cc: Council Agenda distribution