

# CITY OF LONG BEACH CITY CLERK 411 W. Ocean Boulevard Long Beach, CA

# SUPPLEMENTAL MEMORANDUM

To: Mayor and City Council

From: Monique De La Garza, City Clerk

Posted: September 11, 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 15, 2020.

A Closed Session agenda has been prepared for Tuesday, September 15, 2020 at 4:00 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 15, 2020. A revised Agenda and supporting documentation are attached.

## **CONSENT CALENDAR:**

1. 20-0878 REQUEST:

The City Attorney requests that Agenda Item No. 1 be revised to read as follows.

Recommendation to adopt resolution expressing its Intent to prioritize spending of the Oil Barrel Production Tax Revenues for Specific Purposes, if approved by voters in the November 3, 2020 General Municipal Election; and

Provide direction to City Manager regarding possible informational/educational materials relating to the ballot measure to be provided to Long Beach residents. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation

32. 20-00946

Recommendation to authorize City Manager, or designee, to execute a Second Amendment to Agreement No. 35299 with the firm of Atkinson, Andelson, Loya, Ruud & Romo to continue with employment investigations.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

33. 20-0947

Recommendation to City Manager's promulgation of the revised Safer at Home Health Order issued on September 2, 2020, by the Long Beach Health Officer as a regulation. (Citywide)

Office or Department: CITY MANAGER

**Suggested Action:** Approve recommendation.

### REQUEST:

Due to the budget being adopted at the September 8, 2020 City Council meeting, the Continued Budget Hearing has been deleted from the September 15, 2020 City Council Agenda; and Agenda Item No. 16 has been withdrawn. Budget items from September 8, 2019 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 8, 2020 City Council meeting during the Budget Hearing. Please refer to the Supplemental Memorandum and Revised Agenda for the September 15, 2020 City Council meeting that will be prepared and distributed on Friday, September 11, 2020. The complete budget documents submitted to the City Council are available by viewing the attachments to Agenda Item Nos. BH-13 through BH-13.17 on the September 8, 2020 City Council Agenda via Legistar InSite 2.0 (http://longbeach.legistar.com/Calendar.aspx)

16. 20-0831 WITHDRAWN

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.

# **REGULAR AGENDA**

# **DEPARTMENTAL COMMUNICATIONS:**

6. 20-0878

REQUEST:

The City Clerk requests that Agenda Item No. 6 be moved to Regular Agenda. Recommended action remains the same.

Recommendation to receive and file a presentation from the Los Angeles Registrar-Recorder/County Clerk relative to the November 3, 2020 General Municipal Election. (Citywide)

Office or Department:

CITY CLERK

**Suggested Action:** 

Approve recommendation.

22. 20-0931

**REQUEST:** 

Councilmember Rex Richardson request that Agenda Item No. 22 be revised to read as follows, and that the revised staff report be distributed for the City Council meeting of September 15, 2020.

Recommendation to request City Manager to work with the Public Works and Development Services Departments, CalTrans and Los Angeles County, to prepare a report on the status of neighborhood clean-up programs and right-of-way maintenance as impacted by the COVID-19 pandemic; and

Request City Manager to work with the City Health Officer and applicable various Departments to present recommendations on how to safely conduct restart the Long Beach Neighborhood Clean-Up Assistance Programs and other neighborhood improvement programs that have been discontinued due to the COVID-19 pandemic.

Office or Department:

COUNCILMEMBER REX RICHARDSON

**NINTH DISTRICT** 

**Suggested Action:** 

Approve recommendation

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

documents).

26. 20-0865 Recommendation to declare ordinance amending the Departmental

Organization Ordinance, read, and adopted as read. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

27. 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.

(Citywide)

Office or Department: FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

28. 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. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

## **NEW BUSINESS:**

29. 20-0944 Recommendation to, subject to review and consideration by the

Personnel and Civil Service Committee in accordance with Long Beach

Municipal Code Section 2.03.065, confirm Charter Commission

appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet

prior to or on September 15, 2020, waive the requirement for

consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.0650, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter

and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation

30. 20-0945

Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$20,000, offset by community sponsorships for the Uptown Jazz Fest in the amount \$15,000 from Bridge Development Partners, LLC, and \$5,000 from the Port of Long Beach.

Office or Department: COUNCILMEMBER REX RICHARDSON

**NINTH DISTRICT** 

Suggested Action: Approve recommendation

31. 20-0948

Recommendation to adopt resolution approving Memoranda of Understanding with the International Association of Machinists and Aerospace Workers and the Long Beach Supervisors Employees Association. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation

## REQUEST:

The City Clerk requests that the additions to the Standing Committee And Hearing Reminders be made as follows:

#### STANDING COMMITTEE REMINDERS:

Monday, September 14, 2020 - Personnel Civil Service at 11:00 A.M., Teleconference.

Tuesday, September 15, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M. 4:00 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.

Wednesday, September 16, 2020 - Public Safety Committee at 1:00 P.M., Teleconference.

Thursday, September 17, 2020 - Election Oversight Committee at 3:00 P.M., Teleconference.

**NOTE**: The above noted revisions have been made to the City Council Agenda of Tuesday, September 11, 2020. Refer to Legistar InSite 2.0 (<a href="http://longbeach.legistar.com/Calendar.aspx">http://longbeach.legistar.com/Calendar.aspx</a>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

MD:ks

Attachments

cc: Council Agenda distribution