



CITY OF LONG BEACH

CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 FAX (562) 570-6789

December 21, 2004

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

SUBJECT: Request that the City Attorney Prepare an Amendment to Municipal Code Section 2.03.040 Authorizing Placement of City Council Resolutions on the Consent Calendar or Regular Agenda of the Weekly City Council Agenda.

DISCUSSION

Under Municipal Code Section 2.03.040, resolutions of the City Council are presented for consideration in the second to the last section of the City Council's weekly agenda.

The requested change will allow the placement of "ministerial resolutions" on the Consent Calendar (as determined by the City Manager or sponsoring entity). Examples of ministerial resolutions may include these topic categories: election consolidations, grant applications, destruction of records requests, and budgeted purchase authorizations.

Resolutions that raise more significant policy issues, or other topics of public interest, to City residents will continue to be placed on the Regular Agenda.

The proposed change does not prohibit the "pulling" or "continuance" of Consent Calendar resolutions for more in depth discussion.

The intent of the proposed change is to streamline the Council's meeting process and allow the public and departments to more precisely attend and participate in Council meetings.

FISCAL IMPACT

There is no fiscal impact resulting from this requested change.

TIMING CONSIDERATIONS

Should Council adopt an amended ordinance in January 2005, the change will become effective in mid-February 2005.

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IT IS RECOMMENDED THAT THE CITY COUNCIL:

Request that the City Attorney prepare an amendment to Municipal Code Section 2.03.040 authorizing placement of City Council resolutions on the Consent Calendar or Regular Agenda of the weekly City Council Agenda.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Larry Herrera", with a stylized flourish at the end.

Larry Herrera
City Clerk