



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 4, 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 8, 2020.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, September 8, 2020. A revised Agenda and supporting documentation are attached.

CONSENT CALENDAR:

1. 20-0878 **REQUEST:**

Mayor Robert Garcia requests that Agenda Item No. 1 be revised to read as follows, and that the revised staff report be distributed for the City Council meeting of September 8, 2020.

Recommendation to request ~~the adoption of a resolution to authorize~~ City Manager, or designee, to execute all documents and agreements to accept funds from the Gateway Cities Council of Governments (COG); and increase appropriation in the General Fund Group in the Legislative Department by \$27,318.18, offset by the FY 20 funds received.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

CONTINUED BUDGET HEARING:

The following Budget Hearing Items were continued from the September 1, 2020 City Council Budget Hearing.

13. 20-0831 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.

13. 20-0860 Recommendation to adopt the Mayor's proposed budget
1 recommendations, as amended, to the Proposed FY 21 Budget. (A-1)

Suggested Action: Approve recommendation.

13. 20-0861 Recommendation to adopt the Budget Oversight Committee's proposed
2 funding recommendations, as amended, to the Proposed FY 21 Budget.
(A-2)

Suggested Action: Approve recommendation.

13. 20-0862 Recommendation to adopt the expenditures and revenues as identified in
3 the Proposed FY 21 Budget Book, as amended. (A-3)

Suggested Action: Approve recommendation.

13. 20-0863 Recommendation to adopt resolution amending the Master Fees and
4 Charges Schedule for specified City services for Citywide fees and
charges for the City of Long Beach. (A-4)

Suggested Action: Approve recommendation.

13. 20-0864 Recommendation to approve the FY 21 One-Year Capital Improvement
5 Program. (A-5)

Suggested Action: Approve recommendation.

13. 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.

13. 20-0866
7 Recommendation to adopt the amended Salary Resolution for FY 21. (A-7)

Suggested Action: Approve recommendation.

13. 20-0867
8 Recommendation to adopt resolution approving the FY 21 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 27, 2020. (A-8)

Suggested Action: Approve recommendation.

13. 20-0868
9 Recommendation to declare an emergency to exist. (A-9)

Suggested Action: Approve recommendation.

13. 20-0869
10 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.

13. 20-0870
11 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.

13. 20-0871
12 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.

13. 20-0872 Recommendation to adopt a motion approving the estimated transfer of
13 \$18,809,414 from the Harbor Revenue Fund Group to the Tidelands
 Operations Fund Group. (A-13)

Suggested Action: Approve recommendation.

13. 20-0873 Recommendation to adopt resolution establishing the Gann
14 Appropriations Limit (Limit) for FY 21 pursuant to Article XIII (B) of the
 California Constitution. (A-14)

Suggested Action: Approve recommendation.

13. 20-0874 Recommendation to adopt resolution declaring fiscal hardship for FY 20
15 and FY 21 under Measure B, authorizing the use of up to 50 percent of
 Measure B reserves. (A-15)

Suggested Action: Approve recommendation.

13. 20-0875 Recommendation to declare an emergency to exist. (A-16)
16

Suggested Action: Approve recommendation.

13. 20-0876 Recommendation to declare the Appropriations Ordinance for FY 21,
17 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.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. 20-0894 **REQUEST:**

The Human Resources Department requests that Agenda Item No. 19 be revised to read as follows, and that the revised staff report be distributed for the City Council meeting of September 8, 2020.

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

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation

NEW BUSINESS:

23. 20-0937 Recommendation to adopt resolution supporting the Universal Basic Income Initiative as well as Federal and State efforts to support residents disadvantaged by the COVID-19 pandemic. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

24. 20-0938 Recommendation to allow City Council to participate in a work furlough program by a voluntary reduction in Councilmember effective pay by ten percent (10%), beginning with the pay period of September 26, 2020 and request all Elected City Officials and other City Officials not covered by a Memorandum of Understanding to also participate in the work furlough program in Fiscal Year 2021 by voluntary reductions in their effective pay by ten percent (10%), beginning with the pay period of September 26, 2020. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

~~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.

HEARING REMINDERS:

~~Tuesday, September 22, 2020 — Hearing to allow the construction of a new four story, senior housing development consisting of 67 affordable residential units at 901-945 East Pacific Coast Highway. (District 6)~~

~~Tuesday, September 22, 2020 — Hearing for Omnibus Use and Medical Zoning. (Citywide)~~

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, September 8, 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