



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council

From: Larry Herrera, City Clerk

Posted: September 10, 2010
(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 14, 2010

The September 14, 2010 Budget Hearing (3:30 PM) has been revised in its entirety and is attached with supporting documentation.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, September 14, 2010. A revised Agenda and supporting documentation are attached.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. 10-1009 REQUEST:

City Clerk requests that revised staff report pertaining to Agenda Item No. 14 for the City Council meeting of September 14, 2010 be distributed. Recommended action remains the same.

Recommendation to receive and file a new list of City Council Standing Committees.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

15. 10-1009 REQUEST:

City Clerk requests that revised staff report pertaining to Agenda Item No. 15 for the City Council meeting of September 14, 2010 be distributed. Recommended action remains the same.

Recommendation to receive and approve the revised appointments to the City Council Authorities and Memberships.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

CONTINUED BUDGET HEARING:

The following Agenda Items (19 – 32) were continued from the September 7, 2010 City Council Budget Hearing (7:00 P.M.). They appear on this agenda and on the September 14, 2009 Budget Hearing Agenda (3:30 P.M.). 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. 37 through 37.19 on the September 7, 2010 City Council agenda via Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>).

19. 10-0962 Recommendation to receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2011 budget as listed in Attachment A. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. 10-0963 Recommendation to adopt resolution approving the FY 11 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on June 28, 2010. (A-1)

Suggested Action: Approve recommendation.

21. 10-0964 Recommendation to declare an emergency to exist. (A-2)

Suggested Action: Approve recommendation.

22. 10-0965 Recommendation to declare ordinance approving the Resolution No. WD-1270 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 24, 2010, 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-3)

Suggested Action: Approve recommendation.

23. 10-0966 Recommendation to adopt resolution approving the FY 11 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 24, 2010. (A-4)

Suggested Action: Approve recommendation.

24. 10-0967 Recommendation to adopt resolution amending the master fee and charges schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-5)

Suggested Action: Approve recommendation.

25. 10-0968 Recommendation to approve the FY 11 one-year Capital Improvement Program. (A-6)

Suggested Action: Approve recommendation.

26. 10-0973 Recommendation to adopt a motion approving the transfer of \$24,847,412 from the Harbor Revenue Fund to the Tidelands Operating Fund. (A-11)

Suggested Action: Approve recommendation.

27. 10-0975 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-13)

Suggested Action: Approve recommendation.

28. 10-0978 Recommendation to adopt the Mayor's proposed funding recommendations, as amended, to the FY 11 Proposed Budget. (A-15)

Suggested Action: Approve recommendation.

29. 10-0980 Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended to the FY 11 Proposed Budget. (A-16)

Suggested Action: Approve recommendation.

30. 10-0983 Recommendation to adopt a motion amending the proposed budget. (A-17)

Suggested Action: Approve recommendation.

31. 10-0986 Recommendation to declare an emergency to exist. (A-18)

Suggested Action: Approve recommendation.

32. 10-0989 Recommendation to declare the Appropriations Ordinance for FY 11, 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. (A-19)

Suggested Action: Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

~~Tuesday, September 7, 2010 — Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.~~

~~Wednesday, September 8, 2010 — Budget Oversight Committee at 3:30 P.M., Council Chamber.~~

Monday, September 13, 2010 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

~~Tuesday, September 7, 2010 — Budget Hearings at 3:30 P.M. and 7:00 P.M., Council Chamber.~~

Tuesday, September 14, 2010 – Budget Hearings at 3:30 P.M. and ~~7:00~~ 5:00 P.M., Council Chamber.

Tuesday, September 21, 2010 – Hearing for LJB Bishop Enterprises, Inc., dba Shore Ultra Lounge, for a Permit for Entertainment With Dancing by Patrons, 6200 East 2nd Street. (District 3)

Tuesday, September 21, 2010 – Hearing for consideration of landscaping amendments to Sections 21.41 and 21.42 of the Zoning Regulations (Application No. 1003-12). (Citywide)

NOTE: The above noted revisions have been made to the City Council Agenda of September 14, 2010, 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.

Attachments

cc: Council Agenda distribution