



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

**SUPPLEMENTAL  
MEMORANDUM**

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To: Mayor and City Council

From: Larry Herrera, City Clerk

Posted: September 7, 2012 (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 11, 2012

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The following changes have been made to the City Council Agenda for the meeting of Tuesday, September 11, 2012. A revised Agenda and supporting documentation are attached.

**CONSENT CALENDAR:**

8. 12-0739           REQUEST:

The City Manager requests that the agenda title for Agenda Item No. 8 be revised to read as follows, and that the staff report be distributed for the City Council meeting of September 11, 2012.

~~Recommendation to provide additional funding to complete the conversion of the sanitary sewer system at Gemmrig Park from a septic system to a new sewer connection, decrease appropriations by \$25,000 in the General Fund (GP) in the Police Department (PD); and increase appropriations by \$25,000 in the Capital Projects Fund (CP) in the Public Works Department (PW).~~ appropriate funding from Asset Forfeiture proceeds to complete the Police Academy's Pistol Range conversion from a septic system to a new sewer connection, increase appropriations by \$25,000 in the General Fund (GP) in the Police Department (PD) and increase appropriations by \$25,000 in the Capital Projects Fund (CP) in the Public Works Department (PW).  
(District 5)

**Office or Department:**   POLICE; PUBLIC WORKS

**Suggested Action:**       Approve recommendation.

**UNFINISHED BUSINESS:**

19. 12-0750 Recommendation to adopt resolution approving the FY 13 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on June 4, 2012. (A-1)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**REQUEST:**

Due to the budget being adopted at the September 4, 2012 City Council meeting, the Continued Budget Hearing has been deleted from the September 11, 2012 agenda. Budget items from the September 4, 2012 agenda that were laid over or require a second reading are listed under Unfinished Business and Ordinances.

**CONTINUED BUDGET HEARING:**

~~Recommendations and staff reports will be contingent upon City Council action taken at the September 4, 2012 City Council Budget Hearing. Please refer to the Supplemental Memorandum and Revised Agenda for the September 11, 2012 City Council meeting that will be prepared and distributed on Friday, September 7, 2012. The complete budget documents submitted to the City Council are available by viewing the attachments to Agenda Item Nos. BH-22 through BH-22.16 on the September 4, 2012 City Council Agenda via Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>).~~

**ORDINANCES:** (The following ordinances are all for second reading from the budget documents.)

16. 12-0752 Recommendation to declare ordinance approving Resolution No. WD-1299, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2012, read and adopted as read. (Ordinance No. ORD-12-0013) (A-3)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

17. 12-0758 Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, as amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, and September 13, 2011, relating to the Departmental Organization of the City of Long Beach, read and adopted as read. (A-9)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

18. 12-0765 Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2012 - 2013, creating and establishing the funds of the Municipal Government of the City of Long Beach appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2012, read and adopted as read. (Ordinance No. ORD-12-0014) (A-16)

**Office or Department:** FINANCIAL MANAGMENT

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

20. 12-0790 Recommendation to receive and file presentation for Long Beach Pony League All-Star Team, World Series Champions.

**Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

REQUEST:

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

**STANDING COMMITTEE REMINDERS:**

~~Tuesday, September 4, 2012—Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.~~

~~Tuesday, September 4, 2012—Budget Oversight Committee at 3:30 P.M., Council Chamber.~~

~~Monday, September 10, 2012—Budget Oversight Committee at 3:30 P.M., Council Chamber.~~

Thursday, September 13, 2012 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, September 18, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach at 3:30 P.M., Council Chamber.

Tuesday, September 18, 2012 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, October 2, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

**BUDGET HEARING REMINDERS:**

~~Tuesday, September 4, 2012—Budget Hearing during the 5:00 P.M. City Council meeting, Council Chamber.~~

~~Tuesday, September 11, 2012—Budget Hearing at 3:30 P.M., Council Chamber.~~

~~Tuesday, September 11, 2012—Budget Hearing during the 5:00 P.M. City Council meeting, Council Chamber.~~

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, September 11, 2012. 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.

LGH:nem

Attachments

cc: Council Agenda distribution