



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: August 28, 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 1, 2020.

A Closed Session agenda has been prepared for Tuesday, September 1, 2020 at 4:15 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 1, 2020. A revised Agenda and supporting documentation are attached.

BUDGET HEARING:

15. 20-0831 **REQUEST:**

The City Manager requests that Agenda Item No. 15 be revised to read as follows, and that the attachments be distributed for the City Council meeting of September 1, 2020.

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.

15. 20-0860
1

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

Suggested Action: Approve recommendation.

15. 20-0861
2 Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the Proposed FY 21 Budget. (A-2)

Suggested Action: Approve recommendation.

15. 20-0862
3 Recommendation to adopt the expenditures and revenues as identified in the Proposed FY 21 Budget Book, as amended. (A-3)

Suggested Action: Approve recommendation.

15. 20-0863
4 Recommendation to adopt resolution amending the Master Fees and Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-4)

Suggested Action: Approve recommendation.

15. 20-0864
5 Recommendation to approve the FY 21 One-Year Capital Improvement Program. (A-5)

Suggested Action: Approve recommendation.

15. 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.

15. 20-0866
7 Recommendation to adopt the amended Salary Resolution for FY 21. (A-7)

Suggested Action: Approve recommendation.

15. 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.

15. 20-0868 Recommendation to declare an emergency to exist. (A-9)
9

Suggested Action: Approve recommendation.

15. 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 and laid over to the next regular meeting of the City Council for final reading. (A-10)
10

Suggested Action: Approve recommendation.

15. 20-0870 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)
11

Suggested Action: Approve recommendation.

15. 20-0871 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)
12

Suggested Action: Approve recommendation.

15. 20-0872 Recommendation to adopt a motion approving the estimated transfer of \$18,809,414 from the Harbor Revenue Fund Group to the Tidelands Operations Fund Group. (A-13)
13

Suggested Action: Approve recommendation.

15. 20-0873 Recommendation to adopt resolution establishing the Gann Appropriations Limit (Limit) for FY 21 pursuant to Article XIII (B) of the California Constitution. (A-14)
14

Suggested Action: Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

Monday, August 31, 2020 – Federal Legislation Committee at 3:30 P.M., Teleconference.

Tuesday, September 1, 2020 – Budget Oversight Committee at 3:00 P.M., Teleconference.

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.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, September 1, 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