



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

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Maria de la Luz Garcia, City Clerk
Posted: September 11, 2015 (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 15, 2015.

A Closed Session has been prepared for Tuesday, September 15, 2015 at 4:45 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 15, 2015. A revised Agenda and supporting documentations are attached.

ORDINANCES:

13. 15-0868

REQUEST:

The City Clerk requests that Agenda Item No. 13 be revised to read as follows:

Recommendation to declare ordinance relating to the temporary limitation of certain construction and development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City in order to foster and promote neighborhood character stabilization in said area; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-15-0024) (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

14. 15-0884 **REQUEST:**

The following ordinance is for second reading from the budget documents.

Recommendation to declare ordinance approving Resolution No. WD-1341, 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, 2015, read and adopted as read.
(Ordinance No. ORD-15-0023) (A-3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

CONTINUED BUDGET HEARING:

The following Agenda Items (15 – 21) were continued from the September 8, 2015 City Council Budget Hearing.

15. 15-0891 Recommendation to adopt the Mayor's proposed budget recommendations, as amended, to the FY 16 Proposed Budget. (A-10)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. 15-0892 Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the FY 16 Proposed Budget. (A-11)

Suggested Action: Approve recommendation.

17. 15-0893 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-12)

Suggested Action: Approve recommendation.

18. 15-0894 Recommendation to adopt the amended Salary Resolution for FY 16. (A-13)

Suggested Action: Approve recommendation.

19. 15-0895 Recommendation to adopt a motion amending the proposed FY 16 budget. (A-14)

Suggested Action: Approve recommendation.

20. 15-0896 Recommendation to declare an emergency to exist. (A-15)

Suggested Action: Approve recommendation.

21. 15-0897 Recommendation to declare the Appropriations Ordinance for FY 16, 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-16)

Suggested Action: Approve recommendation.

NEW BUSINESS:

22. 15-0918 Recommendation of the Personnel and Civil Service Committee to receive and confirm reappointments to the Harbor Commission (2 reappointments); and Water Commission (2 reappointments).

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

23. 15-0938 Recommendation of the Budget Oversight Committee to receive the summary of responses to the Long Beach Budget Priority Survey and Long Beach Budget Challenge.
- Office or Department:** VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; CHAIR; BUDGET OVERSIGHT COMMITTEE
- Suggested Action:** Approve recommendation.
24. 15-0944 Recommendation to adopt resolution providing a temporary amnesty program waiving late penalty fees for dog licenses through September 30, 2015. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
25. 15-0947 Recommendation to adopt resolution in support of Long Beach hosting the National League of Cities 2018 City Summit.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, September 15, 2015. 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.

MG:ab

Attachments

cc: Council Agenda distribution