



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 9, 2011 (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 13, 2011

A Closed Session has been prepared for Tuesday, September 13, 2011 at 4:00 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 13, 2011. A revised Agenda and supporting documentation are attached.

ORDINANCES:

10. 11-0869 Recommendation to declare Emergency Ordinance approving Resolution No. WD-1285 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, 2011, read and adopted as read. (Ordinance No. ORD-11-0019). (A-3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. 11-0885 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, and September 21, 2010, relating to the Departmental Organization of the City of Long Beach, read and adopted as read. (A-11)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. 11-0892 Recommendation to declare ordinance approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2011-2012, creating and establishing the funds of the Municipal Government of the City of Long Beach and 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, 2011, read and adopted as read. (Ordinance No. ORD-11-0020). (A-18)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REQUEST:

Due to the City's FY 12 Budget being adopted in full at the September 6, 2011 City Council meeting, the City Clerk requests that the Continued Budget Hearing be deleted as follows:

CONTINUED BUDGET HEARING:

~~Recommendations and staff reports will be contingent upon City Council action taken at the September 6, 2011 City Council Budget Hearing. Please refer to the Supplemental Memorandum and Revised Agenda for the September 13, 2011 City Council meeting that will be prepared and distributed on Friday, September 9, 2011. The complete budget documents submitted to the City Council are available by viewing the attachments to Agenda Item Nos. BH-25 through BH-25.18 on the September 6, 2011 City Council Agenda via Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>).~~

REQUEST:

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

STANDING COMMITTEE REMINDERS:

~~Tuesday, September 6, 2011—Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.~~

~~Wednesday, September 7, 2011—Budget Oversight Committee at 4:00 P.M., Council Chamber.~~

~~Monday, September 12, 2011—Budget Oversight Committee at 5:00 P.M., Council Chamber.~~

Tuesday, September 20, 2011 – Transportation and Infrastructure Committee at 3:30 P.M., Council Chamber.

Tuesday, September 20, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, September 27, 2011 – Elections Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, September 27, 2011 – Public Safety Committee at 3:30 P.M., Council Chamber.

Tuesday, October 4, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

~~Tuesday, September 13, 2011—Budget Hearing at 3:30 P.M., Council Chamber.~~

~~Tuesday, September 13, 2011—Budget Hearing during 5:00 P.M. City Council meeting, Council Chamber.~~

Tuesday, September 20, 2011 – Hearing for the Belmont Shore Parking and Business Improvement Area for the levy of the annual assessment. (District 3)

Tuesday, October 4, 2011 – Hearing for the Long Beach Tourism Business Improvement Area for the levy of the annual assessment. (Districts 1,2,4,5)

Tuesday, October 4, 2011 – Hearing to consider denying an appeal to overturn the Planning Commission decision to approve a Conditional Use Permit for a short-term trucking container parking lot on the Southern California Edison right-of-way located at 6947 Sportsman Drive within the IM zone. (District 9)

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, September 13, 2011. 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