



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: September 6, 2019 (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 10, 2019.

A Closed Session agenda has been prepared for Tuesday, September 10, 2019 at 3:45 P.M. A copy of the agenda is attached.

The following change has been made to the City Council Agenda for the meeting of Tuesday, September 10, 2019. A revised Agenda and supporting documentation is attached.

REQUEST:

Due to the budget being adopted at the September 3, 2019 City Council meeting, the Continued Budget Hearing has been deleted from the September 10, 2019 City Council Agenda; and Agenda Item No. 1 has been withdrawn. Budget items from September 3, 2019 agenda that required a second reading are listed under Ordinances.

CONTINUED BUDGET HEARING:

~~Recommendations and staff reports will be contingent upon City Council action taken at the September 3, 2019 City Council meeting during the Budget Hearing. Please refer to the Supplemental Memorandum and Revised Agenda for the September 10, 2019 City Council meeting that will be prepared and distributed on Friday, September 6, 2019. The complete budget documents submitted to the City Council are available by viewing the attachments to Agenda Item Nos. BH 1 through BH 1.16 on the September 3, 2019 City Council Agenda via Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>)~~

1. 19-0828 **WITHDRAWN**
~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2020 budget as listed in Attachment A. (Citywide)~~

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation

UNFINISHED BUSINESS:

20. 19-0802 Recommendation to receive and file a report on the City's pension costs and trends impacted by changes implemented by the California Public Employees Retirement System (CalPERS) Board over the past several years. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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

17. 19-0834 Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and 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, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, September 20, 2016, September 12, 2017, and September 11, 2018, relating to departmental organization of the City of Long Beach, read and adopted as read. (A-6)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. 19-0838 Recommendation to declare ordinance approving Resolution No. WD-1413, 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, 2019, read and adopted as read. (Ordinance No. ORD-19-0018). (A-10)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. 19-0844 Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2019-2020, 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, 2019, read and adopted as read. (Ordinance No. ORD-19-0020). (A-16)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REQUEST:

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

STANDING COMMITTEE REMINDERS:

~~Tuesday, September 3, 2019 – Budget Oversight Committee at 2:30 P.M., Civic Chambers.~~

~~Wednesday, September 4, 2019 – Public Safety Committee at 12:30 P.M., Civic Chambers.~~

Tuesday, September 10, 2019 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers.

Tuesday, September 10, 2019 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:45 P.M., Civic Chambers.

Tuesday, September 17, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

HEARING REMINDERS:

Tuesday, September 17, 2019 – Hearing for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual business assessment. (District 3)

Supplemental Memorandum
September 6, 2019

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, September 10, 2019. 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