

SPECIAL MEETING

Approved immediate implementation of a 3.5% Budget Reduction Citywide, to all General Fund Departments, elected official and non-City Manager Departments, with the exception of sworn personnel within Public Safety, and with a 3% reduction for non-sworn safety personnel and remaining safety budget; implemented a hiring freeze effective immediately, except for essential personnel, with the exception of the elected City Attorney, City Auditor and City Prosecutor Offices; reduced allocation to the Public Corporation for the Arts to \$1.3 million with funding for the Municipal Band retained in the Dept. of Parks, Recreation and Marine; and the additional budget enhancement requests as delineated in the FY 2002-2003 Budget Recommendations memo from Councilmembers Lowenthal, Baker and Lerch (Doc. 8 from City Council meeting of Sept. 17, 2002) referred to the Mayor's Budget Advisory Committee for review. (Doc. 1)

(Refer to motion in Item 1) Received and made part of permanent record.

Received and made part of permanent record. (Docs. 2-4)

(Refer to motion in Item 1) Received and made part of permanent record. (Doc. 5)

Approved extension for remaining unallocated Fourth and Sixth District discretionary funds. (Doc. 6)

1. Mayor Beverly O'Neill, transmitting Fiscal Year 2002-2003 budget recommendations, as follows:
Suggested Action:
 1. Approve the immediate implementation of a 3% Budget Reduction Citywide, to all General Fund Departments, elected official and non-City Manager Departments, with the exception of sworn personnel within Public Safety; and implement a hiring freeze effective immediately, except for essential personnel, with the exception of the elected City Attorney, City Auditor and City Prosecutor Offices, whose personnel requirements will be reviewed by the Mayor's Budget Advisory Committee prior to January 1, 2003.
 2. Direct City Manager, with the City Auditor and the Mayor's Budget Advisory Committee, to develop:
 - a. An immediate, comprehensive fiscal strategy by December 31, 2002, for the FY 2002-2003 budget that addresses expense reductions and revenue enhancements.
 - b. A 3-Year Financial Strategic Plan.
 3. Direct City Manager to re-open the Budget in January 2003 to present the above strategies for Council review and action.
2. Councilmember Bonnie Lowenthal, First District, Councilmember Dan Baker, Second District, and Councilmember Val Lerch, Ninth District, submitting FY 2002-2003 Budget Recommendations.
3. Other City Council budget recommendations, and other City budget recommendations or requests. (Long Beach Police Department FY 2003 budget presentation containing proposed General Fund cuts, dated September 23, 2002.) (Memo dated September 20, 2002, addressed to Henry Taboada, City Manager, from Bob Torrez, CFO/Director of Financial Management, for Mayor and City Council, re: Analysis of September 17, 2002 Budget Recommendations from Councilmembers Lowenthal, Baker and Lerch.) (Councilmember Laura Richardson-Batts, regarding Sixth District Budget Reduction.)
 - 3.1 City Attorney, regarding budget of Law Department.
4. Councilmember Dennis Carroll, Fourth District, and Councilwoman Laura Richardson-Batts, Sixth District, requesting an extension for the remaining unallocated Fourth and Sixth District discretionary funds.

Adopted Resolution No. C-28091 approving the FY 03 budget of the Long Beach Water Dept. as adopted by the Board of Water Commissioners on July 18, 2002.

Adopted Resolution No. C-28092 approving the FY 03 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on July 22, 2002.

Approved FY 03 One-Year Capital Improvement Program.

Adopted motion amending the proposed budget.

Declared an emergency to exist.

Declared Appropriations Ordinance No. C-7824 for FY 03, 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.

Req'd. City Mgr. to provide monthly report on the City's eight reserve accounts, as set forth in communication. (Doc. 7)

Ref'd. matter to Mayor's Budget Advisory Committee, and Economic Development and Finance Committee for consideration and review prior to January 1, 2003. (Doc. 8)

Received and made part of permanent record. (Doc. 9)

5. Fiscal Year 2003 Budget Adoption. (Report of Director of Financial Management)
Resolution approving the 2002-2003 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on July 18, 2002.
Resolution approving the 2002-2003 Budget of the Long Beach Harbor Department.
Fiscal Year 2003 Proposed One-Year Capital Improvement Program.
(Ordinance approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2002-03, 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, 2002.)
Suggested Action:
 1. Adopt Resolution approving the FY 03 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on July 18, 2002.
 2. Adopt Resolution approving the FY 03 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on July 22, 2002.
 3. Approve FY 03 One-Year Capital Improvement Program.
 4. Adopt a motion amending the proposed budget.
 5. Declare an emergency to exist.
 6. Declare Appropriations Ordinance for FY 03, 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.
6. Councilwoman Laura Richardson-Batts, Sixth District, submitting 2002-2003 City Budget Considerations.
7. City Manager, regarding process for developing options to address budget and efficiency issues.
Suggested Action: Refer matter to Mayor's Budget Advisory Committee for consideration.
8. Memo dated September 24, 2002, from Annette Hough, Budget Manager, addressed to Henry Taboada, City Manager, for Mayor and City Council, re: impact of final budget adoption.

PUBLIC: Opportunity given to the public to address the City Council. (Currently limited to three minutes unless extended by the City Council.)

September 23, 2002

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