

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

REVISED

**PROCLAMATION PRESENTED TO SIGNAL HILL PETROLEUM
FOR SUPPORTING PARTNERS OF PARKS
"MOVIES IN THE PARK"**

**CERTIFICATES OF RECOGNITION PRESENTED TO
NEIGHBORHOODS, USA AWARD RECIPIENTS**

[11-0627](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 17, 2011.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

REVISED

CONSENT CALENDAR: (1 - 9)

1. [11-0596](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay (1) \$160,177.50 for Stipulations with Request for Award, and (2) \$154.61 per week for cost-of-living adjustments, for a Life Pension thereafter for Dale Mukanos, in compliance with the Appeals Board Order.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [11-0615](#) Recommendation to authorize City Attorney to pay the sum of \$67,500 in full settlement of lawsuit entitled Allianz Global Insurance Company as Archbishop of Los Angeles v. City of Long Beach, Case No. NC054943; \$6,500 in full settlement of lawsuit entitled Garcia v. COLB, et al; and \$89,000 in full settlement of lawsuit entitled Long Beach Area Chamber of Commerce et al., v. City of Long Beach, Case No. 07-55691.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [11-0619](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2010.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

4. [11-0597](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, June 7, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [11-0598](#) Recommendation to refer to City Attorney damage claims received between June 6, 2011 and June 13, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [11-0600](#) Recommendation to authorize City Manager to execute a nonexclusive right-of-entry permit to California State University, Fullerton to enter City-owned property commonly known as Jack Dunster Marine Biological Reserve, for the purpose of engaging in a native olympia oyster restoration project, commencing July 1, 2011 through December 31, 2017. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

7. [11-0497](#) Recommendation to authorize City Manager to execute any and all documents necessary for the First Amendment to Lease No. 27347 between the City of Long Beach and Jean A. Tanaka, an individual, for City-leased property at 1400 West Wardlow Road for its continued use as Tanaka Park. (District 7)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

8. [11-0601](#) Recommendation to authorize City Manager to amend Purchase Order No. BPTS10000012 with Langham Consulting Services to increase the amount by \$45,000 to a total of \$136,800 to complete negotiation services for the selection of a new utility customer information system and related systems. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

9. [11-0602](#) Recommendation to receive and file minutes for:
Civil Service Commission - June 1, 2011.
Planning Commission - May 5, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [11-0620](#) Recommendation to rescind City Council action of February 15, 2011, regarding a public notice of protest on the application of EJM Mini Mart for an original Alcoholic Beverage Control License, at 2221 Palo Verde Avenue, Suite 1G; and direct City Clerk to notify the Alcoholic Beverage Control Board of the City Council action to rescind.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

11. [11-0621](#) Recommendation to request City Manager to schedule a study session before the 2012 budget process is completed that discusses: the collective bargaining laws which the City must follow and how the City could make the collective bargaining process more transparent to the public, including but not limited to, adopting the transparency process utilized by the Long Beach Unified School District.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

12. [11-0603](#) Recommendation to receive and file the First Annual Lobbyist Registration Program Report for the period of April 11, 2010 through March 31, 2011, and (1) request City Attorney to prepare amendments to Long Beach Municipal Code Chapter 2.08, related to lobbyist registration; (2) direct City Clerk to increase initial registration and renewal fees to (two hundred seventy-five dollars) \$275, and to increase mid-year (after June 30th) registrations fees to (one hundred and thirty-eight dollars) \$138 for persons registering for the first time; and (3) incorporate the increased fees into the master fees and charges schedule for Fiscal Year 2012. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

13. [11-0604](#) Recommendation to approve and authorize City Manager to execute a first amendment to the Agreement to Negotiate Exclusively with City Ventures, LLC, for the development of Broadway and Elm Avenue. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

14. [11-0605](#) Recommendation to adopt The Principles for Active Living and Complete Streets for inclusion in the update to the Long Beach General Plan update. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

15. [11-0606](#) Recommendation to receive and file a presentation on billboards and provide guidance on the proposed changes to the City's billboard regulations. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

16. [11-0607](#) Recommendation to declare specified properties as surplus; and authorize City Manager to execute any and all documents necessary for the conveyance of property described in Exhibit A to the Redevelopment Agency of the City of Long Beach from the City of Long Beach upon completion of the declaration of surplus process. (Districts 1,2,6)

Office or Department: DEVELOPMENT SERVICES; PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [11-0616](#) Recommendation to adopt Specifications No. PA-01411 and award a contract to General Security, Inc., of Wilmington, CA (not an MBE, WBE, SBE, or Local), in an estimated annual amount not to exceed \$375,000, for providing security guard services for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [11-0599](#) Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2011 through July 1, 2012, through Marsh USA, Inc., for a total premium not to exceed \$320,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

19. [11-0608](#) Recommendation to authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2011 through July 1, 2012, through Marsh USA, Inc., for a total premium not to exceed \$575,000;

Authorize City Manager to purchase airport liability insurance for the period of June 30, 2011 through June 30, 2012, through Marsh USA, Inc., for a total premium not to exceed \$60,000; and

Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of June 30, 2011 through June 30, 2012, through Marsh USA, Inc., for a total premium not to exceed \$105,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

20. [11-0609](#) Recommendation to authorize City Manager to purchase “all risk” property insurance for City buildings, contents, and vehicles through the Alliant Insurance Service’s Public Entity Property Insurance Program, for a total premium of \$603,000 for the period from July 1, 2011 through July 1, 2012. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

21. [11-0610](#) Recommendation to authorize City Manager to purchase difference in conditions (earthquake insurance), covering City Hall and the Convention Center, for the period of July 1, 2011 through July 1, 2012, through Alliant Insurance Services, Inc., for a total premium not to exceed \$256,438. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

22. [11-0611](#) Recommendation to authorize City Manager to execute a cooperative agreement between Caltrans, the City of Long Beach, and the City of Seal Beach, to improve the intersection of the SR-22 Studebaker Road off-ramp and College Park Drive, located in the City of Long Beach. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. [11-0612](#) Recommendation to authorize City Manager to execute an exchange agreement, on behalf of the City of Long Beach (City) as both a municipality and as the Trustee for the State of California (State), and all related documents to convey to the State Lands Commission (SLC) the Queensway Bay Parcel (QWB Trust Termination Parcel) and immediately receive the parcel back no longer subject to the Tidelands Trust or granting statutes, and to convey to the SLC the Bixby Park Parcel, the Colorado Lagoon Parcel and the Marine Stadium Channel Parcel (Public Trust Parcels) and immediately receive these parcels back on a forty-nine year lease from the SLC subject to the Tidelands Trust;

Find that these activities are exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Title 14, California Code of Regulations 15061 as a statutorily exempt project pursuant to Public Resources Code Sections 21080.11 and 15282(f), settlement of title and boundary problems and to exchanges or leases in connection with those settlements; and that these activities are consistent with the use classification designated by the City of Long Beach for the land pursuant to Public Resources Code Sections 6307, et seq.; and

Authorize City Manager to work with the SLC to pursue the enactment of legislation necessary to allow the State to transfer to City as Trustee, all right, title, and interest in the Public Trust Parcels as provided for in the Exchange Agreement. (Districts 2,3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [11-0613](#) Recommendation to authorize City Manager to execute agreements with PAETEC to provide local and long distance telephone services in an annual amount not to exceed \$230,000 for a period of three years. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

25. [11-0614](#) Recommendation to authorize City Manager to execute an agreement and all related documents with Solnovo, Inc., to provide personal computer (PC) replacement/installation services in an amount not to exceed \$195,000 for a period of one year, with the option to extend for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

ORDINANCE:

26. [11-0617](#) Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 5.87 "Medical Marijuana Collective" by amending Subsection 5.87.015.L relating to the definition of "Park" and "Public Park," read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

27. [11-0622](#) Recommendation to receive and approve a new appointment to fill the Mayor's alternate position on the Los Angeles County Sanitation Board.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

28.

29.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, June 28, 2011 – Transportation and Infrastructure Committee at 3:30 P.M., Council Chamber.

Tuesday, July 5, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Wednesday, July 6, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, July 12, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>) or contact the City Clerk Department at (562) 570-6101.

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