

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



Bob Foster, Mayor

Gerrie Schipske, R.N.P./J.D., 5th District  
Dee Andrews, 6th District  
James Johnson, 7th District  
Al Austin, 8th District  
Steven Neal, 9th District

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

Robert E. Shannon, City Attorney

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## PLEDGE OF ALLEGIANCE

### PRESENTATION ON THE LONG BEACH MUNICIPAL BAND WEEK

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

#### HEARINGS:

1. [12-0557](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt the hearing officer's recommendation to revoke Business License No. BU20919340 issued to Key Disposal, Inc., located at 11412 South Taylor Avenue, Montebello, CA. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

2. [12-1017](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution making certain findings;

Declare the Successor Agency-owned parcels located at 101 East Pacific Coast Highway and 1814 Pine Avenue as surplus; and

Approve and authorize City Manager to execute any and all documents necessary, including the Purchase and Sale Agreement (PSA) and Escrow Instructions with Pine PCH, LLC (Buyer), for the sale of 101 East Pacific Coast Highway and 1814 Pine Avenue. (District 6)

**Office or Department:** PUBLIC WORKS; DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**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.

**CONSENT CALENDAR: (3 - 11)**

3. [12-1013](#) Recommendation to authorize City Attorney to submit Stipulation with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$73, 427.50 for the claim of Thomas Keleher, in compliance with the Appeals Board Order.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [12-1018](#) Recommendation to authorize City Attorney to pay the sum of \$7,500 in full and final resolution of the lawsuit entitled Norman Santini v. COLB.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [12-1019](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, November 13 and 20, 2012.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [12-1020](#) Recommendation to refer to City Attorney damage claims received between November 12, 2012 and November 26, 2012.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [12-1021](#) Recommendation to approve the destruction of records for the Department of Health and Human Services, Housing Authority Bureau as shown in Exhibit A; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [12-0947](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and the University of California San Diego, for the term of April 1, 2012 to March 31, 2013, with the option of three one-year extensions based on funding availability, in the amount of \$206,700, to participate in a California HIV/AIDS Research Program (CHRP) study assessing linkage, engagement, and retention to care to reduce the transmission of HIV; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) in the amount of \$206,700. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

9. [12-1023](#) Recommendation to authorize City Manager to submit a grant application for \$38,544 to the Long Beach Navy Memorial Heritage Association for the restoration of the Long Beach Navy Memorial in Shoreline Park. (District 2)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

10. [12-1024](#) Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Lease No. 27973 between Richard Saliture, Trustee of the Saliture Trust, (Landlord) and the City of Long Beach (Tenant) for City-leased vacant land at 4555 Orange Avenue for its continued use as a Mini-Park. (District 8)

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

**Suggested Action:** Approve recommendation.

11. [12-1040](#) Recommendation to receive and file minutes for: Planning Commission - November 1, 2012.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

## DEPARTMENTAL COMMUNICATIONS:

12. [12-1042](#) Recommendation to, by motion of the City Council, request City Manager to explore the possibility of contracting with the Long Beach Chamber of Commerce to provide services which will assist the City in economic development efforts aimed at attracting and retaining business and jobs.

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

13. [12-0999](#) Recommendation to adopt resolution authorizing City Manager to execute a contract, and any amendments thereto, with Management Partners, Inc., of Cincinnati, OH (not an MBE, WBE, SBE or Local), for professional consulting and project management services pertaining to fiscal sustainability initiatives identified in the Fiscal Year 2013 Adopted Budget, on the same terms and conditions afforded to the City of Santa Ana, in a total amount not to exceed \$500,000, for a period of one year, with an option to renew for one additional year. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

14. [12-1026](#) Recommendation to adopt Specifications No. PA-05112 and award a contract to Scher Tire, Inc., a Long Beach-based business (Local; not an MBE, WBE or SBE), for furnishing and delivering tires, in an amount not to exceed \$470,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

15. [12-1027](#) Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Training Providers and area employers in support of strategies that provide training and employment services to residents in the amount totaling \$841,000; and to execute any needed subsequent amendments. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

16. [12-1028](#) Recommendation to adopt resolution authorizing City Manager to enter into an agreement with Waste Management, Inc., to allow the City of Long Beach to deliver ash from SERRF to Waste Management's El Sobrante Landfill at a fixed cost, for a period of up to seven years, at an estimated cost of \$7,000,000 - \$8,000,000 per year. (District 1)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

17. [12-1029](#) Recommendation to authorize City Manager to execute the Fifteenth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee for lease year 2012 - 2013. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

18. [12-1030](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Paradies Long Beach II, LLC, dba 4th Street Vine, for an original Alcoholic Beverage Control License, at 4100 East Donald Douglas Drive. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

19. [12-1031](#) Recommendation to receive and file the application of Paradies Long Beach II, LLC, dba Taco Beach Cantina, for an original Alcoholic Beverage Control License, at 4100 East Donald Douglas Drive, North Concourse. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

20. [12-1032](#) Recommendation to receive and file the application of Paradies Long Beach II, LLC, dba McKennas On The Bay, for an original Alcoholic Beverage Control License, at 4100 East Donald Douglas Drive, South Concourse. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

21. [12-1033](#) Recommendation to adopt resolution to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend California Emergency Management Agency (CalEMA) grant funding for the 2010 Buffer Zone Protection Program (BZPP) Grant, at an amount not to exceed \$390,000 for a period ending February 28, 2013; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$390,000. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

22. [12-1035](#) Recommendation to authorize City Manager to execute an amendment to Agreement No. 28344 with Waste Management, Inc. (WM), and amendments thereto, to provide recycling collection operations for a period of one year at an estimated cost of \$3,280,000, while the City conducts a competitive bidding process. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

23. [12-1025](#) Recommendation to authorize City Manager to execute all documents necessary for the Seventh Amendment to Lease No. 25165 between Wardlow Atlantic, LLC, (Landlord) and the City of Long Beach (Tenant) for office space at 3447 Atlantic Avenue for the continued operation of the Career Transition Center by the Workforce Development Bureau of the Department of Human Resources. (District 7)

**Office or Department:** PUBLIC WORKS; HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

24. [12-1041](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by Amending Sections 5.72.120, 5.72.121, 5.72.125, 5.72.130 and Subsection 21.15.110(I); by adding Subsections 5.72.120.5 and 5.72.120.6; and by Repealing Section 5.72.126 all relating to Entertainment and Similar Activities read, adopted as read and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

25. [12-1034](#) Recommendation to declare ordinance amending Section 2.84.010 of the Long Beach Municipal Code, increasing and clarifying the Authority of the City Purchasing Agent, under limited circumstances, to bind the City through the issuance of a Purchase Order up to \$250,000 and requiring associated purchasing procedures read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.



26. [12-0870](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 15.36.120.A, relating to low income gas discount, read and adopted as read. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

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

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**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, November 27, 2012 – Environmental Committee at 5:00 P.M., Council Chamber.

Tuesday, December 4, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, December 4, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

Tuesday, December 11, 2012 – Housing Authority of the City of Long Beach, California 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](http://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](mailto: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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