

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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
Rae Gabelich, 8th District
Steven Neal, 9th District

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

Robert E. Shannon, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PROCLAMATION DECLARING DENIM DAY AND
APRIL AS SEXUAL ASSAULT AWARENESS MONTH**

**PROCLAMATION DECLARING APRIL AS
NATIONAL DONATE LIFE MONTH 2012**

**PROCLAMATION DECLARING APRIL AS
NATIONAL LIBRARY MONTH IN LONG BEACH**

[12-0276](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 30, 2012.

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.

HEARING:

1. [12-0217](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an One-Year Short-Term Permit on the application of Keller Enterprises LLC, dba Kavikas, 95 Aquarium Way, for Entertainment With Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

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: (2 - 12)

- 2. [12-0244](#) Recommendation to receive and file report on Councilmember Garcia's trip to Houston, Texas, December 2011.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT

Suggested Action: Approve recommendation.

- 3. [12-0245](#) Recommendation to receive and file report on Councilmember Garcia's trip to San Francisco, California, February 2012.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT

Suggested Action: Approve recommendation.

- 4. [12-0266](#) Recommendation to adopt resolution requesting the California Department of Transportation (Caltrans) to place community signs for Cambodia Town on the 710 Freeway pursuant to the California Streets and Highways Code.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [12-0246](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, March 13, 2012 and March 20, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [12-0247](#) Recommendation to refer to City Attorney damage claims received between March 12, 2012 and March 26, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [12-0253](#) Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2012 Summer Food Service Program; execute sponsor/site agreements with the agencies listed on Attachment A; and execute any future documents, including amendments, necessary to accept funds, implement, and administer the 2012 Summer Food Service Program. (Districts 1,2,4,6,7,8,9, and portions of Signal Hill)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

8. [12-0254](#) Recommendation to authorize City Manager to execute the First Amendment to the Cooperative Agreement between and among the Gateway Cities Council of Governments (COG), the City of Long Beach (City), and the Port of Long Beach (Port) for the Truck-Impacted Intersection Project located at the intersection of Santa Fe Avenue and Anaheim Street. The Amendment provides an additional \$100,000 in grant funds for the project. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

9. [12-0255](#) Recommendation to appoint Storm Water/Environmental Compliance Officer Anthony Arevalo as the authorized Member to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, Assistant City Engineer Derek Wieske as the authorized Alternate Member, and authorize City Manager to designate, in writing, a representative if neither the Member nor the Alternate Member is available. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10. [12-0256](#) Recommendation to authorize City Manager to execute the Third Amendment to Lease No. 19380 with The Boeing Company, a Delaware corporation, as successor-in-interest to McDonnell Douglas Corporation, a Maryland corporation, for City-owned property at the northwest corner of E. Wardlow Road and Globemaster Way at the Long Beach Airport. (District 5)

Office or Department: PUBLIC WORKS; LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

11. [12-0258](#) Recommendation to authorize City Manager to execute the Third Amendment to Lease No. 24851 (Lease) between Bojaro, LLC, a California limited liability company, and Gregory R. Gill and Tomilee Tilley Gill, trustees of the Gill Family Trust (collectively, Landlord) and the City of Long Beach (Tenant) for office space at 236 E. Third Street, Suites 205 and 230, for the Video Communications Division of the Department of Technology Services. (District 2)

Office or Department: PUBLIC WORKS; TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

12. [12-0248](#) Recommendation to receive and file minutes for:
Civil Service Commission - March 7, 2012.
Cultural Heritage Commission - February 13, 2012.
Planning Commission - March 1, 2012.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. [12-0263](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of April 10, 2012 due to the Primary Nominating Election.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

14. [12-0264](#) Recommendation to, by motion of the City Council, refer to City of Long Beach and Long Beach Unified School District Joint Committee a request that the Committee explore what, if any, cost reductions could be realized by both organizations through a joint purchasing agreement for items commonly used and purchased by both organizations, including, but not limited to, health care benefits.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

15. [12-0272](#) WITHDRAWN
~~Recommendation to, by motion of the City Council, direct City Manager to purchase the NEXT 10 license for the City of Long Beach FY13 budget.~~

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

16. [12-0273](#) Recommendation to, by motion of the City Council, proclaim Tuesday, April 10, 2012, as "National Library Workers Day" and encourage all in this community to take advantage of the variety of library resources available and to thank library workers for their exceptional contributions to American life.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
17. [12-0274](#) Recommendation to request City Management to present a short report on the estimated costs to the City, overall and specifically to the General Fund, of both the recent change by the CalPERS board in its expected rate of return to 7.5% and the approximate costs to the City if CalPERS were to adopt its actuary's recommendation of a 7.25% rate.
- Office or Department:** COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; MAYOR BOB FOSTER; COUNCILMEMBER GARY DELONG, THIRD DISTRICT
- Suggested Action:** Approve recommendation.
18. [12-0267](#) Recommendation to receive and file the Parking Citations Collection Process Audit Report; and request management to review the recommendations, develop strategies for implementation, and update the City Auditor as to the status of the recommendations within six months from the date of receipt and filing of this report.
- Office or Department:** CITY AUDITOR
- Suggested Action:** Approve recommendation.

19. [12-0257](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Fastenal Company, a Long Beach-based business (not an MBE, WBE, or SBE), for the purchase of custodial paper products and janitorial cleaning supplies, under the Western States Contracting Alliance (WSCA) Master Service Agreement Contract No. 7-11-51-01, acting by and through the State of Nevada Contract No. 1862, in a total annual amount not to exceed \$720,000, inclusive of tax and fees, for a period of one year, with an option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [12-0259](#) Recommendation to adopt Plans and Specifications No. R-6897 for the construction of Phase III improvements to the Air Carrier Ramp and rehabilitation of the access to Taxiways E and F; award the project to and authorize City Manager to execute a contract with Sully-Miller Contracting Company, the lowest responsible bidder, in an estimated amount of \$7,587,071 plus a 25 percent contingency amount of \$1,896,767, if necessary, and any necessary amendments thereto regarding term or scope of work; and increase appropriations in the Airport Enterprise Fund (EF 320) in the Airport Department (AP) by \$7,125,000. (District 5)

Office or Department: LONG BEACH AIRPORT; PUBLIC WORKS

Suggested Action: Approve recommendation.

21. [12-0260](#) Recommendation to adopt Plans and Specifications No. G-290 for gas main and service line replacement; and authorize City Manager to execute a contract with SE Pipeline Construction, in an amount not to exceed \$5,136,833. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

22. [12-0147](#) Recommendation to authorize City Manager to amend Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$541,847 for change order expenditures associated with Phase 1 of the Alamitos Bay Marina rebuild project; execute all documents necessary to complete the final construction of Basin 4 in the Alamitos Bay Marina, for a revised contract amount not to exceed \$18,771,847; and increase appropriations by \$541,847 in the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PR). (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

23. [12-0261](#) Recommendation to adopt resolution authorizing City Manager to submit a grant application to the California Department of Housing and Community Development, through the Housing Related Parks Program, for the rehabilitation of 14th Street Park and Seaside Park, at an estimated total cost of \$321,500. (District 1)

Office or Department: PARKS, RECREATION AND MARINE;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

24. [12-0262](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Kress Market, LLC, dba F & C Liquor, for a fiduciary transfer and premise-to-premise transfer of an Alcoholic Beverage Control License, at 443 Pine Avenue, with conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

25. [12-0215](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 1.21.060 of Chapter 1.21 relating to a pilot ballot rotation system for the June 2012 election only, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

26. [12-0182](#) Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach, read and adopted as read. (Citywide)

Office or Department: HUMAN RESOURCES

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.

27. [12-0279](#) Recommendation to receive and file a report on travel to Washington, DC for legislative business, March 19 -21, 2012.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

28. [12-0280](#) Recommendation to receive and file a report on travel to San Jose for the Big Ten Mayors meeting, March 27, 2012.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

29. [12-0278](#) Recommendation to receive and file a verbal report from the City Clerk on the upcoming elections of April 10, 2012.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

30. [12-0275](#) Recommendation to request City Management to retain an outside actuary to present within 45 days potential cost saving from the following three hypothetical scenarios for non-public safety employees: (1) a new CalPERS 1.5% at 65 tier with an additional defined contribution employer match of up to 2%, (2) a cost sharing arrangement in which city employees share 50% of the annual “normal” pension costs, (3) a cost sharing arrangement in which employees share 50% of the annual total pension costs, including costs incurred from the City’s unfunded liability.

Office or Department: COUNCILMEMBER JAMES JOHNSON,
SEVENTH DISTRICT; MAYOR BOB FOSTER;
COUNCILMEMBER GARY DELONG, THIRD
DISTRICT

Suggested Action: Approve recommendation.

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, April 3, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th floor conference room.

Tuesday, April 3, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, April 17, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach at 3:30 P.M., Council Chamber.

Tuesday, April 24, 2012 – Public Safety Committee at 3:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, April 17, 2012 – Hearing for a Disposition and Development Agreement for sale of City-owned property at 224-230 East Broadway to Temple Creative Realty, LLC (Developer). (District 2)

Tuesday, April 17, 2012 – Hearing for a Purchase and Sale Agreement for sale of City-owned property at 255 Locust Avenue to Mark S. Schneider and Nancy J. Schneider Trustees of the Schneider Family Trust. (District 2)

Tuesday, April 17, 2012 – Hearing for resolution amending the Master Fee and Charges Schedule. (Citywide)

Tuesday, May 1, 2012 – Hearing for an Entertainment Permit With Dancing by Patrons and Pool Hall for Serenity 2 Corporation, Inc., dba The Long Beach Port Restaurant, 145 W. Broadway. (District 2)

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.

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