

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



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

RECOGNITION OF COLONEL MAGNESS

PRESENTATION FROM SIGNAL HILL PETROLEUM FOR MOVIES IN THE PARK

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. [10-0641](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the General Plan of the City of Long Beach by adding an Historic Preservation Element. (Citywide)

Office or Department: 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: (2 -19)

2. [10-0637](#) Recommendation to receive and file report on travel to the convention of the International Council of Shopping Centers (ICSC) in Las Vegas, Nevada, May 22 - 25, 2010.
Office or Department: VICE MAYOR VAL LERCH,
COUNCILMEMBER, NINTH DISTRICT

Suggested Action: Approve recommendation.
3. [10-0638](#) Recommendation to adopt resolution supporting the preservation of funding for services provided by The Guidance Center.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
4. [10-0673](#) Recommendation to authorize City Manager to execute a first amendment to the agreement with the law firm of Law Offices of Michael M. Peters, in the matter entitled Thomas Lee Goldstein vs. City of Long Beach, et al., Case No. CV 04-9692 AHM (Ex).
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
5. [10-0674](#) Recommendation to authorize City Manager to execute a first amendment to agreement with the law firm of Ferguson, Praet & Sherman, in the matter entitled Thomas Lee Goldstein vs. City of Long Beach, et al., Case No. CV 04-9692 AHM (Ex).
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
6. [10-0640](#) Recommendation to refer to City Attorney damage claims received between June 7, 2010 and June 14, 2010.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [10-0639](#) Recommendation to direct City Clerk to notify all City departments and advisory bodies that have previously adopted conflict of interest codes of the biennial review requirements for such conflict of interest codes; and to require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary no later than October 1, 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [10-0668](#) Recommendation to approve the destruction of records for Long Beach Police Department as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [10-0645](#) Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Lease No. 30218 with Kiet Chi Hong, an individual, for approximately 800 square feet of rentable space at 1526 East 4th Street, for the continued operation of a children's art program, for a three-year term at the current monthly base rent of \$950, with one, two-year option to renew; and increase appropriations in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$11,400. (District 2)

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

Suggested Action: Approve recommendation.

10. [10-0646](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$13,167 to Tabernaculo Christiano Misionero de Salem for the property located at 201-233 Anaheim Street. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

11. [10-0647](#) Recommendation to adopt Specifications No. PA-02410 and award a contract to Ferguson Enterprises, Inc., a Long Beach-based business (SBE, Local), for the purchase of Fusion Bonded Epoxy (FBE) coated pipe, in the amount of \$160,000 for a one-time purchase. (Citywide)
Office or Department: FINANCIAL MANAGEMENT; LONG BEACH GAS AND OIL
Suggested Action: Approve recommendation.
12. [10-0648](#) Recommendation to adopt Specifications No. PA-00110 and award a contract to Pardess Air, Inc., of Los Angeles, California (SBE) in the amount of \$135,000 for a one-time purchase for furnishing, delivering and installing a heating, ventilating, and air conditioning (HVAC) system at the Crime Lab of the Long Beach Police Department, with the option to add expenditures up to 5 percent (or \$6,750) above the contract amount, if necessary and if funds are available. (District 1)
Office or Department: FINANCIAL MANAGEMENT; POLICE
Suggested Action: Approve recommendation.
13. [10-0649](#) Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2010 through July 1, 2011, through Marsh USA, Inc., for a total premium not to exceed \$310,000. (Citywide)
Office or Department: HUMAN RESOURCES
Suggested Action: Approve recommendation.
14. [10-0650](#) 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 \$567,821 for the period from July 1, 2010 through July 1, 2011. (Citywide)
Office or Department: HUMAN RESOURCES
Suggested Action: Approve recommendation.

15. [10-0651](#) Recommendation to authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2010 through July 1, 2011, through Marsh USA, Inc., for a total premium not to exceed \$580,000;

Authorize City Manager to purchase airport liability insurance for the period of June 30, 2010 through June 30, 2011, through Marsh USA, Inc., for a total premium not to exceed \$90,000; and

Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of June 30, 2010 through June 30, 2011, through Marsh USA, Inc., for a total premium not to exceed \$70,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

16. [10-0653](#) Recommendation to authorize City Manager to execute a sponsor/site agreement with the Long Beach Community Services Development Corporation, dba Long Beach Community Action Partnership, a nonprofit organization, for participation in the 2010 Summer Food Service Program. (District 7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

17. [10-0654](#) Recommendation to receive and file the application of Frewoini Hadghembes Tesfai, dba Joes Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1710 East Artesia Boulevard, with existing conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [10-0482](#) Recommendation to authorize City Manager to release and reassign security deposit funds in the amount of \$15,000, related to a sidewalk-dining permit at 144 Pine Avenue, originally Mum's Restaurant. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [10-0655](#) Recommendation to receive and file minutes for:
Civil Service Commission - June 2, 2010.
Planning Commission - May 20, 2010.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. [10-0671](#) Recommendation to direct City Manager to send a letter of support for the reconstruction of aircraft runways at the Joint Force Training Base (JFTB), Los Alamitos.

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

Suggested Action: Approve recommendation.

21. [10-0675](#) Recommendation to request a report from the City Auditor regarding the review of the inventory of the historical contents and photographs in storage at the Public Service Yard and efforts made to preserve the items.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH
DISTRICT

Suggested Action: Approve recommendation.

22. [10-0656](#) Recommendation to adopt resolution authorizing participation in the Los Angeles County Energy Program (LACEP); adopt the LACEP report; and authorize City Manager, or designee, to act for the City and to execute all necessary documents on behalf of the City. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

23. [10-0657](#) Recommendation to authorize City Manager to execute a Federal Cost-Share Agreement (FCSA) with the United States Army Corps of Engineers for the East San Pedro Bay Ecosystem Restoration Feasibility Study (Long Beach Breakwater Feasibility Study) and any necessary amendments, in an amount not to exceed \$4,145,700, for a term of four years; and provide direction to staff on the funding options for the Feasibility Study. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

24. [10-0658](#) Recommendation to approve an amendment to the Fiscal Year 2010 Action Plan; and increase Community Development Block Grant (CDBG) funding for Economic Development and Special Needs Population activities. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

25. [10-0659](#) Recommendation to authorize City Manager to execute contracts totaling \$801,251 with qualified service providers to operate Workforce Investment Act Youth Academy Projects, for the period of July 1, 2010 through June 30, 2012. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

26. [10-0660](#) Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the City of Los Angeles to receive funds totaling \$828,982 to continue operations of the Harbor WorkSource Center for the term of July 1, 2010 through June 30, 2011; and authorize City Manager, or his designee, to execute agreements and amendments with necessary Workforce Investment Act training provider vendors. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

27. [10-0661](#) Recommendation to authorize City Manager to execute all necessary agreements with the State of California to receive \$245,960 in American Recovery and Reinvestment Act funds to support the Disability Program Navigator Initiative; to execute all necessary documents with Goodwill Serving the People of Los Angeles County, a Long Beach-based nonprofit, for a contract totaling \$60,000; and to execute any subsequent needed amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

28. [10-0662](#) Recommendation to adopt resolution requesting Board of Harbor Commissioners to approve the transfer in full of \$12,423,706, based on 10 percent of the Fiscal Year 2009 change in net assets, from the Harbor Revenue Fund (HR) to the Tidelands Operating Fund (TF) effective immediately;
- Approve the subsequent annual transfer on October 1, 2010 based on 80 percent of the Harbor Revenue Fund's unaudited change in net assets as of September 30, 2010, for \$9,938,965, with the remaining 20 percent of \$2,484,741 to be transferred after March 31, 2011 upon issuance of the Harbor Department's Fiscal Year 2010 audited financial statements, with a corresponding true-up adjustment, as necessary, to reflect the final audited amount; and
- Consider the elimination of the previous year's transfer from the base upon which the annual transfer is calculated, effective with the Harbor Department's Fiscal Year 2010 audited financial statements, for an additional \$1.2 million. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
29. [10-0615](#) Recommendation to receive and file the Fiscal Year 2010 Second Quarter Budget Performance Report. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
30. [10-0663](#) Recommendation to authorize City Manager to accept \$100,000 awarded through the Los Angeles County Proposition A Excess Funds Program, for the Drake/Chavez Greenbelt Project; increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$100,000; and execute any documents necessary for the implementation and administration of the project. (District 1)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.

31. [10-0664](#) Recommendation to adopt resolution authorizing a temporary waiver for the restriction of alcohol at El Dorado Regional Park, Area III, for an Oktoberfest event scheduled for October 22, 2010 through October 31, 2010. (District 5)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

32. [10-0665](#) Recommendation to authorize City Manager to increase appropriations in the Capital Projects Fund in the Department of Parks, Recreation and Marine by \$142,500 for the Ramona Park Improvement Project; and execute any documents necessary for the implementation and administration of the project. (District 9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

33. [10-0666](#) Recommendation to authorize Department of Public Works to convert one parking space in the public right-of-way in front of 435 E. First Street into an on-street bike parking corral as a pilot project. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

34. [10-0667](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding District "AA" to Section 10.32.110 creating a new Preferential Parking District read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

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.

35. [10-0680](#) Recommendation to authorize City Manager to execute an addendum to Agreement No. 29956 with Hart InterCivic to establish a fixed five-year annual licensing and support fee.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

36. [10-0681](#) Recommendation to adopt resolution declaring results of the City of Long Beach General Municipal Election held Tuesday, June 8, 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

37. [10-0594](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.15.2007, relating to the definition of Passive Park, read and adopted as read. (District 3)

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

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, June 22, 2010 – Personnel and Civil Service Committee at 2:30 P.M., Council Chamber.

Tuesday, June 29, 2010 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

Tuesday, July 6, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, July 6, 2010 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, July 13, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, July 6, 2010 – Hearing for Wokcano Long Beach Inc., dba Wokcano, for a Permit for Entertainment With Dancing by Patrons, 199 The Promenade North. (District 2)

Tuesday, July 6, 2010 – Hearing to consider a resolution supporting boundary adjustment between the cities of Long Beach, Seal Beach and Los Alamitos to remedy issues regarding delivery of municipal services and duplication of services. (Districts 3,5)

Tuesday, July 6, 2010 – Hearing to consider the vacation of the alley east of Temple Avenue and north of Fourteenth Street. (District 4)

Tuesday, July 13, 2010 – Hearing for Beachside Blue Cafe, Inc., dba Mariposa on Pine, for a Permit for Entertainment With Dancing by Patrons, 217 Pine Avenue. (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.

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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