## CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, JULY 14, 2009 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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

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



Bob Foster, Mayor

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

Robert E. Shannon, City Attorney

## **REVISED**

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. 09-0685

Recommendation to receive supporting documents into the record, conclude the public hearing, and declare ordinance amending the Downtown Shoreline Planned Development District (PD-6) read the first time and laid over to the next regular meeting of the City Council for final reading; and

09-0686

Adopt resolution submitting the amendment of the Local Coastal Program to the California Coastal Commission for its consideration and approval. (District 2)

Office or Department: DEVELOPMENT SERVICES

Recommendation to receive supporting documents into the record, conclude the public hearing, and declare ordinance amending the Rancho Estates Planned Development District (PD-11) read the first time and laid over to the next regular meeting of the City Council for final reading; and

## 09-0688

Declare ordinance amending a portion of the use district map from the Rancho Estates Planned Development District (PD-11) to Single Family Residential (R-1-N) read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

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: (3-14)**

## 3. 09-0705

Recommendation to receive and file the Independent Auditors' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2008.

Office or Department: CITY AUDITOR

Recommendation to refer to City Attorney damage claims received between June 29, 2009 and July 6, 2009.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. 09-0690

Recommendation to authorize City Manager to execute any and all documents necessary for the Fourth Amendment to Lease No. 27279 with Edwin White, an individual, for office space located at 2023 Pacific Avenue for the continued operation of the Department of Community Development, Neighborhood Services Bureau, Wrigley Community Police Center, for an additional one-year term at the monthly rental rate of \$1,220. (District 6)

Office or Department: COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

6. 09-0691

Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 1 for commercial properties in Belmont Shore for Fiscal Year 2010, and authorizing the Los Angeles County Auditor-Controller to include this levy on the 2009-10 Secured Tax Roll. (District 3)

Office or Department: FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

7. 09-0692

Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include, on the 2009-10 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed, debris removal and/or building abatement in the amount of \$41,971.45. (Districts 1,2,4,6,7)

Office or Department: FINANCIAL MANAGEMENT

Recommendation to authorize City Manager to execute a First Amendment to the Lease-Back Agreement No. 25916 between the City of Long Beach and the Society for the Prevention of Cruelty to Animals Los Angeles (spcaLA) for clarification purposes. (District 5)

Office or Department: HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

9. 09-0694

Recommendation to authorize City Manager, or designee, to execute all necessary documents with the State of California Department of Health Services to provide Beach Water Quality Monitoring and Public Notification activities in the amount of \$25,000 for the period of October 1, 2009 through September 30, 2010. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

10. 09-0695

Recommendation to authorize City Manager, or designee, to execute all necessary documents and amendments between the City of Long Beach and the State of California Department of Health Services for the provision of immunization services in the amount of \$388,000 for the period of July 1, 2009 through June 30, 2010. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

11. 09-0696

Recommendation to receive and file the application of The Gallos, dba Cheapshots Place, for a person-to-person transfer of an Alcoholic Beverage Control License, at 941 East 4th Street, with existing conditions. (District 2)

Office or Department: POLICE

#### **REVISED**

12. <u>09-0697</u>

Recommendation to adopt Resolution of Intention to vacate a portion of the alley north of Artesia Boulevard and west of Orange Avenue, accept the dedication of a new branch alley, and set a date for a public hearing on the vacation for Tuesday, August 11, 2009 at 5:00 p.m. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. 09-0703

Recommendation to amend agreement with Steve Aichele, dba Pacific Coast Tank, to extend current professional services for the City's Underground Storage Tank Program through December 31, 2009, and increase the Agreement by an amount not to exceed \$145,000. (Citywide)

Office or Department: PUBLIC WORKS

**Suggested Action:** Approve recommendation.

14. 09-0698

Recommendation to receive and file minutes of:

Planning Commission - June 4, 2009.

Office or Department: VARIOUS

**Suggested Action:** Approve recommendation.

#### **REGULAR AGENDA**

#### **DEPARTMENTAL COMMUNICATIONS:**

15. 09-0704

Recommendation to request City Attorney to draft and return within 60 days an Equal Benefits Ordinance, requiring that contractors doing business with the City demonstrate they provide benefits for registered domestic partners that are equal to those provided for married spouses.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST

DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT

Recommendation to approve the Fiscal Year 2009 - 2010 Action Plan for the Use of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Shelter Grant Funds. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

17. 09-0700

Recommendation to authorize City Manager to execute all documents with the City of Hawthorne on behalf of the South Bay Workforce Investment Board, for the Workforce Investment Network to operate a subsidized employment program for families in the California Work Opportunity and Responsibility to Kids program funded by up to \$880,000 in American Recovery and Reinvestment Act funds through June 30, 2010, and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

18. 09-0701

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, between the City of Long Beach and HLP Inc., in an amount not to exceed \$130,000 for a three-year period, to procure and implement an integrated data management system. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

19. 09-0702

Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the County of Los Angeles to accept funding in the amount of \$1,069,732, effective August 10, 2009 through August 9, 2010, to provide for bioterrorism preparedness and public health infrastructure development. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

#### REVISED

#### **ORDINANCES:**

20. <u>09-0132</u> Recommendation to declare ordinance amending the Long Beach

Municipal Code by amending Section 21.21.302 relating to noticing requirements for hearings, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

**Suggested Action:** Approve recommendation.

21. 09-0679 Recommendation to declare ordinance amending the Long Beach

Municipal Code by adding Chapter 5.59 relating to the regulation of mortgage modification consultants, read and adopted as read.

(Citywide)

Office or Department: CITY ATTORNEY

**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.

22. 09-0743

Recommendation to respectfully request that City Council name the Queen Mary Special Events Park as the "Harry Bridges Memorial Park at the Queen Mary," and that this request be referred to the Housing and Neighborhoods Committee and the Parks and Recreation Commission.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,

SECOND DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH

DISTRICT

**Suggested Action:** Approve recommendation.

23.

24.

## 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, July 7, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, July 14, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, August 4, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

## **HEARING REMINDERS:**

Tuesday, July 21, 2009 – Hearing for the Cowelco Owner Participation Agreement, 1328 – 1340 Canal Street in the West Long Beach Industrial Redevelopment Project Area. (District 1)

Tuesday, July 21, 2009 – Hearing for consideration of a zoning amendment and a general plan amendment for the construction of the Kroc Center, 1900 Walnut Avenue. (District 6)

## 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.

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