

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

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. [09-1297](#) Recommendation to receive supporting documentation into the record, conclude the hearing, declare an urgency ordinance relating to the temporary limitation (moratorium) on truck transfer and truck terminal facilities in the IG (General Industrial) Zone; declaring the urgency thereof; and declaring this ordinance shall take effect immediately, read, adopted as read 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.
2. [10-0001](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit, with conditions on the application of MCK & Company LLC, dba Cat Man Blu, 51 S. Pine Avenue, for Entertainment Without Dancing by Patrons. (District 2)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.
3. [10-0002](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit, with conditions on the application of S.C. Fish Grill LLC., dba Khoury's Restaurant, 110 Marina Drive, for Entertainment With Dancing by Patrons at an existing restaurant. (District 3)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. [10-0003](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; adopt resolution ordering the vacation of a portion of Daisy Avenue and the alleys bounded by Third Street, Broadway, and Maine and Magnolia Avenues; and authorize a quitclaim of the reserved utility easement. (District 1)

Office or Department: PUBLIC WORKS

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: (5 - 22)

5. [09-0833](#) Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee to approve revising the Long Beach Municipal Code to include single-family and duplex projects as possible impact fee exemptions.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

- 6. [09-0788](#) Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee to receive and approve the communications relating to naming new dog park at Pacific Avenue and Ninth Street as "K-9 Corner."
Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE
Suggested Action: Approve recommendation.
- 7. [09-1334](#) Recommendation to authorize City Attorney to pay sum of \$45,000 in full settlement of lawsuit entitled Williams v. Cummings, et al.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
- 8. [09-1282](#) Recommendation to adopt resolution declaring support for *Get Connected!* and a Call to Action.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
- 9. [09-1313](#) Recommendation to approve the minutes for the City Council and City Council Special Meetings held Tuesdays, December 8 and 15, 2009.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
- 10. [09-1331](#) Recommendation to refer to City Attorney damage claims received between December 7, 2009 and December 28, 2009.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.

- 11. [10-0004](#) Recommendation to approve the destruction of records for the Community Development Department as shown in Exhibit A; and adopt resolution.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.

- 12. [10-0005](#) Recommendation to approve the destruction of records for the Parks, Recreation and Marine Department as shown in Exhibit A; and adopt resolution.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.

- 13. [10-0006](#) Recommendation to authorize City Manager to execute all documents with the Long Beach Community College District to receive a contract in the amount of \$110,000 for the period of November 1, 2009 through October 31, 2011 for the Workforce Investment Network to deliver energy-sector employment services, and to execute any needed subsequent amendments. (Citywide)
Office or Department: COMMUNITY DEVELOPMENT
Suggested Action: Approve recommendation.

- 14. [10-0007](#) Recommendation to authorize City Manager to execute all documents with Wells Fargo to receive \$25,000 in grant funds to support the Workforce Investment Network's Hire-A-Youth program, and to execute any needed subsequent amendments. (Citywide)
Office or Department: COMMUNITY DEVELOPMENT
Suggested Action: Approve recommendation.

15. [10-0008](#) Recommendation to adopt Specifications No. PA-02709 and award a contract to Tuttle Cameras, Inc., a local Long Beach-based business, for furnishing and delivering cameras, equipment and supplies, in the amount of \$100,000 plus tax with the option to add expenditures up to 20 percent (or \$20,000) above the contract amount, if necessary and if funds are available. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. [10-0009](#) Recommendation to authorize City Manager to execute a contract with Wittman Enterprises, LLC, in the amount of \$200,000 annually for providing billing and collection services for the Basic Life Support Transportation Program for a period of one year with the option to renew for two additional one-year periods at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; FIRE

Suggested Action: Approve recommendation.

17. [10-0011](#) Recommendation to authorize City Manager to execute Schedule A, Intrastate Transmission Service, which is an attachment to the current long-term Master Services Contract No. 26729 between the City and the Southern California Gas Company for the transmission of natural gas. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

18. [10-0012](#) Recommendation to receive and file the application of Shara Hussain, dba Convenient Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3808-3810 East 10th Street, with existing conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [10-0013](#) Recommendation to receive and file the application of Choura Venue Services, dba The Grand Long Beach Event Center, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4101 East Willow Street, with existing conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [10-0014](#) Recommendation to receive and file the application of Dicks Palm Tree Liquor Incorporated, dba Dicks Palm Tree Liquor & Food Mart, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3014 North Studebaker Road, with existing conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [10-0015](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Utopia Good Food and Fine Arts restaurant located at 445 East First Street. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [10-0016](#) Recommendation to receive and file minutes for:
Civil Service Commission - November 18, 2009 and
December 2 and 9, 2009.
Cultural Heritage Commission - November 9, 2009.
Planning Commission - November 5 and 19, 2009 and
December 3, 2009.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

23. [10-0017](#) Recommendation to request City Attorney to prepare a resolution of support for Religious Freedom Day 2010.
Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
Suggested Action: Approve recommendation.
24. [10-0018](#) Recommendation to request City Attorney to assess on a case-by-case basis whether or not removal of a City-owned tree is warranted because of the damage to public and/or private property and the continuing liability to the City.
Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
Suggested Action: Approve recommendation.
25. [10-0031](#) Recommendation to request City Manager to take appropriate steps to evaluate a Project Labor Agreement for the Long Beach Airport Terminal Improvement Project and report back to the City Council in sixty (60) days.
Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT
Suggested Action: Approve recommendation.
26. [09-1354](#) Recommendation to City Council to concur in recommendation of the State Legislation Committee to discuss and take action on the 2010 State Legislation Agenda.
Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT, CHAIR; STATE LEGISLATION COMMITTEE
Suggested Action: Approve recommendation.

27. [10-0019](#) Recommendation to authorize City Manager to execute contracts with various service providers in support of the Workforce Investment Network's strategies for Layoff Aversion and Industry Cluster Analysis to support local businesses in an amount totaling \$490,000; to receive \$80,000 in funds from the City of Los Angeles to partially fund the strategies; and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

28. [10-0020](#) Recommendation to authorize City Manager to execute contracts and amendments totaling \$894,000 with various training and other service providers outlined in Attachment A in support of the Workforce Investment Network's One-Stop Career Centers that provide employment services to adult and dislocated worker residents. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

29. [10-0021](#) Recommendation to authorize City Manager to execute all documents necessary for an agreement with Overland, Pacific and Cutler, Inc., a California corporation, for acquisition, relocation, property management and site clearance services for a three-year term in an amount not to exceed \$300,000 per year. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

30. [09-1315](#) Recommendation to receive and file the Fiscal Year 2009 Year-End Budget Performance Report. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

31. [10-0022](#) Recommendation to adopt resolution authorizing City Manager to execute all documents necessary to enter into an agreement with the County of Los Angeles to provide jail food services, in an amount not to exceed \$350,000 annually, for the period commencing January 6, 2010, for an initial term of two years with the option to renew for up to three additional one-year periods. (District 2)
- Office or Department:** FINANCIAL MANAGEMENT; POLICE
- Suggested Action:** Approve recommendation.
32. [10-0023](#) Recommendation to authorize City Manager to execute an amendment to Contract No. 31166 with American Eurocopter LLC (AEC) to increase the contract amount by \$200,963 for a total contract amount of \$441,362 for additional work for service repairs to the Police Department's helicopter, with the option to add expenditures up to 5 percent (or \$22,068) above the contract amount, if necessary and if reimbursable under the insurance claim, and if funds are available. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS; POLICE
- Suggested Action:** Approve recommendation.
33. [10-0024](#) Recommendation to receive and file the application of Forbidden City Resort & Casino LLC, dba Forbidden City, for an original Alcoholic Beverage Control License, at 6380 East Pacific Coast Highway Suite A, with conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

34. [10-0025](#) Recommendation to adopt Plans and Specifications No. R-6717 for the reconstruction of the Belmont Shore alleys, and authorize City Manager to award and execute the contract with Sully Miller Contracting, in an estimated amount of \$586,891, plus a 20 percent contingency amount of \$117,378 if necessary, for a total of \$704,269, and any amendments thereto except for an increase in the contract price;

Adopt resolution ordering the vacation of alley portions south of Second Street and east of Argonne Avenue; and

Increase appropriations in the Special Assessment District Capital Projects Fund (CP 202) in the Department of Public Works (PW) in the amount of \$1,047,630. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

35. [10-0026](#) Recommendation to adopt Plans and Specifications No. R-6760 for the rehabilitation of Long Beach Boulevard between Ocean Boulevard and 10th Street; and

Award project to and authorize City Manager to sign all documents necessary to execute a contract with Sully Miller Contracting, the lowest responsible bidder, and any necessary amendments thereto relative to the scope of work, in an estimated amount of \$998,896, with a 15 percent contingency in the amount of \$149,834, if necessary and if funds are available, for a total of \$1,148,730. (Districts 1,2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

36. [10-0027](#) Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate areas on Willow Street and Cherry Avenue, which have been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 5,7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

37. [10-0028](#) Recommendation to adopt resolution committing to provide the local match for a Bicycle Transportation Account (BTA) Grant to complete gaps in the Long Beach bicycle network if the City's application is selected for funding; and

Authorize City Manager to administer and execute all necessary contracts and documents to accept and expend all BTA grant funds in connection therewith, and to take all other actions necessary to implement the use of such funds. (Districts 3,4,8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

38. [10-0029](#) Recommendation to authorize City Manager to enter into agreements with the South Coast Air Quality Management District to accept grant funds to replace or retrofit on-road and off-road vehicles. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

39. [09-1012](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.22.025 relating to parking in front of private driveways read 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.
40. [09-1275](#) Recommendation to declare an urgency ordinance relating to the temporary limitation (moratorium) on smoking lounges; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-09-0037) (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.

41.
42.
43.

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, January 5, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, January 5, 2010 – Public Safety Committee at 3:00 P.M., Council Chamber.

Tuesday, January 19, 2010 – Tidelands and Harbor Committee at 3:00 P.M., Council Chamber.

Tuesday, January 19, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, January 19, 2010 – Hearing to consider an appeal of the Planning Commission's decision to approve a Conditional Use Permit for a check cashing use, 4200 Atlantic Avenue (Application No. 0908-04). (District 8)

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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