

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

**PRESENTATION BY SOUTHERN CALIFORNIA EDISON OF
125TH ANNIVERSARY PLAQUE TO MAYOR AND CITY COUNCIL**

[11-1251](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 9, 2011.

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. [11-1208](#) 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 The Molly Brown, LLC, dba The Paradise Bar and Restaurant, 1800 E. Broadway, for Entertainment Without 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 - 6)

2. [11-1209](#) Recommendation to refer to City Attorney damage claims received between November 28, 2011 and December 5, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [11-1210](#) Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); and Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. [11-1211](#) Recommendation to authorize City Manager to amend the interim blanket purchase order (BPO), BPLB12000008, with Waxie Enterprises, Inc., dba Waxie Sanitary Supply, of Santa Ana, CA (not an MBE, WBE, SBE or Local), by \$145,000, bringing the total amount not to exceed to \$240,000 to furnish and deliver custodial supplies. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

5. [11-1227](#) Recommendation to approve receipt of grant funds in the total amount of \$50,000, from the National Fish and Wildlife Foundation (NFWF) to be earmarked for use by the Long Beach City Prosecutor's office to review and prosecute cases presented by the California Department of Fish and Game.

Office or Department: CITY PROSECUTOR

Suggested Action: Approve recommendation.

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6. [11-1213](#) Recommendation to receive and file the minutes for:
Civil Service Commission - October 19, 2011 and November 2, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

19. [11-1161](#) Recommendation to City Council to concur in recommendation of the
State Legislation Committee to discuss and take action on the 2012
State Legislative Agenda.

Office or Department: STATE LEGISLATION COMMITTEE;
COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT, CHAIR

Suggested Action: Approve recommendation.

20. [11-1196](#) Recommendation to receive and file the application of Simmzys, LLC,
dba Simmzys, for an original Alcoholic Beverage Control License, at
5271 East 2nd Street. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

7. [11-1214](#) Recommendation to authorize City Manager to amend and modify the Sales Tax Sharing Agreement between the City of Long Beach and Circle Automotive Group. (District 4)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

8. [11-1220](#) Recommendation to refer to Hearing Officer the appeal of business license revocation by Donaciano Nunez and Nicanor Nunez, dba El Sonora Bar, located at 1862 Santa Fe Avenue; or revoke business license number BU04048840 issued to Donaciano Nunez and Nicanor Nunez, dba El Sonora Bar, located at 1862 Santa Fe Avenue, due to abandonment of appeal. (District 1)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [11-1228](#) Recommendation to authorize City Manager to amend the interim blanket purchase order (BPO), BPLB11000073, with Galls, an Aramark Company, LLC, a Long Beach-based business (not an MBE, WBE, SBE), by \$300,000, bringing the total amount not to exceed to \$395,000, to furnish and deliver uniforms, accessories, and miscellaneous equipment for uniformed officers. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [11-1215](#) Recommendation to adopt Specifications No. PA-00312 and award contracts to Ferguson Enterprises, Inc., a Long Beach-based business (Local), and Phillips Steel Company, a Long Beach-based business (Local), for furnishing and delivering fusion-bonded-epoxy (FBE) coated steel pipe, as needed, in an annual amount not to exceed \$500,000, for an initial term 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; LONG BEACH
GAS AND OIL

Suggested Action: Approve recommendation.

11. [11-1217](#) Recommendation to authorize City Manager to execute all documents necessary for an agreement with the HNTB Corporation for planning and engineering consulting services for an Airfield Geometry Study and Airport Strategic Plan at the Long Beach Airport, for an initial 24-month term in an amount not to exceed \$1,100,000, execute any amendments to extend the term for up to one additional year, authorize additional services within the provisions of the contract; increase appropriations in the Airport Enterprise Fund (EF 320) in the Airport Department (AP) by \$1,113,315; and

Authorize City Manager to execute all documents necessary for an agreement with the HNTB Corporation for planning and financial consulting services for a Business Plan for the Long Beach Airport, for an initial 24-month term in an amount not to exceed \$350,000, execute any amendments to extend the term for up to one additional year, and authorize additional services within the provisions of the contract. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

12. [11-1212](#) Recommendation to authorize City Manager to execute contracts and any amendments thereto with Five Point Partners, in the amount of \$153,670, for quality assurance services in support of the implementation of a new utility customer information system. (Citywide)

Office or Department: LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT; PUBLIC WORKS; TECHNOLOGY SERVICES; WATER

Suggested Action: Approve recommendation.

13. [11-1194](#) Recommendation to authorize City Manager to add Anchor Environmental CA, L.P., to the current list of firms under contract with the City of Long Beach for as-needed engineering services; execute all documents necessary to enter into a three-year contract with Anchor Environmental CA, L.P., and execute amendments to renew for up to one additional three-year term; authorize additional services, if required, within the provisions of the contract, and if extended for one additional three-year term, adjust the fee schedules for allowable CPI increases; and

Authorize City Manager to increase the aggregate total of the contract authority for Anchor Environmental CA, L.P., together with the four existing firms currently under contract: AECOM Technology Services, Inc.; KFM Engineering, a Tetra Tech Company; Winzler & Kelly; HDR Engineering, Inc.; Moffatt & Nichol; and URS Corporation (dba URS Corporation America) for as-needed engineering consulting services from \$8,700,000 to \$10,500,000 over the three-year contract period. (Citywide)

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

Suggested Action: Approve recommendation.

ORDINANCES:

14. [11-1156](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.89 prohibiting the establishment and operation of medical marijuana dispensaries within the City of Long Beach and by repealing Chapter 5.87 relating to medical marijuana collectives, read the first time 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.

15. [11-1200](#) Recommendation to declare ordinance expanding the uses of the Belmont Shore Parking Meter Revenue Fund, read and adopted as read. (District 3)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

16. [11-1000](#) Recommendation to declare ordinance amending and restating the Douglas Aircraft Planned Development District (PD-19), read and adopted as read. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

17. [11-1179](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.370, 21.15.2980, Table 32-1 of Chapter 21.32, Table 33-2 of Chapter 21.33, and Chapter 21.54; and by adding Sections 21.15.372, 21.15.374, and 21.15.1835, all related to billboards, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

18. [11-1199](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.37 relating to Mobile Food Preparation Vehicles, read and adopted as read. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

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.

19. Agenda Item No. 19 is listed under Unfinished Business (page 3).
20. Agenda Item No. 20 is listed under Unfinished Business (page 3).
21. [11-1249](#) Recommendation to receive and file the Long Beach Hometown Heroes Banner Program presentation.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

22. [11-1250](#)

Recommendation that the City Council approve the following:

a) Direct City Manager and City Treasurer to return to the City Council within 30 days with a report about:

- The soundness of short and long-term investments in Bank of America, Freddie Mac (Federal Home Loan Mortgage Corporation) and Fannie Mae (Federal National Mortgage Association);
- The status of all state and federal legal actions against these entities;
- Alternative investments available;
- The number of mortgages currently held on Long Beach properties by Bank of America, Freddie Mac and Fannie Mae;
- The number of foreclosures processed on Long Beach properties by Bank of America, Freddie Mac and Fannie Mae in the past five years; and
- The number of business loans made by Bank of America to Long Beach businesses in the past three years.

b) Direct City Manager to send a letter to these financial entities expressing the sense of the Mayor and the City Council that because of our large investments we are demanding that every effort be taken to prevent the foreclosures of residential properties in Long Beach, including but not limited to loan modification and extension of the foreclosure process; and that we further demand that business loans be made available to businesses on a reasonable basis to enable these small businesses to create additional jobs.

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

Suggested Action: Approve recommendation.

REVISED

23. [11-1252](#) Recommendation to request the amending of the Long Beach Municipal Code related to Billboards as follows:

A) Request City staff to prepare an Environmental Impact Report to study the aesthetics, land use, energy usage, and traffic safety impacts of digital billboards, with a particular emphasis on understanding how light trespass could impact residents' homes and sleep should this ordinance take effect; and

B) Department of Development Services to report back on every possible monetization tool available to the City from billboards.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH 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, December 13, 2011 – Federal Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, December 13, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, January 3, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

HEARING REMINDER:

Tuesday, December 20, 2011 – Hearing to consider approval of an Amendment to the Local Coastal Program and Subarea 17 of the Southeast Area Development and Improvement Plan, as well as any appeals of actions taken by the Planning Commission on November 17, 2011, for the Second + PCH project (App. No. 0904-09). (District 3)

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>.

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