## CITY OF LONG BEACH **CITY COUNCIL AGENDA**

**TUESDAY, JULY 13, 2010** 333 W. OCEAN BOULEVARD **COUNCIL CHAMBER. 5:00 PM** 

Gerrie Schipske, 5th District

Dee Andrews, 6th District

Rae Gabelich, 8th District

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

Robert E. Shannon, City Attorney

Val Lerch, Vice Mayor, 9th District

Tonia Reyes Uranga, 7th District

## PRESENTATION OF CERTIFICATE FROM INSTITUTE OF TRANSPORTATION ENGINEERS

## THE LONG BEACH HOUSING DEVELOPMENT COMPANY AFFORDABLE HOUSING WEEK

# RECOGNITION CEREMONY FOR TONIA REYES URANGA COUNCILMEMBER. SEVENTH DISTRICT

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. 10-0687

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 Wokcano Long Beach, Inc., dba Wokcano, 199 The Promenade North, for Entertainment With Dancing by Patrons at an existing Restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. 10-0726

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 Beachside Blue Café, Inc., dba Mariposa on Pine, 217 Pine Avenue, for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

## 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. 10-0727

Recommendation to approve a department name change on all applicable Records Retention Schedules from Planning and Building to Development Services; and approve the revisions to the Development Services Department Administration Section Records Retention Schedule (as shown in Exhibit A), and rescind all previously applicable Records Retention Titles for Development Services Department Administration Section.

Office or Department: CITY CLERK

**Suggested Action:** Approve recommendation.

4. 10-0728

Recommendation to refer to City Attorney damage claims received between June 28, 2010 and July 2, 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. 10-0741

Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR), Separately Issued Financial Statements and the Federal Single Audit for the Fiscal Year Ended September 30, 2009. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

6. <u>10-0729</u>

Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2011 and authorizing the Los Angeles County Auditor-Controller to include on the 2010-11 Secured Tax Roll. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. 10-0730

Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include, on the 2010-11 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed abatement, debris removal, and/or lot cleaning charges in the amount of \$57,411. (Districts 1,2,4,6,7,8,9)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. 10-0731

Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and the California Department of Food and Agriculture to accept 2009 Municipal Spay-Neuter Grant Fund Program funding in the amount of \$10,028, to supplement existing spay-neuter services and programs for the 2010 calendar year. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

9. 10-0745

Recommendation to authorize the issuance of a refund check in the amount of \$142,656.71 to gas utility customer Long Beach Unified School District — Hughes Middle School, pursuant to Long Beach Municipal Code Section 15.40.075 Refund of Gas Utility Charges. (District 8)

Office or Department: LONG BEACH GAS AND OIL

10. <u>10-0732</u>

Recommendation to receive and file the application of SR Restaurant Holdings Group Incorporated, dba Famous Daves Legendary Pit BBQ, for a fiduciary transfer of an Alcoholic Beverage Control License, at 300 South Pine Avenue, with existing conditions. (District 2)

Office or Department: POLICE

**Suggested Action:** Approve recommendation.

11. 10-0733

Recommendation to receive and file the application of Nezar Askar and Samer Askar, dba Liquorland and Deli, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3580 Long Beach Boulevard, with existing conditions. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. 10-0734

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$50,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. <u>10-0735</u>

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Acapulco Inn, located at 5283 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

**Suggested Action:** Approve recommendation.

14. 10-0748

Recommendation to receive and file minutes for: Civil Service Commission - June 9, 16 and 23, 2010.

Office or Department: VARIOUS

### **REGULAR AGENDA**

## **DEPARTMENTAL COMMUNICATIONS:**

15. 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.

16. <u>10-0750</u>

Recommendation to request City Attorney to modify the Long Beach Municipal Code Section 15.48.020.A, with the addition of Subsection (4) as set forth.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD

**DISTRICT** 

**Suggested Action:** Approve recommendation.

17. 10-0753

## WITHDRAWN

Recommendation to request City Attorney to prepare an Amendment to Long Beach Municipal Code Section 2.03.020 [b] to provide the Councilmeeting schedule of the 1st and 3rd Tuesdays of the month.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD

DISTRICT; COUNCILMEMBER ROBERT

GARCIA, FIRST DISTRICT;

COUNCILMEMBER SUJA LOWENTHAL,

SECOND DISTRICT

18. <u>10-0736</u>

Recommendation to authorize the U.S. Department of Housing and Urban Development's approved extension of the 2005-2010 Consolidated Plan; and approve the Fiscal Year 2011 (FY 11) Action Plan for the use of Community Development Block Grant (CDBG), Home Investment Partnership Grant (HOME), and Emergency Shelter Grant (ESG) Funds. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

19. 10-0737

Recommendation to authorize City Manager to execute all documents with the Orange County Workforce Investment Board to receive Workforce Investment Act funds up to \$449,987 for a Veterans Employment Assistance Program; to execute all documents with Long Beach Community College District in the amount of \$109,500; and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

20. 10-0738

Recommendation to authorize City Manager to execute all documents with the South Bay Center for Counseling to receive Workforce Investment Act funds up to \$64,139 for the portion of a Veterans Employment Assistance Program; and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

21. 10-0739

Recommendation to authorize City Manager to amend Blanket Purchase Order Agreement BPLB10000028 with Contact Security, Inc., of Brea, CA, to extend security guard services through September 30, 2010; and increase the amount by \$150,000, pending completion of a formal competitive bid process. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

22. <u>10-0740</u>

Recommendation to adopt resolution authorizing City Manager to execute a master agreement with US Bank National Association ND, of Fargo, ND, for a Commercial Credit Card Program, on the same terms and conditions afforded to the City of Los Angeles, pursuant to City Manager approval. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

23. 10-0742

Recommendation to adopt Specifications No. RFP G-275 authorizing City Manager to execute a contract and any amendments thereto with FernaldWest, a Long Beach joint venture (WBE, Local), for an amount not to exceed \$5,742,000 for design and construction services related to the rehabilitation of existing facilities and the installation of a new modular structure at the Long Beach Gas and Oil Department to accommodate realignment and consolidation of various City operations; and increase appropriations in the Gas Prepay Fund (EF 303) in the Department of Citywide Activities (XC) by \$5,000,000. (District 5)

Office or Department: FINANCIAL MANAGEMENT; LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

24. 10-0743

Recommendation to adopt Specifications No. PA-01510 to award a contract to Professional Police Supply Inc., dba Adamson Industries of Los Alamitos, CA (not an MBE, WBE, SBE or Local), in an annual amount not to exceed \$280,000 for furnishing and delivering emergency vehicle auxiliary equipment and related supplies, for the 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; PUBLIC WORKS

25. <u>10-0744</u>

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 additional funding in the amount of \$1,034,939, effective August 10, 2010 through August 9, 2011, to provide bioterrorism preparedness and public health infrastructure development. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

26. 10-0746

Recommendation to receive and file the application of D&S Gold Partners Incorporated, dba Ssang Rice Wine USA, for an original Alcoholic Beverage Control License, at 2380 East Artesia Boulevard, with conditions. (District 9)

Office or Department: POLICE

**Suggested Action:** Approve recommendation.

### **ORDINANCE:**

27. 10-0747

Recommendation to declare ordinance amending Sections 16.08.471 and 16.08.650 of the Long Beach Municipal Code, related to Marine Stadium, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

### **REVISED**

#### **NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

28. 10-0758

Recommendation to request City Council to affirm a policy following the pattern established from previous years, selecting a Vice Mayor with the most years of service on the City Council.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH

DISTRICT; COUNCILMEMBER PATRICK

O'DONNELL, FOURTH DISTRICT;

COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT; COUNCILWOMAN RAE

GABELICH, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

29. 10-0679

Recommendation to declare interim ordinance adopted as an urgency measure establishing a temporary moratorium on the approval of permits for the installation of wireless telecommunications facilities in the Institutional zones of the City and adopting findings of urgency; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-10-0020) (Citywide)

Office or Department: CITY ATTORNEY

**Suggested Action:** Approve recommendation.

30.

10-0760

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 13, 2010.

## 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.

#### REVISED

#### STANDING COMMITTEE REMINDERS:

Tuesday, July 13, 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.

Tuesday, July 20, 2010 – Elections Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, July 27, 2010 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

## **HEARING REMINDER:**

Tuesday, July 27, 2010 – Budget Hearing at 5:00 P.M., Council Chamber.

#### 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.