

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



Gerrie Schipske, 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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

REVISED

**PRESENTATION FROM CONGRESSWOMAN LAURA RICHARDSON
37TH DISTRICT OF CALIFORNIA**

**RECOGNITION OF WILLMORE CITY HERITAGE ASSOCIATION FOR
NEIGHBORHOOD OF THE YEAR AWARD**

**RECOGNITION OF POLY HIGH SCHOOL
GIRLS' TRACK TEAM**

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.

[10-0888](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 6, 2010

CONTINUED HEARING:

28. [10-0781](#) Recommendation to receive supporting documents into the record, conclude the hearing, and declare ordinance amending the Downtown Shoreline Planned Development District (PD-6) read for the first time and laid over to the next regular meeting of the City Council for final reading; and

Suggested Action: Approve recommendation.

[10-0782](#)

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

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

HEARINGS:

1. [10-0840](#) WITHDRAWN
~~Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution making certain findings for an Owner Participation Agreement with Lester Box, Inc., for the development of 1463 Cota Avenue. (District 1)~~
Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.
2. [10-0841](#) 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 DDRC Pike Entertainment, LLC, dba KDB Long Beach, 10 Aquarium Way, for Entertainment with Dancing by Patrons, Bowling Alley and Pool Hall. (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: (3 - 17)

3. [09-0945](#) Recommendation to City Council to concur in recommendation of the Charter Amendment Committee to refer to the Budget Oversight Committee for a broader conversation about the City's operating reserves the topic of creating a "Rainy Day" reserve in the City's budget.
- Office or Department:** MAYOR BOB FOSTER, CHAIR; CHARTER AMENDMENT COMMITTEE
- Suggested Action:** Approve recommendation.
4. [10-0775](#) Recommendation to City Council to concur in recommendation of the Charter Amendment Committee to forward to the Elections Oversight Committee for review and consideration the topic of conducting City elections in concurrence with statewide elections, with the discussion to include Instant Run-Off Voting (IRV).
- Office or Department:** MAYOR BOB FOSTER, CHAIR; CHARTER AMENDMENT COMMITTEE
- Suggested Action:** Approve recommendation.
5. [10-0776](#) Recommendation to City Council to concur in recommendation of the Charter Amendment Committee to refer to the City Council for a study session the topic of pension reform to amend the City Charter to require any future pension increase to be approved by the City Electorate to include a sunset clause for 15 years and a meet and confer with employee organizations.
- Office or Department:** MAYOR BOB FOSTER, CHAIR; CHARTER AMENDMENT COMMITTEE
- Suggested Action:** Approve recommendation.
6. [10-0779](#) Recommendation to City Council to concur in recommendation of the Charter Amendment Committee to forward to the City Council for a study session the topic of creating a parcel tax dedicated to funding the City's library system.
- Office or Department:** MAYOR BOB FOSTER, CHAIR; CHARTER AMENDMENT COMMITTEE
- Suggested Action:** Approve recommendation.

7. [10-0842](#) Recommendation to approve the minutes for the City Council Special Meetings of Tuesday, July 27, 2010.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
8. [10-0843](#) Recommendation to refer to City Attorney damage claims received between July 26, 2010 through August 2, 2010.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
9. [10-0844](#) Recommendation to adopt resolution certifying the 2009-2010 Local Development Report and its conformance with the State-mandated Congestion Management Program. (Citywide)
Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.
10. [10-0845](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Hagemeyer North America, Inc., of Torrance, California (not an MBE, WBE, or SBE), for the purchase of Personal Protective Equipment (PPE) pursuant to the U.S. Communities Government Purchasing Alliance, on the same terms and conditions afforded to the County of Fairfax, Virginia, in an amount not to exceed \$75,000 including tax, to be funded by Homeland Security Grant UASI-08. (Citywide)
Office or Department: FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

11. [10-0846](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the United States Department of Health and Human Services Administration on Aging to accept funding in the amount of \$100,000, effective July 1, 2010 through June 30, 2011 for the development of a Regional Senior Services Collaboration; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$100,000. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
12. [10-0847](#) 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 \$349,660 for the period of July 1, 2010 to June 30, 2011. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
13. [10-0848](#) Recommendation to authorize City Manager to execute the Second Amendment to the Agreement with Occidental Long Beach, Inc. to develop the oil reserves from State Lease PRC 186 to define the priority of the use of equipment and facilities and define the payment of well fees. (Districts 1,2,3)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
14. [10-0849](#) Recommendation to receive and file the application of Jay Song, dba Falcon Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1501 East Broadway, with existing conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

15. [10-0850](#) Recommendation to receive and file the application of Baja Mex Restaurant LLC, dba Brite Spot, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3721 East Anaheim Street, with existing conditions. (District 4)
Office or Department: POLICE
Suggested Action: Approve recommendation.
16. [10-0851](#) Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2011 to the Planning Commission for review of its consistency with the General Plan. (Citywide)
Office or Department: PUBLIC WORKS
Suggested Action: Approve recommendation.
17. [10-0852](#) Recommendation to receive and file minutes for:
Civil Service Commission - July 21, 2010.
Parks and Recreation Commission - June 17, 2010.
Office or Department: VARIOUS
Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. [10-0853](#) Recommendation to authorize City Manager to execute all documents necessary for a lease with California State University, Long Beach, for the operation of Blair Field, located at 4700 Deukmejian Drive, for an initial term of 11 years, with the option to extend the lease for four additional periods of 11 years each. (District 3)
Office or Department: COMMUNITY DEVELOPMENT; PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.

19. [10-0811](#) Recommendation to adopt resolution authorizing Long Beach Bond Finance Authority to issue 2010 Refunding bonds in an amount not to exceed \$34,000,000 to prepay the 1997 Civic Center Lease thus refunding the outstanding Long Beach Bond Finance Authority Lease Revenue and Refunding Bonds (Civic Center) 1997 Series A, and pay cost of issuance for the Series 2010 bonds. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [10-0854](#) Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing, and adopt resolution approving the issuance of revenue bonds by the California Statewide Community Development Authority (CSCDA) to benefit Long Beach Senior Artist Colony, LP, in an amount not to exceed \$30,000,000. (District 1)

Office or Department: FINANCIAL MANAGEMENT; COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

21. [10-0855](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents including subsequent grant renewals, through the Long Beach Department of Health and Human Services, with the U.S. Department of Housing and Urban Development (HUD) for the transfer of a 2009 Continuum of Care for Homeless Assistance Program grant from the Los Angeles Homeless Services Authority to the City of Long Beach. The HUD grant award is in the amount of \$350,396 and is for a term of one year (May 1, 2010 to April 30, 2011). (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

22. [10-0856](#) Recommendation to adopt resolution authorizing City Manager to execute an agreement and any amendments thereto with Brüel & Kjaer EMS Inc., a Delaware corporation, without advertising for bids for the Long Beach Airport Noise and Operations Monitoring System (ANOMS) in an amount not to exceed \$813,000;
- Authorize City Manager to execute any and all documents necessary for a Noise Office Services Agreement with Brüel & Kjaer EMS Inc., a Delaware corporation, for the maintenance, upgrade and support of the Long Beach Airport ANOMS for a period of approximately one year (with two additional one-year renewal options) at the initial annual base rate of approximately \$213,464 plus a \$50,000 contingency for additional services in an amount not to exceed \$813,000 for the proposed three-year total term; and
- Authorize City Manager to execute subsequent amendments to the Agreement to extend the term of such agreement, increase the maximum authorized amount, authorize additional services, if required, within the provisions of the agreement and adjust the fee schedules for inflation. (District 5)
- Office or Department:** LONG BEACH AIRPORT
- Suggested Action:** Approve recommendation.
23. [10-0857](#) Recommendation to authorize City Manager to execute all documents necessary for an agreement with Richard J. Mendoza, Inc., a California corporation, doing business as Mendoza & Associates, for consulting services for construction management of the Phase 1 Terminal Improvements at the Long Beach Airport for an initial 42-month term in an amount not to exceed \$3,500,000; and 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.

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24. [10-0858](#) Recommendation to adopt Plans and Specifications No. R-6805 for the mechanical, electrical, and plumbing renovations for the Spring Street and Lakewood Boulevard tunnels at the Long Beach Airport; authorize City Manager to execute a contract with Delmac Construction & Development, Inc., of Los Angeles, CA, in an estimated amount of \$1,013,000, plus a 10 percent contingency amount of \$101,300, if necessary, for a total amount of \$1,114,300; and increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Airport Department (AP) by \$1,025,156. (District 5)

Office or Department: LONG BEACH AIRPORT; PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [10-0859](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Pro Auto Wash Incorporated, dba Belmont Auto Spa, for an original Alcoholic Beverage Control License, at 3525 East Anaheim Street, with conditions. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

26. [10-0750](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 15.48.020 relating to undergrounding of utilities, read and adopted as read. (District 3)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

27. [10-0781](#) Recommendation to declare ordinance amending and restating the Downtown Shoreline Planned Development District (PD-6), read and adopted as read. (District 2)

Office or Department: DEVELOPMENT SERVICES

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.

28. Agenda Item No. 28 is listed under Continued Hearing (page 1).

29. [10-0886](#) Recommendation to receive and confirm Mayor's designation of argument writers for City Measures submitted to voters for the Consolidated Special Municipal Election to be held on Tuesday, November 2, 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

30.

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, August 3, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Wednesday, August 4, 2010 – Budget Oversight Committee at 2:30 P.M., Council Chamber.

Wednesday, August 4, 2010 – Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

Tuesday, August 10, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, August 10, 2010 – Budget Hearing at 3:30 P.M., Council Chamber.

Tuesday, August 17, 2010 – Budget Hearing at 3:30 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>.

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