#### CITY OF LONG BEACH CITY COUNCIL AGENDA

#### TUESDAY, NOVEMBER 9, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 6:00 PM

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

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



Bob Foster, Mayor

Dee Andrews, 6th District James Johnson, 7th District Rae Gabelich, 8th District Steven Neal, 9th District

Gerrie Schipske, 5th District

Robert E. Shannon, City Attorney

# REVISED

### SPECIAL MEETING

# **RECOGNITION OF THE 40TH ANNIVERSARY OF BMX**

# TIME OF CITY COUNCIL MEETING SET FOR 6:00 P.M.

<u>10-1233</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 5, 2010.

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. <u>10-1197</u> 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 Chong C. Lim, dba Max's Steiner/The Long Beach Lounge, 2500 E. Anaheim Street, for Entertainment Without Dancing at an existing Bar/Tavern/Lounge. (District 4)

Office or Department: FINANCIAL MANAGEMENT

# REVISED

2. <u>10-1196</u> 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 Michoacan Entertainment, a California corporation, dba Copa Cabana Night Club, 2688 East South Street, for Entertainment With Dancing by Patrons at an existing Restaurant. (District 8)

### Office or Department: FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

- 23. <u>10-1194</u> Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance adopting and amending the 2010 Edition of the California Building Standards Codes and the 1997 Edition of the Uniform Housing Code, by amending and restating Title 18 of the Long Beach Municipal Code, and by repealing Chapter 21.62, read for the first time and laid over to the next regular meeting of the City Council for final reading; and
  - <u>10-1195</u> Adopt resolution making findings and determinations relating to the adoption of more restrictive Code provisions, where appropriate. (Citywide)

Office or Department: DEVELOPMENT SERVICES; FIRE

**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 6:00 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 - 12)

3. <u>10-1111</u> Recommendation to adopt resolution in support of overturning Proposition 8, which defined marriage as being only between one man and one woman.

**Office or Department:** CITY ATTORNEY

Suggested Action: Approve recommendation.

4. <u>10-1113</u> Recommendation to adopt resolution in support of banning retroactive pension increases.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. <u>10-1166</u> Recommendation to adopt resolution declaring October as National Arts and Humanities Month in the City of Long Beach.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. <u>10-1198</u> Recommendation to refer to City Attorney damage claims received between October 25, 2010 and November 1, 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. <u>10-1210</u> Recommendation to approve the destruction of records for Financial Management Department Treasury Bureau as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

8. <u>10-1199</u> Recommendation to authorize Department of Development Services to process a refund in the amount of \$131,190 to Meta Housing for the property located at 2355 Long Beach Boulevard. (District 6)

Office or Department: DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

9. <u>10-1200</u> Recommendation to amend the Bylaws of The Long Beach Housing Development Company to designate the Director of Development Services, or the City Manager's designee, to serve as its President. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

10. <u>10-1205</u> Recommendation to authorize City Manager to execute a contract and any amendments thereto with Securus Technologies, of San Clemente, CA (not a MBE, WBE, SBE, or Local), at no cost to the City, for providing inmate phone service at the Long Beach City Jail, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 1)

**Office or Department:** FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

11. <u>10-1201</u> Recommendation to receive and file the application of Jorge Gonzalez and Ramona Chacon Degonzalez, dba Anna Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1220 East Anaheim Street, with existing conditions. (District 6)

#### Office or Department: POLICE

**Suggested Action:** Approve recommendation.

12. <u>10-1202</u> Recommendation to receive and file the minutes for: Parks and Recreation Commission - September 16, 2010. Planning Commission - October 7, 2010.

Office or Department: VARIOUS

# REVISED

### **REGULAR AGENDA**

### **DEPARTMENTAL COMMUNICATIONS:**

- 13. <u>10-1209</u> Recommendation to respectfully request City Attorney to prepare an amendment to Section 5.87.040 of the Long Beach Municipal Code regarding medical marijuana collective permit approval and operating conditions.
  - Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

14. <u>10-1211</u> Recommendation to respectfully request City Council to receive and file the presentation of the Tony Hawk: SHRED Presents Stand Up for Skateparks event benefiting the Ernest S. McBride Sr. Skatepark and adopt a motion encouraging residents to support the community project.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

15. <u>10-1214</u> Recommendation to request City Manager to have the Purchasing Agent formulate a plan to allow residents engaged in City-financed facade improvements to have the choice to utilize vendors pre-qualified by the City.

> Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

16. <u>10-1053</u> Recommendation to request City Council to reconsider the action of September 21, 2010, for an original ABC license application for Me Soo Hungry Incorporated, dba Me Soo Hungry; and approve the application with conditions.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

17. <u>10-1203</u> Recommendation to authorize City Manager to execute a contract and all necessary amendments for state legislative representation services provided by Michael J. Arnold and Associates, Inc., for an amount not to exceed \$105,432 for a period of one year; and authorize City Manager to grant two, one-year extensions, including an adjustment to the monthly retainer not to exceed the Consumer Price Index, at the discretion of the City Manager. (Citywide)

# Office or Department: CITY MANAGER

**Suggested Action:** Approve recommendation.

18. <u>10-1204</u> Recommendation to authorize the City of Long Beach to join the California Municipal Finance Authority (CMFA); 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 CMFA to benefit Abode Communities, Evergreen Apartments Multifamily Housing, in an amount not to exceed \$14,000,000. (Districts 4,9)

> Office or Department: FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

19. <u>10-1206</u> Recommendation to receive and file the application of Hogs and Hops LLC, dba Beachwood BBQ and Brewing, for an original Alcoholic Beverage Control License, at 210 East 3rd Street. (District 2)

Office or Department: POLICE

# REVISED

20. <u>10-1207</u> Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2010 through November 30, 2011, automatically extending the current agreement with the Magnolia Industrial Group, Inc., for a one-year period. (District 1)

# Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

21. <u>10-1208</u> Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$1,150,000, for construction of traffic mitigation measures and pavement rehabilitation in connection with the West County Connectors Project. (Districts 3,4,5)

### Office or Department: PUBLIC WORKS

**Suggested Action:** Approve recommendation.

# ORDINANCE:

22. <u>10-0549</u> Recommendation to declare ordinance amending Section 16.08.460 of the Long Beach Municipal Code, related to fishing restrictions on the banks of the Los Angeles River, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

**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.

23. Agenda Item No. 23 is listed under the Hearings (page 2).

24.

25.

# 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, November 9, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, November 16, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, November 23, 2010 – Housing and Neighborhoods Committee at 4:00 P.M., Council Chamber.

Monday, November 29, 2010 – Transportation and Infrastructure Committee at 4:00 P.M., Council Chamber.

#### **HEARING REMINDERS:**

Tuesday, November 16, 2010 – Hearing to consider a resolution for a street name change for the 4400 block of Cerritos Drive to Le Park Drive. (District 8)

Tuesday, November 16, 2010 – Hearing to adopt and amend the 2010 California Building Standards and the 1997 Uniform Housing Codes. (Citywide)

# 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.

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