CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, JULY 10, 2012 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Dr. Robert Garcia, 1st District Dr. 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

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

Robert E. Shannon, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

RECOGNITION CEREMONY FOR RAE GABELICH COUNCILWOMAN, EIGHTH DISTRICT

<u>12-0586</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 6, 2012.

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: (1 - 11)

1. <u>12-0553</u> Recommendation to refer to City Attorney damage claims received between June 25, 2012 and July 2, 2012.

Office or Department: CITY CLERK

2. <u>12-0554</u> Recommendation to refer to Hearing Officer the business license and pool table permit revocation appeal by Dorothy Shubin, dba 24 Hour Café, located at 1715 W. Anaheim Street, Long Beach, CA 90813. (District 1)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. <u>12-0552</u> Recommendation to refer to Hearing Officer the business license revocation appeal by Oceansider IV, LLC, located at 745 East 4th Street, Long Beach, CA 90802. (District 1)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. <u>12-0555</u> Recommendation to refer to Hearing Officer the business license revocation appeal by Bentech, LLC, located at 3721 E. Anaheim Street, Long Beach, CA 90807. (District 4)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

5. <u>12-0556</u> Recommendation to refer to Hearing Officer the business license revocation appeal by Augie Doggie Enterprises, LLC, located at 3401 Orange Avenue, Long Beach, CA 90807. (District 7)

Office or Department: FINANCIAL MANAGEMENT

Recommendation to refer to Hearing Officer the business license revocation appeal by Key Disposal, Inc., located at 1141 S. Taylor Avenue, Montebello, CA 90640. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. 12-0563

Recommendation to adopt resolution authorizing City Manager to execute all documents necessary to enter into an agreement with Mideo Systems, Inc., for the purchase of a comprehensive software upgrade for the Long Beach Police Department Crime Laboratory, in an amount not to exceed \$103,200. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

8. 12-0558

Recommendation to authorize City Manager to execute all documents with El Camino Community College District in the amount of \$200,000 in H-1B Visa funds for Pacific Gateway to deliver employment and training services in the advanced manufacturing sector; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

9. 12-0559

Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$100,000 in support of strategies for layoff aversion and business outreach; to execute all documents with initiative partners in an amount not to exceed \$90,000; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

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 120) in the Police Department (PD) by \$100,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. 12-0579

Recommendation to adopt resolution and authorize City Manager to execute all necessary documents to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2012 grant; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$45,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. 12-0561

Recommendation to approve the 2013-2017 Five-Year Consolidated Plan and Fiscal Year 2013 Action Plan, and authorize City Manager to execute and submit all necessary documents related to their implementation to the U.S. Department of Housing and Urban Development for Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant Funds. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Recommendation to adopt resolution authorizing City Manager to execute a contract with Merrimac Energy Group (WBE and LSBE), a Long Beach-based business, for the purchase of unleaded and diesel fuel, on the same terms and conditions afforded to Saddleback Valley Unified School District, in an amount not to exceed \$5,500,000 including tax, for one year. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. 12-0566

Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center service providers, in support of strategies that provide training and employment services to residents, in the amount totaling \$745,860; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

15. 12-0567

Recommendation to authorize City Manager to execute the First Amendment to the Facilities Sharing Agreement between the City of Long Beach, as Unit Operator of the West Wilmington oil operations, and Occidental Petroleum Long Beach, Inc., as owner of the Pico oil operations. (Districts 1,2)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

16. 12-0568

Recommendation to receive and file the application of Calashabu, LLC, dba California Shabu Shabu, for an original Alcoholic Beverage Control License, at 5242 East 2nd Street. (District 3)

Office or Department: POLICE

Recommendation to authorize City Manager to execute a Third Amendment to Contract No. 31471 with All American Asphalt for the annual contract for street improvements for an additional amount not to exceed \$3,000,000, for an aggregate amount not to exceed \$15,000,000. (Citywide)

Office or Department: PUBLIC WORKS

REVISED

NEW BUSINESS:

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

18. 12-0585

Recommendation to authorize City Manager to execute an Indemnity and Hold Harmless Agreement and any related documents with the Long Beach Area Council of the Boy Scouts of America, to allow the City of Long Beach to use the swimming pool at the Will J Reid Scout Camp, located at 4747 Daisy Avenue, beginning on July 14, 2012 and ending on August 23, 2012. (District 8)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

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20.

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, July 10, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

Monday, July 16, 2012 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, July 24, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, July 24, 2012 – Hearing for Quen Ma, dba World Market, for an appeal of the Planning Commission decision to deny a Conditional Use Permit, 1030 E. Pacific Coast Highway. (District 6)

Tuesday, July 24, 2012 – Hearing for the Master Fee Schedule. (Citywide)

REVISED

BUDGET MEETING REMINDERS:

Tuesday, July 17, 2012 – Budget meeting at 3:30 P.M., Council Chamber.

Tuesday, July 24, 2012 – Budget meeting 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.

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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