

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

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.

[11-1136](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 4, 2011.

HEARINGS:

1. [11-1102](#) Recommendation to receive supporting documentation into the record, conclude the hearing and declare ordinance pre-zoning three areas at the east Long Beach city limit along the San Gabriel River to be annexed as part of the proposed boundary adjustment between the Cities of Long Beach, Seal Beach and Los Alamitos, and Los Angeles and Orange Counties read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 3,5)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

2. [11-1103](#) 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 McKenna's on the Bay, LLC, 190 N. Marina Drive, for Entertainment With Dancing by Patrons. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. [11-1104](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution confirming the Fourth Street Parking and Business Improvement Area annual report and continuing the assessment for the period of October 1, 2011 through September 30, 2012; and authorize City Manager to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

Office or Department: PUBLIC WORKS

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: (4 -17)

4. [11-1130](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2011.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

5. [11-1105](#) Recommendation to refer to City Attorney damage claims received between October 24, 2011 and October 31, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [11-1131](#) Recommendation to adopt resolution ordering, proclaiming, calling and giving notice of a Primary Nominating Election in the City of Long Beach, California, on Tuesday, the 10th day of April, 2012, for the nomination and/or election of candidates for four (4) offices on the City Council, each for a full term of four (4) years, commencing with the third Tuesday of July, 2012, and adopting provisions relating to the translations of and the charges for costs of candidate statements; and

[11-1132](#) Adopt resolution requesting Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, April 10, 2012, and a General Municipal Election to be held in the City on Tuesday, June 5, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [11-1124](#) Recommendation to adopt the revisions to Long Beach Gas & Oil Retention Schedule (as shown in Exhibit A), and rescind all previously applicable Records Retention Titles for Long Beach Gas & Oil.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [11-1128](#) Recommendation to adopt the revisions to the Public Works Retention Schedule (as shown in Attachment I), and rescind all previously applicable Records Retention Titles for Public Works.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [11-1106](#) Recommendation to adopt Specifications No. RFP FM 11-045 authorizing City Manager to execute all necessary agreements with NCO Financial Systems, Inc. (NCO), of Rancho Cordova, CA (not an MBE, WBE, SBE or Local), to provide collection services for a period of two years with the option to renew for three additional one-year periods. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [11-1076](#) Recommendation to adopt resolution authorizing City Manager to execute an annual contract with DMD Dresser, of Houston, TX (not a MBE, WBE, SBE or Local), for furnishing and delivering rotary-type gas meters and other services and parts without advertising for bids, in an annual amount not to exceed \$150,000, for a 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; LONG BEACH
GAS AND OIL

Suggested Action: Approve recommendation.

11. [11-1107](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and amendments between the City of Long Beach and St. Mary Medical Center Foundation for the provision of Senior Links Program case management services in the amount of \$16,075 for the period of October 1, 2011 through September 30, 2012; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by the same amount. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. [11-1108](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Gen-Probe Sales and Service, Inc., to purchase diagnostic test kits for one year in an amount not to exceed \$250,000, with the option to extend the contract for two additional years at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

13. [11-1109](#) Recommendation to authorize City Manager to execute all documents with the California Department of Education in an amount up to \$90,000 to operate the Even Start Family Literacy Program; to execute a contract with the Long Beach Unified School District in an amount up to \$85,000 to provide family literacy services; to execute any needed subsequent amendments; and increase appropriations in the Community Development Grants Fund (SR 150) in the Human Resources Department (HR) by \$90,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

14. [11-1077](#) Recommendation to authorize City Manager to execute an agreement between the Long Beach Airport and the Boeing Company for the use of Boeing's Lot D as overflow airport parking on an as-needed basis; and increase appropriations in the Airport Enterprise Fund (EF 320) in the Airport Department (AP) by \$112,000. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

15. [11-1110](#) Recommendation to adopt resolution authorizing City Manager to submit a grant application to the California Strategic Growth Council, through the Urban Greening Project Grant Program, in the amount of \$75,000, for the creation of a community garden in 14th Street Park; and execute any documents necessary for implementation and administration of the project. (District 1)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

16. [11-1112](#) Recommendation to authorize City Manager to execute the First Amendment to Lease No. 30853 with Bay Shore Community Congregational Church for the shared use of the City-owned parking lot at the intersection of The Toledo and Livingston Drive. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [11-1113](#) Recommendation to receive and file minutes for: Planning Commission - October 6, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

30. [11-1091](#) Recommendation to declare ordinance amending Section 10.54.040 of the Long Beach Municipal Code, related to excluding skateboarding from additional park locations, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE; POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. [11-1133](#) Recommendation to request City Manager to work with Long Beach Transit, Downtown Long Beach Associates and the Promenade Area Residents Association to reach consensus on a new name for the Transit Mall and forward the name to the Metropolitan Transportation Authority (MTA) for approval.

Office or Department: VICE MAYOR SUJA LOWENTHAL,
COUNCILMEMBER, SECOND DISTRICT

Suggested Action: Approve recommendation.

19. [11-1114](#) Recommendation to authorize City Manager to execute all necessary documents with Fidelity National Information Services, Inc. (FIS) to provide credit card processing services and fund credit card bank fees for City services for a period of three years, in an annual amount not to exceed \$160,000, plus a 15 percent contingency, for a total amount of \$184,000, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [11-1115](#) Recommendation to authorize City Manager to amend the interim purchase order with Office Depot, Inc., a Delaware corporation (not an MBE, WBE, SBE or Local), for the purchase of office supplies for all City departments, in an additional amount of \$505,000, bringing the total amount not to exceed to \$600,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

21. [11-1116](#) 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 Municipal Finance Authority (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.

22. [11-1123](#) Recommendation to receive and file report on the status of a Project Labor Agreement associated with the Gerald Desmond Bridge.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

23. [11-1117](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any necessary amendments between the City of Long Beach and Decade Software Company, LLC, to provide environmental health inspection software licenses, data conversion and configuration, onsite training, software maintenance, technical support services, and other related professional services in an amount not to exceed \$296,511 for a three-year period with options to renew the agreement for two additional one-year periods at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

24. [11-1118](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Carnival, Corporation, dba Carnival Inspiration, for an original Alcoholic Beverage Control License, at Berth H 4 Cruise Ship Terminal, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

25. [11-1111](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Number Nine restaurant at 2118 E. Fourth Street. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

26. [11-1119](#) Recommendation to adopt Plans and Specifications No. R-6851 for San Gabriel River Bike Trail Improvements, award project to and authorize City Manager to execute all documents necessary to enter into a contract with All American Asphalt, Incorporated, in an estimated amount of \$529,090, plus a 10 percent contingency in the amount of \$52,909 for a total contract amount of \$581,999, and execute any necessary amendments thereto;

Authorize City Manager to execute an agreement, and any necessary amendments thereto, with the City of Seal Beach regarding the construction of improvements to the San Gabriel River Bike Trail by the City of Long Beach on behalf of the City of Seal Beach; and

Increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$200,000. (Districts 3,5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

27. [11-1120](#) Recommendation to adopt Plans and Specifications No. R-6861 for Communication Systems, Closed Circuit Television (CCTV) Camera Systems, Signal Modification and Advanced Traffic Control System (ATCS) Integration at Atlantic Avenue Improvement Project; award the project to and authorize City Manager to execute all documents necessary to enter into a contract with FlatIron Electric Group, Incorporated, in an estimated amount of \$2,475,971, plus a 10 percent contingency of \$247,597, for a total of \$2,723,568, and to execute any necessary amendments thereto without exceeding the contract limit; and

Increase appropriations in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) by \$3,485,918; and authorize City Manager to execute grant agreements and any amendments thereto. (Districts 1,2,6,7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

28. [11-0946](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 9.35 relating to aggressive solicitation read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

29. [11-1091](#) WITHDRAWN
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.54.040, relating to skateboarding, read and adopted as read. (Citywide)~~

Office or Department: PARKS, RECREATION AND MARINE; POLICE

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.

30. Agenda Item No. 30 is listed under Unfinished Business (page 6).
- 31.
- 32.

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 8, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, November 15, 2011 – State Legislation Committee 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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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.

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