

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

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

**PATRICK HENRY ELEMENTARY SCHOOL
SONG PRESENTATION**

PRESENTATION FOR BIKEFEST AND TOUR OF LONG BEACH

**CERTIFICATES OF RECOGNITION FOR
MS. WHEELCHAIR CALIFORNIA – MARY ZANDEJAS
JR. MISS WHEELCHAIR CALIFORNIA – KATIE HULL**

**PRIME TIME FOR BUSINESS PRESENTATION
ORCHARD SUPPLY HARDWARE**

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

[12-0322](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 13, 2012.

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. [12-0284](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution making certain findings; and

Approve and authorize City Manager to execute a Disposition and Development Agreement with Temple Creative Realty, LLC, for the American Hotel project. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [12-0285](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution making certain findings; and

Approve and authorize City Manager to execute any and all documents necessary for the sale of the property located at 225 Locust Avenue to Mark S. Schneider and Nancy J. Schneider, Trustees of the Schneider Family Trust dated December 29, 1994, for \$322,101. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

3. [12-0286](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

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: (4 - 19)

4. [12-0287](#) Recommendation to receive and file a report on travel to Washington, D.C., March 19 - 21, 2012.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; FEDERAL LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

5. [12-0319](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$51,700.73 in compliance with the Appeals Board Order for Nelson Villoria.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [12-0300](#) Recommendation to authorize City Attorney to pay the sum of \$8,835.72 in full settlement of claim entitled *Infinity Insurance Company v. City of Long Beach*, Claim No. C12-0033.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [12-0288](#) Recommendation to adopt resolution amending Attachment A of the Salary Resolution relating to the City Prosecutor.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

8. [12-0289](#) Recommendation to approve the minutes for the City Council meeting held Tuesday, April 3, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [12-0290](#) Recommendation to refer to City Attorney damage claims received between March 26, 2012 and April 9, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [12-0291](#) Recommendation to adopt revisions to the Development Services Department, Building and Safety Bureau Records Retention Schedule (as shown in Attachment I), and rescind all previously applicable Records Retention Titles for Development Services Department Building and Safety Bureau.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

11. [12-0292](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$23,360 to Andrew Roskos, IA Interior Architects, for the property located at 3880 Kilroy Airport Way. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

12. [12-0293](#) Recommendation to refer to hearing officer the appeal of the denial of a business license by Howard Ragland, Jr., M.D. Inc., dba LBC 420 Evaluations, 1737 E. 7th Street. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [12-0294](#) Recommendation to authorize City Manager to execute all necessary documents with the State of California Department of Health Services to accept funding in the amount of \$25,000 to provide Beach Water Quality Monitoring and Public Notification from October 1, 2011 through September 30, 2012. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. [12-0295](#) Recommendation to authorize City Manager to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Proposition 10 Commission - First 5 LA in an amount not to exceed \$172,964 to augment the Long Beach Department of Health and Human Services Black Infant Health program for the period of July 1, 2012 - June 30, 2013. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

15. [12-0296](#) Recommendation to authorize City Manager to execute all documents with the City of Hawthorne on behalf of the South Bay Workforce Investment Board, for Pacific Gateway to operate a subsidized employment program for approximately \$192,000 for families in the California Work Opportunity and Responsibility to Kids program; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

16. [12-0297](#) Recommendation to authorize City Manager to grant an easement to the County Sanitation District of Los Angeles County No. 29 (LACSD) in order to upgrade the sewer pumping plant at 2000 Walnut Avenue. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [12-0298](#) Recommendation to adopt resolution amending Resolution No. RES-11-0033 to specify March 1, 2011, as the start date to the five-year term for the CalRecycle Local Government Waste Tire Cleanup Grant, and authorize City Manager, or designee, to accept the grant funds and execute all documents necessary to implement the purposes of the grant. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [12-0299](#) Recommendation to authorize City Manager to execute an agreement with Leonardo Technologies, Inc. (LTI), for an additional program year and accept additional funds from LTI, in the amount of \$25,000, to be used for promoting the U.S. Department of Energy's (DOE) Clean Cities Program, and all related documents and amendments as needed. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [12-0315](#) Recommendation to receive and file minutes for: Civil Service Commission - March 21 and 28, 2012.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. [12-0301](#) Recommendation to request City Council adopt resolution to recognize April as Genocide Awareness Month.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

21. [12-0302](#) Recommendation to request City Manager to work with the Health Department to craft a policy that gives restaurant owners the flexibility to allow pet dogs on outdoor restaurant patios; and return to City Council in 90 days with the proposed new policy.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

22. [12-0303](#) Recommendation to refer to Planning Commission for recommendation of a zone change for the City-owned property located at 1501 East Anaheim Street, to a Park zone and conduct the appropriate outreach to the surrounding neighborhood to receive public input.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

23. [12-0304](#) Recommendation to, by motion of the City Council, refer to the Parks and Recreation Commission and the Marine Advisory Committee, the Monofilament Recovery and Recycling Project for possible expansion to all areas where fishing is allowed in Long Beach and to encourage a partnership with the Aquarium of the Pacific in developing an educational program on this issue.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

24. [12-0265](#) Recommendation to, by motion of the City Council, direct City Manager to establish an Employee Wellness Committee to utilize the employee wellness programs offered without charge by the City's health care insurance provider, Anthem Blue Cross.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

25. [12-0314](#)

WITHDRAWN

~~Recommendation to, by motion of the City Council, request City Manager and City Attorney to provide information on what requirements can be put in place to protect taxpayers from having to bear the burden of special election costs due to City officials not completing their full terms.~~

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

26. [12-0318](#)

Recommendation to respectfully request City Council support for the City of Long Beach to participate in the Los Angeles Regional Collaborative for Climate Action and Sustainability.

Office or Department: VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

27. [12-0313](#)

Recommendation to add language to the 2012 State Legislative Agenda to enhance the City's ability to collect delinquent parking citations; and request City Attorney to amend the Long Beach Municipal Code to require any and all delinquent parking citations be paid before release of a towed vehicle to the owner. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

28. [12-0305](#) Recommendation to adopt Specifications No. PA-00912 and award a contract to Kelterite Corporation, of Downey, CA (not an MBE, WBE, SBE or Local), for furnishing and delivering asphalt concrete, in an amount not to exceed \$860,000, 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

Suggested Action: Approve recommendation.

29. [12-0306](#) Recommendation to adopt Specifications No. PA-01412 and award a contract to Greentech Landscape, Inc., of Whittier, CA (MBE and SBE), for the purchase of grounds and landscape maintenance services for Queensway Bay areas, in an annual amount not to exceed \$424,070, 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 2)

Office or Department: FINANCIAL MANAGEMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

30. [12-0308](#) 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 Care Services to claim reimbursement for allowable Medi-Cal Administrative Activities (MAA) in an amount up to \$1,400,000 for the period July 1, 2012 through June 30, 2014. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

31. [12-0309](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, between the City of Long Beach and the United States Department of Housing and Urban Development (HUD) to accept funding in the amount of \$2,479,996, for the Lead-Based Paint Hazard Control Program for a period of three years, from April 30, 2012 through April 29, 2015; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by their respective amounts for a total of \$2,479,996. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

32. [12-0310](#) 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 \$476,000; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

33. [12-0311](#) Recommendation to authorize City Manager to execute all documents necessary for the Fourth Amendment to Fixed Base Operation Lease No. 23972 between the City of Long Beach and Million Air North, Inc., a California corporation, for City-owned property at 4225 Donald Douglas Drive at the Long Beach Airport; and

Authorize City Manager to execute all documents necessary for the Third Amendment to Sublease No. 23972 between the City of Long Beach and Million Air North, Inc., a California corporation, for City-leased office space at 4135 Donald Douglas Drive at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

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.

34. [12-0321](#) Recommendation to adopt resolution declaring results of the City of Long Beach Primary Nominating Election held April 10, 2012 for the purpose of nominating and/or electing candidates for three (3) offices on the City Council from District Numbers 2, 4 and 8; and

Suggested Action: Approve recommendation.

- [12-0323](#) Adopt resolution declaring results of the City of Long Beach Primary Nominating Election held Tuesday, April 10, 2012 for the purpose of nominating and/or electing candidates for the Long Beach Unified School District Governing Board Members, Districts 2 and 4, and the Long Beach Community College District Governing Board, Trustee Area 4.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

35. [12-0325](#) Recommendation to adopt resolution calling for the holding of a General Municipal Election to be held in the City of Long Beach on Tuesday, June 5, 2012, for the election of City Councilmember from the Fourth Council District and designating the ballot listing of candidates to be voted on. (District 4)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REVISED

36. [12-0262](#) Recommendation to (1) rescind the action taken by the City Council at its meeting of April 3, 2012 concerning the application of Kress Market, LLC, dba F & C Liquor, at 443 Pine Avenue, and
- (2) determine that the application serves the public convenience and necessity, and receive and file the application of Kress Market, LLC, dba F & C Liquor, for a fiduciary transfer and premise-to-premise transfer of an Alcoholic Beverage Control License, at 443 Pine Avenue, with conditions, including the added condition to prohibit sales of bottles smaller than 100 ml. (District 1)

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT

Suggested Action: Approve recommendation.

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, April 17, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach at 3:30 P.M., Council Chamber.

Tuesday, April 24, 2012 – Public Safety Committee at 3:00 P.M., Council Chamber.

Tuesday, May 1, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th floor conference room.

Tuesday, May 8, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

REVISED

HEARING REMINDERS:

Tuesday, May 1, 2012 – Hearing for an appeal of the denial of a Business License No. BU21138690 to Mr. Pingan Qi, dba Pine Ave Spa, 421 Pine Avenue. (District 1)

Tuesday, May 1, 2012 – Hearing for Serenity 2 Corporation, Inc., dba The Long Beach Port Restaurant, for an Entertainment Permit With Dancing by Patrons and Pool Hall, 145 W. Broadway. (District 2)

Tuesday, May 1, 2012 – Hearing for Casto Corporation, Inc., dba The Brit, for an Entertainment Without Dancing by Patrons, 1744 E. Broadway Boulevard. (District 2)

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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