

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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION RECOGNIZING MAY AS  
ASIAN-PACIFIC ISLANDER HERITAGE MONTH**

**PROCLAMATION CELEBRATING THE 75TH ANNIVERSARY OF  
THE LONG BEACH CITY EMPLOYEES FEDERAL CREDIT UNION**

[12-0359](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 27, 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. [12-0329](#) Recommendation to receive supporting documentation into the record, conclude the hearing and uphold the decision of the Chief of Police and the Director of Financial Management to deny the business license application of Qi Pingan, dba Pine Ave Spa, 421 Pine Avenue. (District 2)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

- 2. [12-0330](#) 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 Casto Corporation, Inc., dba The Brit, 1744 E. Broadway, for Entertainment Without Dancing by Patrons. (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 - 9)**

- 3. [12-0331](#) Recommendation to approve the minutes for the City Council Meeting and City Council Special Meeting held Tuesday, April 17, 2012.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

- 4. [12-0307](#) Recommendation to refer to City Attorney damage claims received between April 9, 2012 and April 23, 2012.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [12-0340](#) Recommendation to authorize City Manager to execute an agreement with the California Franchise Tax Board (FTB) for records obtained from the FTB Taxpayer Information System and Business Entity Tax System, at a cost of \$0, with a term of June 1, 2012 through December 31, 2014. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

6. [12-0336](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and Ramsell Corporation (Ramsell), and contracts between the City of Long Beach and local pharmacies including, but not limited to, Bella Vida Pharmacy, Mom's Pharmacy, and Ralphs Pharmacies, for eligible HIV-positive individuals to receive medications under the Healthy Way Program. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

7. [12-0332](#) Recommendation to authorize City Manager to execute a 24-month extension, with an optional month-to-month holdover provision, with Williams Scotsman, Inc., for the Airport's temporary building units in the total amount of \$150,000 for a two year period. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

8. [12-0333](#) Recommendation to authorize City Manager to execute a permit with Mr. Bart K. Miller, an individual doing business as Southern California Kiteboarding, to operate a kitesurfing concession for a two year term. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

**REVISED**

9. [12-0334](#) Recommendation to receive and file minutes for:  
Civil Service Commission - April 4, 2012.  
Planning Commission - March 15, 2012.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

10. [12-0342](#) Recommendation to request City Attorney to prepare a resolution  
declaring May 15, 2012 as "C-17 Day."

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

11. [12-0347](#) Recommendation to, by motion of the City Council, direct City Manager  
to process an RFP for the purchase of an interactive budget software  
program for the City of Long Beach FY13 budget and to explore a  
possible partnership with Long Beach news media in hosting an online  
interactive budgeting tool.

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

**Suggested Action:** Approve recommendation.

12. [12-0348](#) Recommendation to, by motion of the City Council, direct City Manager to assist the City Council in developing a policy for dealing with revenues realized above projections from on-going revenue sources (i.e., property taxes, sales taxes, oil properties, etc.) so that general fund services are funded appropriately, debt is retired and infrastructure replaced and repaired.

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

13. [12-0346](#) Recommendation to receive and file the Parks, Recreation and Marine Revenue Collection Audit Report; and request City Manager to review the recommendations, develop strategies for implementation, and update the City Auditor as to the status of the recommendations within six months from the date of receipt and filing of this report.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

14. [12-0335](#) Recommendation to approve a first amendment to the Fiscal Year 2011-2012 Action Plan incorporating the second allocation of the Emergency Solutions Grant program, and authorize City Manager to execute all necessary documents with the U.S. Department of Housing and Urban Development and other entities necessary to receive Emergency Solutions Grant funds; and enter into new, and amend existing, Emergency Solutions Grant contracts to allocate the second provision of Emergency Solutions Grant for eligible activities. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES; HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

15. [12-0337](#) Recommendation to authorize City Manager to execute a Memorandum of Understanding between the Department of Parks, Recreation and Marine and the Harbor Department with regard to the placement of dredge material from the Alamitos Bay Marina rebuild project into Slip 1 in the Middle Harbor of the Port of Long Beach. (Districts 2,3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

16. [12-0345](#) Recommendation to authorize City Manager to amend Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$3,632,150 for expenditures associated with Phase 2A of the Alamitos Bay Marina rebuild project; execute all documents necessary to complete Basin 1 - Phase 2A, the demolition and dredging of Basin 1 in the Alamitos Bay Marina, for a revised contract amount of \$22,403,997; and increase appropriations by \$3,895,898 in the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PR). (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

17. [12-0341](#) Recommendation to authorize City Manager to execute an agreement and related documents, with 6th & Pine Development, LLC, a California Limited Liability Company, for use of up to 500 parking spaces within lots or structures located within the City of Long Beach for a term of twelve years. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

18. [12-0338](#) Recommendation to authorize City Manager to sign the petition relating to City-owned properties located within the district to reestablish the Downtown Long Beach Property and Business Improvement District. (Districts 1,2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

19. [12-0339](#) Recommendation to authorize City Manager to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and increase appropriations in the General Services Fund (IS 385) and the Department of Technology Services (TS) by \$874,960. (Citywide)

**Office or Department:** TECHNOLOGY SERVICES

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

20. [12-0312](#) Recommendation to authorize City Manager to create a Golf Advisory Committee, with a maximum of nine members, that reports to the City Manager through the Department of Parks, Recreation and Marine; and adopt ordinance repealing Chapter 2.42 of the Long Beach Municipal Code, related to the Municipal Golf Commission, 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

**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.

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22.

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**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, 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.

**HEARING REMINDER:**

Tuesday, May 15, 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)



**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](http://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](mailto: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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