

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



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

[12-0789](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 7, 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 - 9)

1. [12-0772](#) Recommendation to approve the minutes for the City Council Budget meeting held Tuesday, August 28, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [12-0773](#) Recommendation to refer to City Attorney damage claims received between August 27, 2012 and August 31, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [12-0786](#) Recommendation to approve the destruction of records for Financial Management Department Accounting Operations Division, as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [12-0774](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments that change the terms or increase grant amounts between the City of Long Beach and the Los Angeles Emergency Food and Shelter Program, in an amount not to exceed \$12,000, for a period of one year. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

5. [12-0779](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, all sub-grant agreements and any subsequent amendments thereto that change the terms or extend the time period for the FY 11 and FY 12 Emergency Solutions Grant (ESG) Program allocation of \$346,988 to fund two projects for the period of October 1, 2012 through September 30, 2013, with an option to extend the ESG Program for an additional operational period ending on August 31, 2014. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

6. [12-0775](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2013 Selective Traffic Enforcement Program; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$133,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

7. [12-0781](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant Program; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$231,111. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

8. [12-0739](#) Recommendation to appropriate funding from Asset Forfeiture proceeds to complete the Police Academy's Pistol Range conversion from a septic system to a new sewer connection, increase appropriations by \$25,000 in the General Fund (GP) in the Police Department (PD) and increase appropriations by \$25,000 in the Capital Projects Fund (CP) in the Public Works Department (PW). (District 5)

Office or Department: POLICE; PUBLIC WORKS

Suggested Action: Approve recommendation.

9. [12-0776](#) Recommendation to authorize City Manager to execute a quitclaim deed transferring the City's interest, if any, in and to the four private utility and pedestrian access tunnels (Tunnels), located beneath Lakewood Boulevard between Carson Street and Conant Street, to The Boeing Company (Boeing). (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

19. [12-0750](#) Recommendation to adopt resolution approving the FY 13 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on June 4, 2012. (A-1)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [12-0785](#) Recommendation to request that a study session be scheduled within 60 days of the adoption of the FY 13 budget to discuss the City's unfunded liabilities, and how a plan to fund some of these liabilities may reduce structural costs in the General Fund over the long term, thus preserving vital City services.

Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

11. [12-0777](#) Recommendation to receive and file the Fiscal Year 2012 Third Quarter Budget Performance Report. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [12-0778](#) Recommendation to approve the Fiscal Year 2012 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [12-0780](#) Recommendation to receive and file the application of Chipotle Mexican Grill, Incorporated, dba Chipotle Mexican Grill, for an original Alcoholic Beverage Control License, at 6324 East Pacific Coast Highway Suite A. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

14. [12-0782](#) Recommendation to authorize City Manager to execute an amendment to Agreement No. 32024 with RJM Design Group, Inc., to increase the contract amount by \$300,000 for architectural design services associated with the Belmont Plaza Pool Revitalization Project; and make any amendments necessary to extend the term and amend the scope of work, all within the approved budget. (District 3)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

15. [12-0783](#) Recommendation to authorize City Manager to execute an amendment to Contract No. 32631 with BOA Architecture Government Services, to increase the contract amount by \$474,000 for architectural and engineering design services associated with the Tidelands beach restrooms and Leeway Sailing Center replacement projects; and make any amendments necessary to extend the term and amend the scope of work, all within the approved budget. (Districts 2,3)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

ORDINANCES:

16. [12-0752](#) Recommendation to declare ordinance approving Resolution No. WD-1299, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2012, read and adopted as read. (Ordinance No. ORD-12-0013) (A-3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

17. [12-0758](#) Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, as amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, and September 13, 2011, relating to the Departmental Organization of the City of Long Beach, read and adopted as read. (A-9)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [12-0765](#) Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2012 - 2013, creating and establishing the funds of the Municipal Government of the City of Long Beach appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2012, read and adopted as read. (Ordinance No. ORD-12-0014) (A-16)

Office or Department: FINANCIAL MANAGEMENT

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.

19. Agenda Item No. 19 is listed under Unfinished Business. (Page 3)
20. [12-0790](#) Recommendation to receive and file presentation for Long Beach Pony League All-Star Team, World Series Champions.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER GARY DELONG, THIRD 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:

Thursday, September 13, 2012 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, September 18, 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, September 18, 2012 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, October 2, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

REVISED

HEARING REMINDERS:

Tuesday, September 18, 2012 – Hearing for Ayres Grill, Inc., dba Gaucho Grill, for a Permit for Entertainment Without Dancing by Patrons, 200 Pine Avenue, No. B. (District 2)

Tuesday, September 18, 2012 – Hearing for proposed alley vacation, the east half of the east-west alley, south of 7th Street and west of Quincy Avenue. (District 3)

Tuesday, September 18, 2012 – Hearing to approve the levy of the annual assessment for the Belmont Shore Parking and Business Improvement Area. (District 3)

Tuesday, September 18, 2012 – Hearing to consider an appeal of a Planning Commission decision approving a Conditional Use Permit for a consumer finance lender, 2004 Ximeno Avenue, Suite 200. (Case No. 1203-23) (District 4)

Tuesday, October 2, 2012 – Hearing for Rand and Kelly Foster, dba Fingerprints, for a Permit for Entertainment Without Dancing by Patrons, 420 E. 4th Street. (District 1)

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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