

Robert Garcia, 1st District
Suja Lowenthal, 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, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

REVISED

PRESENTATION ON THE TRANSPAC CHALLENGE

PRESENTATION ON SEA FESTIVAL

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 - 12)

1. [09-0642](#) Recommendation to authorize City Manager to execute a 13th amendment to the agreement with The Law Offices of M. Brian McMahon, in the matter entitled Long Beach Oil Development Company vs. City of Long Beach, Case No. CV 03-6655; and Long Beach Oil Development Company vs. City of Long Beach, Case No. BC 375503.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [09-0653](#) Recommendation to adopt resolution to reaffirm the City's support of the Mayors for Peace vision of eliminating nuclear weapons by the year 2020. (Citywide)
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
3. [09-0638](#) Recommendation to approve the City Council and the Budget Meeting minutes for the meetings held Tuesday, June 9, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
4. [09-0639](#) Recommendation to refer to City Attorney damage claims received between June 8, 2009 and June 15, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
5. [09-0623](#) Recommendation to adopt resolution approving the existing Identity Theft Prevention Program in compliance with the Fair and Accurate Credit Transaction (FACT) Act. (Citywide)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.
6. [09-0632](#) Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Service's Public Entity Property Insurance Program, for a total premium not to exceed \$640,000 for the period from July 1, 2009 through July 1, 2010. (Citywide)
Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

7. [09-0633](#) Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2009 through July 1, 2010, through Marsh USA, Inc., for a total premium not to exceed \$375,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

8. [09-0634](#) Recommendation to authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2009 through July 1, 2010, through Marsh USA, Inc., for a total premium not to exceed \$580,000;

Authorize City Manager to purchase airport liability insurance for the period of June 30, 2009 through June 30, 2010, through Marsh USA, Inc., for a total premium not to exceed \$150,000; and

Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of June 30, 2009 through June 30, 2010, through Marsh USA, Inc., for a total premium not to exceed \$70,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

9. [09-0624](#) Recommendation to authorize City Manager to execute any and all documents necessary for a Memorandum of Agreement with the Federal Aviation Administration (FAA) for operational evaluation and testing of a final approach runway occupancy signal at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

- 10. [09-0625](#) Recommendation to receive and file the application of Love LB Incorporated, dba (No active dba), for a person-to-person transfer of an Alcoholic Beverage Control License, at 3935-3939 East Broadway, with existing conditions. (District 3)
Office or Department: POLICE

Suggested Action: Approve recommendation.

- 11. [09-0626](#) Recommendation to receive and file the application of Edward Clarence Snow, dba Mama Mias Pizza, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1642 East Artesia Boulevard, with existing conditions. (District 9)
Office or Department: POLICE

Suggested Action: Approve recommendation.

- 12. [09-0641](#) Recommendation to receive and file minutes for:
Civil Service Commission - May 27 and June 3, 2009.
Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- 13. [09-0651](#) Recommendation to receive and file the Queen Mary Capital Improvements Audit, and revisit Save the Queen's performance of capital improvements subsequent to its next benchmark deadline of December 31, 2009.
Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

- 14. [09-0627](#) Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive funds totaling \$1,154,789 to continue operations of the Harbor WorkSource Center for the term of July 1, 2009 through June 30, 2010, and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

- 15. [09-0628](#) Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center service providers outlined in Exhibit A in support of the Workforce Investment Network’s strategies that provide employment services to adult and dislocated worker residents in the amount totaling \$1,465,000, and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

- 16. [09-0629](#) Recommendation to authorize City Manager to execute all documents with the State of California to accept Workforce Investment Act grants totaling \$6,224,466, and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

- 17. [09-0630](#) Recommendation to adopt Specifications No. PA-01209 and award a contract to Allstar Fire Equipment to furnish and deliver breathing apparatus and related equipment, in the total estimated annual amount of \$1,200,000, of Urban Area Security Initiative 2006 (UASI 06) grant funding, for a period of one year, with the option to renew for two additional one-year periods, in the amount of \$225,000 annually, supported by the General Fund, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; FIRE

Suggested Action: Approve recommendation.

18. [09-0631](#) Recommendation to adopt Specifications No. PA-01809 and award contract to AirSpace, LLC, for furnishing and delivering Jet “A” Fuel in the annual contract amount of \$190,000 for a period of one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager, with the option of adding expenditures up to 10 percent (or \$19,000) above the annual contract amount, if necessary and if funds are available. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [09-0635](#) Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for the operation of the 21st Century Long Beach Winners Reaching Amazing Potential after school enrichment program at Los Cerritos Elementary School; authorize the required 15 percent General Fund in-kind match; and authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreement. (District 8)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

20. [09-0636](#) Recommendation to authorize City Manager to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Lee Elementary and Hudson K-8 school sites; authorize the required 15 percent in-kind match in the form of Community Development Block Grant and General Fund monies; and authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreements. (Districts 1,2,4,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

21. [09-0637](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from: 1) the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Formula Program, and 2) the Edward Byrne Memorial Justice Assistance Grant Program FY 2009; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$1,832,167. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

22. [09-0652](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.84.030 relating to local preference 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.

23. [09-0132](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.21.302 relating to noticing requirements for hearings, read and adopted as a read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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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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, June 23, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, July 7, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th floor conference room.

HEARING REMINDERS:

Tuesday, July 7, 2009 – Hearing for Wokcano Long Beach, Inc., for a Permit for Entertainment With Dancing by Patrons at 199 The Promenade North. (District 2)

Tuesday, July 7, 2009 – Hearing for Save The Queen, LLC, dba The Queen Mary, for a Permit for Entertainment With Dancing by Patrons at 1126 Queens Highway. (District 2)

Tuesday, July 7, 2009 – Hearing for LJB Bishop Enterprises, Inc., dba Shore Ultra Lounge, for a Permit for Entertainment With Dancing by Patrons at 6400 E. Pacific Coast Highway. (District 3)

Tuesday, July 14, 2009 – Hearing for consideration of an amendment to the Rancho Estates Planned Development District (PD-11) (Application No. 0904-02). (District 5)

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 Dept., City Hall Plaza Level, 333 W. Ocean Blvd., 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.

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