

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



Gerrie Schipske, 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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

REVISED

PROCLAMATION FOR NEIGHBORHOOD LEADERSHIP PROGRAM

PRESENTATION ON SECOND DISTRICT AWARDS

[10-0862](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 30, 2010.

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. [10-0781](#) Recommendation to receive supporting documents into the record, conclude the hearing, and declare ordinance amending the Downtown Shoreline Planned Development District (PD-6) read for the first time and laid over to the next regular meeting of the City Council for final reading; and

Suggested Action: Approve recommendation.

[10-0782](#) Adopt resolution submitting the amendment of the Local Coastal Program to the California Coastal Commission for consideration and approval. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

- 2. [10-0784](#) Recommendation to conduct a hearing on the proposed levy of the Marijuana Business License Tax, receive supporting documentation into the record, conclude the hearing; adopt a finding of emergency; and adopt resolution calling for an election on November 2, 2010, for the purpose of authorizing such a tax. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

- 3. [10-0785](#) Recommendation to receive supporting documentation into the record, conclude the hearing, find that the area to be vacated is not needed for present or prospective public use; and adopt resolution ordering the vacation of the pedestrian walk between Janice Drive and Harding Street, east of Atlantic Avenue. (District 9)

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 - 29)

- 4. [10-0834](#) Recommendation to receive and file report on attendance at 50th Annual Seminar of the Independent Cities Association, July 8 -11, 2010.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

5. [10-0381](#) Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee to approve renaming the Beach Dog Zone to Rosie's Dog Beach in honor of the inspiration for the park and Rosie the Bulldog.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

6. [10-0473](#) Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee that the park bound by Vermont Street (north), Colorado Street (south), Orlena Avenue (east), and Colorado Lagoon (west) be named Alamitos Heights Park.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

7. [10-0786](#) Recommendation to authorize City Attorney to pay the sum of \$25,000 in full settlement of lawsuit entitled Department of Fair Employment and Housing and Real-Party-in-Interest, Helen McCanic, Case No. BC437225; to pay the sum of \$7,500 in full settlement of lawsuit entitled Whittaker, Amy vs. City of Long Beach, et al.; and to pay the sum of \$7,500 in full settlement of lawsuit entitled Whittaker, Colleen vs. City of Long Beach, et al.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

8. [10-0783](#) Recommendation to approve the minutes for the City Council meetings held Tuesdays, July 6, 2010, July 13, 2010 and July 20, 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [10-0787](#) Recommendation to refer to City Attorney damage claims received between July 2, 2010 and July 26, 2010.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
10. [10-0788](#) Recommendation to approve the destruction of records for Long Beach Police Department Internal Affairs as shown in Exhibit A; and adopt resolution.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
11. [10-0823](#) Recommendation to approve the destruction of records for Financial Management Department Accounting Bureau as shown in Exhibit A; and adopt resolution.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
12. [10-0789](#) Recommendation to authorize City Manager to execute a First Amendment to Lease with The Original 620 Cisco, Inc., a California corporation, for lease of excess former Union Pacific Railroad Company right-of-way, for an additional ten-year term, with two five-year options to renew the Lease. (District 1)
Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

13. [10-0790](#) Recommendation to authorize City Manager to execute all documents, and any subsequent amendments thereto, with the State of California to accept \$42,777 in Federal Workforce Investment Act funds as part of the American Recovery and Reinvestment Act of 2009; to execute an agreement with Long Beach Community College District in the amount of \$28,000 to provide training services; and increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$42,777. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

14. [10-0791](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 26970 between Long Beach Memorial Medical Center and the City of Long Beach for medical office space located at 2701 Atlantic Avenue, Suite B, for the continued operation of the Department of Health and Human Services' Women, Infants, and Children Nutrition Program for an additional one-year term, at a monthly base rent of \$2,924.38. (District 6)

Office or Department: COMMUNITY DEVELOPMENT; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

15. [10-0792](#) Recommendation to adopt Specifications No. PA-00810 to award contracts to Vista Paint Corporation, a Long Beach-based business (not an MBE, WBE, or SBE), and Sherwin Williams Company of Signal Hill, California (MBE, WBE), in a combined annual amount not to exceed \$205,000, to furnish and deliver paint, marine paint and supplies, for 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.

16. [10-0793](#) Recommendation to authorize City Manager to increase the existing purchase order number POPW10000039 with A-Z Emissions Solutions, dba A-Z Bus Sales, Inc., of Colton, California (not an MBE, WBE, SBE or Local), for the purchase of two additional Huss brand diesel particulate traps at a cost of \$39,550, for a total not to exceed \$112,200. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [10-0794](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the Certified Unified Program Agency (CUPA) Forum Environmental Protection Trust Fund to accept grant funding in the amount of \$3,219 for the purchase of digital cameras and cellular telephones to be utilized by Long Beach CUPA emergency response personnel. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

18. [10-0795](#) Recommendation to receive and file the application of Daljit Kaur Walia, dba Bargain Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3300 East 7th Street, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [10-0796](#) Recommendation to receive and file the application of B Shore Incorporated, dba Barry's Beach Shack, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5374 East 2nd Street, with existing conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [10-0797](#) Recommendation to receive and file the application of McCarthys Bar Group Incorporated, dba Liquid Lounge, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3522-24 East Anaheim Street, with existing conditions. (District 4)
Office or Department: POLICE
Suggested Action: Approve recommendation.
21. [10-0798](#) Recommendation to receive and file the application of John Joo and Linda Joo, dba JJ Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5442 East Del Amo Boulevard, with existing conditions. (District 5)
Office or Department: POLICE
Suggested Action: Approve recommendation.
22. [10-0799](#) Recommendation to receive and file the application of Adel Naiem Makar, dba Rose Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1098 East Wardlow Road, with existing conditions. (District 7)
Office or Department: POLICE
Suggested Action: Approve recommendation.
23. [10-0801](#) Recommendation to receive and file the application of Amy Ku and Richard Ku, dba Ocean Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1850 West Wardlow Road, with existing conditions. (District 7)
Office or Department: POLICE
Suggested Action: Approve recommendation.
24. [10-0800](#) Recommendation to receive and file the application of Edgardo Quinteros and Marta Vilma Quinteros, dba Dominguez Pizza 2, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6176 Atlantic Avenue, with existing conditions. (District 9)
Office or Department: POLICE
Suggested Action: Approve recommendation.
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- 25. [10-0802](#) Recommendation to receive and file the application of Venus Entertainment Incorporated, dba Paris Showgirls, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2421 East Artesia Boulevard, with existing conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

- 26. [10-0803](#) 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 2011 Selective Traffic Enforcement Program; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$278,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

- 27. [10-0804](#) Recommendation to authorize City Manager to execute an easement deed to be granted to the Los Angeles County Flood Control District (LACFCD) for storm drain purposes. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

- 28. [10-0805](#) Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map for construction of a 48-unit condominium development have been satisfied, and approve the final map for Tract No. 70104 located north of 20th Street and west of Atlantic Avenue. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

- 29. [10-0806](#) Recommendation to receive and file minutes for:
Civil Service Commission - June 30, 2010 and July 14, 2010.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

30. [10-0807](#) Recommendation to request City Manager to report on the status and scope of off-shore oil operations adjacent to Long Beach with particular focus upon what plan is in place to respond to an oil spill off the shore of Long Beach.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT
- Suggested Action:** Approve recommendation.
31. [10-0808](#) Recommendation to respectfully request that the City Attorney prepare an amendment to Chapter 14.14 of the Long Beach Municipal Code regarding hours of operation for Public Occupancy Permits as set forth.
- Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT
- Suggested Action:** Approve recommendation.
32. [10-0830](#) Recommendation to request City Attorney to draft a resolution in support of Proposition 22, The Local Taxpayer, Public Safety and Transportation Protection Act of 2010.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.

33. [10-0831](#) Recommendation to request City Manager to review current standards for both temporary and permanent commercial signage, and related enforcement practices, and report back to City Council, including recommendations for any changes to the Long Beach Municipal Code and to enforcement procedures, within 60 days.
- Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
34. [10-0832](#) Recommendation to request City Manager to work with Downtown Long Beach Associates to create a pilot program for requiring vacant storefront activation downtown, and report back to City Council within 45 days with recommendations for implementation.
- Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
35. [10-0833](#) Recommendation to receive and file report on the actions taken at the Metropolitan Water District Board meeting held on July 13, 2010.
- Office or Department:** COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
36. [10-0809](#) Recommendation to authorize City Manager to execute all documents with the United States Department of Justice to receive a grant in the amount of \$300,000 for a Long Beach Youth Career Academy pilot that will assist probationary youth ages 14-17; to execute all documents with various initiative partners in an amount totaling \$145,000; and to execute any needed subsequent amendments. (Citywide)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.

37. [10-0810](#) Recommendation to authorize City Manager to execute all documents, and any subsequent amendments thereto, with the State of California to accept \$525,960 in Federal Workforce Investment Act funds as part of the American Recovery and Reinvestment Act of 2009; authorize City Manager, or his designee, to execute training agreements and amendments with involved employers; and increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$50,000. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

38. [10-0812](#) Recommendation to authorize City Manager to execute a Project Labor Agreement (PLA) with the Los Angeles/Orange Counties Building and Construction Trades Council establishing the labor relations Policies and Procedures for the City, the contractor, and the craftspersons employed by the contractor awarded the Phase I Terminal Improvements at the Long Beach Airport for a period of three years with the option to renew for one additional one-year period at the discretion of the City Manager. (District 5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

39. [10-0813](#) Recommendation to authorize City Manager to execute a North American Energy Standards Board (NAESB) contract between the City of Long Beach and the City of Pasadena for the purchase and sale of natural gas on such terms, and enter into such transactions under the NAESB, as the City Manager may deem appropriate. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

40. [10-0814](#) Recommendation to authorize City Manager to award and execute a contract with Dutra Dredging Company, to dredge and dispose of approximately 27,000 cubic yards of material from the entrance to Rainbow Harbor, in an estimated amount of \$490,650, plus a 10 percent contingency amount of \$49,065, if necessary, for a total of \$539,715;

Decrease appropriations by \$116,630 in the Tidelands Operating Fund (TF 401) in the Department of Public Works (PW), and increase appropriations by \$116,630 in the Tidelands Operating Fund (TF 401) in the Department of Parks, Recreation and Marine (PR); and

Authorize City Manager to execute the First Amendment to the Memorandum of Understanding between the City of Long Beach, Department of Parks, Recreation and Marine and the City of Long Beach, Harbor Department, with regard to the placement of dredge material from the Los Angeles River Estuary into Slip 1 in the Middle Harbor. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

41. [10-0815](#) Recommendation to receive and file the application of PRL Enterprise LLC, dba Easy Market, for an original Alcoholic Beverage Control License, at 1370 West Willow Street, with conditions. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

42. [10-0816](#) Recommendation to adopt resolution designating Pier A Way and Pier B Street as overweight vehicle routes. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

43. [10-0817](#) Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code to modify Chapters 10.41 and 10.56, as necessary, to permit the operation of trucks with weight and vehicle characteristics consistent with state law, and to allow the transport of overweight cargo in various sized intermodal shipping equipment as recommended by the City Traffic Engineer. (Districts 1,2,7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

44. [10-0818](#) Recommendation to adopt Plans and Specifications No. R-6848 for the rehabilitation of Wardlow Road between Clark Avenue and Palo Verde Avenue; authorize City Manager to award and execute the contract with All American Asphalt, in an estimated amount of \$1,303,303, plus a 10 percent contingency amount of \$130,330, if necessary, for a total of \$1,433,633, and any amendments thereto except for an increase in the contract price; and increase appropriations by \$1,648,678, in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) for construction and construction inspection costs related to this project. Funding for this project is from the American Recovery and Reinvestment Act of 2009 (ARRA). (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

45. [10-0820](#) Recommendation to authorize City Manager to execute a design-build contract with EFS West, of Valencia, CA, for the design and construction of the Shoreline Marina Fuel Dock and Underground Storage Tank (UST) upgrade, award the Phase I portion in an estimated amount of \$272,175, and execute all necessary documents related to the contract; and increase appropriations in the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PRM), by \$293,393 for construction and construction support costs related to this project. (District 2)

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

Suggested Action: Approve recommendation.

46. [10-0821](#) Recommendation to authorize City Manager to execute a lease-purchase agreement and related documents with Chase Equipment Finance, Inc. for the financing of disaster recovery technology in an amount not to exceed \$505,340 over a five-year period, or \$101,068 annually. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

ORDINANCES:

47. [10-0750](#) Recommendation to declare ordinance amending Section 15.48.020 of the Long Beach Municipal Code relating to undergrounding of utilities read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

48. [10-0747](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 16.08.471 and 16.08.650, relating to Marinas read and adopted as read. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

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.

49. [10-0766](#) Recommendation to adopt resolution ordering, calling and providing for and giving notice of a special municipal election to be held in the City of Long Beach on Tuesday, the 2nd day of November 2010, for the purpose of submitting a ballot proposition to a vote of the qualified electors of the City relating to the Civil Service Commission.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
50. [10-0836](#) Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, the 2nd day of November 2010, for the purpose of submitting a ballot proposition to a vote of the qualified electors of the City relating to Veteran's preference.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
51. [10-0837](#) Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, the 2nd day of November 2010, for the purpose of submitting a ballot proposition to a vote of the qualified electors of the City relating to the Harbor Department and Oil Properties.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.

52. [10-0838](#) Recommendation to adopt resolution requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election with the Statewide General Election to be held Tuesday, November 2, 2010, and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election; and

[10-0839](#) Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday, November 2, 2010.

Office or Department: CITY CLERK

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, August 3, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Wednesday, August 4, 2010 – Budget Oversight Committee at 2:30 P.M., Council Chamber.

Wednesday, August 4, 2010 – Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

Tuesday, August 10, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, August 10, 2010 – Budget Hearing at 3:30 P.M., Council Chamber.

Tuesday, August 10, 2010 – Hearing to authorize the approval of an Owner Participation Agreement for the sale of Redevelopment Agency-owned property at 1463 Cota Avenue to Lester Box & Manufacturing. (District 1)

Tuesday, August 17, 2010 – Budget Hearing 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>.

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.

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