

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**

[11-0828](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 12, 2011.

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.

**HEARING:**

1. [11-0780](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of the City of Compton and the Compton Hunting and Fishing Club, and uphold the decision of the Planning Commission to approve a Conditional Use Permit for a short-term trucking container parking lot on the Southern California Edison Right-of-Way located at 6947 Sportsman Drive within the Medium Industrial (IM) zone. (District 9)

**Office or Department:** DEVELOPMENT SERVICES

**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: (2 - 11)**

2. [11-0781](#) Recommendation to approve the minutes for the City Council meeting and the Study Session held Tuesday, August 2, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [11-0782](#) Recommendation to refer to City Attorney damage claims received between August 1, 2011 and August 8, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [11-0783](#) Recommendation to adopt resolution certifying the 2010-2011 Local Development Report and its conformance with the State-mandated Congestion Management Program. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

5. [11-0784](#) Recommendation to adopt joint resolution of the Board of Supervisors of the County of Los Angeles and the City Council of the City of Long Beach approving and accepting the negotiated exchange of property tax revenue resulting from City of Long Beach Reorganization No. 2011-13 (County Boundary Adjustment). (Districts 3,5)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

6. [11-0785](#) Recommendation to adopt Specifications No. PA-03511 and award a contract to California Boring, Inc., of Anaheim, CA (MBE and WBE), for providing as-needed directional boring services, in an annual amount not to exceed \$137,500, 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.

7. [11-0786](#) Recommendation to authorize City Manager to execute a permit with Mr. Arnaud Vuillermet, an individual doing business as Kitemasters, to operate a kitesurfing concession for a term of two years. (District 3)

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

**Suggested Action:** Approve recommendation.

8. [11-0787](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$78,509. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

9. [11-0788](#) Recommendation to adopt resolution closing to vehicular traffic a portion of the public alley known as Alta Way, west of Linden Avenue. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

10. [11-0789](#) Recommendation to authorize City Manager to increase the purchase order contract with B&T Works, Incorporated, by \$10,962 for a maximum contract amount of \$106,590, for additional work required and performed in constructing Park "A" grading and storm drain improvements. (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

11. [11-0790](#) Recommendation to receive and file the minutes of: Civil Service Commission - July 20, 2011.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REVISED**

**UNFINISHED BUSINESS:**

23. [11-0763](#) Recommendation to authorize City Manager to amend Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$6,430,000 for expenditures associated with Phase 1B of the Alamitos Bay Marina rebuild project; and execute all documents necessary to complete the final design, engineering, and construction of Basin 4 in the Alamitos Bay Marina, for a revised contract amount not to exceed \$18,230,000. (District 3)

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

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

12. [11-0805](#) Recommendation to refer to the Housing and Neighborhoods Committee and the Parks and Recreation Commission to consider naming the basketball courts at 14th Street and Locust Avenue "Don Knabe Basketball Courts," and report back to City Council with recommendations.

**Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT

**Suggested Action:** Approve recommendation.

13. [11-0806](#) Recommendation to amend the City's State Legislative Agenda related to Redevelopment and Housing. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

14. [11-0791](#) Recommendation to adopt Specifications No. PA-03311 and award a contract to Ocean Blue Environmental Services, Inc., of Long Beach, CA (MBE, WBE, DBE, SBE, and Local), to provide as-needed hazardous waste removal services, in an amount not to exceed \$730,000, 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.

15. [11-0792](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2011. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

16. [11-0793](#) Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing, and adopt resolution approving the issuance of revenue bonds by the California Statewide Community Development Authority (CSCDA) to benefit Hunt Capital Partners, LLC, or its affiliates, in an amount not to exceed \$7,500,000. (District 9)

**Office or Department:** FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

17. [11-0794](#) Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing, and adopt resolution approving the issuance of revenue bonds by the California Statewide Community Development Authority (CSCDA) to benefit Palm Desert Development Company, in an amount not to exceed \$13,500,000. (District 9)

**Office or Department:** FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

18. [11-0795](#) Recommendation to authorize City Manager to execute all documents necessary to enter into a three-year contract with Pacific Rim Automation, for City-owned storm drain pump station telemetry, monitoring, and electrical/control equipment maintenance services for a total not to exceed \$470,880 over a three-year period; and to authorize additional services, if required, within the provisions of the contract. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

19. [11-0632](#) WITHDRAWN  
~~Recommendation to review and approve the Fire Department's Residential Inspection Program and the fee methodologies associated with the Residential Inspection Program and the Fire Sprinkler Retrofit Alternative ordinance; and~~

~~Declare ordinance adopting Fire Sprinkler Retrofit Alternative Process for existing commercial and residential high rise buildings, multi-family residences and hotels and motels with 50 or more units under one roof read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)~~

**Office or Department:** FIRE

**Suggested Action:** Approve recommendation.

20. [11-0750](#) Recommendation to declare ordinance amending and restating the Downtown Shoreline Planned Development District (PD-6), read and adopted as read. (District 2)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.



**REVISED**

21. [11-0767](#) Recommendation to declare ordinance determining it will comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency of the City of Long Beach, California; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-11-0016) (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

22. [11-0766](#) Recommendation to declare ordinance eliminating the existing time limit on incurring bonded indebtedness for the Redevelopment Plan for the West Long Beach Industrial Redevelopment Project, read and adopted as read. (District 1)

**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.

23. Agenda Item No. 23 is listed under Unfinished Business.

**REVISED**

24. [11-0827](#) Recommendation to approve termination of Contract No. 32200 with Intermountain Slurry Seal, Inc. for the work described in Plans and Specifications No. R-6880 for Cape Seal - 1st Street from Junipero Avenue to Orizaba Avenue; Josie Avenue from Rendina Street to De Leon Street; and Anaheim Road from Clark Avenue to El Prado Avenue; award the project to, and authorize City Manager to execute a new contract with the next lowest responsible bidder, Manhole Adjusting, Inc., in an estimated amount of \$251,996, plus a 15 percent contingency amount of \$37,799, if necessary, for a total of \$289,795, and any amendments thereto except for an increase in the contract price. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

25.

**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:**

Wednesday, August 17, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Wednesday, August 24, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, September 6, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

**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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