

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

**REVISED**

**PROCLAMATION FOR FIRE DEPARTMENT  
SWORN AND NON-SWORN EMPLOYEES OF THE YEAR**

**PROCLAMATION FOR HISPANIC HERITAGE MONTH**

**PROCLAMATION FOR DISABILITY EMPLOYMENT AWARENESS MONTH**

[11-1022](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 30, 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.

**CONTINUED 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.

**HEARINGS:**

2. [11-0981](#) 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 Sababa Entertainment, Inc., dba Sababa Restaurant and Lounge, 6527 E. Pacific Coast Highway, for Entertainment without Dancing by Patrons. (District 3)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

3. [11-0982](#) 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 TKLB LLC, dba Tilted Kilt, 6575 E. Pacific Coast Highway, for Entertainment without Dancing by Patrons. (District 3)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

4. [11-0983](#) Recommendation to receive supporting documentation into the record; find that the public convenience and necessity requires the operation of pedicabs as prescribed in the application; find that the rate of \$1.00 for each 1/10 of a mile is just, reasonable and nondiscriminatory; and, adopt Specifications No. RFP FM 11-048 authorizing City Manager to approve and execute a permit and amendments thereto for the operation of seven pedicabs by Pedaler's Society, LLC, of Long Beach, CA (Local and LSBE). (Districts 1,2,3,7,8)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

5. [11-0984](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution approving the Long Beach Tourism Business Improvement Area program and assessment for the period of October 1, 2011 through September 30, 2012; and authorize City Manager to execute an agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

**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: (6 - 12)**

6. [11-0985](#) Recommendation to approve the minutes for the City Council Meetings of Tuesday, September 13 and 20, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [11-0986](#) Recommendation to refer to City Attorney damage claims received between September 12, 2011 and September 26, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [11-0987](#) Recommendation to authorize City Manager to execute the Second Amendment to the Produced Water Agreement between the City of Long Beach, Tidelands Oil Production Company and Oil Operations, Inc., for a seven-year term, with automatic renewal for successive one-year periods unless any party elects to terminate the Agreement within 30 days of its expiration. (Districts 1,2)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

9. [11-0988](#) Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2011 to September 30, 2012 for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and set date of public hearing for Tuesday, November 1, 2011 at 5:00 p.m. (Districts 3,4)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

10. [11-1003](#) Recommendation to authorize City Manager to execute a one-year contract extension with MWH Americas, Inc. (MWH), in an amount not to exceed \$122,500 (with a net cost to the City of \$17,500) to provide statistical and data gathering services for the California Multi-Agency Capital Improvement Program (CIP) Benchmarking Study Group in which the City of Long Beach participates; and increase appropriations in the General Fund (GP 100) in the Department of Public Works (PW) by \$105,000. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

11. [11-0989](#) Recommendation to authorize City Manager to execute an agreement with the City of Seal Beach for the use of one Parking Enforcement Jeep for sixty (60) days in order to allow Seal Beach to evaluate the benefits of right-hand-drive vehicles. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

12. [11-0990](#) Recommendation to receive and file minutes for:  
Parks and Recreation Commission - August 18, 2011.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

13. [11-1001](#) Recommendation to receive and approve the following new  
Commission/Board/Committee appointments to Non-Charter  
Commissions.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

14. [11-0999](#) Recommendation to direct City Manager to spend and invest \$18.4 million from the Uplands Oil Fund for the FY 2012 Budget, as discussed in detail in the staff report, and summarized as follows:

FY 2012 Budget

Emergency Reserve: \$2 million

Deficit Reduction: \$1 million

Public Safety Recommendations

Public Safety FY 2012 Budget Requirements Police and Fire Departments: \$3.5 million

Police Department Overtime: \$2.2 million

Courthouse Tunnel Construction: \$1 million

Police Department Technology Upgrades for Patrol Cars and Security Cameras: \$650,000

Police Department Shotspotter Gunshot Detection System: \$350,000

Fire Department Automatic Vehicle Locator: \$150,000

Police Academy Capital Improvements Septic Tank Replacement: \$100,000

Parks, Libraries, Infrastructure, Technology

City Manager Infrastructure Account - Streets, Sidewalks, Parks and other Public Works Projects: \$4.5 million

Sidewalk Repair Fund: \$1 million

Parks, Recreation and Marine Department - Parks Tree Trimming and Other Maintenance: \$500,000

Technology Content Management System Upgrade: \$350,000

Neighborhood Services Projects: \$300,000

Library Services Department Programs: \$300,000

Library Technology, Books and Supplies: \$250,000

Public Works Department - Street Tree Trimming: \$250,000

**Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

15. [11-0991](#) Recommendation to authorize City Manager to execute the Ninth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to provide funding in the amount of \$3,428,676 for Fiscal Year 2012. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

16. [11-0992](#) Recommendation to authorize City Manager to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California Nonprofit Corporation, dba Arts Council of Long Beach, in the amount of \$354,300 to fund arts and cultural activities for a period of one year. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.



17. [11-0993](#) Recommendation to authorize City Manager to submit a grant application to the California Coastal Conservancy in the amount of \$1,500,000 for the development of the DeForest Wetlands project, and execute any necessary documents related to the grant application; and

Authorize City Manager to execute an amendment to Agreement No. 31137 with CH2MHill to increase the contract amount by \$190,753, for a total amount not to exceed \$653,048, for additional design and engineering services; and execute any amendments necessary to extend the term, amend the scope of work, or adjust the fee schedule of hourly rates for inflation in the extended term. (Districts 8,9)

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

**Suggested Action:** Approve recommendation.

18. [11-0994](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal 2011 COPS Child Sexual Predator Program; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$486,664. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

19. [11-0995](#) Recommendation to receive and file the Annual Report of the Downtown Long Beach Parking and Business Improvement Area; approve the proposed budget for Fiscal Year 2012 (FY 12); and authorize City Manager to execute a contract with the Downtown Long Beach Associates for the period of October 1, 2011 through September 30, 2012. (Districts 1,2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

20. [11-0996](#) Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2012 through December 31, 2012, automatically extending the Agreement for Funding with the Downtown Long Beach Associates for one year; and authorize payment of \$460,860 in City property assessments from the Civic Center Fund (IS 380) in the Department of Public Works (PW). (Districts 1,2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

21. [11-0997](#) Recommendation to authorize City Manager to execute the Second Amendment to Contract No. 28469 with Rehrig Pacific Company, extending the contract for an additional five years with an annual amount not to exceed \$900,000. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

22. [11-0940](#) Recommendation to authorize City Manager to execute agreements for as-needed transportation engineering, transportation planning, and related technical and professional services for Public Works projects with Iteris, Albert Grover and Associates, HDR, Inc., RBF Consulting, KOA Corporation, Transportation and Energy Solutions, Inc., Linscott, Law and Greenspan Engineers, and Minagar and Associates, Inc., in an aggregate amount not to exceed \$6,000,000 over a three-year term; and to execute subsequent amendments to the agreements to authorize additional services, if required, within the provisions of the agreements, and adjust contract dollar amounts with individual firms all without exceeding the three-year aggregate amount. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCES:**

23. [11-0926](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 18.24 relating to Foreclosure Registry Program, read and adopted as read. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

24. [11-0964](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 1.27 establishing and designating the districts of the Long Beach Unified School District, read and adopted as read. (Citywide)

**Office or Department:** CITY CLERK

**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.

25. 11-1021 Recommendation to receive the following Charter Commission appointments pursuant to Section 509 of the City Charter and Sections 2.03.065 of the Long Beach Municipal Code.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

26.

27.

**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.

**REVISED**

**STANDING COMMITTEE REMINDERS:**

Tuesday, October 4, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, October 11, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, October 11, 2011 – Hearing to consider an Ordinance to approve an amendment to the Douglas Aircraft Planned Development District (PD-19). (District 5)

Tuesday, October 11, 2011 – Hearing for the Bixby Knolls Parking and Business Improvement Area levy of annual assessment. (Districts 7,8)

Tuesday, October 18, 2011 – Hearing for Wokcano Long Beach, Inc., dba Wokcano, to grant the Permit, with or without conditions; grant a One-Year Short-Term Permit, with or without conditions; or deny the Permit for Entertainment With Dancing by Patrons, 199 The Promenade North. (District 2)

Tuesday, October 18, 2011 – Hearing for Casto Corporation, Inc., dba The Brit, to grant the Permit, with or without conditions; grant a One-Year Short-Term Permit, with or without conditions; or deny the Permit for Entertainment Without Dancing by Patrons, 1744 E. Broadway Boulevard (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.

cah