

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. Suja Lowenthal, 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
Al Austin, 8th District
Steven Neal, 9th District

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

Robert E. Shannon, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PROCLAMATION RECOGNIZING
2012 MISS LONG BEACH PAGEANT WINNERS**

PRESENTATION BY THE MEXICAN CONSULATE

**PRESENTATION BY THE HISTORICAL SOCIETY
FOR THE 17TH ANNUAL HISTORICAL CEMETERY TOUR**

[12-0938](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 19, 2012.

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. [12-0932](#) Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) on payday lending, vehicle title loan, or check cashing businesses read, adopted as read and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [12-0907](#) Recommendation to receive supporting documentation into the record, conclude the hearing, consider the Belmont Heights Community Association's appeal, and uphold the decision of the Planning Commission to approve a Standards Variance and Local Coastal Development Permit to allow the reconstruction of a second home, demolished without a permit, located at 213 Roswell Avenue within the Single Family Residential zone. (District 3)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

3. [12-0555](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt the hearing officer's recommendation to revoke business license number BU93014571 issued to Bentech, LLC, located at 3721 E. Anaheim Street. (District 4)

Office or Department: FINANCIAL MANAGEMENT

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 - 13)

4. [12-0922](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 9, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [12-0924](#) Recommendation to refer to City Attorney damage claims received between October 8, 2012 and October 15, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [12-0908](#) Recommendation to refer to Hearing Officer the business license revocation appeal by John W. Mitchell, located at 1742 E. Broadway, Long Beach, CA 90802. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. [12-0909](#) Recommendation to adopt Specifications No. RFP FM12-041 and award a contract to Ken Porter Auctions, of Carson, CA (not an MBE, WBE, SBE or Local), for auctioneer services, for the 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; PUBLIC WORKS

Suggested Action: Approve recommendation.

8. [12-0910](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Rotorcraft Support, Inc., of Van Nuys, CA (not an MBE, WBE, SBE or Local), for helicopter repair and maintenance services, in an amount not to exceed \$160,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

9. [12-0918](#) Recommendation to authorize City Manager to execute all necessary agreements with the State of California to receive \$150,000 in Assembly Bill 118 funds to implement the Alternative and Renewable Fuel and Vehicle Technology Program under the Regional Industry Clusters of Opportunity (RICO); execute an agreement with initiative partners in an amount totaling \$96,000; increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Human Resources (HR) by \$150,000; and execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

10. [12-0911](#) Recommendation to authorize City Manager to execute a permit with Star Party Cruises, Inc., dba Star Party Cruises, for the use of Berth 2 in Alamitos Bay to store vessels during the off-season from January 1 through November 30, and for the use of Berth 3 in Alamitos Bay to conduct holiday cruises from December 1 through December 31, for a term of five years. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [12-0912](#) Recommendation to determine that the granting of Facility/Pipeline Permit No. P-243-12 to Crimson Pipeline, LP, will not be contrary to the public interest; and authorize City Manager to issue said permit in accordance with Section 15.44.060 of the Long Beach Municipal Code. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [12-0921](#) Recommendation to authorize City Manager to execute all documents necessary for the Fourth Amendment to Lease No. 23509 with BANCAP Marina Center, Inc., a California corporation, for City-leased property at 241-255 Marina Drive, known as the Alamitos Bay Marina Center. (District 3)

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

Suggested Action: Approve recommendation.

13. [12-0925](#) Recommendation to receive and file minutes for:
Civil Service Commission - October 3, 2012.
Planning Commission - September 20, 2012.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [12-0923](#) Recommendation to, by motion of the City Council, request City Manager to provide a report to City Council during a City Council meeting within 30 days, on: (1) a status report about the ongoing efforts from the City of Long Beach to locate an alternate site for day treatment homeless facility, operated by Mental Health Association (MHA); (2) summary of the U.S. Army and U.S. Housing and Urban Development (HUD) action if the City of Long Beach chooses not to accommodate MHA on the one acre Health Department property; (3) a timeline of events scheduled for the next 12 months concerning the transfer of the property.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

15. [12-0933](#) Recommendation to receive and file report on the actions taken at the Metropolitan Water District Board meeting held on October 9, 2012.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT

Suggested Action: Approve recommendation.

16. [12-0913](#) 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, Belwood Arms Apartments, in an amount not to exceed \$7,500,000. (District 9)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

17. [12-0914](#) 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, Ramona Park Senior Apartments, in an amount not to exceed \$13,500,000. (District 9)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

18. [12-0916](#) Recommendation to adopt Specifications No. RFP AP12-024 and award a contract to ProDIGIQ, Inc., of Calabasas, CA (MBE, WBE and SBE), for a multi-user flight information display system, in an annual amount not to exceed \$198,000, for a period of four years, with the option to renew for two additional two-year periods. (District 5)

Office or Department: FINANCIAL MANAGEMENT; LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

19. [12-0915](#) Recommendation to adopt Specifications No. PA-01812 and award contracts to Maneri Sign Co., Inc., of Gardena, CA (not an MBE, WBE, SBE or Local), Safeway Sign Company, of Adelanto, CA (not an MBE, WBE, SBE or Local), and Pacific Products and Services, Inc., of Highland, CA (not an MBE, WBE, SBE or Local), to furnish and deliver traffic and custom signs, poles and related supplies, in an annual amount not to exceed \$350,000, 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.

20. [12-0917](#) Recommendation to adopt Specifications No. PA-02212 and award a contract to AW Associates, Inc., of Corona, CA (WBE; not an MBE, SBE or Local), for furnishing and delivering fuel site repair, maintenance and designated operator services, in an annual amount not to exceed \$180,000, for the 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; PUBLIC WORKS

Suggested Action: Approve recommendation.

21. [12-0920](#) Recommendation to receive and file the application of Social Services Staffing, Incorporated, dba The Beach Cafe, for an original Alcoholic Beverage Control License, at 703 East Artesia Boulevard. (District 9)

Office or Department: POLICE

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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REVISED

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, November 13, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, November 13, 2012 – State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, November 13, 2012 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

REVISED

HEARING REMINDERS:

Tuesday, November 13, 2012 – Continued Hearing for Long Beach Tourism Business Improvement Area Program and Assessment for the period of October 1, 2012 through September 30, 2013. (Districts 1,2,4,5)

Tuesday, November 13, 2012 – Continued Hearing to consider an appeal by Lee Fukui and Mauna Eichner of the Planning Commission’s decision on a Conditional Use Permit, 2004 Ximeno Avenue, Suite 200. (District 4)

Tuesday, November 13, 2012 – Hearing for the issuance of refunding bonds. (Citywide)

Tuesday, November 20, 2012 – Continued Hearing for vacation of the east/west alley, west of Quincy Avenue and south of 7th Street. (District 3)

Tuesday, November 20, 2012 – Hearing for the Amended and Restated Owner Participation Agreement with Shoreline Gateway, LLC, 777 E. Ocean Boulevard, 645 E. Ocean Boulevard, 19 Lime Avenue, and 619 E. Ocean Boulevard. (District 2)

Tuesday, November 20, 2012 – Hearing to consider an appeal of the Planning Commission’s decision to approve a Standards Variance to rebuild a demolished second unit and denial of a Standards Variance for the rebuild height to exceed the 25-foot maximum, 237 Roycroft Avenue. (District 3)

Tuesday, November 20, 2012 – Hearing to consider an appeal of the Planning Commission’s decision to not approve a Conditional Use Permit for an “other financial service” (auto title loan) business, 201 W. Pacific Coast Highway. (District 6)

Tuesday, November 20, 2012 – Hearing to consider an appeal by Kirt Ramirez of the Planning Commission’s decision to approve a Conditional Use Permit for an AT&T Wireless rooftop-mounted telecommunications site, 4205 E. Anaheim. (District 4)

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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