

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

[12-0727](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 21, 2012.

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 - 6)

1. [12-0715](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$106,799.39 for the claim of Richard Montoya; and to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay death benefits at the weekly maximum statutory rate until December 15, 2018, when the youngest dependent turns 18, for decedent, Darren Rockett, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [12-0693](#) Recommendation to authorize City Attorney to pay the sum of \$15,000 in full settlement of lawsuit entitled *Bercerril v City of Long Beach*, Case No. NC056509; \$6,000 in full settlement of lawsuit entitled *Cacho v. City of Long Beach, et al.*, Case No. NC055868; and \$5,756.88 in full settlement of lawsuit entitled *State Farm Mutual Automobile Insurance Company v. City of Long Beach, et al.*

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [12-0694](#) Recommendation to approve the minutes for the City Council meeting held Tuesday, August 7, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [12-0695](#) Recommendation to refer to City Attorney damage claims received between August 6, 2012 and August 13, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [12-0698](#) Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2012 to September 30, 2013, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, September 18, 2012 at 5:00 p.m. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

6. [12-0697](#) Recommendation to receive and file minutes for: Planning Commission - July 19, 2012.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- 7. [12-0718](#) Recommendation to refer to the Parks and Recreation Commission and the Housing and Neighborhoods Committee the proposed names of "Willow Springs Park" for the park between Willow Street and Spring Street, Orange Avenue and California Avenue, and both options "Sunset Point at Willow Springs Park" and "Longview Point at Willow Springs Park" for the four acres currently being developed at the top of the park.

Office or Department: COUNCILMEMBER JAMES JOHNSON,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

- 8. [12-0699](#) Recommendation to adopt resolution authorizing City Manager to execute documents in connection with the renewal of the letter of credit that provides support for the Taxable Variable Rate Demand Revenue Bonds, 2004 Series A (Long Beach Towne Center Site Refinancing Project) at an annual cost not to exceed \$78,000. (District 5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

- 9. [12-0700](#) Recommendation to adopt resolution authorizing the issuance of Tax and Revenue Anticipation Notes in an amount not to exceed \$25 million, and authorize City Manager to execute all necessary documents. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [12-0701](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2012. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [12-0702](#) Recommendation to adopt Specifications RFP No. PW12-025; and authorize City Manager to execute a contract and any amendments thereto, to Bike Nation, Inc., of Tustin, CA (not an MBE, WBE, SBE or Local), for a Bike Share Program, for a period of ten years, with the option to renew for one additional ten-year period, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [12-0703](#) Recommendation to authorize the termination of Contract No. 31981 for Construction of Phase I Improvements to the Terminal Area at the Long Beach Airport, with Edge Development, Inc. (Edge); and

Approve and authorize City Manager to execute any and all necessary documents to enter into a Takeover Agreement with Safeco Insurance Company of America and Liberty Mutual Insurance Company (Surety) to complete Contract No. 31981 for the Construction of Phase I Improvements to the Terminal Area at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

13. [12-0704](#) Recommendation to adopt Specifications RFP No. AP12-010; and award a contract to CoreBrand, LLC, of Los Angeles, CA (not an MBE, WBE, SBE or Local), for branding services, in an annual amount not to exceed \$195,000, for a period of one year, with an option to renew for one additional one-year period at the discretion of the City Manager. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [12-0705](#) Recommendation to authorize City Manager to negotiate and execute Natural Gas Delivery Agreements and future amendments between the City of Long Beach and sellers of locally-produced natural gas in an estimated annual amount of \$1.3 million for contract periods not to exceed five years. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

15. [12-0706](#) Recommendation to adopt resolution authorizing City Manager to approve a one-time waiver to allow alcohol to be served at El Dorado Nature Center at an event hosted by the Department of Parks, Recreation and Marine and Partners of Parks on September 29, 2012. (District 4)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

16. [12-0707](#) Recommendation to authorize City Manager to execute a two-year contract and any amendments with Systems Research and Applications Corporation, in an amount not to exceed \$325,000 for the services of an Intelligence Analyst assigned to the Police Department (PD). (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [12-0708](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Marine Exchange of Los Angeles-Long Beach Harbors, to receive and expend Department of Homeland Security grant funding for the 2009 Port Security Grant Program, in an amount not to exceed \$1,564,000 for a period ending May 31, 2013; and increase appropriations by \$1,564,000 in the General Grants Fund (SR 120) in the Police Department (PD). (Citywide)

Office or Department: POLICE; FIRE; TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

18. [12-0709](#) Recommendation to authorize City Manager to execute an agreement with the Los Angeles County Metropolitan Transportation Authority (Metro), and all other documents and amendments related thereto, in order to receive up to \$100,000 in funding from Metro to review and submit comments for the Draft Environmental Impact Report/ Environmental Impact Statement (DEIR/S) for the Caltrans I-710 Corridor project; and increase appropriations by \$100,000 in the Capital Projects Fund (CP) in the Department of Public Works (PW). (Districts 1,7,8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [12-0710](#) Recommendation to authorize City Manager to submit a proposal for the County of Los Angeles Department of Public Health's 2012 Healthy Eating Active Living (HEAL) initiatives. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [12-0711](#) Recommendation to authorize City Manager to execute any and all documents necessary for the Second Amendment to Amended and Restated Fixed Base Operation Lease No. 7819 between the City of Long Beach and Fuel Controls, Inc., a California corporation, for City-owned property at 3605 East Spring Street at the Long Beach Airport. (District 5)

Office or Department: PUBLIC WORKS; LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

ORDINANCE:

21. [12-0713](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding District "AB" to Section 10.32.110 creating a new Preferential Parking District 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.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

22. [12-0712](#) Recommendation to adopt resolution approving Plans and Specifications No. R-6904 for Chittick Field, Phase 1 Demolition and Grading, award the project to and authorize City Manager to execute a contract with Crew, Incorporated, for bid line items 1 through 38, 40 and 41, and alternate bid line item 42 in place of base bid line item 39, in an estimated amount of \$852,236, plus a 25 percent contingency amount of \$213,059, for a total contract amount of \$1,065,295, and to execute any necessary amendments thereto regarding the scope of work. (District 6)

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

Suggested Action: Approve recommendation.

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24.

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, August 21, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach at 4:30 P.M., Council Chamber.

Tuesday, September 4, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, September 4, 2012 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, September 11, 2012 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

Tuesday, September 11, 2012 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

BUDGET MEETING REMINDERS:

Tuesday, August 28, 2012 – Budget Meeting at 3:30 P.M., Council Chamber.

Tuesday, September 4, 2012 – Budget Meeting at 3:30 P.M., Council Chamber.

Tuesday, September 4, 2012 – Budget Meeting at 7:00 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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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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