

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

**PRESENTATION FROM CONGRESSWOMAN LAURA RICHARDSON
37TH DISTRICT OF CALIFORNIA**

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

[10-0914](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 13, 2010.

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 - 12)

1. [10-0870](#) 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 \$86,307.50 for the claim of David Gage in compliance with the Appeals Board Order.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [10-0871](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 3, 2010.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
3. [10-0872](#) Recommendation to refer to City Attorney damage claims received between August 2, 2010 to August 9, 2010.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
4. [10-0873](#) Recommendation to adopt resolution authorizing City Manager to accept, execute any documents necessary, and allocate funding for the implementation and administration of a grant for maintenance, repair parts, and services for vessel pumpout and dump stations in the marinas, through the California Department of Boating and Waterways, for a three-year term, through May 30, 2013, in an amount not to exceed \$50,000. (Districts 2,3)
Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.
5. [10-0874](#) Recommendation to receive and file the application of Bassam Aldakhil, dba Speedy Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3036 East 4th Street, with existing conditions. (District 2)
Office or Department: POLICE

Suggested Action: Approve recommendation.
6. [10-0875](#) Recommendation to receive and file the application of Bergin International Incorporated, dba Vin De Pays, for a stock transfer of an Alcoholic Beverage Control License, at 252 Elm Avenue, with existing conditions. (District 2)
Office or Department: POLICE

Suggested Action: Approve recommendation.

7. [10-0876](#) Recommendation to receive and file the application of Seung Gyun Kim, dba Fresh N Joy, for a person-to-person transfer of an Alcoholic Beverage Control License, at 402 East 3rd Street, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.
8. [10-0877](#) Recommendation to receive and file the application of Dicks Palm Tree Liquor Incorporated, dba Dicks Palm Tree Liquor & Food Mart, for a stock transfer of an Alcoholic Beverage Control License, at 3014 North Studebaker Road, with existing conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.
9. [10-0878](#) Recommendation to receive and file the application of Fouk Kien Yam and May Moungyeng Yam, dba Happy Liquor Grocery, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2201 Magnolia Avenue, with existing conditions. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.
10. [10-0879](#) Recommendation to determine that granting of Facility/Pipeline Permit Supplement No. S-13-10, under existing Facility/Pipeline Permit No. P-230-04 to Paramount Petroleum Corporation, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060 of the Long Beach Municipal Code. (District 8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [10-0880](#) Recommendation to determine that granting of Facility/Pipeline Permit Supplement No. S-2-10, under existing Facility/Pipeline Permit No. P-141-83 to Paramount Petroleum Corporation, will not be contrary to the public interest; and authorize City Manager to issue said permit supplement in accordance with Section 15.44.060 of the Long Beach Municipal Code. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [10-0881](#) Recommendation to receive and file minutes for:
Civil Service Commission - July 28, 2010.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. [10-0891](#) Recommendation to request City Manager to review the City of San Diego's Municipal Marketing Partnership Program and its Marketing Partnership Policy for adoption in the City of Long Beach as a means of generating revenue to enhance municipal services and facilities in the City of Long Beach.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

14. [10-0892](#)

Recommendation to respectfully request City Attorney to work with the American Lung Association of California to draft a resolution in support of the State of California and the California Air Resources Board's (CARB) efforts to reduce criteria air pollutants and greenhouse gas emissions from motor vehicles while also advancing public health, air quality, the environment and the green economy in California;

Request resolution to include support for the establishment of ambitious regional Greenhouse Gas (GHG) reduction targets as envisioned by SB 375 that incentivize local governments to integrate land use and transportation planning that supports air quality and public health goals and emphasizes reductions in vehicle miles traveled through alternatives to driving, such as walking, biking and mass transit options; and

Request resolution also include support for CARB's promotion of clean vehicle technologies by adopting expanded Low Emission Vehicle (LEV III) standards to reduce criteria air pollutants and greenhouse gases and to strengthen the state's Zero Emission Vehicle (ZEV) and Clean Fuels Outlet (CFO) infrastructure programs to protect the health of California's economy, environment and its people.

Office or Department: VICE MAYOR SUJA LOWENTHAL,
COUNCILMEMBER, SECOND DISTRICT;
COUNCILMEMBER GARY DELONG, THIRD
DISTRICT; COUNCILMEMBER PATRICK
O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

15. [10-0882](#)

Recommendation to approve the Fiscal Year 2010 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. [10-0883](#) Recommendation to adopt Specifications No. PA-01310 and award a contract to Response Envelope, Inc., of Ontario, CA (WBE), in the amount of \$150,000, to furnish and deliver printed envelopes 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

Suggested Action: Approve recommendation.

17. [10-0884](#) Recommendation to adopt Specifications No. PA-00310 and award contracts to Napa Auto Parts, a Long Beach-based business, Friction Materials Company, a Long Beach-based business, C & C Automotive Distributors, a Long Beach-based business, Battery Systems Inc., a Long Beach-based business, and The Truck Lighthouse of Santa Fe Springs, CA, for the purchase of automotive parts, supplies and batteries in the combined estimated annual amount of \$840,000 including tax, for a one year term, with the option of renewing for one additional one-year period, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [10-0885](#) Recommendation to authorize City Manager to execute all documents necessary to enter into three-year contracts with AECOM Technology Services Inc., KFM Engineering, a Tetra Tech Company, Winzler & Kelly, HDR Engineering, Inc., Moffat & Nichol, and URS Corporation (dba URS Corporation America), for as-needed engineering consulting services for an aggregate total not to exceed \$8,700,000 over a three-year period; and to execute amendments to renew for up to one additional three-year term, authorize additional services, if required, within the provisions of the contracts, and if extended for one additional three-year term, adjust the fee schedules for inflation, all provided that the \$8,700,000 aggregate total is not exceeded. (Citywide)

Office or Department: PUBLIC WORKS; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

19. 10-0781 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

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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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:

Monday, August 23, 2010 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, September 7, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, August 17, 2010 – Budget Hearing at 3:30 P.M., Council Chamber.

Tuesday, August 24, 2010 – Budget Hearing at 3:30 P.M., Council Chamber.

Tuesday, September 7, 2010 – Budget Hearings at 3:30 P.M. and 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.

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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