

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

REVISED

**PROCLAMATION PRESENTED IN CELEBRATION OF
DISABILITY AWARENESS MONTH**

[10-1157](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 8, 2010.

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. [10-1116](#) Recommendation to receive supporting documentation into the record, adopt resolution confirming the Bixby Knolls Business Improvement Area Annual Report, continue the levy of assessment for the period of October 1, 2010 through September 30, 2011, conclude the hearing, and authorize City Manager to extend the agreement with the Bixby Knolls Business Improvement Association for one-year. (Districts 7,8)

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: (2 - 8)

2. [10-1118](#) Recommendation to refer to City Attorney damage claims received between September 27, 2010 and October 4, 2010.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [10-1133](#) Recommendation to approve the destruction of records for the Department of Development Services as shown in Exhibit A; and adopt resolution.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [10-1120](#) Recommendation to authorize City Manager to enter into an agreement with the American National Red Cross for the use of City-owned facilities as care shelter sites during emergency events for a term of five years. (Citywide)
Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

5. [10-1121](#) Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map for construction of a mixed-use development with 170 condominium units have been satisfied; and approve the final map for Tract No. 70974-01 located south of Anaheim Street and west of Long Beach Boulevard. (District 1)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

6. [10-1122](#) Recommendation to authorize City Manager, or designee, to accept an easement deed for alley widening at 2101 Long Beach Boulevard. (District 6)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

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7. [10-1123](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the new lease with Ann Pham, for the continued use of the parking lot at 220 West 20th Street by the Long Beach Police Department, Youth Services Division, for a 46-month term, at an initial monthly base rent of \$800. (District 6)

Office or Department: PUBLIC WORKS; POLICE

Suggested Action: Approve recommendation.

8. [10-1129](#) Recommendation to receive and file the minutes for: Civil Service Commission - September 22, 2010.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

9. [10-0808](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 14.14.010, and Subsections 14.14.020.D and 14.14.045.B; and by adding Section 14.14.110, all relating to public walkways occupancy permits 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.

16. [10-1058](#) Recommendation to receive and file the application of Carlos Abelardo Cortez and Oscar Javier Ramirez, dba El Pollo Imperial, for an original Alcoholic Beverage Control License, at 5991 Atlantic Avenue, with conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

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17. [10-1097](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of 7 Eleven Incorporated, dba 7 Eleven, for an original Alcoholic Beverage Control License, at 2001 East South Street, with conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [10-1124](#) WITHDRAWN
~~Recommendation to authorize City Manager to issue a new revocable use permit with Jan Todd for a Christmas tree lot at Recreation Park.~~

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

11. [10-1138](#) Recommendation to request City Manager to arrange for an independent, outside actuary to give a presentation to the City Council in open session within 60 days to discuss the long-term sustainability of the City's pension system.

Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

12. [10-1125](#) Recommendation to authorize City Manager to execute the renewal of contracts with Great-West Life/CIGNA, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Open Access (OA) group health plans; PacifiCare for the Health Maintenance Organization (HMO) group health plan and closed-panel dental plan; Medco as the Prescription Benefit Manager (PBM) for the prescription drug plan; Delta Dental for the fee-for-service dental plan; Medical Eye Services (MES) for the vision plan; Standard Insurance Company for life insurance and Long- and Short- Term Disability; and Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for the long-term care benefits; and to continue the City's self-funded, In-Hospital Indemnity program administered by Great-West Life/CIGNA;
- Authorize City Manager to execute a renewal of the Agreement with Alliant Insurance Services Inc., in the amount of \$235,000 to provide employee healthcare benefits program consulting and actuarial services for a period of one year, and to execute amendments to extend the term for up to two separate, consecutive one-year periods; and
- Authorize City Manager to execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
13. [10-1126](#) Recommendation to adopt Plans and Specifications No. R-6840 for the Termino Avenue Green Belt Restoration; and authorize City Manager to award a contract and sign all necessary documents with Yakar, Inc., in an estimated amount of \$161,864, plus a 10 percent contingency amount of \$16,186, if necessary, for a total of \$178,050, and any amendments thereto except for an increase in the contract price. (Districts 3,4)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

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14. [10-1127](#) Recommendation to authorize City Manager to execute all necessary contract documents with Kinnetic Laboratories, Inc., and CSC Targhee, Inc. (both firms with Long Beach offices), for conducting municipal stormwater runoff and dry weather water quality monitoring as required by the Los Angeles Regional Water Quality Control Board, with a term beginning October 1, 2010 through September 30, 2013, in an estimated combined contract amount of \$500,000 per year, and any amendments thereto, including the ability to authorize up to two one-year extensions that may be required to remain compliant with anticipated changes in Los Angeles Regional Water Quality Control Board stormwater regulations and associated regulatory permits. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
15. [10-0960](#) Recommendation to adopt Plans and Specifications No. R-6811 for the Mothers Beach restrooms; and award the contract to, and authorize City Manager to execute the contract with Spec Construction Company, Inc., in an estimated amount of \$766,700, and any amendments thereto. (District 3)
- Office or Department:** PUBLIC WORKS; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.

ORDINANCE:

18. [10-0642](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 21.32.220.D, 21.32.225.A.2 and 21.32.225.A.4, Section 21.33.145, Table 33-4 of Section 21.33, Section 21.38.245, Subsection 21.41.266.B, and amending Chapter 21.42; and by repealing Sections 21.41.256 and 21.41.257, all related to landscaping standards, read and adopted as read. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.

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STUDY SESSION:

19. [10-1139](#) Recommendation to hold a study session regarding the Concept of a Digital City.

NEW BUSINESS:

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

16. Agenda Item No. 16 is listed under Unfinished Business (page 3).
17. Agenda Item No. 17 is listed under Unfinished Business (page 4).
18. Agenda Item No. 18 is listed under Ordinance (page 6).

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, October 12, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, October 19, 2010 – Hearing for Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (District 2)

Tuesday, October 19, 2010 – Hearing for East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 3,4)

Tuesday, October 19, 2010 – Hearing to consider amendments to the Zoning Regulations governing truck transfer and distribution uses in Industrial Zoning Districts (Application No. 0901-12). (Citywide)

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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