

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

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:

19. 11-0458 Recommendation to receive supporting documents into the record, conclude the public hearing, and declare ordinance amending the Zoning Regulations of the Long Beach Municipal Code, Title 21, relating to Wireless Telecommunications Facilities read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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: (1 - 6)

1. 11-0504 Recommendation to receive and file the Independent Accountant's Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2010.

 Office or Department: CITY AUDITOR

 Suggested Action: Approve recommendation.

2. 11-0492 Recommendation to approve the minutes for the City Council meeting and City Council Study Session held Tuesday, May 10, 2011.

 Office or Department: CITY CLERK

 Suggested Action: Approve recommendation.

3. 11-0493 Recommendation to refer to City Attorney damage claims received between May 9, 2011 and May 16, 2011.

 Office or Department: CITY CLERK

 Suggested Action: Approve recommendation.

4. 11-0494 Recommendation to authorize City Manager to amend the contract amounts with Life Assist, Inc., of Rancho Cordova, CA, under Contract No. 31836; Bound Tree Medical, LLC, of Dublin, OH, under Contract No. 31837; and Mozena Medical Supplies & Equipment, of Long Beach, CA, under Contract No. 31838 from Specifications No. PA-01710, in a combined additional amount of \$90,000 annually, bringing the total annual combined contract amount not to exceed \$340,000, for the purchase of emergency medical supplies. (Citywide)

 Office or Department: FINANCIAL MANAGEMENT

 Suggested Action: Approve recommendation.

5. 11-0495 Recommendation to authorize City Manager to execute all necessary documents with Bowman Systems, LLC, to provide HUD compliant Servicepoint computer software for the continuance of the Homeless Management Information System (HMIS) in an amount not to exceed \$70,000 annually, contingent upon annual funding renewal from Department of Housing and Urban Development (HUD) for a three-year period. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

6. 11-0498 Recommendation to receive and file minutes for:
Civil Service Commission - April 27, 2011 and May 4, 2011.
Planning Commission - April 21, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

7. 11-0505 Recommendation to receive and file a report on the renovation of the Palace Hotel for transitional foster care youth housing.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

8. 11-0508 Recommendation to request City Manager to work with appropriate staff to review potential sites for BMX/Mountain Track facilities at parks citywide and report back to City Council.

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

Suggested Action: Approve recommendation.

- 9. 11-0506 Recommendation to receive and file the Queen Mary Capital Improvements Audit Phase III.
Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.
- 10. 11-0510 Recommendation that City Council receive and file the correspondence dated May 9, 2011, from the Los Angeles County Registrar-Recorder/ County Clerk regarding the submittal of district boundaries for the City of Long Beach, the Long Beach Unified School District, and the Long Beach Community College District; and maintain a redistricting completion deadline of August 31, 2011. (Citywide)
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
- 11. 11-0509 Recommendation to make a determination whether redistricting is required based on the population data provided by the Planning Commission; and provide direction to staff on policy for redistricting. (Citywide)
Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.
- 12. 11-0499 Recommendation to receive and file Investment Report for Quarter Ending March 31, 2011. (Citywide)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.
- 13. 11-0500 Recommendation to adopt resolution approving the issuance from time to time by the Board of Water Commissioners, on behalf of the City of Long Beach, Subordinate Sewer Revenue Obligations issued pursuant to the terms of a credit agreement and related documents which provide for a Revolving Line of Credit in an amount not to exceed \$20,000,000 outstanding at any time. (Citywide)
Office or Department: FINANCIAL MANAGEMENT; WATER

Suggested Action: Approve recommendation.

14. 11-0501 Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2010 State Homeland Security Grant Program; and increase appropriations by \$388,650 in the General Grants Fund (SR 120) in the Fire Department (FD). (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

15. 11-0502 Recommendation to authorize City Manager to execute any and all documents necessary for the First Amendment to Lease No. 27641 with Shoreline Yacht Club of Long Beach, a California not-for-profit corporation, as successor-in-interest to Shoreline Management, LLC, for City-owned property located at 386 Shoreline Drive South, to extend the term through March 1, 2037. (District 2)

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

Suggested Action: Approve recommendation.

ORDINANCES:

16. 11-0507 Recommendation to declare ordinance establishing a small, very small and local small business enterprise program for certain City contracts, and making a determination related thereto read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

17. 11-0484 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.62 relating to regulating the use of plastic carryout bags and recyclable paper bags, and promoting the use of reusable bags, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

18. 11-0458 WITHDRAWN
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 31-1 of Chapter 21.31, Tables 32-1 and 32-1A of Chapter 21.32, Table 33-2 of Chapter 21.33, Table 34-1 of Chapter 21.34, Table 35-1 of Chapter 21.35, and Table 36-1 of Chapter 21.36; by adding Chapter 21.56; and by repealing Sections 21.45.115 and 21.52.210; all relating to Wireless Telecommunications Facilities, read and adopted as read. (Citywide)~~

Office or Department: DEVELOPMENT SERVICES

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.

19. Agenda Item No. 19 is listed under Continued Hearing.

20. 11-0482 Recommendation to concur in recommendation of the Personnel and Civil Service Committee to receive the communication and confirm the following appointments and reappointments: Civil Service Commission (1 appointment); Parks and Recreation Commission (1 appointment); and Redevelopment Agency Board (3 reappointments).

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

21.

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, May 24, 2011 – Public Safety Committee at 2:00 P.M., Council Chamber.

Tuesday, May 31, 2011 – State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, June 7, 2011 – Economic Development and Finance Committee
(Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, June 7, 2011 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Wednesday, June 8, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, June 14, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, June 7, 2011 – Hearing for Sports Legend, Incorporated’s appeal to the City Council regarding the limits of their sidewalk dining area hours of operation from 10:00 A.M. to 10:00 P.M. (District 3)

Tuesday, June 7, 2011 – Hearing for the conveyance of property located at 1893-1911 Pine Avenue from The Long Beach Housing Development Company to Jamboree Housing Corporation for the rehabilitation of affordable housing. (District 6)

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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