

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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
Rae Gabelich, 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 DECLARING MAY 20 - 26, 2012
AS NATIONAL PUBLIC WORKS WEEK**

**CERTIFICATE OF RECOGNITION PRESENTED TO
LONGFELLOW ELEMENTARY SCHOOL
FOR BEING HONORED AS A GREEN RIBBON SCHOOL**

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. 12-0391 Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance amending the Local Coastal Program and the Long Beach Municipal Code to modify Section 21.51.235 (Home Occupations) to clarify operational requirements and establish new parameters for acceptable uses, read the first time and laid over to the next regular meeting of the City Council for final reading; and

(Agenda Item No. 1 continued on Page 2.)

12-0392 Adopt resolution authorizing submittal of amendments to the Long Beach Zoning Regulations to the California Coastal Commission. (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: (2 - 12)

2. 12-0413 Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2011.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

3. 12-0414 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2011.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

- 4. 12-0415 Recommendation to authorize City Manager to amend the agreement with KPMG, LLC to extend the contract term one year to perform the audit of the Comprehensive Annual Financial Report (CAFR) and Federal Single Audit for the City of Long Beach and related reporting entities. The contract price will be \$1,042,475 plus \$25,665 per required Single Audit program exceeding 13 programs and cover fiscal year 2012, extending the term of the agreement to September 30, 2013.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

- 5. 12-0393 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 8, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 6. 12-0394 Recommendation to refer to City Attorney damage claims received between May 7, 2012 and May 14, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 7. 12-0395 Recommendation to approve the Community Development Advisory Commission funding recommendations for the Fiscal Year 2012 Neighborhood Partners Program to support six neighborhood beautification and improvement projects in the amount of \$27,003. (Districts 1,2,4)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

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8. 12-0396 Recommendation to authorize City Manager, or designee, to execute an affiliation agreement and any necessary amendments thereto, with Western Governor’s University for student field placement, internship and preceptorship with the City. (Citywide)
Office or Department: HEALTH AND HUMAN SERVICES
Suggested Action: Approve recommendation.
9. 12-0398 Recommendation to authorize City Manager to execute a one-year agreement with the County of Los Angeles, beginning on July 1, 2011 through June 30, 2012, for an amount not to exceed \$500,000, to assist in the cost of removing debris deposited on City beaches and marinas emanating from the Los Angeles River. (District 2)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.
10. 12-0397 WITHDRAWN
~~Recommendation to authorize City Manager to execute all documents necessary to issue a Fitness Provider Permit to StoneCORE Training, an individual doing business as Impact Long Beach, for the provision and operation of an outdoor fitness program at Bluff Park for a term of two years, with three, one-year renewal options, at the discretion of the City Manager or his designee. (District 3)~~
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.

11. 12-0408 Recommendation to authorize City Manager to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2012 grant funds in the amount of \$29,000, for summer aquatic programs for economically disadvantaged youth at Martin Luther King, Jr. Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool, and Belmont Plaza Pool, from June 18, 2012 to August 31, 2012; and authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. 12-0399 Recommendation to receive and file minutes for:
Civil Service Commission - April 18, 2012.
Planning Commission - April 19, 2012.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

13. 12-0355 Recommendation to receive and file the application of Jeffery Michael Hill, dba Eagle Market, for an original Alcoholic Beverage Control License, at 2336 Pacific Avenue. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. 12-0412 Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of June 5, 2012 due to the City's General Municipal Election.
- Office or Department:** MAYOR BOB FOSTER
- Suggested Action:** Approve recommendation.
15. 12-0417 Recommendation to receive and file the Sixth Annual Fifth District Library Round-Up.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
16. 12-0418 Recommendation to receive and file the TEDxSoCal conference update.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
17. 12-0419 Recommendation to, by motion of the City Council, request City Attorney to update the City code concerning the painting of house numbers on curbs.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.

18. 12-0420 Recommendation to request City Council to receive and file the certification of the petition regarding the “Initiative Ordinance to Establish Minimum Wages and Minimum Sick Leave Payable to Hotel Workers”; and approve one of the following three alternative actions, as required by the California Elections Code and the Long Beach City Charter, to either:

- 1) Adopt the Initiative Ordinance, without alteration, at the regular meeting at which the certification of the petition is presented, or within 10 days after it is presented;
- 2) Submit the Initiative Ordinance, without alteration, to the voters pursuant to City Charter Section 2000; or
- 3) Order a report pursuant to Elections Code Section 9212 at the regular meeting at which the certification of the petition is presented; and when the report is presented to the legislative body, the legislative body shall either adopt the Initiative Ordinance within 10 days or order an election pursuant to City Charter Section 2000.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

19. 12-0401 Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2012. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. 12-0402 Recommendation to receive and file the Fiscal Year 2012 Second Quarter Budget Performance Report. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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21. 12-0403 Recommendation to approve the Fiscal Year 2012 second quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. 12-0404 Recommendation to adopt Specifications RFP No. FM12-009 authorizing City Manager to execute an agreement and any amendments thereto with Complete Office of California, Inc., of Garden Grove, CA (not an MBE, WBE, SBE or Local), for a Citywide office supply program, in an annual amount not to exceed \$1,300,000, 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.

23. 12-0405 Recommendation to adopt resolution authorizing City Manager to execute a contract with Simpler Systems, Inc. (Simpler), for software licensing and professional services for Simpler's reporting system to be used for the City's new utility customer information systems (CIS), the land management and revenue (LMR) system, and enterprise licensing for use on all City software applications, for a two-year term not to exceed \$290,000; and increase appropriations in the General Services Fund (IS 385) in the Citywide Activities Department (XC) by \$100,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

24. 12-0406 Recommendation to authorize City Manager to increase Contract No. 32495 with Moalej Builders, Inc., by \$377,000, for a total amount not to exceed \$1,195,020, for civil improvements at the Long Beach Gas and Oil Department main facility located at 2400 East Spring Street. (District 5)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

25. 12-0407 Recommendation to receive and file the application of The Stave Incorporated, dba The Stave, for an original Alcoholic Beverage Control License, at 170 The Promenade North. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

26. 12-0400 Recommendation to authorize City Manager to execute a Second Amendment to Contract No. 32403 with AIS Construction Company, for an additional \$720,000 for maintenance dredging of Harborlight Marina and additional required demolition work at Colorado Lagoon, for a revised contract amount not to exceed \$7,720,000; execute all documents necessary to complete the Harborlight Marina dredging project, including a Memorandum of Agreement with the Port of Long Beach for disposal of the dredged material; and increase appropriations in the Tidelands Operations Fund (TF 401) in the Department of Public Works (PW) by \$600,000. (Districts 2,3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

BUDGET MEETING: (Cancelled)

27. 12-0411 WITHDRAWN
 Recommendation to receive and file a presentation regarding potential government reforms.
Office or Department: CITY MANAGER
- 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.

28. 12-0426 Recommendation to amend the Fire Department adopted FY12 budgeted full time equivalents (FTE) to accurately reflect the current FTE's that the Fire Department has been operating with since October 1, 2011.
- Office or Department:** COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
29. 12-0425 Recommendation to authorize City Manager to execute any and all documents necessary for a West Wilmington Optimized Waterflood Program Agreement between the California State Lands Commission, City of Long Beach, and Tidelands Oil Production Company to promote further oil exploration and production. (District 1)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.

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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:

Tuesday, May 29, 2012 – State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, June 12, 2012 – Public Safety Committee at 3:00 P.M., Council Chamber.

Tuesday, June 19, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach at 4:00 P.M., Council Chamber.

Tuesday, June 19, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, June 12, 2012 – Hearing to vacate a portion of Pier C Street, formerly known as Seventh Street North and Seventh Street South. (District 1)

Tuesday, June 12, 2012 – Hearing for Broadlind Lounge LLC, dba The Basement for a Permit for Entertainment With Dancing by Patrons, 140 Linden Avenue, No. B-100. (District 2)

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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