

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

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 - 10)

1. 12-0681 Recommendation to receive and file Councilwoman Schipske's attendance at the 2012 Independent Cities Association Summer Seminar, July 12 - 15, 2012 in San Diego, CA.
Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
Suggested Action: Approve recommendation.
2. 12-0667 Recommendation to refer to City Attorney damage claims received between July 30, 2012 and August 6, 2012.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.

3. 12-0668 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and British Petroleum West Coast Products, LLC (BP) in the amount of \$325,000 for the Community Asthma and Air Quality Resource Education Program to address conditions caused or exacerbated by both indoor and outdoor air pollution throughout Long Beach, with a primary focus on West Long Beach. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

4. 12-0669 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and the Los Angeles County Department of Mental Health to provide integrated primary care behavioral health services for eligible HIV-positive individuals under the Healthy Way Los Angeles Mental Health Integration Program (MHIP). (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

5. 12-0670 Recommendation to authorize City Manager, or designee, to execute all documents and any subsequent amendments between the California Department of Public Health Tuberculosis Control Branch and the City of Long Beach to receive grant funding in the amount of \$210,719, and an allotment of up to \$12,727, for a combined total amount of \$223,446 for tuberculosis prevention and control activities for the period of July 1, 2012 through June 30, 2013. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

6. 12-0679 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and The Earl B. and Loraine H. Miller Foundation to accept funding in the amount of \$85,000 for the period from July 1, 2012 through June 30, 2013 to expand chronic disease prevention and wellness activities. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. 12-0671 Recommendation to request City Manager, or designee, to accept an easement deed for sidewalk widening purposes at 1418 West 17th Street. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

8. 12-0672 Recommendation to adopt Resolution of Intention to vacate the east half of the east-west alley, south of 7th Street and west of Quincy Avenue, and set a date for a public hearing on the vacation for Tuesday, September 18, 2012 at 5:00 p.m. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

9. 12-0673 Recommendation to authorize City Manager to execute all documents necessary for a Right-of-Entry Permit with Molina Medical Centers, a California corporation, for access to private property for its use as a part of the Mary Molina Community Garden located at 1640 West 20th Street; and

Authorize City Manager to execute the First Amendment to Lease No. 32232 with Long Beach Organic, Inc., a California nonprofit corporation, to incorporate private property for its use as a part of the Mary Molina Community Garden located at 1640 West 20th Street. (District 1)

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

Suggested Action: Approve recommendation.

10. 12-0680 Recommendation to receive and file minutes for:
Civil Service Commission - July 18, 2012.
- Office or Department:** VARIOUS
- Suggested Action:** Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. 12-0686 Recommendation to, by motion of the City Council, forward the issue of selling carbon credits produced by the City's Urban Forest to the City Manager's Office of Sustainability, the Sustainability Commission and the Parks and Recreation Commission for study on the feasibility of this effort with a request that findings be reported back to the City Council.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.
12. 12-0674 Recommendation to authorize City Manager, or designee, to submit a grant application through the Long Beach Department of Health and Human Services to the U.S. Department of Housing and Urban Development (HUD) for the 2012 Continuum of Care for Homeless Assistance Program; and to execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding. The grant award amount will be between \$6.5 million and \$8 million, for a period of one to five years. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES; HOMELESS SERVICES ADVISORY COMMITTEE
- Suggested Action:** Approve recommendation.

REVISED

13. 12-0675 Recommendation to authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the County of Los Angeles to accept funding in the amount of \$927,437, effective July 1, 2012 through June 30, 2013 to provide bioterrorism preparedness and public health infrastructure development. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. 12-0676 Recommendation to receive and file the application of Wilson Paul Vinueza, dba Long Beach Golf Learning Center, for an original Alcoholic Beverage Control License, at 3701 Pacific Place. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

BUDGET HEARING:

15. 12-0682 Recommendation to conduct a Budget Hearing to receive and discuss the proposed Fiscal Year 2013 budgets for the following City Manager Departments:

- Fire Department
- Police Department
- Library Services
- Parks, Recreation and Marine Department

Office or Department: CITY MANAGER

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.

16. 12-0714 Recommendation to receive and confirm Mayor’s designation of argument writers for City Measures submitted to voters for the General Municipal Election to be held on Tuesday, November 6, 2012.

Suggested Action: Approve recommendation.

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18.

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, August 14, 2012 – Personnel and Civil Service Committee at 3:00 P.M., Council Chamber.

Tuesday, August 14, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

Wednesday, August 15, 2012 – Budget Oversight Committee at 5:00 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.

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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