

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

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.

HEARINGS:

1. 12-0637 Recommendation to receive supporting documentation into the record, conclude the hearing to consider the re-establishment of the Downtown Long Beach Property and Business Improvement District (DLB-PBID); direct City Clerk to tabulate the ballots and report the results of the tabulation to the Mayor and City Council during the August 7, 2012 City Council meeting; and, if a majority of ballots received are in favor of the re-establishment of the DLB-PBID, adopt resolution to re-establish the DLB-PBID for an additional 10 years, effective January 1, 2013 through December 31, 2022. (Districts 1,2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

2. 12-0638 Recommendation to receive supporting documentation into the record, conclude the hearing, consider the applicant's appeal, and either:

(1) Uphold the decision of the Planning Commission to deny a Conditional Use Permit request for the sale of beer and wine for off-site consumption (Type 20 license) at an existing convenience store located at 1821 Martin Luther King Jr. Avenue within the Single Family Residential zone; or

(2) Approve the Conditional Use Permit request for the sale of beer and wine for off-site consumption (Type 20 license) at an existing convenience store located at 1821 Martin Luther King Jr. Avenue within the Single Family Residential zone. (District 6)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

3. 12-0600 Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. 12-0639 Recommendation to receive supporting documentation, including the petitions, into the record, conclude the hearing, and request City Attorney to prepare an amendment to the Long Beach Municipal Code, to establish Preferential Parking District "AB" as recommended by the City Traffic Engineer. (District 3)

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: (5 - 10)

- 5. 12-0655 Recommendation to receive and file report from Councilmember O'Donnell on travel to San Diego to participate in the Independent Cities Association's seminar on July 13, 2012.

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

Suggested Action: Approve recommendation.

- 6. 12-0640 Recommendation to approve the minutes for the City Council meetings of Tuesday, July 17 and 24, 2012, and City Council Budget meeting held Tuesday, July 24, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 7. 12-0641 Recommendation to refer to City Attorney damage claims received between July 16, 2012 and July 30, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 8. 12-0642 Recommendation to adopt resolution certifying the 2011-2012 Local Development Report and its conformance with the State-mandated Congestion Management Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

9. 12-0650 Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2013 to the Planning Commission for review of its consistency with the General Plan. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10. 12-0643 Recommendation to receive and file minutes for:
Civil Service Commission - June 20, 2012.
Planning Commission - June 21, 2012.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

11. 12-0620 Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Lease No. 29995 between CityPlace Long Beach, LLC; CityPlace Long Beach TIC 1, LLC; CityPlace Long Beach TIC 2, LLC, all Delaware limited liability companies, as tenants in common (Landlord), and the City of Long Beach (Tenant) for the relocation of City-leased office space to 295 East Third Street, Suite No. A-100, for the offices of certain veterans' organizations; and

Authorize City Manager to execute all documents necessary to amend Sublease No. 30276 with the Arthur L. Peterson Post No. 27, Inc., The American Legion, Department of California; Sublease No. 30277 with Long Beach Chapter No. 17, Disabled American Veterans, Inc.; and Sublease No. 30278 with the Fleet Reserve Association, Branch 43, (collectively, Subtenants), for the sublease of City-leased office space at 295 East Third Street, Suite No. A-100. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. 12-0653 Recommendation to receive a presentation from Public Works regarding the results from the first year of implementation of the City's Residential Street Maintenance Policy.

Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

13. 12-0654 Recommendation to respectfully request City Attorney to draft a resolution in support of the Middle Class Scholarship Act on behalf of the City of Long Beach.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

14. 12-0644 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Emergency Management Agency for the Gang Reduction, Intervention, and Prevention Program in the amount of \$250,000 for two years;
- Authorize a required in-kind match of \$250,000; and
- Increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Development Services (DV) by \$250,000. (Districts 1,6,7,9)
- Office or Department:** DEVELOPMENT SERVICES; HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
15. 12-0645 Recommendation to adopt Specifications RFP No. FM11-005 and award contracts to Comprehensive Housing Services, Inc. (CHS), of Fullerton, CA (WBE, SBE); TSG Enterprises, Inc., dba The Solis Group, of Pasadena, CA (WBE, MBE); Padilla and Associates, Inc., of Santa Ana, CA (WBE); and Perceptive Enterprises, Inc., of Los Angeles, CA (SBE, MBE), for as-needed professional labor compliancy monitoring services, in a total combined annual amount not to exceed \$400,000, 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.
16. 12-0647 Recommendation to adopt Specifications No. PA-02012 Rebid and award contracts to CelPlan Technologies, Inc., of Reston, VA (not an MBE, WBE, SBE or Local); Siemens Industry, Inc., of Cypress, CA (not an MBE, WBE, SBE or Local); and Pacific Services, Inc., of San Clemente, CA (WBE, SBE), for furnishing and delivering video surveillance cameras and related system components, in a total annual amount not to exceed \$175,000, 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; TECHNOLOGY SERVICES
- Suggested Action:** Approve recommendation.

17. 12-0618 Recommendation to adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for the City Auditor, City Attorney, City Prosecutor and City Clerk. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

18. 12-0648 Recommendation to receive and file the application of Rosemary Dorita Cullinan, dba The Peninsula Cafe, for an original Alcoholic Beverage Control License, at 76-1/2 62nd Place. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. 12-0649 Recommendation to authorize City Manager to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers (SROs), for the period of September 1, 2012 through June 30, 2013, in an amount not to exceed \$808,200, with a net cost to the City's General Fund of \$206,500. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. 12-0651 Recommendation to adopt Plans and Specifications No. R-6859 for Installing and Modifying Traffic Control Signals at Various Intersections, award the project to and authorize City Manager to execute all documents necessary to enter into a contract with California Professional Engineering in an estimated amount of \$578,741, plus a 15 percent contingency of \$86,811, for a total of \$665,552, and to execute any necessary amendments thereto. (District 5,8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

BUDGET HEARING:

21. 12-0652 Recommendation to receive and discuss an overview of the proposed Fiscal Year 2013 Budget. (Citywide)

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.

22. 12-0657 Recommendation to request approval of a one-time waiver for the restriction of alcohol sales at Rose Park for the Rose Park Neighborhood Association sponsoring the 2nd Annual Bluegrass Festival on August 19, 2012.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT

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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, August 7, 2012 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, August 7, 2012 – Tidelands and Harbor Committee at 3:30 P.M., Council Chamber.

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.

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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