

Dr. Robert Garcia, 1st District
Dr. 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.

HEARINGS:

1. 11-0750 Recommendation to receive supporting documentation into the record, conclude the public hearing and declare ordinance amending the Downtown Shoreline Planned Development District (PD-6), incorporating the suggested modifications by the California Coastal Commission read the first time and laid over to the next regular meeting of the City Council for final reading; and

- 11-0751 Adopt resolution amending the Local Coastal Program and forwarding the supporting material to the California Coastal Commission for approval and certification. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. 11-0752 Recommendation to adopt resolution authorizing City Manager to accept up to \$9,970,000 in loan funds from the State of California, Department of Boating and Waterways; execute, implement, award, and administer the loan agreement, including the execution of any documents necessary for the implementation and administration of Phase 1 of the Alamitos Bay Marina rebuild; receive supporting documentation into the record, conclude the public hearing; and

11-0753 Adopt resolution amending the Master Fee and Charges Schedule; and increase appropriations in the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PR) by \$9,970,000. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

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: (3 -10)

3. 11-0768 Recommendation to refer to City Attorney damage claims received between July 25, 2011 and August 1, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. 11-0754 Recommendation to authorize City Manager, or designee, to execute all documents, and any necessary amendments, between the City of Long Beach and the County of Los Angeles for an operational agreement to provide mental health interventions for individuals seeking services at the Multi-Service Center (MSC). (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

5. 11-0755 Recommendation to authorize City Manager, or designee, to execute the Fifth Amendment to Agreement No. 28384, and any subsequent amendments or necessary documents, between the Los Angeles County Department of Public Health and the City of Long Beach to accept funding in the amount of \$160,467 for the term of July 1, 2011 through June 30, 2012, to provide Community Outreach, Enrollment, Utilization and Retention (COEUR) services for the benefit of low-income families to gain affordable medical insurance. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

6. 11-0756 Recommendation to authorize City Manager, or designee, to execute any necessary amendments to the current agreements between the City of Long Beach and Los Angeles County, in a total amount of \$251,642, to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) Ambulatory/Outpatient Medical services for the period of March 1, 2011 through February 28, 2013. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. 11-0757 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary amendments, between the City of Long Beach and the State of California Department of Public Health to provide Sexually Transmitted Disease Prevention and Control Program services in the amount of \$42,298 for the period of July 1, 2011 through June 30, 2013. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. 11-0758 Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$100,000 in support of strategies for layoff aversion and business outreach; execute all documents with initiative partners in an amount not to exceed \$90,000; execute any needed subsequent amendments; and increase appropriations by \$25,000 in the Community Development Grants Fund (SR 150) in the Human Resources Department (HR). (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

9. 11-0759 Recommendation to authorize City Manager to execute all necessary documents with the United States Department of Transportation and/or its designated pass-through agency, the State Department of Transportation, to receive a grant totaling \$230,789 in American Recovery and Reinvestment Act (ARRA) or other funds, to provide training and placement services in construction and other building trades; execute all necessary documents with subcontractors in an amount totaling \$100,000; and execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

10 11-0769 Recommendation to receive and file minutes for:
Civil Service Commission - July 6, 2011.
Parks and Recreation Commission - June 16, 2011.
Planning Commission - July 7, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. 11-0770 Recommendation to request City Manager and Director of Financial Management to analyze the incentive proposals discussed in this agenda item as to potential impact and cost to the City; and recommend to the City Council a package of incentives that can potentially attract and retain more businesses in the City of Long Beach

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

12. 11-0747 Recommendation to request City Attorney to prepare amendment to Long Beach Municipal Code Chapter 2.08, related to administration of the lobbyist registration program, with such amendments retroactive to July 1, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

13. 11-0760 Recommendation to adopt Specifications No. PA-02211 and award a contract to R & S Overhead Doors of South Bay, Inc., of Gardena, CA (not a MBE, WBE, SBE, or Local), for furnishing and delivering as-needed electric door and rolling gate maintenance service and parts, in an amount not to exceed \$250,000, 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.

14. 11-0772 Recommendation to adopt resolution authorizing City Manager to execute a contract with Los Angeles Truck Centers, LLC, dba Los Angeles Freightliner Western Star of Whittier, CA (not a MBE, WBE, SBE or Local), for the purchase of three 2012 liquefied natural gas (LNG) powered, Autocar ACX64 New Way Cobra, rear-loader refuse trucks, per quote dated June 29, 2011, on same terms and conditions afforded to the City of Beverly Hills, CA, under Bid No. 11-24 and Purchase Order No. 11201404, in a total amount not to exceed \$734,865, inclusive of tax and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

15. 11-0761 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 2011 Continuum of Care for Homeless Assistance Program and 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.

16. 11-0762 Recommendation to authorize City Manager to execute all documents with the U.S. Department of Labor and its pass-through fiscal agent, the City of Hawthorne on behalf of the South Bay Workforce Investment Board, to receive up to \$4,058,200 in Federal Workforce Investment Act/National Emergency Grant funds to operate a two-year Multi-Sector Workforce Partnership project; authorize City Manager, or his designee, to execute agreements and amendments with training providers and employers; increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Human Resources (HR) by \$400,000; and execute any needed subsequent amendments.
(Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

17. 11-0763 Recommendation to authorize City Manager to amend Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$6,430,000 for expenditures associated with Phase 1B of the Alamitos Bay Marina rebuild project; and execute all documents necessary to complete the final design, engineering, and construction of Basin 4 in the Alamitos Bay Marina, for a revised contract amount not to exceed \$18,230,000. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

18. 11-0773 Recommendation to adopt resolution authorizing City Manager to submit grant applications to receive \$450,000 from the Los Angeles County Fourth Supervisorial District Excess Funds for use on various projects by the Department of Parks, Recreation and Marine; increase appropriations in the Capital Projects Fund in the Department of Parks, Recreation and Marine by \$450,000; and execute any documents necessary for the implementation and administration of the projects.
(Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

19. 11-0771 Recommendation to adopt resolution authorizing City Manager to execute all necessary documents to effect approval of a transfer of grant funds from the Hilltop Site Sports Complex project (site now known as California Gardens) to the proposed Chittick Field Sports Complex project, and amend any necessary applications with the County of Los Angeles. (Districts 6,7)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
20. 11-0764 Recommendation to receive and file the application of Catalina Channel Express, Incorporated, dba Aqualink II, for an original Alcoholic Beverage Control License, at 1046 Queens Highway. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
21. 11-0765 Recommendation to receive and file the application of Christian Gastelum, dba Birrieria Los Sitios Mexican Restaurant, for an original Alcoholic Beverage Control License, at 1035 East 4th Street. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
22. 11-0736 Recommendation to authorize City Manager to execute a Joint Revocable Permit with the Port of Long Beach and Port of Los Angeles for use of right-of-way property for the installation of a video camera surveillance system. (District 8)
- Office or Department:** TECHNOLOGY SERVICES
- Suggested Action:** Approve recommendation.

ORDINANCES:

23. 11-0767 Recommendation to declare ordinance determining the City of Long Beach will comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency of the City of Long Beach, California (Agency) read the first time and laid over to the next regular meeting of the City Council for the final reading; and

Approve the Remittance Agreement between the City of Long Beach (City) and the Agency, and authorize City Manager to execute on the City's behalf, the Remittance Agreement, and to execute and take all necessary and appropriate actions to facilitate the Agency's participation in the Voluntary Alternative Redevelopment Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

24. 11-0766 Recommendation to declare ordinance eliminating the existing time limit on incurring bonded indebtedness for the Redevelopment Plan for the West Long Beach Industrial (WLBI) Redevelopment Project read the first time and laid over to the next regular meeting of the City Council for final reading. (District 1)

Office or Department: DEVELOPMENT SERVICES

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.

- 25. 11-0779 Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2012 to the Planning Commission for review of its consistency with the General Plan. (Citywide)

Office or Department: PUBLIC WORKS

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:

Monday, August 8, 2011 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Wednesday, August 17, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Wednesday, August 24, 2011 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, August 16, 2011 – Hearing to consider denying an appeal to overturn the Planning Commission decision to approve a Conditional Use Permit for a short-term trucking container parking lot on the Southern California Edison right-of-way located at 6947 Sportsman Drive within the IM zone. (District 9)

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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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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