

Robert Garcia, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

**PRESENTATION FROM
NEIGHBORHOOD LEADERSHIP PROGRAM**

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. 09-0770 Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Entertainment Permit, with conditions on the application of The Beach Club Sports Bar & Grill, LLC, 5755 E. Pacific Coast Highway, for Entertainment Without Dancing by Patrons at an existing restaurant. (District 3)

Office or Department: FINANCIAL MANAGEMENT

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 - 17)

- 2. 09-0747 Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee to receive and approve renaming Somerset Park to Chrissy Strong-Marshall Park. (District 7)
Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

- 3. 09-0748 Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee to receive and approve renaming 19th Street Greenbelt to Cressa Park. (District 7)
Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

- 4. 09-0749 Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee to receive and approve renaming Queen Mary Special Events Park to Harry Bridges Memorial Park at the Queen Mary. (District 2)
Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

- 5. 09-0789 Recommendation to approve the City Council and the Budget Meeting minutes for the meetings held Tuesday, July 14, 2009; and the City Council minutes for the meeting held Tuesday, July 21, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 6. 09-0791 Recommendation to refer to City Attorney damage claims received between July 13, 2009 and July 27, 2009.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 7. 09-0771 Recommendation to authorize City Manager to execute all documents with the South Bay Center for Counseling to receive a \$41,000 Hire-A-Youth grant, and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

- 8. 09-0772 Recommendation to authorize City Manager to execute all documents with the State Department of Education in the amount of \$120,750 to operate the Even Start Family Literacy Program; to execute a contract with the Long Beach Unified School District in the amount of \$105,750 to provide family literacy services; and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

- 9. 09-0773 Recommendation to authorize City Manager, or designee, to execute the Third 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, 2009 through June 30, 2010, 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.

10. 09-0774 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 Children and Families First - Proposition 10 Commission in the amount of \$430,000 from July 1, 2009 through September 30, 2010 to continue the Long Beach-Wilmington Best Babies Collaborative Program, and to execute service subcontracts and subsequent amendments with the listed agencies for outreach and health education. (Districts 1,6,7,9)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. 09-0775 Recommendation to authorize City Manager to execute a one-year agreement with the County of Los Angeles, beginning July 1, 2009 and continuing through June 30, 2010, 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.

12. 09-0776 Recommendation to receive and file the application of Pike Restaurant Incorporated, dba Pike, for a fiduciary transfer of an Alcoholic Beverage Control License, at 1836 East 4th Street, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. 09-0777 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$33,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. 09-0778 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2010 Selective Traffic Enforcement Program; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$375,725. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. 09-0779 Recommendation to authorize City Manager to execute a quitclaim deed for a portion of a utility easement located at 4442-4466 Atlantic Avenue. (District 8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. 09-0780 Recommendation to adopt resolution authorizing the application for the fifteenth cycle of the Used Motor Oil Block Grant and Implementation, authorize City Manager, or designee, to accept the grant funds and execute all documents necessary to implement the purposes of the Grant. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. 09-0790 Recommendation to approve minutes for the meetings of:
Board of Examiners, Appeals and Condemnation - May 18, 2009.
Parks and Recreation Commission - June 18, 2009.
Water Commission - June 18, 2009.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. 09-0788 Recommendation to designate the new dog park at Pacific and Ninth as "K-9 Corner," and refer this item to the Parks and Recreation Commission and to the Housing and Neighborhoods Committee.
- Office or Department:** COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT
- Suggested Action:** Approve recommendation.
19. 09-0794 Recommendation to request City Manager to provide a review of City Manager departments that details: a comparison of these departments pre and post the passage of Proposition 13; population trends during this period; and recommendations for consolidations, eliminations and/or reductions of these departments so that such efficiencies can be included in the Fiscal Year 2010 budget.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
20. 09-0796 Recommendation to direct City Manager and request City Attorney and City Prosecutor to develop specific standards and criteria relating to the licensing of medical marijuana dispensaries under the provisions of Title 5 of the Long Beach Municipal Code pertaining to the regulation of businesses, trades and professions.
- Office or Department:** COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.

21. 09-0781 Recommendation to authorize City Manager to accept grant funding in the amount of \$75,000 from the County of Los Angeles; increase appropriations in the Tidelands Operations Fund (TF 401) in the Department of Community Development (CD) by \$75,000; and authorize City Manager to execute any and all documents necessary, including any amendments thereto, for the Colorado Lagoon Restoration Project. (District 3)

Office or Department: COMMUNITY DEVELOPMENT; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

22. 09-0782 Recommendation to authorize City Manager to execute all documents with the State of California for the Workforce Investment Network to receive \$935,797 in American Recovery and Reinvestment Act (ARRA) funds to operate a local Green Jobs Corps that will assist at-risk youth ages 17-24; to execute all documents with various initiative partners in an amount totaling \$275,000; and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

23. 09-0783 Recommendation to authorize City Manager to execute all necessary documents with the United States and the State of California Department of Transportation in the amount totaling \$130,000 to provide training and placement services in construction and other building trades; and to execute any needed subsequent amendments. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

24. 09-0785 Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Los Angeles Truck Centers, LLC, dba Los Angeles Freightliner Western Star-Long Beach (Los Angeles Freightliner) for the purchase of 18 McNeilus liquefied natural gas powered rear-loader refuse trucks on the same terms and conditions afforded the Long Beach Unified School District, in a total amount not to exceed \$4,817,800 including tax, plus a 5 percent contingency (or \$240,887), if necessary and if funds are available. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

25. 09-0792 Recommendation to adopt resolution authorizing City Manager to execute a five-year software licensing agreement and any amendments thereto with Compulink Management Center, Inc., dba Laserfiche Solutions Group (LSG), for the purchase of an Electronic Document Management Solution on the same terms and conditions afforded to the City of Santa Monica in the total amount not to exceed \$364,000 (\$72,800 annually), plus a \$100,000 contingency if necessary and if funds are available for implementation services. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

26. 09-0786 Recommendation to authorize City Manager to enter an agreement with the Long Beach Police Officers' Association and Long Beach Firefighters' Association, to continue the Workers' Compensation Supplemental Dispute Resolution Program for a one-year period, and thereafter, continuing from year to year unless terminated by either party. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

27. 09-0759 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Pacific Sailing LLC, dba Pacific Sailing and Yacht Club, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 423 Shoreline Village Drive Suite D, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

28. 09-0787 Recommendation to adopt Plans and Specifications No. R-6786 for the Temple Avenue Bridge Repair between 29th Street and Spring Street, and authorize City Manager to award the contract to Peterson-Chase General Engineering Construction, Incorporated, in an estimated amount of \$1,150,000 plus a 25 percent contingency of \$287,500, if necessary and if funding is available. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

29. 09-0784 Recommendation to authorize City Manager to execute all documents necessary to enter and consummate a real estate exchange of approximately 13.4 acres of City-owned land for approximately 37.77 acres of land owned by LCW Partners, LLC. (Districts 1,3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

30. 09-0739 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.57.020, relating to the Senior Citizen Advisory Commission members, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

31. 09-0740 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.02.040, Section 10.04.010, Section 10.040.020, Section 10.08.010, Section 10.08.040, Section 10.08.050, Section 10.08.060, Section 10.08.070, Section 10.08.080, Subsection 10.08.090.A, Subsection 10.08.110.A, Section 10.08.120, Subsection 10.10.010.A, Section 10.10.020, Section 10.10.040, Section 10.10.050, Section 10.14.010, Section 10.20.030, Section 10.22.060, Section 10.22.090, Section 10.24.075, Section 10.24.079, Section 10.24.090, Subsection 10.24.140.B, Section 10.26.010, Section 10.26.020, Subsection 10.26.030.B, Section 10.26.040, Section 10.34.025 and Section 10.58.060; and by adding Section 10.18.050, Subsection 10.24.130.D, and Section 10.58.015 all relating to traffic and parking controls, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

32. 09-0753 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 1.32.010(E), Chapter 6.04, Chapter 6.08, Chapter 6.12, Chapter 6.16 and Chapter 9.65, all relating to the Animal Care Services Bureau, Code Enforcement, and Development Services administrative citations, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

33. 09-0685 Recommendation to declare ordinance amending and restating the Downtown Shoreline Planned Development District (PD-6), read and adopted as read. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

34. 09-0717 Recommendation to declare ordinance amending the use district map of the City of Long Beach as said map has been established and amended by amending portions of Part 10 of said map from Park (P) to Institutional (I), read and adopted as read. (District 6)

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.

35.
36.
37.

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:

Thursday, July 30, 2009 – Budget Oversight Committee at 5:30 P.M., Council Chamber.

Tuesday, August 4, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, August 11, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, August 11, 2009 – Hearing to vacate a portion of the alley north of Artesia Boulevard and west of Orange Avenue. (District 9)

Tuesday, August 18, 2009 – Hearing to consider certifying the 2008-2009 Local Development Report and its conformance with the State-mandated Congestion Management Program. (Citywide)

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.

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