

Robert Garcia, 1st District
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

**PROCLAMATION FOR CAMPFIRE USA'S
101 BIRTHDAY**

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 - 14)

1. [11-0197](#) Recommendation to receive and file report on travel to Sacramento for legislative business, February 14, 2011.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

2. [11-0192](#) Recommendation to authorize City Attorney to pay the sum of \$110,000 in full settlement of lawsuit entitled Slavin v. City of Long Beach, et al; and to pay sum of \$37,000 in full settlement of lawsuit entitled Edward D. Sullivan and Valerie A. Sullivan v. City of Long Beach, et al.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [11-0196](#) Recommendation to approve the minutes for the City Council meetings and City Council Study Sessions held Tuesday, February 8 and 15, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [11-0221](#) Recommendation to refer to City Attorney damage claims received between February 7, 2011 and February 18, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [11-0194](#) Recommendation to approve the destruction of records for Long Beach Police Department Internal Affairs as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [11-0198](#) Recommendation to adopt resolution approving the application for grant funds through the California Department of Forestry and Fire Protection urban forestry grant program entitled "Leading Edge Urban Greening," as provided through Propositions 40 and 84. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

7. [11-0199](#) Recommendation to adopt resolution approving the application for grant funds through the California Department of Forestry and Fire Protection urban forestry grant program entitled “Green Trees for the Golden State,” as provided through Propositions 40 and 84. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

8. [11-0200](#) Recommendation to authorize City Manager to execute an agreement with Fred Hall Associates/American Sportfishing Association, LLC, to utilize dock space in Rainbow Marina for in-water vessel displays, as part of the 65th Annual Fred Hall Show. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

9. [11-0201](#) Recommendation to authorize City Manager to accept an in-kind donation of planning, labor, and materials, equivalent to approximately \$9,000, for the installation of infield and sideline turf at Heartwell Park, Ball Field Number 12; and to execute a right-of-entry permit and any related documents associated with these proposed improvements with Lakewood Village Little League, as recommended by the Parks and Recreation Commission at its meeting on January 20, 2011. (District 5)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [11-0202](#) Recommendation to authorize City Manager to accept a non-monetary donation of planning, labor, and materials, equivalent to approximately \$12,000, for the installation of a batting cage and baseball netting at Heartwell Park, Area 3, Baseball Field Number 6, located at 5801 East Parkcrest Street; and to execute a right-of-entry permit and any related documents associated with this proposed project with East Long Beach Pony Baseball, as recommended by the Parks and Recreation Commission at its meeting on January 20, 2011. (District 5)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [11-0203](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend funding from the Office of the State Chief Information Officer, California 9-1-1 Emergency Communications Office; and increase appropriations in the General Fund (GP) and in the Police Department (PD) by \$106,262. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [11-0204](#) Recommendation to authorize City Manager to execute any and all documents necessary for a License Agreement between the City of Long Beach and Signal Hill Petroleum (SHP), Inc., a California corporation, for use of City-owned land located at the corner of 2nd Street and Shopkeeper Road, to allow access to oil operations at the adjacent property; and increase appropriations in the General Fund (GP) in the Department of Public Works (PW) by \$12,000. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [11-0205](#) Recommendation to adopt resolution authorizing the application for the CalRecycle Local Government Waste and Tire Cleanup Amnesty Event Grant; and 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.

14. [11-0195](#) Recommendation to receive and file the minutes for: Civil Service Commission - February 2 and 9, 2011. Redevelopment Agency Board - January 20, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. [11-0218](#) Recommendation to request City Manager to evaluate the cost vs. benefits of installing video cameras on our street sweeping vehicles.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

16. [11-0222](#) Recommendation to request City Manager to conduct community meetings to discuss ways that residents can become involved in making Long Beach a more livable, mobile and desirable place to live.

Office or Department: VICE MAYOR SUJA LOWENTHAL,
COUNCILMEMBER, SECOND DISTRICT;
COUNCILMEMBER ROBERT GARCIA, FIRST
DISTRICT; COUNCILMEMBER GARY
DELONG, THIRD DISTRICT;
COUNCILMEMBER JAMES JOHNSON,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

17. [11-0206](#) Recommendation to receive and file the Fiscal Year 2011 First Quarter Budget Performance Report. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [11-0209](#) Recommendation to authorize City Manager to execute contracts and all related documents with Empire Cabling, Inc., of Moorpark, CA (not an MBE, WBE or SBE), in an amount not to exceed \$127,000; NE Systems, Inc., of Santa Clarita, CA (not an MBE, WBE or SBE), in an amount not to exceed \$217,000; and MRV Communications Boston Division, Inc., of Chelmsford, MA (not an MBE, WBE or SBE), in an amount not to exceed \$30,000, for a combined total amount not to exceed \$374,000 annually, to provide network infrastructure equipment, software licenses, and technical support services for a one-year term with an option to renew for one additional one-year term, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; TECHNOLOGY
SERVICES

Suggested Action: Approve recommendation.

19. [11-0210](#) Recommendation to authorize City Manager to execute the Third Amendment to Agreement No. 30954 with C&S Companies, in an amount not to exceed \$400,000, for Phase Two of the Residential Sound Attenuation Program and to extend the term for up to one additional year for Phase Two of the Program; and

Authorize the construction of home improvements in Phase Two of the Residential Sound Attenuation Program to be performed utilizing Job Order Contracting (JOC). (Districts 4,5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

20. [11-0211](#) Recommendation to authorize City Manager to execute all documents pertaining to the Sixth Amendment to the Lease Agreement between the City of Long Beach and Thums Long Beach Company for leased land within the City of Long Beach to correct Exhibit "C" to the Fifth Amendment and to adjust the rent and insurance provisions. (Districts 1,2,3)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

21. [11-0212](#) Recommendation to authorize City Manager to amend Contract No. 30889 with Bellingham Marine Industries, Inc., for an additional \$135,000 for unanticipated costs of the Alamitos Bay Marina rebuild project, related to eelgrass mitigation and mercury disposal issues. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

22. [11-0213](#) Recommendation to receive and file the application of Michael Robert Dene, dba Michaels Pizzeria, for an original Alcoholic Beverage Control License, at 5616 East 2nd Street, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

23. [11-0214](#) Recommendation to adopt Plans and Specifications No. R-6747 for the Appian Way Bridge repainting project; award the project to, and authorize City Manager to execute the contract with Techno Coatings, Inc., in the amount of \$572,800, plus a 10 percent contingency amount of \$57,280, if necessary, for a total amount of \$630,080 and any amendments thereto; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) by \$852,101. The source of funds is the Federal Highway Bridge Repair and Replacement Program (HBRRP). (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [11-0215](#) Recommendation to adopt Plans and Specifications No. R-6800 for Paramount Boulevard from Candlewood Street to Artesia Boulevard, Phase I (Candlewood to 56th); award the project to, and authorize City Manager to execute all documents necessary to enter into a contract with All American Asphalt, in an estimated amount of \$334,237, plus a 10 percent contingency of \$33,424, for a total of \$367,661, and to execute any necessary amendments thereto; and

Increase appropriations by \$431,173, in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) for construction and construction inspection costs related to this project. Funding for this project is from Federal Highway Administration Demonstration Funds. (Districts 8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [11-0216](#) Recommendation to adopt Plans and Specifications No. R-6855 for Paramount Boulevard, from Candlewood Street to Artesia Boulevard, Phase II (56th to Artesia); award the project to, and authorize City Manager to execute all documents necessary to enter into a contract with R. J. Noble Company, in an estimated amount of \$1,034,787, plus a 10 percent contingency of \$103,479, for a total of \$1,138,266, and to execute any necessary amendments thereto; and

Increase appropriations by \$852,942, in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) for construction and construction inspection costs related to this project. Funding for this project is from the American Recovery and Reinvestment Act of 2009 (ARRA). (Districts 8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

26. [11-0217](#) Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate areas in certain City streets that have been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 7,8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

27. [11-0193](#) Recommendation to authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corp for the financing of personal computers, computer related equipment, and servers in an amount not to exceed \$1,313,300 including interest, payable over a four-year period. (Citywide)

Office or Department: TECHNOLOGY SERVICES; FINANCIAL MANAGEMENT

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.

29.

30.

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, March 1, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, March 1, 2011 – Environmental Committee at 4:00 P.M., Council Chamber.

Tuesday, March 8, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Wednesday, March 9, 2011 – Budget Oversight Committee at 4:00 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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