CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, MARCH 9, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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

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



Bob Foster, Mayor

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

Robert E. Shannon, City Attorney

PROCLAMATION FOR PUBLIC WORKS EMPLOYEES COMMENDING THEIR EFFORTS DURING THE RECENT STORMS

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. <u>10-0250</u> Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution making certain findings for an Owner Participation Agreement with Jana Land Company, Inc., for the development of 1601 West 17th Street. (District 1)

Office or Department: DEVELOPMENT SERVICES

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 - 5)

2. <u>10-0265</u> Recommendation to request City Attorney to prepare a resolution declaring April 17, 2010 as C-17 Day.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

3. <u>10-0251</u> Recommendation to refer to City Attorney damage claims received between February 22, 2010 and March 1, 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. <u>10-0252</u> Recommendation to receive and file the application of DL GL & P Incorporated, dba Til 2 Club, for a stock transfer of an Alcoholic Beverage Control License, at 475-77 West Willow Street, with existing conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

5. <u>10-0253</u> Recommendation to receive and file the minutes for: Civil Service Commission - February 17, 2010. Planning Commission - February 4, 2010.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

6. <u>09-1203</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.87 to implement the State Compassionate Use Act and State Medical Marijuana Program Act, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

7. <u>10-0254</u> Recommendation to request City Manager to explore opportunities of allowing other large government organizations and businesses to opt into our procurement system to allow greater leverage and economy scales in purchasing; and report back to City Council within 60 days.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; VICE MAYOR VAL LERCH, COUNCILMEMBER, NINTH DISTRICT

Suggested Action: Approve recommendation.

- 8. <u>10-0228</u> Recommendation to request City Manager to implement as soon as possible, and within 30 days, the Lotus Notes public calendar system.
 - Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

9. <u>10-0264</u> Recommendation to request City Manager to provide City Council within 60 days a report on the local preference in City contracts, including the annual sum of expenditures since 2002 that have gone to Long Beach businesses, the percentage of expenditures that sum represents, the impact on the general fund, the impact on sales tax revenue, and any other relevant information.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

- Recommendation to receive and file the Proposition H Audit Report for 10. 10-0255 fiscal year ending September 30, 2009. **Office or Department: CITY AUDITOR** Suggested Action: Approve recommendation. Recommendation to authorize City Manager to execute all documents 11. 10-0256 with the United States Department of Housing and Urban Development (HUD) necessary to accept the Neighborhood Stabilization Program 2 (NSP2) grant award in the amount of \$22,249,980; enter into a consortium agreement with Habitat for Humanity Greater Los Angeles as required by the grant award; execute NSP2 purchase/sale agreements, loan documents and all related documents for NSP2 funded transactions; and approve an appropriations increase in the Community Development Grants Fund (SR150) in the Department of Community Development (CD). (Citywide) Office or Department: COMMUNITY DEVELOPMENT Suggested Action: Approve recommendation. Recommendation to authorize City Manager, or designee, to execute an 12. 10-0258 agreement between the City of Long Beach Department of Health and Human Services and the County of Los Angeles to provide HIV/AIDS Health Education/Risk Reduction services in the amount of \$720,000 for the period of July 1, 2010 through December 31, 2012. (Citywide) **Office or Department: HEALTH AND HUMAN SERVICES** Suggested Action: Approve recommendation.
- 13. <u>10-0259</u> Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a lease with AP-Atlantic LLC, for office space at 5166 Atlantic Avenue, for operation of the Department of Health and Human Services' Women, Infants and Children Nutrition Program, for a ten-year term at the initial monthly base rent of \$5,343. (District 8)

Office or Department: HEALTH AND HUMAN SERVICES; COMMUNITY DEVELOPMENT

14. <u>10-0260</u> Recommendation to adopt Plans and Specifications No. G-271 for gas main and service line relocation; and authorize City Manager to execute a contract with ARB, Inc., in an amount not to exceed \$1,862,328 plus a 15 percent contingency, as necessary, to address unforeseen issues related to the construction of this project. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

15. <u>10-0261</u> Recommendation to authorize City Manager to execute the First Amendment to Contract No. 30629 with Kleinfelder West, Inc., of Long Beach, California, to increase the contract amount by \$1,750,000 for as-needed Certified Materials Testing and Inspection for Public Works infrastructure and facility projects. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. <u>10-0262</u> Recommendation to authorize City Manager to effect the conversion of City-owned land at 1850-1854 Atlantic Avenue to a Refuse Fund asset; and authorize Department of Public Works, Environmental Services Bureau, to begin a process of public outreach and consensus building to determine support for an Urban Environmental Education Center at 1850-1854 Atlantic Avenue. (District 6)

Office or Department: PUBLIC WORKS; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. <u>10-0263</u> Recommendation to authorize City Manager to proceed with needed improvements to the alley westerly of Euclid Avenue between Stearns Street and 23rd Street; and increase appropriations by \$400,000 in the Capital Projects Fund (CP) in the Department of Public Works (PW). (District 5)

Office or Department: PUBLIC WORKS; FINANCIAL MANAGEMENT

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

18. <u>10-0287</u> Recommendation to start recruitment and testing immediately establishing a lateral and new recruit eligibility list to support a full drill academy in January 2011. A lateral academy could take place in addition to the full academy based on availability of funding and the number of lateral candidates qualifying; and

Direct City Manager to work with the Civil Service Department to prioritize City recruitments to make the Fire recruitment a top priority and eliminate the need for additional staff. The City Manager and Fire Department should assist the Civil Service Department with the recruitment to reduce costs and ensure no additional funding is necessary.

Office or Department: VICE MAYOR VAL LERCH, COUNCILMEMBER, NINTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

19. <u>10-0159</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.08 regarding Regulation of Persons who Lobby Public Officials, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

20.

REVISED

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 2, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, March 9, 2010 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, March 9, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

Monday, March 15, 2010 – Elections Oversight Committee at 5:00 P.M., Council Chamber.

Tuesday, March 16, 2010 – Public Safety Committee at 3:00 P.M., Council Chamber.

Tuesday, March 16, 2010 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Wednesday, March 24, 2010 – State Legislation Committee at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, March 16, 2010 – Hearing for Panama Joe's, Inc., dba Panama Joe's Café, for a Permit for Entertainment Without Dancing by Patrons, 5100 E. 2nd Street. (District 3)

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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