#### CITY OF LONG BEACH CITY COUNCIL AGENDA

#### TUESDAY, FEBRUARY 14, 2012 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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



Gerrie Schipske, R.N.P./J.D., 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

## PLEDGE OF ALLEGIANCE

# <u>12-0153</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 10, 2012.

## 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 - 6)

1. <u>12-0116</u> Recommendation to refer to City Attorney damage claims received between January 30, 2012 and February 6, 2012.

Office or Department: CITY CLERK

2. <u>12-0124</u> Recommendation to receive and approve changes to the Conflict of Interest Code of the City of Long Beach Library Services Department and the Department of Parks, Recreation and Marine.

Office or Department: CITY CLERK

**Suggested Action:** Approve recommendation.

3. <u>12-0117</u> Recommendation to authorize City Manager to execute all documents necessary to enter into a cooperative agreement with the City of Lakewood for the resurfacing of Carson Street adjacent to the Towne Center. (District 5)

Office or Department: PUBLIC WORKS

**Suggested Action:** Approve recommendation.

4. <u>12-0118</u> Recommendation to authorize City Manager to apply for the 2012-2013 California Department of Resources Recycling and Recovery (CalRecycle) Local Government Waste Tire Cleanup Grant, to accept the grant funds, and to execute all documents necessary to implement the program, utilizing the previously adopted five-year Resolution No. RES-11-0033. (Citywide)

## Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

5. <u>12-0121</u> Recommendation to authorize City Manager to execute a right-of-entry permit with East Anaheim Street Business Alliance to allow access to City traffic signal infrastructure for the purpose of installing and maintaining video surveillance equipment. (District 4)

Office or Department: TECHNOLOGY SERVICES

6. <u>12-0119</u> Recommendation to authorize City Manager to execute an agreement and all related documents with Time Warner Cable to provide high-speed data communications services for the Long Beach Public Library in an amount not to exceed \$50,000 in total expenditures annually for three years. (Citywide)

> Office or Department: TECHNOLOGY SERVICES; LIBRARY SERVICES

## **UNFINISHED BUSINESS:**

7. <u>11-1156</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.89 prohibiting the establishment and operation of medical marijuana dispensaries within the City of Long Beach and by repealing Chapter 5.87 relating to medical marijuana collectives read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

Office or Department: CITY ATTORNEY

**Suggested Action:** Approve recommendation.

## **REGULAR AGENDA**

#### **DEPARTMENTAL COMMUNICATIONS:**

8. <u>12-0126</u> Recommendation to request that management schedule a study session for the City Council to review the City's long-term financial outlook within 60 days.

Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

9. <u>12-0084</u> Recommendation to City Council to concur in recommendation of the Public Safety Committee to direct City Manager to prepare a multi-year Police Academy and Recruitment Plan, in accordance with the adopted budget, and present it to City Council during the March budget update.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT, CHAIR; PUBLIC SAFETY COMMITTEE

10. <u>12-0127</u> Recommendation to receive a report on services proposed to be continued following the dissolution of the former Redevelopment Agency of the City of Long Beach, and direct City Manager to continue to provide these and other services to help ensure the City and community needs are met. (Citywide)

## Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. <u>12-0120</u> Recommendation to adopt Specifications No. PA-00412 authorizing City Manager to execute contracts with Galls, an Aramark Company, LLC, a Long Beach-based business (Local; not an MBE, WBE or SBE) and Quartermaster, Inc., of Cerritos, CA (not an MBE, WBE or SBE) to furnish, service and deliver uniforms and accessories to the Long Beach Police Department (PD) in a total annual amount not to exceed \$377,050, for a period of one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

## Office or Department: FINANCIAL MANAGEMENT; POLICE

**Suggested Action:** Approve recommendation.

12. <u>12-0122</u> Recommendation to authorize City Manager to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Record Management Systems for an additional 12-month period through February 2013 in an amount not to exceed \$350,196. (Citywide)

## Office or Department: TECHNOLOGY SERVICES

**Suggested Action:** Approve recommendation.

ORDINANCE:

13. <u>12-0106</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 16.16.015 and 16.16.017, all relating to skateboarding, read and adopted as read. (Districts 1,2,4,5,6,9)

Office or Department: PARKS, RECREATION AND MARINE; POLICE

**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.

14. <u>12-0154</u> Recommendation to respectfully request City Attorney to draft a resolution on behalf of the City of Long Beach to oppose any cuts, repeal and/or reduction of the Hayden Law.

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

**Suggested Action:** Approve recommendation.

15.

16.

# 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, February 14, 2012 – Housing Authority at 4:30 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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