

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



Bob Foster, Mayor

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

Robert E. Shannon, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION BY MENTAL HEALTH AMERICA

PROCLAMATION FOR NATIONAL MENTORING MONTH

**PROCLAMATION FOR "YEAR OF THE RANCHOS"
(LOS CERRITOS AND LOS ALAMITOS)**

[12-0082](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 20, 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. [12-0074](#) Recommendation to authorize City Attorney to pay the sum of \$6,000 in full settlement of lawsuit entitled *Southern California Edison Company v. City of Long Beach*, Case No. 11C00283.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [12-0058](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 10, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [12-0059](#) Recommendation to refer to City Attorney damage claims received between January 9, 2012 and January 13, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [12-0028](#) Recommendation to authorize City Manager to execute all necessary agreements with the State of California to receive \$140,113 in Assembly Bill 118 funds to implement the Alternative and Renewable Fuel and Vehicle Technology Program under the Regional Industry Clusters of Opportunity (RICO); execute an agreement with Economic Development Corporation of Los Angeles County (LAEDC) in the amount of \$60,000; increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Human Resources (HR) by \$140,113; and execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

5. [12-0061](#) Recommendation to authorize City Manager to execute a permit with Stacy Hinkel, an individual doing business as Moving Forward Fitness, to use open space within City parks for group exercise classes consisting of stroller strides training for a term of two years, with three, one-year renewal options at the discretion of the City Manager or his designee. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

6. [12-0060](#) Recommendation to receive and file minutes for:
Civil Service Commission - December 7, 2011.
Cultural Heritage Commission - November 14, 2011.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

7. [12-0073](#) Recommendation to request City Manager to prepare a "Port Impact Zone" plan to mitigate cumulative port-related impacts in Long Beach neighborhoods.

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

Suggested Action: Approve recommendation.

8. [12-0062](#) Recommendation to authorize City Manager to amend and extend the Key Tenant Loan with Marina Pacifica, LLC, allowing for a 10-year extension without additional loan funding. (District 3)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

9. [12-0034](#) Recommendation to receive and file the Fiscal Year 2011 Year-End Budget Performance Report; and

Increase appropriation in the Housing Authority Fund (SR 151) by \$1.2 million and increase/decrease appropriations in the General Fund in multiple departments for various purposes to reflect final expenditures. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [12-0063](#) Recommendation to authorize City Manager to enter into a 25-year Location Agreement with Sales Center Development Concepts, LLC, and approving the retailer Office Depot. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [11-1221](#) Recommendation to adopt resolution authorizing City Manager to execute all documents allowing the City of Long Beach to participate in the Houston-Galveston Area Council Buy (HGACBuy) Program, for the cooperative purchase of Homeland Security-related goods and services, on an as-needed basis. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [12-0064](#) Recommendation to authorize City Manager to execute Voluntary Compliance Agreement and any necessary amendments thereto, with the United States Department of Housing and Urban Development (HUD) for Section 3 monitoring for compliance with the HUD Queensway Bay Restitution Plan in a total amount not to exceed \$3.7 million for a period of three years. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [12-0065](#) Recommendation to adopt Specifications No. PA-00812 and award a contract to Ferguson Enterprises, Inc., a Long Beach-based business (not an MBE, WBE or SBE) for furnishing and delivering ball valves, in an annual 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; LONG BEACH
GAS AND OIL

Suggested Action: Approve recommendation.

14. [12-0066](#) Recommendation to adopt Specifications No. PA-00712 and award a contract to Independent Utility Supply, of Tracy, CA (not an MBE, WBE, SBE or Local) for furnishing and delivering Mueller products, in an annual amount not to exceed \$235,000, 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; LONG BEACH
GAS AND OIL

Suggested Action: Approve recommendation.

15. [12-0067](#) Recommendation to authorize City Manager to accept \$1,500,000 in grant funds from the California State Coastal Conservancy for the DeForest Wetlands project; increase appropriations in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) by \$1,500,000; and execute any documents necessary for the administration of the project. (Districts 8,9)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [12-0029](#) Recommendation to authorize City Manager to execute any and all documents necessary for a lease with Long Beach Organic, Inc., a California nonprofit corporation, for the re-establishment of the Wild Oats Community Garden, located on the City-owned former Pacific Electric Right-of-Way property between 10th Street and Loma Avenue, as recommended by the Parks and Recreation Commission, for an initial term of three years, with two additional three-year renewal options at the discretion of the City Manager. (District 4)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [12-0068](#) Recommendation to receive and file the application of Ernest Ray Henson and Christine Tasche, dba Wilmore, for an original Alcoholic Beverage Control License, at 3848 Atlantic Avenue, and submit a public notice of protest. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [12-0070](#) Recommendation to authorize City Manager to execute agreements and all related documents with recommended firms, including three Long Beach businesses, to provide as-needed professional and technical services related to system analysis, system development, system implementation, project management, and technical support for information technology projects and systems in an aggregate amount not to exceed \$2,840,000 in total expenditures over a two-year period. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

19. [12-0044](#) Recommendation to declare ordinance amending Long Beach Municipal Code Section 2.83.020 requiring class action claims against the City to be verified by every member of the class read the first time and laid over to the next regular meeting of City Council for final reading. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [11-1156](#) WITHDRAWN
~~Recommendation to declare urgency 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; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)~~

Office or Department: CITY ATTORNEY

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.

21. [12-0079](#) Recommendation to request City Manager and appropriate staff to work with the Long Beach Police Department and the Long Beach Unified School District to identify potential ways to partner, share resources, and to ensure school assets are secure.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

22. [12-0080](#) Recommendation to authorize City Attorney to pay sum of \$210,000 in full settlement of lawsuit entitled *Alejandro Roon v. Long Beach Police Department, et al.*

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

23. [12-0081](#) Recommendation to adopt resolution pursuant to the provisions of Long Beach Municipal Code Section 1.21.070, providing for the appointment of Dee Andrews to the Office of Councilmember, Sixth Council District for the term of four years commencing on the third Tuesday of July, 2012; and the cancellation of election in Council District Six previously called by the City Council on November 8, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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, January 31, 2012 – Public Safety Committee at 3:30 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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