

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



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

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

Robert E. Shannon, City Attorney

REVISED

NORTH DIVISION BIKE PRESENTATION

PROCLAMATION FOR CESAR CHAVEZ DAY

**RECOGNITION OF DETECTIVE MARK McGUIRE
FOR RECEIVING THE PEACE-KEEPER AWARD**

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. [09-0289](#) Recommendation to declare ordinance designating the Palace Hotel located at 2640 East Anaheim Street as a Long Beach Historic Landmark read the first time and laid over to the next regular meeting of the City Council for final reading. (District 4)

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 - 9)

2. [09-0309](#) Recommendation to approve the City Council minutes for the meeting held Tuesday, March 10, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
3. [09-0313](#) Recommendation to refer to City Attorney damage claims received between March 9, 2009 and March 16, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
4. [09-0290](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the University of California, Los Angeles to participate in a methamphetamine dependence study in the amount of \$36,283 for the period of April 1, 2009 through February 28, 2010; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$36,283. (Citywide)
Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.
5. [09-0291](#) Recommendation to authorize City Manager to execute an agreement and all related documents with The California Endowment for the Role of Men Train-the-Trainer Program in the amount of \$303,638 from March 1, 2009 through February 28, 2011; execute subsequent amendments if applicable; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$303,638. (Citywide)
Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

- 6. [09-0292](#) Recommendation to receive and file the application of Zeyad Mousa Cahla, dba Minit Market, to drop a partner from an Alcoholic Beverage Control License, at 1310 Pine Avenue. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

- 7. [09-0293](#) Recommendation to receive and file the application of Larios Enterprises Incorporated, dba Honduras Kitchen, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1909 East 4th Street, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

- 8. [09-0295](#) Recommendation to authorize City Manager to execute a one-year agreement, with amendments to extend the term for two additional years, and all related documents for the purchase of software maintenance for Lotus Domino and Lotus Notes Passport Advantage with Software House International annually at a cost not to exceed \$110,000. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

- 9. [09-0310](#) Recommendation to receive and file minutes of:
Civil Service Commission - March 4, 2009.
Water Commission - February 5 and 19, 2009.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

UNFINISHED BUSINESS:

27. [09-0277](#) Recommendation to declare ordinance relating to a Small, Very Small and Local Small Business Enterprise Pilot Program for certain City contracts with specified City departments, and making a determination related thereto 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

Suggested Action: Approve recommendation.

28. [09-0278](#) Recommendation that the first reading of an ordinance amending Chapter 21.60 of the Long Beach Municipal Code relating to relocation assistance for households displaced due to the demolition or condominium conversion be continued to the City Council meeting of April 14, 2009. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [09-0317](#) Recommendation to request City Attorney to prepare a resolution in support of keeping the United States Postal Service Processing and Distribution Center facility located at 2300 Redondo Avenue fully operational.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

11. [09-0254](#) Recommendation to City Council to concur in the recommendation of the Budget Oversight Committee to equalize the Fiscal Year 2010 budgets for all City Council District Offices.
- Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; BUDGET OVERSIGHT COMMITTEE
- Suggested Action:** Approve recommendation.
12. [06-1362](#) Recommendation to City Council to concur in the recommendation of the Economic Development and Finance Committee to direct City Attorney to prepare an ordinance adopting the recommendations for fire sprinkler retrofit alternatives for existing commercial and residential high-rise buildings, multi-family, hotels, and motels with 50 or more units under one roof.
- Office or Department:** COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT, CHAIR; ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE
- Suggested Action:** Approve recommendation.
13. 07-0825 WITHDRAWN
~~Recommendation to City Council to concur in the recommendation of the Public Safety Committee to direct City Attorney to prepare an ordinance that would require firearms ammunition vendors in the City of Long Beach to keep ammunition sales records.~~
- Office or Department:** VICE MAYOR VAL LERCH,
COUNCILMEMBER, NINTH DISTRICT, CHAIR;
PUBLIC SAFETY COMMITTEE
- Suggested Action:** Approve recommendation.
14. [09-0314](#) Recommendation to approve the City's Guiding Principles for Stimulus Funding. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.

15. [09-0296](#) Recommendation to receive and file a report on the development of a regional courthouse in downtown Long Beach; and authorize City Manager to commence proceedings to vacate a portion of Daisy Avenue. (Districts 1,2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

16. [09-0297](#) Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements on The Promenade north of Third Street and south of Ocean Boulevard, with Redevelopment funds (Promenade Improvements) from the Downtown Redevelopment Project; and

[09-0312](#) Adopt resolution making certain findings regarding the construction of certain public improvements on The Promenade north of Third Street and south of Ocean Boulevard, with Redevelopment funds (Promenade Improvements) from the West Beach Redevelopment Project. (Districts 1,2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

17. [09-0315](#) Recommendation to adopt Specifications No. PA-00809 and award contract to American Building Maintenance Company (ABM) to provide custodial services at various locations in an annual amount of \$841,715 for a one-year period;

Authorize amendments to extend the term for three additional one-year periods, at the discretion of the City Manager; and

Declare Proposition "L" ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, which pursuant to Section 1806 of the Long Beach City Charter, makes findings and determinations regarding contracting of custodial services. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [09-0304](#) Recommendation to adopt Specifications No. PA-00409 and award contracts to McCain, Inc., and J & J, Inc., for the purchase of traffic signal parts and equipment in the amount of \$170,000 for a period of one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager, with the option of adding expenditures up to 10 percent (or \$17,000) above the annual contract amount, if necessary and if funds are available. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [09-0316](#) Recommendation to authorize City Manager to enter into a Natural Gas Services Agreement with Shell Energy North America (SENA) to provide the administrative functions related to the delivery of natural gas to the City of Long Beach's natural gas pipeline system for a term not to exceed three years. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

20. [09-0307](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Residence Inn By Marriott LLC, dba Residence Inn By Marriott, for an original Alcoholic Beverage Control License, at 600 Queensway Drive, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [09-0305](#) Recommendation to receive and file the application of Jose Aldofo Diaz, dba El Burrito Grill, for an original Alcoholic Beverage Control License, at 4101 North Bellflower Boulevard Suite A, with conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

22. [09-0306](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Jeovany Antonio Guevara, dba Willow Street Landing, for an original Alcoholic Beverage Control License, at 437 West Willow Street, with conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

23. [09-0308](#) Recommendation to authorize City Manager to execute all documents necessary to accept, implement and administer all funds in connection with the Metro Blue Line LED Train Warning Signs and Countdown Pedestrian Signs Project; and increase appropriations by \$405,835 in the Capital Projects Fund (CP) in the Department of Public Works (PW); and

Adopt resolution for a sole source purchase from Wells Sign Manufacturing and Distributing, Inc. (WSMD); authorize City Manager to execute a contract with WSMD in an estimated amount of \$164,000 for the purchase of LED Train Warning Signs and execute any amendments thereto. (Districts 1,2,6,7,8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

24. [09-0311](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.40.010.B relating to the parking of commercial vehicles in residential zones 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

Suggested Action: Approve recommendation.

REVISED

25. [09-0277](#) WITHDRAWN
~~Recommendation to declare ordinance relating to a Small, Very Small and Local Small Business Enterprise Pilot Program for certain City contracts with specified City departments, and making a determination related thereto, read and adopted as read. (Citywide)~~

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

26. [09-0278](#) WITHDRAWN
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.60, Divisions I through III, relating to relocation assistance, 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.

27. Agenda Item No. 27 is listed under Unfinished Business (page 4).
28. Agenda Item No. 28 is listed under Unfinished Business (page 4).
- 29.

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

Tuesday, April 14, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, April 14, 2009 – Hearing for Irene Q. Castillo, dba Ballroom Craze, for a Permit for Entertainment With Dancing by Patrons, 3092 Long Beach Boulevard. (District 7)

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 Dept., City Hall Plaza Level, 333 W. Ocean Blvd., 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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