CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, MARCH 15, 2011 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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

Patrick H. West, City Manager

Larry G. Herrera, City Clerk

TOT LONG BE

Bob Foster, Mayor

Gerrie Schipske, 5th District Dee Andrews, 6th District James Johnson, 7th District Rae Gabelich, 8th District Steven Neal, 9th District

Robert E. Shannon, City Attorney

REVISED

RECOGNITION OF GUADALAJARA MARKET AND THE "LONG BEACH NEIGHBORHOOD STORE PARTNERSHIP" PROJECT

PROCLAMATION FOR CESAR E. CHAVEZ TENTH ANNUAL HOLIDAY CELEBRATION -- MARCH 31, 2011

Supplemental Memorandum - Corrections and/or additions to the City

Council Agenda as of 12:00 noon, Friday, March 11, 2011.

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 - 11)

1. <u>11-0247</u>

Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$67,680.74 for the claim of Deborah Clark; and authority to pay \$68,382.50 and separate authority to pay \$12,880 for the claim of Jenaro Rivera in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. 11-0266

Recommendation to authorize City Attorney to pay the sum of \$10,000 in full settlement of lawsuit entitled *Buller v. COLB*; \$7,104.06 in full settlement of lawsuit entitled *Farmers Insurance Ex. v. COLB, et al.*; and \$60,000 in full settlement of lawsuit entitled *Maturino v City of Long Beach*, Case No. BC414983.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. 11-0248

Recommendation to approve the minutes for the City Council meeting of Tuesday, March 1, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. 11-0249

Recommendation to refer to City Attorney damage claims received between February 28, 2011 and March 7, 2011.

Office or Department: CITY CLERK

5. <u>11-0265</u>

Recommendation to receive and approve changes to the Conflict of Interest Code of the City of Long Beach Public Works Department.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. 11-0250

Recommendation to authorize City Manager to execute all documents with the Long Beach Community College District in the amount of \$80,000 for Pacific Gateway to deliver employment and training services in green industries; to execute any needed subsequent amendments; and to increase appropriations by \$40,000 in the Community Development Grants Fund (SR 150) in the Human Resources Department (HR). (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

7. 11-0251

Recommendation to authorize City Manager to execute a contract and any subsequent amendments with the State of California Highway Patrol for use of the Long Beach Police Department Pistol Range for a period of three years for a total of \$28,800. (District 5)

Office or Department: POLICE

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Suggested Action:

Approve recommendation.

8. 11-0259

Recommendation to authorize City Manager to provide \$100,000 in Fiscal Year 2011, from the Tidelands Operating Fund, toward capital reinvestment opportunities at the Aquarium of the Pacific. (District 2)

Office or Department: PUBLIC WORKS

9. <u>11-0252</u>

Recommendation to authorize City Manager to execute an easement deed to be granted to Southern California Edison (SCE) for overhead and underground electric transmission lines. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10. 11-0253

Recommendation to adopt resolution authorizing City Manager, or his designee, to apply for a CalRecycle grant from the Department of Resources, Recycling and Recovery in the amount of \$250,000, for the use of Rubberized Asphalt Concrete. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. 11-0254

Recommendation to receive and file minutes for: Civil Service Commission - February 16, 2011. Water Commission - January 20, 2011.

Office or Department: VARIOUS

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. <u>11-0255</u>

Recommendation to concur with City Manager's recommendations to (1) cancel the academies for Police Recruit and Fire Recruit budgeted in FY 11, (2) utilize the budgeted amount in the Police Department to fund sworn officers above current budgeted position levels, and (3) utilize the budgeted amount in the Fire Department to fund fire station capital improvements including, but not limited to, gender accommodations. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

13. 11-0260

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the First Amendment to Lease No. 29422 with Danari Broadway, LLC, a Delaware limited liability company, for office space at 100 West Broadway, Suites 400 and 550, for the continued use and consolidation of the Department of Development Services, Neighborhood Services Bureau, for an approximate extended term of seventy-eight months, with one five-year option to renew. (District 2)

Office or Department: PUBLIC WORKS; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

14. 11-0261

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 2012 in an amount not to exceed \$349,312. (Citywide)

Office or Department: TECHNOLOGY SERVICES

REVISED

NEW BUSINESS:

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

15.

16.

17.

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 22, 2011 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, April 5, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

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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