

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



Gerrie Schipske, 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

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**REVISED**

**SPECIAL MEETING**

**PRESENTATION REGARDING  
DELTA SIGMA THETA'S 25TH ANNIVERSARY**

**PRESENTATION REGARDING  
RANCHO LOS ALAMITOS FOUNDATION 25TH ANNIVERSARY**

**TIME OF CITY COUNCIL MEETING SET FOR 6:00 P.M.**

31. [11-0191](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 11, 2011.

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. [11-0145](#) Recommendation to receive and file the Biennial Report on Public Convenience and Necessity regarding Taxicab Service; the Taxicab, Auto-for-Hire Inspection process; determine that the number of authorized taxicabs is sufficient; and direct that the time period for filing of taxicab applications remains closed. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**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 6:00 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 - 10)**

2. [11-0146](#) Recommendation to approve the minutes for the City Council meeting held Tuesday, February 1, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [11-0147](#) Recommendation to refer to City Attorney damage claims received between January 31, 2011 and February 7, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [11-0187](#) Recommendation to adopt the revisions to the Development Services Department Administration Bureau, Housing Services, Neighborhood Services and Redevelopment Agency Records Retention Schedule (as shown in Attachment I), and rescind all previously applicable Records Retention Titles for Development Services Department Administration Bureau, Housing Services, Neighborhood Services and Redevelopment Agency.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [11-0148](#) Recommendation to adopt the revisions to the Library Services Records Retention Schedule (as shown in Attachment I), and rescind all previously applicable Records Retention Titles for Library Services.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [11-0149](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, the Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2011 Toyota Grand Prix of Long Beach. (District 2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

7. [11-0150](#) Recommendation to authorize City Manager to execute a revocable permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2011 Toyota Grand Prix of Long Beach. (District 2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

8. [11-0151](#) Recommendation to adopt Specifications No. PA-00211 and award a contract to Diamond Environmental Services of San Marcos, CA (not an MBE, WBE, or SBE), for furnishing and delivering chemical toilet rentals in a combined estimated amount not to exceed \$104,000, 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

**Suggested Action:** Approve recommendation.

9. [11-0152](#) Recommendation to adopt Specifications No. PA-03210 and authorize the sale of one 1992 Seagrave Tractor Drawn Aerial Fire Truck to Fire Trucks Plus, Inc, of Rancho Cucamonga, CA (not an MBE, WBE or SBE), for the amount of \$43,000. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

10. [11-0175](#) Recommendation to receive and file minutes for:  
Civil Service Commission - January 26, 2011.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

11. [11-0182](#) Recommendation to review and discuss the draft Neighborhood Sign Marker Placement Policy.

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

12. [11-0184](#) Recommendation to request to receive and file report from the City Prosecutor on current issues related to truancy, including, but not limited to truancy rates and state legislation.

**Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

**Suggested Action:** Approve recommendation.

13. [11-0183](#) Recommendation to receive and file the Registered Lobbyist 4th Quarter Report for the period ending December 31, 2010 and the 2011 Lobbyist Annual Renewal Report, as of January 15, 2011.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

14. [11-0153](#) Recommendation to receive and file Investment Report for Quarter Ending December 31, 2010. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

15. [11-0154](#) Recommendation to authorize City Manager to execute an agreement with Wells Fargo Bank, N.A., for Trust and Custody services for the City of Long Beach for a period of two years, with the option to renew for three additional two-year periods. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

16. [11-0155](#) Recommendation to authorize City Manager to amend Contract No. 31154 with Ferguson Enterprises Inc., a Long Beach-based business, in the amount of \$305,000; bringing the total contract amount not to exceed \$525,500 to fund the purchase of Polyethylene (PE) pipe and fittings. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; LONG BEACH  
GAS AND OIL

**Suggested Action:** Approve recommendation.

17. [11-0156](#) Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with PIPS Technology, Inc., a Federal Signal Corporation company of Knoxville, TN (not an MBE, WBE, or SBE), for the purchase of up to 30 additional Mobile Automated License Plate Recognition (ALPR) systems and up to 12 fixed ALPR systems on the same terms and conditions afforded to the County of San Diego Sheriff's Department under Contract No. 527866 in the total amount not to exceed \$900,000. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; POLICE

**Suggested Action:** Approve recommendation.

18. [11-0157](#) Recommendation to adopt Specifications No. PA-00811 and award a contract to Theodore Robins Ford, Inc., of Costa Mesa, CA (not an MBE, WBE, or SBE), for the purchase and delivery of 130 new 2011 Ford Crown Victoria Police Interceptors in a total amount not to exceed \$3,690,269 including tax. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; POLICE

**Suggested Action:** Approve recommendation.

19. [11-0159](#) Recommendation to adopt resolution approving the second Amendments to the 2008-2012 Memorandum of Understanding with the Long Beach City Attorneys Association and the 2008-2012 Memorandum of Understanding with the Long Beach City Prosecutors Association;

[11-0160](#) Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for employees represented by the City Attorneys Association; and

[11-0161](#) Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for employees represented by the City Prosecutors Association. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

20. [11-0162](#) Recommendation to adopt resolution approving the Memoranda of Understanding with the Long Beach Management Association and the Long Beach Association of Confidential Employees, and allowing those matters that affect compensation to be implemented on the effective dates set forth in the Memoranda of Understanding and apply to unrepresented Miscellaneous management employees as approved by the applicable appointing authorities;
- [11-0163](#) Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for Miscellaneous managers represented by the Management Association and for unrepresented management Miscellaneous employees;
- [11-0164](#) Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for sworn Police Safety Managers represented by the Management Association;
- [11-0165](#) Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for sworn Fire Safety Managers represented by the Management Association;
- [11-0166](#) Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for sworn Marine Safety Managers represented by the Management Association; and



[11-0167](#) Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for employees represented by the Association of Confidential Employees. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

21. [11-0168](#) Recommendation to adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for employees represented by the Long Beach Association of Engineering Employees;

[11-0169](#) Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for unrepresented management employees in the Auditor's Office;

[11-0170](#) Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for the Mayor, City Councilmembers, City Auditor, City Attorney, City Prosecutor and City Clerk; and

[11-0171](#) Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for unrepresented non-management employees. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

22. [11-0172](#) Recommendation to adopt Plans and Specifications No. G-280 for gas main and service line replacement; authorize City Manager to execute a contract with ARB, Inc., in an amount not to exceed \$4,043,084 plus a 10 percent contingency, as necessary, to address unforeseen issues related to the construction of this project, for a total award amount of \$4,447,392. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

23. [11-0185](#) Recommendation to receive and file the application of EJM Mini Mart Incorporated, dba EJM Mini Mart Incorporated, for an original Alcoholic Beverage Control License, at 2221 Palo Verde Avenue Suite 1G, and submit a Public Notice of Protest. (District 4)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

24. [11-0173](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Wal Mart Stores Incorporated, dba Walmart Store 3477, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 7250 Carson Boulevard, with conditions. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

25. [11-0186](#) Recommendation to receive and file the application of Kehar Jat Holdings Corporation, dba J & G Market, for an original Alcoholic Beverage Control License, at 6190 Orange Avenue, and submit a Public Notice of Protest. (District 9)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

26. [11-0174](#) Recommendation to authorize a 15 percent contingency for Contract No. 31868 with Spec Construction Company, Inc., for the Mothers Beach Restrooms and Concession Area. (District 3)

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

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCES:**

27. [11-0124](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection 2.03.060.C, relating to committees, read and adopted as read. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
28. [11-0125](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 2.03.076, relating to fiscal impact statement for agenda items authored by a Councilmember, read and adopted as read. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
29. [11-0116](#) Recommendation to declare ordinance amending Long Beach Municipal Code Sections 14.36.010, 14.36.020, and 14.36.050, all relating to house numbers on curbs read the first time and laid over to the next regular meeting of City Council for final reading. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT; POLICE
- Suggested Action:** Approve recommendation.
30. [11-0119](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 10.50, relating to bicycle registration, read and adopted as read. (Citywide)
- Office or Department:** PUBLIC WORKS
- 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.

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**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 15, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, March 1, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, March 1, 2011 – Environmental Committee at 4:00 P.M., Council Chamber.

Tuesday, March 8, 2011 – 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](http://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](mailto: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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Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the City Clerk Department at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the City Clerk Department at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

If oral 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.

Kung ang pasalitang pagsasalín-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នក ត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាម ទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុម ប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើឡើង។