

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

PROCLAMATION FOR RELIGIOUS FREEDOM DAY

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.

[12-0071](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 13, 2012.

HEARINGS:

1. [12-0021](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit with conditions on the application of Chong C. Lim, dba Max's Steiner, 2500 E. Anaheim Street, for Entertainment Without Dancing by Patrons. (District 4)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. [12-0022](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a One-Year Short-Term Permit on the application of Roxanne's, Inc., dba Roxanne's, 1115 E. Wardlow Road, for Entertainment Without Dancing by Patrons. (District 7)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. [12-0023](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution amending the Master Fee and Charges Schedule. (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 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: (4 - 10)

4. [12-0024](#) Recommendation to refer to City Attorney damage claims received between December 30, 2011 and January 9, 2012.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [12-0025](#) Recommendation to approve the destruction of records for the Long Beach Police Department, Internal Affairs Division as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [12-0026](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Simpler Systems, Inc., for licensing of the City's EZ FAMIS software system and software consulting services, for a one-year term in the annual amount not to exceed \$150,000 with two one-year options to renew the agreement, at the City Manager's discretion. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. [12-0027](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and amendments between the City of Long Beach and the California Department of Public Health for the provision of immunization services in the amount of \$461,486 for the period of July 1, 2011 to June 30, 2013. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [12-0030](#) Recommendation to authorize City Manager to execute a rental agreement with Kristine D. Diehl for vacant City-owned property at the southeast corner of 8th Street and Raymond Avenue. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

9. [12-0031](#) Recommendation to authorize City Manager to apply for and implement the 2011/2012 CalRecycle Beverage Container Recycling City/County Payment Program grant. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

10. [12-0032](#) Recommendation to adopt resolution authorizing the acquisition of tax-defaulted property, Assessor Parcel Number 7202-028-044, in the City of Long Beach from the County of Los Angeles; and authorize City Manager to execute a Chapter 8 Agreement and any and all documents necessary for the acquisition of the tax-defaulted property. (District 7)

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

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

25. [11-1156](#) 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:

11. [12-0056](#) Recommendation that, since the City of Long Beach has been identified as a location of a high incidence of child prostitution and sex trafficking, a motion be approved directing City Manager to establish a task force comprised of the departments of: Police; Health and Human Services; and Parks, Recreation and Marine to identify how the City of Long Beach can participate in an aggressive strategy to combat child prostitution in our City. It is further recommended that this task force include representatives from the Long Beach Unified School District, the Chief of Police Women's Advisory Committee and the End Abuse Long Beach consortium.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

12. [12-0033](#) Recommendation to adopt resolution designating the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach and transferring all housing functions and assets from the Redevelopment Agency of the City of Long Beach to the City of Long Beach, each effective as of February 1, 2012; and

Direct City Manager to establish a Community Improvement Commission and return to City Council with the implementation ordinances. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

13. [11-1216](#) Recommendation to adopt Specifications No. G-285 authorizing City Manager to execute a contract and any amendments thereto with Moalej Builders, Inc., of Sherman Oaks, CA (SBE), for civil improvements at the Long Beach Gas and Oil Department main facility located at 2400 E. Spring Street, Long Beach, CA, in an amount not to exceed \$818,020. (District 5)

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

Suggested Action: Approve recommendation.

14. [12-0035](#) Recommendation to adopt Specifications RFP No. PD11-043 (RE-ISSUE) and award a contract to Helinet Aviation Services, LLC, of Van Nuys, CA (not a MBE, WBE, SBE or Local), for the purchase of an airborne to ground high definition video down link system for a total amount not to exceed \$808,961. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

15. [12-0036](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with LDV, Inc., of Burlington, WI (not a MBE, WBE, SBE or Local), for the purchase of one Mobile Maritime Emergency Operation Center (MMEOC), on same terms and conditions afforded to the Los Angeles County Sheriff's Department under Bid No. RFB-IS-10200542-1, in a total amount not to exceed \$706,027, inclusive of tax and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

16. [12-0037](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Moose Boats, Inc., of Petaluma, CA (not a MBE, WBE, SBE or Local), for the purchase of one 44-foot Tactical Emergency Response Vessel (TERV) in the amount of \$991,588 and one 35-foot critical incident response/patrol boat in the amount of \$565,951, under U.S. General Services Administration (GSA) Cooperative Purchasing Program GSA Federal Supply Schedule 84 Contract No. GS-07F-0507M, in a total amount not to exceed \$1,557,539, inclusive of tax and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; POLICE; PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [12-0038](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and the California Community Foundation and Kaiser Foundation Hospitals to accept funding in the amount of \$1 million for the period from January 1, 2012 through October 1, 2015 to implement the Healthy Eating Active Living Zone Initiative: Coalition for a Healthy North Long Beach; execute subcontracts with the agencies listed below; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$100,000. (District 9)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

18. [12-0039](#) Recommendation to receive and file the application of Viva Enterprises, Incorporated, (No Active dba), for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 230 East 3rd Street, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [12-0040](#) Recommendation to receive and file the application of Paknavin Corporation, dba Panvimarn Thai Cuisine, for an original Alcoholic Beverage Control License, at 4101 Bellflower Boulevard. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [12-0041](#) Recommendation to receive and file the application of Austin Plong Physician Assistant Incorporated, dba Dragon Express, for an original Alcoholic Beverage Control License, at 1001 East Pacific Coast Highway, Suite 129. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [12-0042](#) Recommendation to authorize City Manager to execute a Cooperative Agreement between Caltrans and the City of Long Beach, for the replacement of the Shoemaker Bridge from the I-710 to its terminus on the east side of the Los Angeles River. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [12-0043](#) Recommendation to adopt resolution to participate in the Western States Contracting Alliance Participating Addenda with Sprint/Nextel (State of California Master Service Agreement No. 7-10-70-15), Verizon (State of California Master Service Agreement No. 7-10-70-16), and AT&T (State of California Master Service Agreement No. 7-11-70-17); and authorize City Manager to execute agreements with Sprint/Nextel, Verizon, and AT&T to provide cellular broadband services and modems for three years in an aggregate amount not to exceed \$382,000 annually. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

23. [12-0003](#) Recommendation to declare ordinance amending and restating PD-30 (Downtown Plan), read and adopted as read.

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

24. [12-0004](#) Recommendation to declare ordinance amending and restating PD-29 (Long Beach Boulevard Planned Development District), read and adopted as read.

Office or Department: DEVELOPMENT SERVICES

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.

25. Agenda Item No. 25 is listed under Unfinished Business. (Page 4)

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 10, 2012 – Economic Development and Finance Committee (Attorney/Client) at 3:30 P.M., 14th Floor Conference Room.

Tuesday, January 17, 2012 – I-710 Oversight Committee at 2:30 P.M., Council Chamber.

Tuesday, January 17, 2012 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, January 17, 2012 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., Council Chamber/Lounge.

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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