

Dr. Robert Garcia, 1st District
Dr. 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

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

Robert E. Shannon, City Attorney

REVISED

[11-0914](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 9, 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 - 7)

1. [11-0904](#) Recommendation to refer to City Attorney damage claims received between August 29, 2011 and September 2, 2011.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [11-0899](#) Recommendation to authorize City Manager to amend existing purchase orders with Trane US, Inc., of La Crosse, WI (not an MBE, WBE, SBE or Local), increasing the amount by \$129,730, bringing the total purchase order amount to \$220,541, for temporary air conditioning services for the Police Department Crime Laboratory. (District 1)

Office or Department: FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

3. [11-0905](#) Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary documents between the City of Long Beach and the State of California Department of Health Services in an amount not to exceed \$76,726 for Pandemic Influenza Preparedness. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

4. [11-0900](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2012 Selective Traffic Enforcement Program; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$300,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

5. [11-0901](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the National Institute of Justice FY 11 Paul Coverdell Forensic Science Improvement Grant Program; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$175,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

6. [11-0902](#) Recommendation to authorize City Manager to execute any and all documents necessary for a lease with Ultramar, Inc., a Nevada corporation, doing business as Valero Wilmington Refinery, for City-owned property at 2402 East Anaheim Street, Wilmington, California. (Citywide)

Office or Department: PUBLIC WORKS; LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

REVISED

7. [11-0903](#) Recommendation to authorize City Manager to increase the contract with Fleming Environmental, Inc. (Fleming), from \$95,000 to \$160,000 annually to provide parts, repair and maintenance services for the City's fuel sites and underground storage tank (UST) systems. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

8. [11-0865](#) Recommendation to declare ordinance amending Sections 2.08.070, 2.08.100, 2.08.110 and 2.08.160 of Chapter 2.08 of the Long Beach Municipal Code regarding regulation of persons who lobby public officials, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

9. [11-0632](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Sections 18.48.700 and 18.48.710, both relating to the Fire Code, read and adopted as read. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

10. [11-0869](#) Recommendation to declare Emergency Ordinance approving Resolution No. WD-1285 establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2011, read and adopted as read. (Ordinance No. ORD-11-0019). (A-3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

11. [11-0885](#) Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, as amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, and September 21, 2010, relating to the Departmental Organization of the City of Long Beach, read and adopted as read. (A-11)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [11-0892](#) Recommendation to declare ordinance approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2011-2012, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2011, read and adopted as read. (Ordinance No. ORD-11-0020). (A-18)

Office or Department: FINANCIAL MANAGEMENT

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.

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REVISED

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, September 20, 2011 – Transportation and Infrastructure Committee at 3:30 P.M., Council Chamber.

Tuesday, September 20, 2011 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, September 27, 2011 – Elections Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, September 27, 2011 – Public Safety Committee at 3:30 P.M., Council Chamber.

Tuesday, October 4, 2011 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, September 20, 2011 – Hearing for the Belmont Shore Parking and Business Improvement Area for the levy of the annual assessment. (District 3)

Tuesday, October 4, 2011 – Hearing for the Long Beach Tourism Business Improvement Area for the levy of the annual assessment. (Districts 1,2,4,5)

Tuesday, October 4, 2011 – Hearing to consider denying an appeal to overturn the Planning Commission decision to approve a Conditional Use Permit for a short-term trucking container parking lot on the Southern California Edison right-of-way located at 6947 Sportsman Drive within the IM zone. (District 9)

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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