

Vacant, 1st District
Suja Lowenthal, 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, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

SEASON OF NON-VIOLENCE KICK-OFF

PRESENTATION FROM COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

PROCLAMATION FOR BLACK HISTORY MONTH AND FOR CELEBRATING THE LONG BEACH NAACP'S 100TH ANNIVERSARY

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.

HEARINGS:

1. [09-0101](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt recommendation to deny the appeal and revoke Business License No. BU92006270 and Entertainment Permit No. BU20345190 for the Guadalupe Perez, dba Mariscos Brite Spot, located at 1616 E. Anaheim Street. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.
2. [09-0102](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Northside LLC, dba Total Fighting Alliance, 1250 Bellflower Boulevard, for a Permit for Boxing/Wrestling/Mixed Martial Arts. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. [09-0104](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt the resolution amending the Master Fee and Charges Schedule for specified City services for the City Clerk, City Prosecutor, Community Development, Development Services, Financial Management, Gas and Oil, Fire, Health and Human Services, Library Services, Long Beach Airport, Parks, Recreation and Marine, Police, and Public Works Departments. (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 - 13)

4. [09-0120](#) Recommendation to receive and file report on travel to the Conference of Mayors winter meeting in Washington, D.C., January 16 - 22, 2009.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

5. [09-0123](#) Recommendation to receive and file travel report on League of California Cities Latino Caucus, 2009 Board Retreat, January 9 - 11, 2009.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

6. [09-0105](#) Recommendation to approve City Council minutes for the meetings held Tuesday, January 13, 2009 and Tuesday, January 20, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
7. [09-0106](#) Recommendation to refer to City Attorney damage claims received between January 12, 2009 and January 26, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
8. [09-0107](#) Recommendation to adopt resolution relating to the City of Long Beach Special Municipal Election on April 7, 2009. (District 1)
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
9. [09-0108](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$171,324 to D'Orsay Partners International, LLC for the property located at 139 East Broadway. (District 2)
Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.
10. [09-0109](#) Recommendation to authorize City Manager to execute an amendment to Contract No. 29996 with Waxie's Enterprises, Inc., dba Waxie Sanitary Supply, to increase the annual contract by an amount not to exceed \$100,000 for the purchase of custodial supplies. (Citywide)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

11. [09-0110](#) Recommendation to authorize City Manager to execute an agreement with Mr. Larry Curtis in an amount not to exceed \$59,000, to provide services as Conductor/Director of the Long Beach Municipal Band for a one-year term, ending December 31, 2009, with options to extend the term of the agreement for two consecutive periods of one year each, at the sole discretion of the City Manager or his designee. (Districts 2,3,4,5,8)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.
12. [09-0111](#) Recommendation to find that all requirements of the final subdivision map for condominium conversion have been satisfied and approve the final map for Tract No. 64890 located south of Pepper Drive and west of Long Beach Boulevard. (District 7)
Office or Department: PUBLIC WORKS
Suggested Action: Approve recommendation.
13. [09-0055](#) Recommendation to receive and file the minutes for:
Civil Service Commission - December 17, 2008 and
January 7 and 14, 2009.
Parks and Recreation Commission - December 18, 2008.
Office or Department: VARIOUS
Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. 09-0128 WITHDRAWN
~~Recommendation to receive one reappointment to the Planning Commission pursuant to Section 509 of the City Charter and California State AB 1234.~~
Office or Department: MAYOR BOB FOSTER
Suggested Action: Approve recommendation.

15. [09-0078](#) Recommendation to receive and file the City Clerk Department report regarding commission, board, and committee membership compliance with Long Beach Municipal Code Section 2.07.020 relating to ethics training. (Citywide)
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
16. [09-0112](#) Recommendation to approve the Fiscal Year 2009 first quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve recommendation.
17. [09-0113](#) Recommendation to adopt Specifications No. PA-00509 and award contract to West Coast Sand and Gravel, Inc., for the purchase of sand and gravel in the amount of \$700,000 for a period of one year, with the option to renew for one additional year, at the discretion of the City Manager, with the option to add expenditures up to 15 percent (or \$105,000) above the contract amount, if necessary and if funds are available. (Citywide)
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve recommendation.
18. [09-0114](#) Recommendation to authorize City Manager to execute any and all documents necessary to extend Contract No. 29490 with LINK2GOV Corporation for a period of one year, with the option to renew for an additional one-year period, for continued credit card processing services. (Citywide)
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve recommendation.

19. [09-0115](#) Recommendation to adopt Specifications No. PA-00709 and award a contract to ARAMARK Uniform Services, a division of ARAMARK Uniform & Career Apparel, LLC to furnish and deliver rental uniforms, in an annual amount of \$280,000 for a period of one year, with the option to renew for three additional one-year periods, at the discretion of the City Manager, with the option to add expenditures up to 10 percent (or \$28,000) above the annual contract amount, if necessary and if funds are available; and to extend the existing contract with Prudential Overall Supply to no later than April 30, 2009 and increase the contract amount by \$70,000 for service transition. (Citywide)
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve recommendation.
20. [09-0116](#) Recommendation to adopt resolution authorizing City Manager to implement Gas Rate Schedules 1 through 5, 7, and 9 and special conditions and incentives in Exhibits A and B. (Citywide)
Office or Department: LONG BEACH GAS AND OIL
Suggested Action: Approve recommendation.
21. [09-0117](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal FY 08 Earmark Program; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$254,889. (Citywide)
Office or Department: POLICE
Suggested Action: Approve recommendation.
22. [09-0119](#) Recommendation to authorize City Manager to execute an amendment to Lease No. 30946 for lease of excess Terminal Island Freeway right-of-way to Wilmington-Lomita Blvd., LLC, a California limited liability company, increasing the leased land from 2.79 net acres to 5.77 net acres, and the monthly rent from \$6,900 to \$14,260, with all other lease provisions remaining the same. (District 1)
Office or Department: PUBLIC WORKS
Suggested Action: Approve recommendation.

23. [09-0121](#) Recommendation to authorize City Manager to negotiate a Real Estate Exchange Agreement, providing overall terms and conditions of an exchange of approximately 12.1 acres of City-owned land for approximately 29.38 acres of privately-owned land. (Districts 1,3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [09-0122](#) Recommendation to authorize City Manager to sign all documents necessary to execute the City-County Cooperative Agreement with Los Angeles County for construction of the Termino Avenue Drain Project (TADP) as designed by Los Angeles County for an estimated amount of \$2,910,000. (Districts 3,4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [09-0118](#) Recommendation to approve allocation of Proposition 1B proceeds for each Council District. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

26. [09-0077](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.68.020.R, Section 8.68.060, and Subsection 8.68.110.A; and by adding Subsection 8.68.020.S, and Section 8.68.210, all relating to smoking in public places 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

27. [09-0056](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of Part 29 of said Map from CCA (Automobile-Oriented Commercial) and R-1-N (Single-Family Residential) to I (Institutional), read and adopted as read. (District 9)

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 Thursday afternoon.

28. [09-0146](#) Recommendation to receive and approve Commission/Board/Committee reappointments to Non-Charter Commissions pursuant to California State AB 1234.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

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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, January 27, 2009 – Joint meeting of Personnel and Civil Service Committee and Transportation and Infrastructure Committee at 3:45 P.M., Council Chamber.

Tuesday, January 27, 2009 – Transportation and Infrastructure Committee at 4:30 P.M., Council Chamber.

Monday, February 2, 2009 – Personnel and Civil Service Committee at 3:30 P.M., Council Chamber.

Monday, February 2, 2009 – Transportation and Infrastructure Committee at 6:00 P.M., Council Chamber.

Tuesday, February 3, 2009 – Economic Development and Finance Committee Attorney/Client at 2:30 P.M., 14th floor conference room.

Tuesday, February 10, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, February 17, 2009 – Public Safety Committee at 3:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, February 10, 2009 – Hearing on vacation of a portion of Lakewood Boulevard north of the Traffic Circle adjacent to 1919 Lakewood Boulevard. (District 4)

Tuesday, February 10, 2009 – Hearing for consideration of changes to the Zoning Regulations concerning provision of notice of public hearings. (Citywide)

Tuesday, February 10, 2009 – Hearing to discuss changes to the Long Beach Municipal Code relating to the Historic Preservation Program. (Citywide)

Tuesday, February 17, 2009 – Hearing for Springbok Bar & Grill Long Beach, Inc., dba Springbok Bar & Grill for a Permit for Entertainment Without Dancing by Patrons, 423 Shoreline Village Drive. (District 2)

Tuesday, February 17, 2009 – Hearing for Hak Heang Restaurant, Inc., dba Hak Heang Restaurant for a Permit for Entertainment With Dancing by Patrons, 2041 Anaheim Street. (District 4)

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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