

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. Suja Lowenthal, 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
Al Austin, 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 PRESENTED TO
JUNIOR LIFEGUARD OF THE YEAR
HANNAH LEVY**

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 - 4)

1. 12-1022 Recommendation to refer to City Attorney damage claims received between November 26, 2012 and December 3, 2012.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.

- 2. 12-1047 Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); and Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

- 3. 12-1044 Recommendation to adopt resolution authorizing City Manager to execute a contract with RCA Investments, dba Long Beach BMW Motorcycles, a Long Beach-based business (not an MBE, WBE or SBE), for the purchase of parts and service for BMW motorcycles, on the same terms and conditions afforded to the City of Santa Monica, in an annual amount not to exceed \$125,000, for a period of one year, with the option of renewing for one additional one-year period, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

- 4. 12-1052 Recommendation to authorize City Manager to execute an agreement, and any amendments thereto, with the City of Hawaiian Gardens to provide maintenance, repair, and emergency repair services for traffic signals for a term to continue until terminated by either party, but in no event shall the term exceed 15 years. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

9. 12-1048 Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Graffiti Protective Coatings, Inc., (GPC) of Los Angeles, CA (not an MBE, WBE, SBE or Local), for providing graffiti removal services on the same terms and conditions afforded to the County of Orange (OC Parks), in an annual amount not to exceed \$1,077,600 for the 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.
10. 12-1045 Recommendation to adopt Specifications No. PA-04412 and award a contract to Volvo Construction Equipment and Services, of Corona, CA (not an MBE, WBE, SBE or Local), for the purchase of one Volvo L45G articulated wheel loader, in an amount not to exceed \$111,091, including tax. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
11. 12-1059 Recommendation to adopt Specifications No. PA-04312 and award a contract to Volvo Construction Equipment and Services, of Corona, CA (not an MBE, WBE, SBE or Local), for the purchase of one Volvo L120G articulated wheel loader, in an amount not to exceed \$223,467, including tax. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
12. 12-1049 Recommendation to receive and file an update on implementation of an alternative Emergency Medical Services Staffing model. (Citywide)
- Office or Department:** FIRE
- Suggested Action:** Approve recommendation.

13. 12-1058 Recommendation to adopt resolution approving an amended and restated Harbor Department Fiscal Year 2013 budget thereby increasing it by \$18,310,227 and approving the corresponding appropriations adjustment.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

14. 12-1051 Recommendation to authorize City Manager to execute an agreement with Ecco Wireless USA, Inc., a California corporation, to develop and furnish wireless internet network services for customers of and visitors to the Long Beach marinas, on a subscription basis, for a term of five-years, at no cost to the City of Long Beach. (Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE;
TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

15. 12-1053 Recommendation to authorize City Manager to execute all documents necessary for a Consent to Assignment by the City of Long Beach, a municipal corporation (Lessor), for Lease No. 15383 (Parcel 2 of Parcel Map No. 17454) for the benefit of OC Investors, Inc., a California corporation (Lessee), and the City of Long Beach, a municipal corporation, acting by and through its Board of Harbor Commissioners (Port) for City-owned property at 4801 Airport Plaza Drive in the Long Beach Airport Business Park. (District 5)

Office or Department: PUBLIC WORKS; LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

16. 12-1054 Recommendation to authorize City Manager to execute amendments to increase contract amounts with CelPlan Technologies, Inc., Siemens Industry, Inc., and Pacific Services, Inc., for furnishing and delivering video surveillance cameras and related system components, increase the contract amounts by \$360,000, for a total amount not to exceed \$535,000 in year one, with the option to renew for two additional one-year periods in an annual amount not to exceed \$175,000, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

ORDINANCES:

17. 12-1041 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 5.72.120, 5.72.121, 5.72.125, 5.72.130 and Subsection 21.15.110(I); by adding Subsections 5.72.120.5 and 5.72.120.6; and by repealing Section 5.72.126, all relating to Entertainment and Similar Activities; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-12-0018) (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

18. 12-1034 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.84.010 relating to Authority of City Purchasing Agent and others to contract, read and adopted as read. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

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.

19. 12-1069 Recommendation to authorize City Attorney to pay the sum of \$12,000 in full and final resolution of the lawsuit entitled *Laura Martinez v. COLB, et al.*; and the sum of \$211,000 in full settlement of lawsuit entitled *Debra Stefano, et al., v. City of Long Beach, et al.*

Office or Department: CITY ATTORNEY

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, December 11, 2012 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, December 18, 2012 – Federal Legislation Committee at 3:00 P.M., Council Chamber.

Tuesday, December 18, 2012 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 P.M., Council Chamber.

Tuesday, December 18, 2012 – Public Safety Committee at 4:00 P.M., Council Chamber.

Tuesday, January 8, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, January 8, 2013 – Housing Authority of the City of Long Beach, California 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. 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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