

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

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR NEW LIFE BEGINNINGS
BACKPACK DONATIONS**

[13-0904](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 4, 2013.

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. [13-0875](#) Recommendation to receive supporting documentation into the record, conclude the hearing to consider the establishment of the Uptown Property and Business Improvement District (UPBID); direct City Clerk to tabulate the ballots and report the results of the tabulation to the Mayor and City Council during the October 8, 2013 City Council meeting; and, if a majority of ballots received are in favor of the establishment of the UPBID, adopt resolution to establish the UPBID for an initial term of five (5) years, effective January 1, 2014 through December 31, 2018. (Districts 8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

- 2. [13-0872](#) Recommendation to receive supporting documentation into the record, conclude the hearing, adopt resolution confirming the Fourth Street Parking and Business Improvement Area (FSPBIA) annual report and continuing the assessment for the period of October 1, 2013 through September 30, 2014; authorize City Manager to extend the agreement with the Fourth Street Business Improvement Association for a one-year term; and

[13-0873](#) Declare ordinance amending the boundaries of the FSPBIA read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

- 3. [13-0874](#) Recommendation to receive supporting documentation into the record, conclude the hearing, adopt resolution confirming the Bixby Knolls Business Improvement Area Annual Report, continuing the levy of assessment for the period of October 1, 2013 through September 30, 2014; and authorize City Manager to extend the agreement with the Bixby Knolls Business Improvement Association for one year. (Districts 7,8)

Office or Department: PUBLIC WORKS

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 - 9)

4. [13-0876](#) Recommendation to refer to City Attorney damage claims received between September 23, 2013 and September 30, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [13-0877](#) Recommendation to approve the destruction of records for Long Beach Police Department as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [13-0878](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and The Earl B. and Loraine H. Miller Foundation to accept funding in the amount of \$80,000 for the period of July 1, 2013 through June 30, 2014 to expand chronic disease prevention and wellness activities. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. [13-0879](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and State of California Department of Public Health in an amount not to exceed \$316,247 for the period of July 1, 2013 through June 30, 2014 to continue the Maternal, Child, Adolescent (MCAH) and Black Infant Health (BIH) Programs to implement program activities that promote healthy pregnancy and birth outcomes among low-income individuals and families. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REVISED

8. [13-0880](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the State of California Department of Public Health and the City of Long Beach in the amount of \$75,799 for the period of July 1, 2013 through June 30, 2014, to continue the Pandemic Influenza Preparedness Program. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [13-0858](#) Recommendation to authorize Director of Long Beach Gas and Oil to grant an after-hours parking Permit to Professional Parking Services of Signal Hill to accommodate seven compressed natural gas-powered shuttle buses serving California State University Long Beach. (District 5)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [13-0881](#) Recommendation to approve the use of the Sixth Council District's FY 12 Office Budget Surplus Funds for the 2014 Annual Dr. Martin Luther King, Jr. Peace and Unity Celebration; increase FY 14 appropriations in the General Fund (GP) in the Parks, Recreation and Marine Department (PR) by \$11,184; and increase FY 14 appropriations in the General Services Fund (IS 385) in the Department of Technology Services (TS) by \$11,184 for the transfer of funds.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

11. [13-0891](#) Recommendation to direct City Attorney and Development Services staff to prepare an ordinance amending Title 21 of the Long Beach Municipal Code to include electronic billboard language originally proposed in December 2011. (Citywide)

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

12. [13-0892](#) Recommendation to request City Manager to contact Governor Brown to request that the Specialist from the Office of Business and Economic Development (GO-Biz) assigned to Los Angeles assist the City in attracting, expanding and retaining businesses and in developing the capabilities to be an iHub.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

13. [13-0834](#) Recommendation to City Council to approve the Financial Policies with an additional policy that 5% of one-time revenues be set aside for unfunded liabilities.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; BUDGET OVERSIGHT COMMITTEE

Suggested Action: Approve recommendation.

14. [13-0882](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments for state legislative representation services provided by Michael J. Arnold and Associates, Inc., for an amount not to exceed \$105,432 for a period of one year; and authorize City Manager to grant two, one-year extensions, including an adjustment to the total contract amount not to exceed the Consumer Price Index, at the discretion of the City Manager. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

15. [13-0883](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Department of Public Health (CDPH) in an amount not to exceed \$764,376 to continue the Childhood Lead Poisoning Prevention (CLPP) Program to reduce the incidence of childhood lead exposure in Long Beach for the period of July 1, 2014 through June 30, 2018. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

16. [13-0884](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Health Benefits Exchange (also known as “Covered California”) for the period of October 1, 2013, to facilitate enrollment and retention into the insurance programs offered through Covered California. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

17. [13-0885](#) Recommendation to authorize City Manager to execute a Memorandum of Understanding between the Department of Parks, Recreation and Marine, the Department of Public Works, and the Harbor Department with regard to the placement of dredge material from Alamitos Bay Marina Basin 5, the Peter Archer Rowing Center dock, and the Leeway Sailing Center dock into the Middle Harbor East Basin fill site of the Port of Long Beach. (Districts 2,3)

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

Suggested Action: Approve recommendation.

18. [13-0886](#) Recommendation to authorize City Manager to execute all necessary documents for a lease with Long Beach Local, Inc., for the development and management of the Orizaba Park Community Garden, for a term of three years, with two, three-year renewal options at the discretion of the City Manager or his designee. (District 4)

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

Suggested Action: Approve recommendation.

19. [13-0887](#) Recommendation to receive and file the application of JB Station, Incorporated, dba unknown, for an original Alcoholic Beverage Control License, at 601 West Willow Street, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [13-0888](#) Recommendation to receive and file the Annual Report of the Downtown Long Beach Parking and Business Improvement Area; approve the proposed budget for Fiscal Year 2014 (FY 14); and authorize City Manager to execute a contract with the Downtown Long Beach Associates for the period of October 1, 2013 through September 30, 2014. (Districts 1,2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

21. [13-0889](#) Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2014 through December 31, 2014, automatically extending the Agreement for Funding with the Downtown Long Beach Associates for one year; and authorize payment of \$430,241 in City property assessments from the Civic Center Fund (IS 380) in the Department of Public Works (PW). (Districts 1,2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [13-0890](#) Recommendation to authorize City Manager to execute any and all documents necessary for the Seventh Addendum to Lease No. 30545 between Worldport LLC, (Landlord) and the City of Long Beach (Tenant) for office space at 1851 North Gaffey Street, Suites E-H, San Pedro, California, for the continued operation of the Harbor WorkSource Center by the Workforce Development Bureau of the Department of Human Resources. (Citywide)

Office or Department: PUBLIC WORKS; HUMAN RESOURCES

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

23. [13-0864](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 10.12.010.A.54, 10.12.010.A.69, 10.12.020.A.14, and 10.12.020.A.22; and by adding Subsections 10.12.020.A.68 and 10.12.020.A.69, all relating to speed limits, read and adopted as read. (Districts 4,5)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

24. [13-0843](#) 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 17 of said Map from Two-Family Residential (R-2-N) to Institutional (I), read and adopted as read. (District 5)

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. [13-0902](#) Recommendation to direct City Manager, or his designee, to communicate the City's support for Senate Bill 208 (CA-Feinstein) and House Resolution 456 (CA-Schiff), and amend the City's Federal Legislative Agenda to support regulations that reduce helicopter noise pollution in residential areas.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

26. [13-0903](#) Recommendation to request City Attorney to work with City Manager to draft a resolution in support of Senate Bill 811 (Lara), ensuring the evaluation of Community Alternative 7 in the I-710 Corridor Project, and, upon completion, forward a copy of the resolution to Governor Brown and Caltrans, no later than October 15, 2013.

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

- 27.

PUBLIC COMMENT: 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, October 8, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, October 22, 2013 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, October 15, 2013 – Hearing for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 3,4)

Tuesday, October 15, 2013 – Hearing to consider an ordinance regulating mortuaries and crematoria. (Citywide)

Tuesday, October 15, 2013 – Hearing to consider a resolution adopting the Mobility Element as part of the City's General Plan. (Citywide)

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NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at www.longbeach.gov/enotify.

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.

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.

Kung ang pasalitang pagsasalin ng wika para sa mga taong hindi nagsasalita ng Ingles ay hinahangad o kung ang isang espesyal na kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May mga Kapansanan, gawin po lamang ang inyong 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.

Si se desea interpretación de 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.

យោងតាមច្បាប់ Americans with Disabilities Act (ច្បាប់ស្តីពីជនជាតិអាមេរិកាំងដែលមានពិការភាព) ប្រសិនបើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែ ឬត្រូវការសេវាសម្របសម្រួលពិសេសណាមួយ នោះសូមទូរស័ព្ទទាក់ទងនាយកដ្ឋានស្មើសាលាក្រុង តាមលេខ (562) 570-6101 ដើម្បីស្នើសុំសេវានេះ អោយទាន់ថ្ងៃច័ន្ទ ម៉ោង 12 ថ្ងៃត្រង់ មុនថ្ងៃប្រជុំក្រុមប្រឹក្សាក្រុង។