

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



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

Bob Foster, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK

**PRESENTATION FOR AQUARIUM OF THE PACIFIC
"MEET THE HORSESHOE CRABS"**

PROCLAMATION FOR INTERNATIONAL INTERNAL AUDIT AWARENESS MONTH

**PRIME TIME FOR BUSINESS PRESENTATION
BEACHWOOD BBQ**

[14-0395](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 16, 2014.

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 - 11)

1. [14-0366](#) Recommendation to authorize City Attorney to submit five Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$19,665, 2) \$17,365, 3) \$586.50, 4) \$6,957.50, and 5) \$11,615 in compliance with the Appeals Board Order for Martin Romo.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [14-0367](#) Recommendation to authorize City Attorney to pay sum of \$50,000 in full settlement of lawsuit entitled *Dorian Brooks v. City of Long Beach, et al.*

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [14-0368](#) Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2013.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

4. [14-0370](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 6, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [14-0371](#) Recommendation to refer to City Attorney damage claims received between May 5, 2014 and May 12, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [14-0369](#) Recommendation to direct City Clerk to notify all City departments and advisory bodies, that have previously adopted conflict of interest codes, of the biennial review requirements for such conflict of interest codes; and

Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary, no later than October 1, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [14-0372](#) 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.

8. [14-0365](#) Recommendation to authorize City Manager, or designee, to execute a first amendment to the existing grant agreement between the City of Long Beach and the State of California Department of Public Health, to extend the term of the agreement to provide Sexually Transmitted Disease Prevention and Control Program services through June 30, 2015, and to add \$311,668 for a total agreement amount of \$353,966. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [14-0373](#) Recommendation to authorize City Manager to execute all necessary documents, and any subsequent amendments, between the City of Long Beach and the California Emergency Management Agency (Cal EMA), to provide \$7,817 in grant funding for the period of October 1, 2013 through September 30, 2014, to develop and implement the Hazardous Materials Emergency Preparedness (HMEP) Area Plan, and increase appropriations in the CUPA Fund (SR 131) in the Department of Health and Human Services (HE) by \$7,817. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [14-0374](#) Recommendation to authorize City Manager to execute documents necessary to establish an agreement with the Long Beach Police Foundation, through which the Foundation provides services and financial support to the Long Beach Police Department. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [14-0375](#) Recommendation to receive and file minutes for:
Civil Service Commission - April 16, 2014.
Planning Commission - April 17, 2014.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [14-0379](#) Recommendation to receive Charter Commission appointments and reappointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.
- Office or Department:** MAYOR BOB FOSTER
- Suggested Action:** Approve recommendation.
13. [14-0376](#) Recommendation to request City Attorney to prepare a resolution in support of Senate Concurrent Resolution 115, which affirms our city's profound respect and admiration for the accomplishments of Senator Oropeza and guarantees that her legacy in this city will be remembered for years to come.
- Office or Department:** VICE MAYOR ROBERT GARCIA,
COUNCILMEMBER, FIRST DISTRICT;
COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT; COUNCILMEMBER
JAMES JOHNSON, SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.
14. [14-0377](#) Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2014. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

15. [14-0378](#) Recommendation to adopt resolution approving the incurrence and issuance by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of a loan to be provided by the United States Department of Transportation and a related subordinate Harbor Revenue Note, in an aggregate principal amount not to exceed \$325,000,000, both secured by subordinate Harbor Department revenues. (District 2)
- Office or Department:** FINANCIAL MANAGEMENT; HARBOR
- Suggested Action:** Approve recommendation.
16. [14-0380](#) Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the City of Los Angeles to accept Workforce Investment Act (WIA) funds totaling \$1,075,000 to continue operations of the Harbor WorkSource Center for the term of July 1, 2014 through June 30, 2015; and authorize City Manager or his designee to execute agreements and amendments with necessary WIA training provider vendors. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
17. [14-0384](#) Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the State of California to accept Workforce Investment Act (WIA) funds totaling \$5,800,220; and authorize City Manager or his designee to execute agreements and amendments with necessary WIA training provider vendors. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.

18. [14-0381](#) Recommendation to authorize City Manager to execute any and all documents necessary to enter into an agreement with the American Association of Airport Executives (AAAE) to host the 2017 AAAE Annual Conference and Exposition. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

19. [14-0382](#) Recommendation to adopt Specifications No. RFP AP13-049 and award a contract to Convergent Technologies, of Orange, California, to perform maintenance and capital improvements for the Security System at the Long Beach Airport, in an annual amount not to exceed \$369,800, for a period of one year, with the option to renew for two additional one-year periods; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

20. [14-0383](#) Recommendation to authorize City Manager to execute all documents necessary for a new lease with Cinema Aircraft Executive Transportation, LLC, a Delaware limited liability company, for the continued lease of City-owned property at 4301 Donald Douglas Drive at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT; CITY MANAGER

Suggested Action: Approve recommendation.

21. [14-0385](#) Recommendation to adopt resolution and authorize City Manager to execute all necessary documents to receive and expend funding from the City of Gardena, acting on behalf of the State of California Board of State and Community Corrections (BSCC), and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$595,566. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCE:

22. [14-0386](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection 5.48.010.F relating to hotel and motel rentals 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.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

23. [14-0394](#) Recommendation to City Council to condemn the inhumane treatment and abduction of female students by armed militants from the Government Girls Secondary School in the northeastern province of Borno in the Federal Republic of Nigeria by passing the following resolution which was introduced in the U.S. Senate.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

24.

25.

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.

HEARING REMINDER:

Tuesday, June 10, 2014 – Hearing for changes to the Zoning Regulations and Master Fee Schedule regarding billboards. (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 Office of the City Clerk 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 LinkLB System at www.longbeach.gov/linklb.

If oral 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 Office of the City Clerk at (562) 570-6101, 24 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

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ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។