

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

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

TIME OF CITY COUNCIL MEETING SET FOR 4:30 P.M.

[13-0766](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 30, 2013.

BUDGET HEARING:

1. [13-0726](#)

Recommendation to receive and discuss proposed Fiscal Year 2014 budgets for the following departments: Harbor Department, Water Department, Police Department and Fire Department; and

Receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2014 budget as listed in Attachment A. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

1. [13-0727](#)

1

Recommendation to adopt resolution approving the FY 14 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on June 17, 2013. (A-1)

Suggested Action: Approve recommendation.

- 1. [13-0728](#) Recommendation to declare an emergency to exist. (A-2)
- 2

Suggested Action: Approve recommendation.

- 1. [13-0729](#) Recommendation to declare ordinance approving Resolution No. WD-1309 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 20, 2013, as an emergency ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)
- 3

Suggested Action: Approve recommendation.

- 1. [13-0730](#) Recommendation to adopt resolution approving the FY 14 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on June 20, 2013. (A-4)
- 4

Suggested Action: Approve recommendation.

- 1. [13-0731](#) Recommendation to adopt resolution amending the Master Fee and Charges Schedule for specified City services for citywide fees and charges for the City of Long Beach. (A-5)
- 5

Suggested Action: Approve recommendation.

- 1. [13-0732](#) Recommendation to approve the FY 14 one-year Capital Improvement Program. (A-6)
- 6

Suggested Action: Approve recommendation.

1. [13-0733](#) Recommendation to adopt a motion approving the FY 14 budget for
7 The Long Beach Housing Development Company in the amount of
\$132,708. (A-7)

Suggested Action: Approve recommendation.

1. [13-0734](#) Recommendation to adopt a motion approving the estimated transfer of
8 \$18,373,000 from the Harbor Revenue Fund to the Tidelands Operating
Fund. (A-8)

Suggested Action: Approve recommendation.

1. [13-0735](#) Recommendation to adopt resolution establishing the "Gann
9 Appropriations Limit" (Limit) for FY 14 pursuant to Article XIII (B) of the
California Constitution. (A-9)

Suggested Action: Approve recommendation.

1. [13-0736](#) Recommendation to adopt the Mayor's proposed budget
10 recommendations, as amended, to the FY 14 Proposed Budget. (A-10)

Suggested Action: Approve recommendation.

1. [13-0759](#) Recommendation to adopt the Budget Oversight Committee's proposed
11 funding recommendations, as amended, to the FY 14 Proposed
Budget. (A-11)

Suggested Action: Approve recommendation.

1. [13-0738](#) Recommendation to adopt a motion amending the proposed FY 14
12 budget. (A-12)

Suggested Action: Approve recommendation.

1. [13-0739](#) Recommendation to declare an emergency to exist. (A-13)
13

Suggested Action: Approve recommendation.

1. [13-0740](#) Recommendation to declare the Appropriations Ordinance for FY 14, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an emergency ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-14)
14

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 4:30 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: (2 - 16)

2. [13-0712](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$16,215.00 and also 2) separate authority to pay \$50,590.50 in compliance with the Appeals Board Order for Richard Olson.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [13-0713](#) Recommendation to authorize City Attorney to pay the sum of \$7,643.20 in full and final resolution of the Claim of Ernesto Cardona.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [13-0714](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, August 6 and August 13, 2013 and the Budget Hearings of Tuesday, August 6 and August 13, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [13-0715](#) Recommendation to refer to City Attorney damage claims received between August 5, 2013 and August 26, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [13-0741](#) 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.

7. [13-0742](#) Recommendation to adopt Specifications No. PA-05513 and award a contract to Phillips Steel Company, a Long Beach-based business (Local; not an MBE, WBE or SBE), for furnishing and delivering steel and related metals, in an annual amount not to exceed \$150,000, for a period of two years, 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.

8. [13-0743](#) Recommendation to authorize City Manager, or designee, to execute a contract between the City of Long Beach and the City of Los Angeles for the Department of Health and Human Services to perform fee for service housing-related testing services for one year with revenues of approximately \$24,160 per year, and to execute any other necessary documents, amendments or subsequent renewal options to extend the contract for two additional years at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [13-0744](#) Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$48,500 in support of strategies for Layoff Aversion and Business Outreach; to execute all documents with initiative partners in an amount not to exceed \$45,000; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

10. [13-0745](#) Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, November 2012 through April 2013." (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

11. [13-0746](#) Recommendation to authorize City Manager to execute replacement subdivision agreements with the Sares Regis Group (Sares) for offsite improvements on certain portions of the Douglas Park Development (Douglas) covered by Tract Nos. 70937-2, 70937-3, 70937-4, and 70937-5, located north of Cover Street and west of Lakewood Boulevard, and authorize the release of previous subdivision agreements with The Boeing Company (Boeing). (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [13-0747](#) Recommendation to find that all requirements of the final subdivision map for future development of Rancho Los Cerritos Tract have been satisfied, and approve the final map for Tract No. 71509 located north of Pacific Coast Highway and east of Route 103, Terminal Island Freeway. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [13-0748](#) Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2013 to September 30, 2014 for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 8, 2013. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

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14. [13-0749](#) Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2013 to September 30, 2014 for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 8, 2013. (Districts 7,8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [13-0750](#) Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2013 to September 30, 2014, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 1, 2013. (Districts 1,2,4,5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [13-0751](#) Recommendation to receive and file minutes for:
Civil Service Commission - July 17, 2013 and August 7, 2013.
Planning Commission - August 1, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. 13-0752 WITHDRAWN
~~Recommendation to receive and file presentation on the Los Altos Youth Baseball and Softball League.~~
Office or Department: COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT
- Suggested Action:** Approve recommendation.
18. [13-0755](#) Recommendation to request City Attorney to prepare a resolution condemning the discriminatory laws against the LGBT community in Russia and strongly urge our sister city of Sochi to join our protest; ask the Long Beach/Sochi Sister City Association to work with the Human Relations Commission and the Center Long Beach to begin a dialogue on next steps to address these human rights violations.
- Office or Department:** COUNCILMEMBER JAMES JOHNSON,
SEVENTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
19. [13-0757](#) Recommendation to request City Prosecutor and City Attorney to draft a Social Host Ordinance which holds adults responsible for knowingly permitting underage persons to consume alcohol in clear violation of State law; the ordinance should include a penalty serious enough to deter such conduct; the ordinance should also include a provision that when a police response is required to address parties where underage drinking is taking place, the adult(s) responsible for the parties should be required to reimburse the City for the reasonable cost to respond; and request the City Prosecutor and City Attorney to return to the City Council within 60 days with the draft ordinance.
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.

20. [13-0758](#) Recommendation to request City Attorney to draft an ordinance amending the sections of the Long Beach Municipal Code pertaining to smoking lounge permits in order to clarify that a maximum of eight permits can be issued at one time, and to allow for an existing permittee to relocate the business, provided that the permittee meets all other requirements, including new ventilation guidelines, for the new location.

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

Suggested Action: Approve recommendation.

ORDINANCE:

21. [13-0676](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.2510, 21.15.2520, 21.15.2550, 21.15.2570, 21.15.2571, 21.15.2573, 21.15.2577, 21.15.2580, 21.15.2600, 21.15.2620, 21.15.2630, 21.15.2700, 21.15.2710; 21.15.2720, 21.15.2730, 21.15.2740, 21.15.2750, 21.15.2980, by amending and restating in its entirety Chapter 21.44, and by amending Section 21.52.229; by adding Sections 21.15.2570.5, 21.15.2575, 21.15.2595, 21.15.2665, 21.15.2721, 21.15.2723, 21.15.2743, 21.15.2745, and 21.15.2755; and by repealing Sections 21.15.2540, 21.15.2560, 21.15.2640, 21.15.2670, 21.15.2680, 21.15.2690, and 21.15.2725, all relating to signs, read and adopted as read. (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.

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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, September 3, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, September 3, 2013 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

Monday, September 9, 2013 – Budget Oversight Committee at 4:30 P.M., Council Chamber.

Tuesday, September 17, 2013 – 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, September 17, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, September 17, 2013 – Hearing for KF Federal II, LLP, dba The Federal Bar LB, for a Permit for Entertainment With Dancing by Patrons, 102 Pine Avenue. (District 2)

Tuesday, September 17, 2013 – Hearing for the annual assessment for the Belmont Shore Parking and Business Improvement Area. (District 3)

Tuesday, September 17, 2013 – Hearing to consider an ordinance regulating various forms of retail financial services, including short-term consumer financial services. (Citywide)

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 <http://www.longbeach.gov/enotify/default.asp>.

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 p.m. noon on Monday, the day prior to the Council meeting.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations 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.

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