

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

[13-1101](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 6, 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.

CONTINUED HEARING:

1. [13-0980](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Tupelo Restaurants, Inc., dba Bo-Beau Kitchen & Tap, 144 Pine Avenue, for Entertainment Without Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARINGS:

2. [13-0993](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Panama Joes Investors, LLC., dba Panama Joes Grill & Cantina, 5100 East 2nd Street, for Entertainment With Dancing by Patrons. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. [13-1076](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Dara Kim, dba Dara Restaurant, 1223 East Anaheim Street, for Entertainment With Dancing by Patrons. (District 6)

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 - 11)

4. [13-1096](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2013.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

5. [13-1077](#) Recommendation to refer to City Attorney damage claims received between November 25, 2013 and December 2, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [13-1078](#) 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); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and Community Facilities District No. 2011-1 - Douglas Park - North of Cover Street Area (CFD No. 2011-1), 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.

7. [13-1079](#) Recommendation to authorize City Manager, or designee, to execute an agreement between the City of Long Beach and Public Health Foundation Enterprise, in the amount of \$83,105 for the First 5 LA Little by Little Literacy Project for the period of May 1, 2014 through September 30, 2014, and any subsequent amendments that extend the contract or increase future funding levels. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [13-1080](#) Recommendation to authorize City Manager, or designee, to execute an agreement between the City of Long Beach and Kaiser Foundation Hospitals in the amount of \$10,000 for the Long Beach Health Department Learning Garden Planning Grant for the period of July 1, 2013 through June 30, 2014, and any subsequent amendments that extend the contract or increase funding levels for the project. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [13-1081](#) Recommendation to authorize City Manager to execute all documents pertaining to the Seventh Amendment to the Lease Agreement between the City of Long Beach and Thums Long Beach Company for leased land within the City of Long Beach. (Districts 1,2)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

10. [13-1082](#) Recommendation to authorize City Manager to execute a new Fitness Provider Permit with JUXTAFLO, Inc., dba CrossFit Long Beach, for the provision and operation of outdoor fitness classes and personal training at Bluff Park, for a term of three years. (Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [13-1083](#) Recommendation to authorize City Manager, or designee, to execute a four-month extension of Contract No. 31215 with CBS Decaux Street Furniture, LLC (CBS), formerly known as CBS Outdoor, for ad-bearing bus shelters. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

12. [13-1023](#) Recommendation to receive and approve
Commission/Board/Committee appointments to Non-Charter
Commissions.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

REVISED

24. [13-1054](#) Recommendation to adopt Specifications No. RFP FM13-020 and authorize City Manager to execute a contract, and any amendments thereto, with Data Ticket, Inc., of Newport Beach, CA (MBE, WBE and SBE), for parking citation system replacement, implementation, processing and collection services, in an annual amount not to exceed \$336,422 for a five-year term, a one-time expense of \$236,900 for equipment, conversion, and training costs, plus a contingency amount not to exceed \$287,852 over the contract term, with the option to renew for an additional five-year period, at the discretion of the City Manager; and

Execute a contract, and any amendments thereto, with NexLevel Information Technology, Inc., of Carmichael, CA (SBE; not an MBE, WBE or Local), for project management and related consulting services, in an amount not to exceed \$131,400, for a period of one year. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. [13-1097](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of December 24, 2013.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

14. [13-1084](#) Recommendation to authorize City Manager, or designee, to execute any necessary documents or amendments to the current agreement between the City of Long Beach and the State of California Department of Health Services in the amount of \$895,284 for the provision of immunization services for the period of July 1, 2013 through June 30, 2017. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

15. [13-1085](#) Recommendation to authorize City Manager, or designee, to execute any necessary documents or amendments to the current agreement between the City of Long Beach and the California Department of Public Health, Office of AIDS, in the amount of \$667,130, for the provision of HIV/AIDS health care services for the period of July 1, 2013 through March 31, 2014. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

16. [13-1086](#) Recommendation to authorize City Manager, or designee, to execute any necessary documents or amendments to the current agreement between the City of Long Beach and the State Department of Health Services, in the amount of \$332,500, for the provision of HIV/AIDS preventive health services for the period of July 1, 2013 through December 31, 2013. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

17. [13-1087](#) Recommendation to receive and file the application of Eric Lee Laurent, dba Louisiana Charlies, for an original Alcoholic Beverage Control License, at 429 Shoreline Village Drive, Suite H, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [13-1088](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at the At Last Café located at 204 Orange Avenue. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [13-1089](#) Recommendation to adopt Plans and Specifications No. R-6949 for the Tenant Improvements, Multi Service Center Project; award the contract to Avi-Con, Incorporated, dba CA Construction, of Riverside, California (MBE and SBE), in the amount of \$1,190,000, and authorize a 15 percent contingency in the amount of \$178,500 for a total contract amount not to exceed \$1,368,500; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 1)

Office or Department: PUBLIC WORKS; FINANCIAL MANAGEMENT;
HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

ORDINANCES:

20. [13-1067](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.58, relating to Labor Peace Agreements for the Long Beach Airport and the Long Beach Convention Center 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.

21. [13-1068](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.59, relating to Worker Retention at the Long Beach Airport and the Long Beach Convention Center 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

22. [13-1066](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.54.040 relating to skateboards, read and adopted as read. (District 3)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

23. [13-1071](#) Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners the authority to enforce statutes and ordinances, to arrest and to prepare, issue and deliver written notices to appear-all within the office building at 4801 Airport Plaza Drive in Long Beach, read and adopted as read.

Office or Department: HARBOR

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.

24. Agenda Item No. 24 is listed under Unfinished Business.

25. [13-1099](#) Recommendation to provide additional direction to City Attorney and Development Services Department regarding the contents and parameters of a draft ordinance to be presented to the Planning Commission relating to the regulation of Medical Marijuana Dispensaries in Title 21 of the Long Beach Municipal Code. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

26. [13-1100](#) Recommendation to respectfully request the use of Second District FY 12 Office Budget surplus funds for community events at Bixby Park; increase FY 14 appropriations in the General Fund (GP) in the Parks, Recreation and Marine Department (PR) by \$2,000.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT

Suggested Action: Approve recommendation.

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.

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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 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 City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

Kung ang pasalitang pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong 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 ng Lunsod.

Si se desea interpretación verbal en otro 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.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។