

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

**PRESENTATION REGARDING
LONG BEACH CELEBRATES ST. PATRICK'S DAY**

PRESENTATION BY US VETS

**CERTIFICATE RECOGNIZING
JEROME E. HORTON**

**PRIME TIME FOR BUSINESS PRESENTATION
SAL'S GUMBO SHACK**

[13-0261](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 15, 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:

27. [13-0192](#)

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Jesses Bar Corporation, dba Jesses Bar, 5440 Atlantic Avenue, for Entertainment With Dancing by Patrons. (District 8)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARINGS:

1. [13-0245](#) Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) on mortuaries, funeral homes, and crematoriums read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [13-0217](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Shoreline Village Enterprises LLC, dba Shoreline Village, located at 429 Shoreline Village Drive No. P, for Entertainment Without Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. [13-0246](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution to disestablish the Andy Street Multi-family Improvement District (AMD). (District 9)

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 - 14)

4. [13-0247](#) Recommendation to receive and file a report on travel to Washington, D.C., February 25 - 27, 2013.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; FEDERAL LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

5. [13-0218](#) Recommendation to authorize City Attorney to pay sum of \$11,700 in full and final resolution of the lawsuit entitled *Jocelyn Mairena, et al. vs. COLB, et al*; pay sum of \$10,225.93 in full and final resolution of the claim entitled *MAPFRE c/o Matthew Sorenson*; and pay sum of \$15,000 in full and final resolution of the lawsuit entitled *Adamson v. COLB*.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [13-0244](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay (1) \$194,737.50 for Stipulations with Request for Award, and also (2) to pay \$216.46 per week for a Life Pension thereafter, subject to cost of living adjustments in compliance with the Appeals Board Order for Lessa Mahaffey.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [13-0251](#) Recommendation to approve the minutes for the City Council meeting and the Study Session of Tuesday, March 5, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [13-0219](#) Recommendation to refer to City Attorney damage claims received between March 4, 2013 and March 11, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [13-0220](#) Recommendation to adopt Specifications No. PA-02813 and authorize City Manager to execute a contract and all related documents with Blue Iron Network, Inc., of Huntington Beach, CA (not an MBE, WBE, SBE or Local), for the purchase of software maintenance for Lotus Domino and Lotus Notes Passport Advantage, in a total annual amount not to exceed \$138,991, for a 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; TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

10. [13-0226](#) Recommendation to authorize City Manager to amend Blanket Purchase Order Agreement No. BPLB12000032 with SAS Safety Corporation, a Long Beach-based business (LSBE), for furnishing and delivering latex and nitrile gloves, by adding \$80,000, bringing the total annual amount not to exceed \$175,000, for the period ending May 1, 2013, and for the subsequent first and second renewal periods. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [13-0221](#) Recommendation to receive and file report, "Elevation Changes in the City of Long Beach, May 2012 through October 2012." (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

12. [13-0234](#) Recommendation to authorize City Manager to execute a new Schedule I, Transaction Based Storage Service Agreement, as part of the long-term Master Services Contract between the City of Long Beach and the Southern California Gas Company for natural gas storage capacity rights. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

13. [13-0222](#) Recommendation to authorize City Manager to electronically apply for and implement the 2012/2013 CalRecycle Beverage Container Recycling City/County Payment Program grant. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. [13-0223](#) Recommendation to receive and file minutes for: Civil Service Commission - February 20, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. [13-0250](#) Recommendation to receive and file the Long Beach City College 85th Anniversary Gala and call for nominations of those who are examples of the Viking Spirit.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

16. [13-0249](#) Recommendation to respectfully request City Manager to partner with the Port of Long Beach and interested stakeholders on a Port maritime business cluster and the development of a potential local trade incubator project.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

17. [13-0248](#) Recommendation to request City Manager to investigate the implementation of the B.A.R.K. reading program in libraries throughout the city.

Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

18. [13-0224](#) Recommendation to adopt resolution authorizing City Manager, or his designee, to submit an application to the California Department of Transportation (Caltrans) for a Community-Based Transportation Planning Grant;

[13-0225](#)

Adopt resolution authorizing City Manager, or his designee, to submit an application to Caltrans for an Environmental Justice Transportation Planning Grant; and

Authorize City Manager, or his designee, to accept these transportation planning grants from Caltrans for up to \$550,000, and execute all documents necessary to accept the funds. (Districts 7,9)

Office or Department: DEVELOPMENT SERVICES; PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [13-0227](#)

Recommendation to adopt resolution authorizing City Manager to execute all documents necessary to amend the Escrow Deposit and Trust Agreement relating to the Long Beach Bond Finance Authority (LBBFA) 2012 Lease Revenue Refunding Bonds Series A and Series B, creating additional accounts to administer, without interruption, Lease No. 17448 between the City of Long Beach and American Golf Corporation. (Districts 3,4,5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [13-0229](#)

Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and the Police Facilities Impact Fee. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

21. [13-0230](#) Recommendation to authorize City Manager to amend Contract No. 30987 with Azteca Landscape, Inc., of Ontario, CA (MBE and WBE), and Contract No. 31001 with Mariposa Horticultural Enterprises, of Irwindale, CA (MBE), extending the contracts for landscaping and maintenance services to May 31, 2013 and adding funds in a combined amount not to exceed \$595,186. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

22. [13-0182](#) Recommendation to authorize City Manager to execute all documents with the United States Department of Transportation and/or its designated pass-through agency, the State Department of Transportation, to receive \$230,789 in grant funds to provide training and placement services in construction and other building trades; execute all necessary documents with United Auto Worker-Labor Employment and Training Corporation (UAW-LETC) in an amount not to exceed \$147,540; and execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

23. [13-0231](#) Recommendation to request City Attorney to prepare and authorize City Manager to execute an amendment to Contract No. 32508, for relocation of natural gas pipelines, extending the term to May 31, 2013, and increasing the amount not to exceed \$5,100,000; and increase appropriations in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by \$504,711. (District 1)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

24. [13-0232](#)

Recommendation to authorize City Manager to execute a Gas Agreement between the City of Long Beach, as Fault Block Unit Operator, and City of Long Beach, as Long Beach Unit Operator, for a five-year term, with a month-to-month continuance until termination upon thirty days notice by either party. (Districts 1,2)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

REVISED

25. [13-0233](#) Recommendation to authorize City Manager to execute a contract with Studio Pali Fekete Architects in an amount not to exceed \$767,391, for architectural and engineering design services for the Seaside Way Pedestrian Bridge Project between the Convention Center and Performing Arts Center (Project); and any amendments necessary to extend the term, amend the scope of work, or adjust the fee schedule of hourly rates for inflation in the extended term. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

26. [13-0204](#)

Recommendation to review and consider the certified addendum to the Environmental Impact Report (EIR) (State Clearinghouse No. 2008071085), and adopt Plans and Specifications No. R-6952 for the construction of improvements to Chittick Field and award, less \$687,072 for lighting, the Base Bid to and authorize City Manager to execute the contract with C. S. Legacy Construction, Inc., in an amount of \$5,148,583 plus a contingency amount of \$1,029,716, for a total contract amount of up to \$6,178,299;

Authorize City Manager, or designee, to execute all documents necessary to accept and expend a \$1,000,000 donation from Occidental Petroleum (Oxy) to Partners of Parks for the Chittick Field project, expend \$50,000 contributed by the Department of Parks, Recreation and Marine (PR), and increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$1,050,000; and

Adopt resolution authorizing City Manager, or designee, to execute all documents necessary to grant funds to the Chittick Field project, and to execute any documents necessary to request, accept, and expend grant funds for Chittick Field from Los Angeles County; and

Increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works by \$1,860,000. (District 6)

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

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.

27. Agenda Item No. 27 is listed under Continued Hearing (page 1).

28. [13-0260](#) Recommendation to authorize City Manager, or his designee, to execute and all documents necessary for the purchase of certain real property (Premises) located at 1955-1965 Long Beach Boulevard (APN 720-901- and APN 720-901-4013) in the amount of \$2,800,000 and related tenant improvement costs of \$1,200,000, and to conclude negotiations with Merit Health America (MHA) for the subsequent lease and ultimate conveyance of said Premises, and execute said lease and future conveyance deed, for accommodation of a Homeless Healthcare Access Program; and

Increase appropriations in the General Services Fund (IS 385) in the Technology Services Department (TS) by an estimated \$2,200,000, and in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by an estimated \$1,800,000 from funds held in fund balance from FY 11, and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department by \$4,000,000 through the transfer of the appropriated funds described above. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

- 29.

REVISED

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:

Monday, March 18, 2013 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Monday, March 18, 2013 – Environmental Committee at 5:00 P.M., Council Chamber.

Tuesday, March 19, 2013 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, March 19, 2013 – Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

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

Tuesday, April 2, 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.

HEARING REMINDER:

Tuesday, April 2, 2013 – Hearing for the biennial report on public convenience and necessity regarding taxicab service. (Citywide)

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>). Pursuant to the guidelines, members of the public 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.

pr/dg