

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



Patrick H. West, City Manager
Larry G. Herrera, City Clerk

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

Robert E. Shannon, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

[13-0353](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 19, 2013.

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 - 8)

1. [13-0350](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2012.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

2. [13-0333](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 9, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [13-0334](#) Recommendation to refer to City Attorney damage claims received between April 8, 2013 and April 15, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [13-0336](#) Recommendation to authorize City Manager to accept a total of \$38,544 in grant funding, awarded by the Long Beach Navy Memorial Heritage Association, for the restoration of the Long Beach Navy Memorial in Shoreline Park; execute any documents necessary for the administration of the project; and increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$38,544. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

5. [13-0337](#) Recommendation to authorize City Manager to accept a non-monetary donation of planning, labor, materials, and improvements, equivalent to up to approximately \$75,000, for ongoing park improvements at Rosie the Riveter Park, located on the southwest corner of Clark Avenue and Conant Street; and execute a right-of-entry permit and any related documents with the Long Beach Rosie the Riveter Foundation, for a term of five years. (District 5)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

6. [13-0338](#) Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map for construction of a new 3-story, 32-unit condominium complex have been satisfied, and approve the final map for Tract No. 69799 located south of Anaheim Street and east of Roswell Avenue. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

7. [13-0339](#) Recommendation to authorize City Manager to execute an amendment to Agreement No. 28035 with Verizon California, Inc., to provide 911 emergency telephone services to the City's Emergency Communication and Operations Center for a term of five months ending August 20, 2013 in an amount not to exceed \$40,000, exclusive of taxes and fees. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

8. [13-0349](#) Recommendation to receive and file minutes for: Planning Commission - March 21, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. [12-0969](#) Recommendation to declare the City-owned property located at 100 Long Beach Boulevard, City Hall East (CHE), as surplus; and authorize City Manager, or designee, to execute any and all documents, including the Purchase and Sale Agreement (PSA) with 100 LBB REAL ESTATE LLC, a California limited liability company (Buyer), for the sale of CHE in the amount of \$2,100,000. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

10. [13-0341](#) Recommendation to authorize City Manager to execute the First Amendment to Contract No. 32630, and any other documents necessary, with ENCON Technologies, Inc., for the rebuild of the Alamitos Bay Marina (ABM) Fuel Dock, to increase the amount by \$185,950 for a total revised contract amount not to exceed \$929,739; to amend Specifications No. R-6903 for the rebuild of the Alamitos Bay Marina Fuel Dock; and increase appropriations in the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PR) by \$185,950. (District 3)

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

Suggested Action: Approve recommendation.

11. [13-0340](#) Recommendation to authorize City Manager to execute an amendment to Contract No. 32533 with Moose Boats, Inc., of Petaluma, CA (not an MBE, WBE, SBE or Local), for the purchase of one 44-foot Tactical Emergency Response Vessel (TERV) and one 35-foot critical incident response/patrol boat and related equipment, increasing the amount by \$68,930, bringing the total amount not to exceed \$1,626,469, to reflect requested modifications to the boats. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

12. [13-0335](#) Recommendation to authorize City Manager to execute all documents necessary to extend Contract No. 30774 between the City of Long Beach and Xerox, Inc., for collection services of delinquent parking violations for up to one additional year to June 30, 2014, on a month-to-month basis. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [13-0342](#) Recommendation to adopt Specification No. PA-01813 and award a contract to Symphotic TII Corporation, of Camarillo, CA (not a MBE, WBE, SBE or Local), for the purchase of two Saab Seaeye Falcon electric-powered Remotely Operated Vehicle (ROV) systems, in an amount not to exceed \$678,325 including tax and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; FIRE

Suggested Action: Approve recommendation.

14. [13-0345](#) Recommendation to receive and file the application of Norma Moradeperez, dba Brite Spot Coffee Shop, for an original Alcoholic Beverage Control License, at 412 West Pacific Coast Highway, and submit a Public Notice of Protest to ABC on the bases of high crime in the reporting district, residences within 100 feet of the establishment, and a school within 600 feet of the establishment. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [13-0344](#) Recommendation to receive and file the application of Roccas Deli Italiano LLC, dba Roccas Deli Italiano, for an original Alcoholic Beverage Control License, at 525 East 1st Street. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [13-0352](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Regla Maria SardiniasCastillo, dba Copa Cabbana, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 2688 East South Street, with conditions. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [13-0346](#) Recommendation to authorize City Manager to sign the petition relating to City-owned properties located within the District to re-establish the Magnolia Industrial Group Property and Business Improvement District. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [13-0347](#) Recommendation to authorize City Manager to execute contract amendments to increase the aggregate total of the contract authority for existing firms currently under contract: AECOM Technology Services Inc., Tetra Tech-BAS Engineering, GHD Inc., HDR Engineering, Inc., Moffat & Nichol, URS Corporation, and Anchor QEA, LP, for as-needed engineering services from \$10,500,000 to \$14,500,000, and to amend each contract for a renewal period ending on December 30, 2014. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [13-0348](#) Recommendation to receive and file a report on the status of the City's infrastructure. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

- 20. [13-0313](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.33 by amending Table 33-2 "Uses in Industrial Districts"; by adding Section 21.45.132; and by amending Subarea D in PD-31 (California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets Planned Development District), all relating to emergency shelters, read and adopted as read. (Citywide)

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.

- 21.
- 22.
- 23.

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:

Tuesday, May 7, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Monday, May 13, 2013 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, May 14, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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