

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

PLEDGE OF ALLEGIANCE

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. [13-0511](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Wokcano Long Beach, Inc., 199 The Promenade North, for Entertainment With Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARINGS:

2. [13-0543](#) Recommendation to receive the supporting documentation into the record, conclude the public hearing, consider the appeals from James Anderson (et al.), Melissa Wyss and Rachel Torres, and uphold the decision of the Planning Commission to approve a Local Coastal Development Permit and a Modification to an approved Site Plan Review decision to revise the project from a four-story, 56-unit residential complex with 40 hotel rooms to a four-story, 33-unit residential complex with 72 hotel rooms and associated amenities, located at 2010 East Ocean Boulevard in the Ocean Boulevard Planned Development District (PD-5) Subarea 2. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

- 3. [13-0544](#) Recommendation to receive the supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Briad Restaurant Group, LLC, dba TGI Friday's, 7221 East Carson Boulevard, for Entertainment Without Dancing by Patrons. (District 5)

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 - 18)

- 4. [13-0572](#) Recommendation to adopt Specifications No. RFP AU13-033 and award a contract to KPMG, LLC, of Irvine, CA (not an MBE, WBE, SBE, or Local) for external audit services for the audit of the Comprehensive Annual Financial Report (CAFR), the Federal Single Audit and related reporting entities, in an annual amount not to exceed \$995,825, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Auditor. (Citywide)

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

5. [13-0573](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2012.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

6. [13-0545](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, June 11 and 18, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [13-0546](#) Recommendation to refer to City Attorney damage claims received between June 10, 2013 and July 1, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [13-0547](#) Recommendation to approve the destruction of records for City Clerk Department, as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [13-0548](#) Recommendation to approve the destruction of records for the Department of Development Services as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [13-0549](#) 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.

11. [13-0550](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with RCA Investments, dba Long Beach BMW Motorcycles, a Long Beach-based business (Local; not an MBE, WBE or SBE), for the purchase of seven BMW police motorcycles, on the same terms and conditions afforded to the County of Los Angeles Sheriff Department, in an amount not to exceed \$194,967, inclusive of tax and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [13-0551](#) Recommendation to adopt Specifications No. PA-00713 and award contracts to Southern Counties Oil Company, of Long Beach, CA (Local; not an MBE, WBE or SBE), and Rosemead Oil Products, Inc., of Santa Fe Springs, CA (not an MBE, WBE, SBE or Local), for furnishing and delivering petroleum products, in an annual combined amount not to exceed \$247,500, 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

Suggested Action: Approve recommendation.

13. [13-0552](#) Recommendation to adopt Specifications No. PA-02313 and award a contract to Regimed Medical, of St. Peters, MO (an MBE and an SBE; not a WBE or Local), for furnishing and delivering vaccines, in an amount not to exceed \$210,000, 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: HEALTH AND HUMAN SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [13-0553](#) Recommendation to adopt Plans and Specifications No. R-6947 for the Construction of Airfield Signage Replacement, Phase II at the Long Beach Airport, award the project to and authorize City Manager to execute a contract with Rural Electric, Inc., in an estimated amount of \$125,932, plus a 25 percent contingency amount of \$31,483, if necessary, for a total contract amount of \$157,415, and any necessary amendments thereto. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [13-0554](#) Recommendation to authorize City Manager to execute a one-year agreement with the County of Los Angeles, from July 1, 2012 through June 30, 2013, for an amount not to exceed \$500,000, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River. (Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

16. [13-0555](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at The Spoon N Bistro, located at 649 Long Beach Boulevard. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [13-0556](#) Recommendation to authorize City Manager to apply for the California Department of Resource Recycling and Recovery (CalRecycle) FY 2014 Used Oil Payment Program (OPP4), to accept the grant funds and execute all documents necessary to implement the program, utilizing the previously adopted ongoing Resolution No. RES-11-0076. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [13-0557](#) Recommendation to receive and file minutes for:
Civil Service Commission - June 5 and 19, 2013.
Planning Commission - May 16 and June 6, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

19. [13-0535](#) Recommendation to request City Manager to receive and file the presentation of Be S.A.F.E. Long Beach week into the record.

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. [13-0576](#) Recommendation to receive and file a report on travel to Sacramento for the Big Ten Mayors meeting.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

21. [13-0577](#) Recommendation to receive and file a report on travel to Las Vegas for the U.S. Conference of Mayors annual meeting.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

22. [13-0568](#) Recommendation to receive and file a report on California League of Cities Policy Committee meeting.

Office or Department: COUNCILMEMBER JAMES JOHNSON,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

23. [13-0569](#) Recommendation to request the Housing and Neighborhoods Committee and the Park and Recreation Commission to consider naming the future park at 851 Orange Avenue, "Craftsman Village Park," and report back to City Council with recommendation.

Office or Department: VICE MAYOR ROBERT GARCIA,
COUNCILMEMBER, FIRST DISTRICT;
COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT

Suggested Action: Approve recommendation.

24. [13-0570](#) Recommendation to request that the City Council direct the City Attorney to amend the Long Beach Municipal Code Section 5.51.060, to require Ice Cream Trucks to comply with the noise ordinance and that when an Ice Cream Truck is parked and dispensing ice cream, no amplified music shall be broadcast and report back to the City Council within 30 days.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

25. [13-0579](#) Recommendation to recognize the 15 Gold Medalist students from the Long Beach NAACP ACT-SO team and wish them well in the 2013 National ACT-SO Competition in Orlando, Florida.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

26. [13-0571](#) Recommendation to receive Charter Commission appointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

27. [13-0558](#) Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the Fiscal Year 2013 (FY 13) estimated transfer of \$18,373,000, based on 5 percent of FY 13 estimated gross operating revenue, from the Harbor Revenue Fund (HR 430) to the Tidelands Operations Fund (TF 401), with a true-up adjustment, if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 13 audited financial statements. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

28. [13-0559](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Zonar Systems, Inc., of Seattle, WA (not an MBE, WBE, SBE or Local), to provide Citywide Global Positioning System (GPS) monitoring services and hardware, in an annual amount not to exceed \$304,854, for a period of two years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

29. [13-0560](#) Recommendation to adopt Specifications No. PA-03213 and award a contract to Sully-Miller Contracting Company, of Brea, CA (not an MBE, WBE, SBE or Local), for furnishing and delivering of asphalt concrete, in an annual amount not to exceed \$840,000, 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.

30. [13-0561](#) Recommendation to authorize City Manager, or designee, to execute a contract amendment to agreement No. PH-002224, and any subsequent extensions and amendments, or necessary documents, between Los Angeles County and the City of Long Beach for the Public Health Emergency Preparedness (PHEP) and Communities Readiness Initiative (CRI) Programs in the amount of \$875,117 for the period of July 1, 2013 through June 30, 2014. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

31. [13-0562](#) 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 \$407,902 to continue operations of the Harbor WorkSource Center for the term of July 1, 2013 through December 31, 2013; 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.

32. [13-0563](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 10008, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 6265 East 2nd Street, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

33. [13-0564](#) Recommendation to receive and file the application of Kwazulu Companies Inc., dba El Dorado Bar and Grill, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 3014 Studebaker Road, Suite C, with conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

34. [13-0565](#) Recommendation to adopt Plans and Specifications No. R-6959 for the Ocean Boulevard Erosion and Enhancement Project, Phase 2, award the Base Bid plus Additive Items AA, CC, DD, and HH, and to authorize City Manager to execute the contract with Drill Tech Drilling & Shoring, Inc., in the amount of \$4,442,768, plus a 15 percent contingency in the amount of \$666,415, if necessary and subject to funding availability, for a total not to exceed amount of \$5,109,183, and any amendments thereto. (District 3)

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

Suggested Action: Approve recommendation.

35. [13-0566](#) Recommendation to authorize City Manager or designee to execute a one-year agreement between the City of Long Beach and the Long Beach Public Transportation Company (Long Beach Transit) for the disbursement of transportation funds for July 1, 2013 through June 30, 2014. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

- 36. [13-0580](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110, relating to Preferential Parking District "AB" 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.

- 37. [13-0567](#) Recommendation to declare ordinance amending the Long Beach Municipal Code Section 10.64.010, to allow registered Disaster Service Workers to direct traffic within the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: POLICE

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.

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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, July 9, 2013 – Economic Development and Finance Committee (Attorney/Client) Special Meeting at 3:00 P.M., 14th Floor Conference Room.

Tuesday, July 9, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, July 16, 2013 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, July 16, 2012 – Public Safety Committee at 4:00 P.M., Council Chamber.

Tuesday, July 23, 2013 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, July 16, 2013 – Hearing for 525 East Broadway Corporation, dba Bliss 525, for a Permit for Entertainment With Dancing by Patrons, 525 East Broadway Boulevard. (District 2)

Tuesday, July 16, 2013 – Hearing for Broadlind Lounge LLC, dba The Basement, for a Permit for Entertainment With Dancing by Patrons, 140 Linden Avenue No. B-100. (District 2)

Tuesday, July 16, 2013 - Hearing for the Andy Street Property and Business Improvement District.

Tuesday, July 23, 2013 - Hearing for the taxicab Biennial Report. (Citywide)

Tuesday, July 23, 2013 - Hearing for the Magnolia Industrial Group Property and Business Improvement District.

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.

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