

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



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

Bob Foster, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

[14-0118](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 31, 2014.

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 - 9, 24)

1. [14-0085](#) Recommendation to adopt resolution of the City Council of the City of Long Beach opposing bills or ballot measures that would weaken the Medical Injury Compensation Reform Act (MICRA).

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [14-0078](#) Recommendation to refer to City Attorney damage claims received between January 13, 2014 and January 27, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [14-0080](#) Recommendation that the City Council adopt resolution designating the ballot listing of the candidates which have been nominated for the City's Primary Nominating Election on Tuesday, April 8, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [14-0079](#) Recommendation to approve the destruction of records for Financial Management Department, Payroll Division, as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [14-0081](#) Recommendation to approve the destruction of records for Financial Management Department, Purchasing Division, as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [14-0097](#) Recommendation to approve the destruction of records for the Legislative Department, as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [14-0082](#) 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.

REVISED

8. [14-0083](#) Recommendation to authorize City Manager to electronically apply for and implement the Annual CalRecycle Beverage Container Recycling City/County Payment Program grant. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

9. [14-0084](#) Recommendation to receive and file minutes for:
Civil Service Commission - October 23 and December 18, 2013.
Planning Commission - December 19, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

24. [14-0113](#) Recommendation that the City Council approve the ballot label for Measure A - Long Beach Marijuana General Tax Measure, for the April 8, 2014, Primary Nominating Election. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [14-0086](#) Recommendation to request City Manager to provide an update on how Long Beach residents can utilize the Mills Act tax savings and how this information can be posted online.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

11. [14-0087](#) Recommendation to request City Attorney to provide a review of the City of Costa Mesa "Civic Openness in Negotiations" ordinance and the feasibility of a similar ordinance being adopted by the Long Beach City Council.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

12. [14-0098](#) Recommendation to receive a presentation from the Water Department to the City Council regarding the Statewide Drought and how Long Beach can prepare for potential effects.

Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT

Suggested Action: Approve recommendation.

13. [14-0099](#) Recommendation to request City Manager to provide a report from the Health Department to the City Council and the public on the severity of this year's flu season, the importance of getting vaccinated, and City resources that are available.

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

Suggested Action: Approve recommendation.

14. [14-0088](#) Recommendation to adopt Specifications No. RFP CM 14-010 for as-needed Project Management Services; award contracts for such services to AndersonPenna Partners, Inc., of Newport Beach, CA (WBE, SBE); Harris & Associates, of Irvine, CA (not an MBE, WBE, SBE or Local); Simplus Management Corporation, of Los Alamitos, CA (SBE); Totum Corp, a Long Beach-based business (SBE, Local); and Vanir Construction Management, Inc., of Los Angeles, CA (not an MBE, WBE, SBE or Local), in an aggregate contract amount not to exceed \$10,000,000, for a period of two years, with two consecutive one-year renewal options at the discretion of the City Manager; and authorize City Manager to execute all documents necessary to enter into the contracts, including any amendments thereto. (Citywide)

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

Suggested Action: Approve recommendation.

15. [14-0089](#) Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with AssetWorks, Inc., of Wayne, PA (not an MBE, WBE, SBE or Local), on a sole source basis, for the purchase of software upgrades, installation, design, setup and training services to the M4 Fleet Management System, in a total amount not to exceed \$254,400. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. [14-0090](#) Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Lease No. 30225 with PT-1 Hangers, LLC; the First Amendment to Lease No. 26120 with White Buffalo Holdings, LLC; the First Amendment to Lease No. 30547 with Aeroexec Services Inc.; the First Amendments to Lease Nos. 26761 and 26762 with Tom's Aircraft Maintenance, Inc.; the First Amendment to Lease No. 30546 with Candace A. Larned Enterprises, Inc.; and the First Amendments to Lease Nos. 27940 and 27628 with FliteServe, LLC; for City-owned property at 2501-2901 East Spring Street at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT; PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [14-0017](#) Recommendation to adopt resolution authorizing City Manager to submit a grant application to receive \$200,000 from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the El Dorado Nature Center entry enhancement project; execute any documents necessary for the implementation and administration of the project; and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$200,000. (District 4)

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

Suggested Action: Approve recommendation.

18. [14-0091](#) Recommendation to receive and file the application of 1900 The View LLC, dba The View at 1900, for an original Alcoholic Beverage Control License, at 1900 East Ocean Boulevard, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [14-0092](#) Recommendation to receive the application of Abdul Jamal Sheriff, dba Come N Go Market, for an original Alcoholic Beverage Control License, at 3397 Atlantic Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [14-0093](#) Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate areas in certain City streets, such as the north/south alley, west of Bellflower Boulevard, between Stearns Street and Abbeyfield Street, which has been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

21. [14-0095](#) Recommendation to adopt Specifications No. RFP TS13-050 and authorize City Manager to execute a contract, and any amendments thereto, with Plante & Moran, PLLC, of Southfield, Michigan (not a MBE, WBE, SBE or Local), for professional consulting services related to planning for and acquisition of the City's Financial/Human Resources systems replacement, in the amount of \$397,620, plus a \$60,000 contingency, for a total contract amount not to exceed \$457,620, for a period of one year, with the option to extend for one additional year; and

Increase appropriations in the General Services Fund (IS 385) in the Technology Services Department (TS) by \$10,000,000 by way of a transfer of the same purpose funds already budgeted in the General Fund. (Citywide)

Office or Department: TECHNOLOGY SERVICES; FINANCIAL MANAGEMENT; HUMAN RESOURCES

Suggested Action: Approve recommendation.

22. [14-0096](#) Recommendation to adopt Specifications No. ITB TS-14-034 and authorize City Manager to execute a contract, and any additional amendments thereto, with Paradigm System Solutions, of Tempe, AZ (WBE and SBE), for the purchase of Toughpad mobile computers and related components, in a total amount not to exceed \$1,157,552. (Citywide)

Office or Department: TECHNOLOGY SERVICES; FINANCIAL MANAGEMENT; FIRE; POLICE

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

23. [14-0070](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.60, relating to the payment of living wage to workers 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.

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 Consent Calendar.

25.

26.

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, February 11, 2014 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

Tuesday, February 11, 2014 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

REVISED

HEARING REMINDER:

Tuesday, February 11, 2014 – Hearing for BA Group, Inc., dba Gaucho Grill, for a Permit for Entertainment With Dancing by Patrons, 200 Pine Avenue, Unit B.
(District 2)

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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 ឬបើលោកអ្នក ត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាម ទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុម ប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

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 pagsasalín-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 នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើឡើង។