CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, APRIL 16, 2013 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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

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

Robert E. Shannon, City Attorney

PLEDGE OF ALLEGIANCE

PROCLAMATION RECOGNIZING 100TH ANNIVERSARY OF THE UNITARIAN UNIVERSALIST CHURCH

PRIME TIME FOR BUSINESS MICHAEL'S PIZZERIA

PRESENTATION RECOGNIZING U.S. NAVY FLEET RESERVE ASSOCIATION BRANCH 43 MEMBER

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.

HEARING:

1. 13-0313

Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance adopting the proposed zoning amendments regarding updates to the City's regulation of emergency shelters to effect compliance with California Senate Bill No. 2 (SB2) and the City's 2008-2014 Housing Element, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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: (2-8)

2. <u>13-0325</u> Recommendation to authorize City Attorney to pay sum of \$7,500 in full settlement of lawsuit entitled *Alberta Cabrera v City of Long Beach, et al.*

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. 13-0314 Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2012.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

4. <u>13-0321</u> Recommendation to approve the minutes for the City Council meeting of Tuesday, April 2, 2013.

Office or Department: CITY CLERK

5. <u>13-0322</u>

Recommendation to refer to City Attorney damage claims received between April 1, 2013 and April 8, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. 13-0315

Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments between the City of Long Beach and the State Water Resources Control Board to accept funding in the amount of \$63,764 to provide beach water quality monitoring for the period of July 1, 2012 through September 30, 2013. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. 13-0316

Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Proposition 10 Commission - First 5 LA in an amount not to exceed \$172,964 to augment the Long Beach Department of Health and Human Services Black Infant Health Program for the period of July 1, 2013 through June 30, 2014. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. 13-0323

Recommendation to receive and file minutes for: Civil Service Commission - March 20, 2013.

Office or Department: VARIOUS

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. 13-0324

Recommendation to refer to City Council on Elections Oversight Committee potential ordinances to: ban political contributions from contractors and those having business before City Council; require Elected Officials to disclose non-public communications about public business; and require Councilmembers to disclose any communications being received during City Council meetings from lobbyists and request a recommendation on each within 90 days.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE,

FIFTH DISTRICT

Suggested Action: Approve recommendation.

10. 13-0326

Recommendation to, by motion of the City Council, proclaim Tuesday, April 16, 2013, as "National Library Workers Day" and encourage all in this community to take advantage of the variety of library resources available and to thank library workers for their exceptional contributions to American life.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE,

FIFTH DISTRICT

11.13-0317

Recommendation to authorize City Manager, or designee, to execute any necessary amendments to the current agreements between the City of Long Beach and Los Angeles County, in the amount of \$1,077,433 to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) medical care coordination and benefits specialty services for the period of November 20, 2012 through February 28, 2015, and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$615,676. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. 13-0318

Recommendation to adopt resolution approving a Targeted Employment Area for the Long Beach Enterprise Zone, and direct City Manager to submit the resolution and map to the State of California. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

13. <u>13-0319</u>

Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$293,000 in Workforce Investment Act/National Emergency Grant (NEG) funds to operate a Multi-Sector Re-Training and Re-Employment program, and execute any subsequent amendments as necessary. (Citywide)

Office or Department: HUMAN RESOURCES

14. 13-0320

Recommendation to receive and file the application of CM 76 Restaurant Group, dba Pier 76 Fish Grill, for an original Alcoholic Beverage Control License, at 455 East Ocean Boulevard, Suite 12. (District 2)

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.

15. 13-0351 eComments received for the City Council meeting of Tuesday, April 16, 2013.

16.

17.

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

Monday, April 15, 2013 – Long Beach Unified School District Joint Use Committee at 8:30 A.M., Council Chamber.

HEARING REMINDER:

Tuesday, April 23, 2013 – Hearing for the taxicab Bi-Annual report.

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

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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 Office of the City Clerk at (562) 570-6101, 24 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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