

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**

**PRESENTATION FOR CITY OF LONG BEACH 2014  
"EXPRESS YOURSELF: VOTER OUTREACH PROGRAM"**

[14-0196](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 28, 2014.

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. [14-0160](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Categorical Exemption (CE 13-100), and declare the Adaptive Reuse Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; and

[14-0161](#)

Adopt resolution directing the Director of Development Services to submit the Adaptive Reuse Ordinance to the California Coastal Commission for their review and certification. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**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: (2 - 10)**

2. [14-0162](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 11, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [14-0163](#) Recommendation to refer to City Attorney damage claims received between February 10, 2014 and February 24, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [14-0175](#) Recommendation to authorize City Manager to execute an agreement with the County of Los Angeles, Department of the Registrar-Recorder/County Clerk, for continued on-line access to the County's Voter Information Management System (VIMS) for a term of one (1) year, March 13, 2014 through March 12, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [14-0165](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$11,251 to Dupuy Construction for the property located at 2119 Curry Street. (District 9)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

6. [14-0166](#) Recommendation to approve an amendment by The Long Beach Community Investment Company, to its Amended and Restated Bylaws. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

7. [14-0167](#) Recommendation to authorize City Manager to accept \$7,500 in grant funds from California Council for the Humanities (Cal Humanities) for the California Reads War Comes Home program; execute any documents necessary for the administration of this project and increase appropriations in the General Grants Fund (SR 120) in the Department of Library Services Department (LS) by \$7,500. (Citywide)

**Office or Department:** LIBRARY SERVICES

**Suggested Action:** Approve recommendation.

8. [14-0168](#) Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, May 2013 through October 2013." (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

9. [14-0174](#) Recommendation to authorize City Manager to execute any and all documents necessary for the Seventh Addendum to Lease No. 30545 between Worldport LLC, (Landlord) and the City of Long Beach (Tenant) for office space at 1851 North Gaffey Street, Suites E-H, San Pedro, California, for the continued operation of the Harbor WorkSource Center by the Workforce Development Bureau of the Human Resources Department. (Citywide)

**Office or Department:** PUBLIC WORKS; HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

10. [14-0176](#) Recommendation to receive and file minutes for:  
Civil Service Commission - January 15 and February 5, 2014.  
Planning Commission - January 16, 2014.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

#### REGULAR AGENDA

#### DEPARTMENTAL COMMUNICATIONS:

11. [14-0177](#) Recommendation to receive and file a report on travel to Washington, DC for the U.S. Conference of Mayors annual winter meeting.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

12. [14-0178](#)

Recommendation to direct City Manager to examine case studies from similarly sized municipalities that presently guarantee free preschool for their residents and report back to the City Council in 120 days with his findings about ways to fund such a venture in Long Beach, along with concrete policy goals and eligibility requirements that would allow for universal access without a major impact on the city budget; coordinate with Long Beach Unified School District (LBUSD) to ensure that any proposed program would not interfere with existing teaching contracts or place an undue burden on their resources; and reach out to existing community groups that provide this service for children to hear their ideas and input.

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

**Suggested Action:** Approve recommendation.

**REVISED**

13. [14-0180](#) Recommendation to request status from City Manager regarding the next steps in moving forward with the rebuild of Basins 2 and 3 within the next 30 days.

**Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

14. [14-0181](#) Recommendation to request City Attorney to draft amendment language to the Downtown Dining and Entertainment District ordinance enabling entertainment activity on rooftop patios during the following days and times of the week:

- Sunday until 10:00 p.m.
- Monday - Wednesday until 12:00 a.m.
- Thursday - Saturday until 1:00 a.m.

**Office or Department:** COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

15. [14-0169](#) WITHDRAWN  
~~Recommendation to receive a report on the results of the Request for Proposals (RFP) and Proposition "L" analysis related to contracting for street sweeping services; direct City Manager to proceed with a meet and confer process with the impacted recognized employee organization (IAM); and direct City Manager to return to the City Council within 30 days for further direction. (Citywide)~~

**Office or Department:** CITY MANAGER; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

16. [14-0170](#) Recommendation to adopt Specifications No. RFQ CM14-020 for architectural and engineering services for the Belmont Plaza Pool Facility Rebuild / Revitalization Project; award the contract to Harley Ellis Devereaux Corporation, of Los Angeles, California (not a MBE, WBE, SBE or Local), in the amount of \$7,144,301, plus a 10% contingency of \$714,430, for a total amount not to exceed amount of \$7,858,731; authorize City Manager or designee to execute all documents necessary to enter into the contract, including any amendments thereto; and

Increase appropriations in the Tidelands Operation Fund (TF401) in the City Manager Department (CM) by \$7,858,731. (District 3)

**Office or Department:** CITY MANAGER; PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

17. [14-0179](#) Recommendation to receive and file a presentation by members of the University of Southern California Lusk Center for the winning entry in the 2013 National Association for Industrial and Office Parks (NAIOP) Southern California Real Estate Challenge for the Seaport Marina Hotel site at 2nd Street and Pacific Coast Highway. (District 3)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

18. [14-0171](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2013 Urban Area Security Initiatives Grant, in an amount not to exceed \$3,588,899 for a period ending May 31, 2015; and
- Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$370,000, in the General Grants Fund (SR 120) in the Fire Department (FD) by \$796,399, in the General Grants Fund (SR 120) in the Health and Human Services Department (HE) by \$275,000, and in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,547,500. (Citywide)
- Office or Department:** DISASTER PREPAREDNESS AND  
EMERGENCY COMMUNICATIONS; FIRE;  
HEALTH AND HUMAN SERVICES; POLICE
- Suggested Action:** Approve recommendation.
19. [14-0172](#) Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2014 - June 30, 2015). (Citywide)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
20. [14-0173](#) Recommendation to adopt Specifications No. ITB PD-14-032 and award a contract to Airspace, LLC, a Long Beach-based business (Local; not an MBE, WBE or SBE), for the purchase of Jet Fuel A, in an annual amount not to exceed \$250,000, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** POLICE; FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.



**REVISED**

21. [14-0019](#) Recommendation to authorize City Manager, or designee, to execute Funding Agreement No. MOU.MR306.22, and any amendments as necessary, between the Los Angeles County Metropolitan Transportation Authority (Metro) and the City of Long Beach (City), to provide design funding for widening the Atlantic Avenue and Willow Street intersection. (District 6)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

22. [14-0123](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapters 5.81 and 8.68, relating to electronic cigarettes and similar devices, read and adopted as read. (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.

23. [14-0194](#) Recommendation to request City Manager to prepare a letter in support of Assembly Bill 1839 (Gatto/Bocanegra) also known as the California Film and Television Job Retention and Promotion Act.

**Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

24.

25.

**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, March 4, 2014 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, March 4, 2014 – Environmental Committee at 4:00 P.M., Council Chamber.

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

**HEARING REMINDER:**

Tuesday, March 11, 2014 – Hearing for Mary's Long Beach, Inc., dba Hamburger Mary's, for a Permit for Entertainment With Dancing by Patrons, 330 Pine Avenue. (District 1)

ch/pr

**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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](mailto: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 ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

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 pagsasalin-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 នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

