

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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

[14-0125](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 7, 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. [14-0104](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Ayres Grill, Inc., dba Gaucho Grill, 200 Pine Avenue No. B, for Entertainment With Dancing by Patrons. (District 2)

**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: (2 - 5)**

2. [14-0077](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, January 14, and January 21, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [14-0106](#) Recommendation to refer to City Attorney damage claims received between January 27, 2014 and February 3, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [14-0107](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments that change the terms or increase grant amounts between the City of Long Beach and the Los Angeles Emergency Food and Shelter Program, in the amount of \$14,000, for the period November 1, 2012 through February 28, 2014. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

5. [14-0108](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU), and any subsequent amendments, between the City of Long Beach and Mental Health America of Los Angeles for up to \$80,000 annually, for a period of three years, from January 1, 2014 through December 31, 2016. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

**REVISED**

**UNFINISHED BUSINESS**

19. [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.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

6. [14-0110](#) Recommendation to request City Manager to direct Airport Director to provide a report on how the City of Long Beach will participate in discussions with the FAA to reduce helicopter noise.

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

**Suggested Action:** Approve recommendation.

7. [14-0121](#) Recommendation to request City Manager to review current licensing and zoning policies for potential micro-brews and brew production; examine best practices for brew policy in other localities including San Diego and Torrance; engage local brew pub and retail community for ideas and input; and report back to the City Council in 90 days.

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

**Suggested Action:** Approve recommendation.

8. [14-0124](#) Recommendation to, by motion of the City Council, direct City Manager to suspend the contract of Arup North American Limited until the next City Council and Mayor assume office in July 2014.

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE,  
FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

9. [14-0114](#) Recommendation to use City Prosecutor Department (CP) budget savings from FY 13, increase appropriations in the General Fund (GP) in the City Prosecutor Department (CP) by \$138,142 and in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$138,278. (Citywide)

**Office or Department:** CITY PROSECUTOR

**Suggested Action:** Approve recommendation.

10. [14-0115](#) Recommendation to increase appropriation in the General Fund (GP) in the Civil Service Department (CS) by \$122,000 for FY 13 year-end overages related to Police Academy recruitment and testing activities; decrease appropriation in the General Fund (GP) in the Citywide Activities Department (XC) by \$80,000 to move one-time appropriation set aside in FY 13 for Police Academy recruitment costs.

**Office or Department:** CIVIL SERVICE

**Suggested Action:** Approve recommendation.

11. [14-0111](#) Recommendation to receive and file the Fiscal Year 2013 Year-End Budget Performance Report. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

12. [14-0112](#) Recommendation to approve the Fiscal Year 2014 first quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

13. [14-0116](#) Recommendation to authorize City Manager to execute all documents with the State of California to receive \$226,150 in Workforce Investment Act/National Emergency Grant (NEG) funds to operate a Healthcare training program; execute an agreement with initiative partners in an amount totaling \$202,911; execute any needed subsequent amendments; and increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Human Resources (HR) by \$68,922. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

14. [14-0117](#) Recommendation to authorize City Manager to execute the Second Amendment to Contract No. 32487 with CJ Concrete Construction, Inc., for the annual contract for concrete repairs and related improvements, increasing the contract amount by an additional \$5,000,000, for a total amount not to exceed \$13,000,000, and extend the contract term to December 31, 2014, at the discretion of the City Manager. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [14-0119](#) Recommendation to authorize City Manager to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Records Management Systems for an additional 12-month period through February 2015, in an amount not to exceed \$386,091. (Citywide)

**Office or Department:** TECHNOLOGY SERVICES

**Suggested Action:** Approve recommendation.

16. [14-0122](#) Recommendation to adopt resolution increasing appropriations in the Water Fund (EF 310) in the Water Department (WA) by \$250,000. (Citywide)

**Office or Department:** WATER

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

17. [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 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.

18. [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 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.

19. Agenda Item No. 19 is listed under Unfinished Business (page 3).
- 20.
- 21.

**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.

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