

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

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

[13-0818](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 6, 2013.

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 - 4)

1. [13-0762](#) Recommendation to approve the minutes for the City Council Special Meeting held Tuesday, August 27, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [13-0763](#) Recommendation to refer to City Attorney damage claims received between August 26, 2013 and August 30, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [13-0764](#) Recommendation to authorize City Manager to execute the Seventeenth Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2013 through December 31, 2013, for the sale of Christmas trees, using a portion of the former Pacific Electric right-of-way property located between 7th Street and Ximeno Avenue. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

4. [13-0765](#) Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2013 to September 30, 2014 for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 15, 2013. (Districts 3,4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

5. [13-0785](#) Recommendation to authorize City Manager to execute an agreement with Code for America (CfA) for a period of one year and in total amount not to exceed \$180,000 to allow three CfA Fellows to work with City departments on leveraging technology to improve City services.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

6. [13-0784](#) Recommendation to respectfully request City Council to: [1] rescind the previous action taken on February 19, 2013, (Legislative File 13-0148) regarding the application of Great Mex Grill, LLC dba Great Mex Grill, protesting an Original Alcoholic Beverage Control License; and [2] receive and file the application of Great Mex Grill, LLC dba Great Mex Grill for an Original Alcoholic Beverage Control License, at 5530 East Atherton, with attached conditions. (District 4)

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

7. [13-0767](#) Recommendation to adopt Specifications No. PA-04913 and award a contract to Harbor Diesel and Equipment, Inc., a Long Beach-based business (Local; not an MBE, WBE or SBE), for furnishing and delivering Cummins brand vehicle parts and services, in an annual amount not to exceed \$230,000, 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.

8. [13-0768](#) Recommendation to authorize City Manager, or designee, to execute an agreement between the City of Long Beach, through its Department of Health and Human Services, and the California Department of Public Health Network for a Healthy California for the continuation of the Healthy Active Long Beach Project in the amount of \$2,960,209 for a period of three years, October 1, 2013 through September 30, 2016; execute any other necessary documents, subgrants, or subsequent amendments to extend the contract or increase the reimbursement amount; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$161,630. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [13-0769](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, all sub-grant agreements and any subsequent amendments for the Emergency Solutions Grant (ESG) Program allocation of \$441,138 to fund three projects for the period of October 1, 2013 through September 30, 2014, with an option to extend the ESG Program for an additional operational period ending on September 30, 2015. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [13-0770](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Department of Health Care Services in an amount not to exceed \$593,892 for the period of July 1, 2013 through June 30, 2014 to continue the Child Health and Disability Prevention (CHDP) Program to implement program requirements as set forth in Health and Safety Code, Article 6, Section 124025 et seq. and Article 4.7, Section 14148.3 of the Welfare and Institutions Code. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [13-0771](#) Recommendation to authorize funding in the amount of \$149,452 from the General Fund (GP) to offset the impacts of Federal Sequestration on Workforce Investment Act (WIA) funding allocations and enable the Pacific Gateway to continue the current level of employment and training service for the remainder of FY13; and increase appropriations in the General Fund (GP) in the Human Resources Department (HR) by \$149,452. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

12. [13-0772](#) Recommendation to authorize City Manager to execute any and all documents necessary to enter into an agreement with Airports Council International - North America to host the 2015 ACI-NA Annual Conference and Exhibition. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

13. [13-0774](#) Recommendation to adopt Plans and Specifications No. R-6964 for the Construction of Improvements to Taxiway J at the Long Beach Airport, and authorize City Manager to execute a contract with All American Asphalt, in the amount of \$1,431,500, plus a 25 percent contingency of \$357,875, if necessary, for a total not to exceed amount of \$1,789,375, and any necessary amendments thereto regarding term or scope of work. (District 5)

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

Suggested Action: Approve recommendation.

14. [13-0775](#) Recommendation to adopt resolution authorizing City Manager to submit three grant applications, totaling \$900,000, to the Los Angeles County Regional Park and Open Space District, for the following: Completion of the trail at the Drake/Chavez Greenbelt, at a total estimated cost of \$2,813,000; creation of a new park on the southern section of the Pacific Electric Right-of-Way, at a total estimated cost of \$2.5 million; and to supplement the Wrigley Greenbelt Project, at a total estimated cost of \$1.3 million. (Districts 1,3,7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

15. [13-0776](#) Recommendation to receive and file the application of Milana's Pizzeria Incorporated, dba Milana's New York Pizzeria, for an original Alcoholic Beverage Control License, at 165 East 4th Street, with conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [13-0777](#) Recommendation to receive and file the application of Ocean Blue Foods Incorporated, dba Magic Lamp Restaurant, for an original Alcoholic Beverage Control License, at 5020 East 2nd Street, with conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [13-0778](#) Recommendation to receive and file the application of Harbor Breeze Corporation, dba M/V Triumphant, for an original Alcoholic Beverage Control License, at 100 Aquarium Way Dock 2, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [13-0779](#) Recommendation to receive and file the application of Eduardo Jose Campi, for an original Alcoholic Beverage Control License, at 2310 East 4th Street, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [13-0780](#) Recommendation to receive and file the application of ARD DUE LLC., dba Aroma di Roma, for an original Alcoholic Beverage Control License, at 4708 East 2nd Street, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [13-0781](#) Recommendation to authorize City Manager to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers (SROs), for the period of September 4, 2013 through June 13, 2014, for an amount not to exceed \$845,974, with a net cost to the City's General Fund of \$244,262. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [13-0782](#) Recommendation to adopt Plans and Specifications No. R-6860 for the Ocean Boulevard Advanced Traffic Control System; award the contract to Flatron Electric Group, Incorporated, in the amount of \$1,680,878, plus a 15 percent contingency of \$252,132, for a total not to exceed amount of \$1,933,010; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 2,3)

Office or Department: PUBLIC WORKS; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [13-0783](#) Recommendation to adopt Plans and Specifications No. R-6916 for the Rehabilitation of 68th Street from Paramount Boulevard to the west end of 68th Street; award the contract to Nobest, Inc., of Westminster, CA (not an MBE, WBE, DBE or Local), in the amount of \$198,000, and authorize a 10 percent contingency in the amount of \$19,800 for a total contract amount not to exceed \$217,800; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 9)

Office or Department: PUBLIC WORKS; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

23. [13-0729](#) Recommendation to declare ordinance approving Resolution No. WD-1309, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2013, read and adopted as read. (Ordinance No. ORD-13-0013) (A-3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

24. [13-0740](#) Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2013 - 2014, creating and establishing the funds of the Municipal Government of the City of Long Beach appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2013, read and adopted as read. (Ordinance No. ORD-13-0015) (A-14)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Friday afternoon.

25. [13-0786](#) Recommendation to request City Attorney to brief the City Council on the outcome and impact of the court hearing involving the Long Beach Citizens' and Patients' Rights PAC on September 9, 2013;

Request City Attorney to brief the City Council on the U.S. Department of Justice Memorandum titled "Guidance Regarding Medical Marijuana", issued on August 29, 2013; and

Request City Attorney to prepare for approval by the City Council a ballot measure providing for the regulation of medical marijuana collectives for the Primary Nominating Election April 8, 2014, giving voters in the City of Long Beach an opportunity to determine the extent to which medical marijuana is regulated within city limits.

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

Suggested Action: Approve recommendation.

26.

27.

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.

REVISED

STANDING COMMITTEE REMINDERS:

Monday, September 9, 2013 – Budget Oversight Committee at 4:30 P.M., Council Chamber.

Tuesday, September 17, 2013 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 P.M., Council Chamber.

Tuesday, September 17, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, September 17, 2013 – Hearing for KF Federal II, LLP, dba The Federal Bar LB, for a Permit for Entertainment With Dancing by Patrons, 102 Pine Avenue. (District 2)

Tuesday, September 17, 2013 – Hearing for the annual assessment for the Belmont Shore Parking and Business Improvement Area. (District 3)

Tuesday, September 17, 2013 – Hearing to consider an ordinance regulating various forms of retail financial services, including short-term consumer financial services. (Citywide)

Tuesday, October 1, 2013 – Hearing to consider a Zone Change to establish the East Division Police Substation at Schroeder Hall. (District 5)

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 <http://www.longbeach.gov/enotify/default.asp>.

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 p.m. noon on Monday, the day prior to the Council meeting.

Persons interested in making an audio visual presentation during a City Council meeting 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.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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