#### CITY OF LONG BEACH CITY COUNCIL AGENDA

#### TUESDAY, JUNE 4, 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

Patrick H. West, City Manager Larry G. Herrera, City Clerk



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

Bob Foster, Mayor

Robert E. Shannon, City Attorney

### REVISED

### PLEDGE OF ALLEGIANCE

# CERTIFICATE OF RECOGNITION JR. LEAGUE OF LONG BEACH FOR PERINATAL DEPRESSION AWARENESS MONTH

## PRESENTATION FOR MILLER CHILDREN'S HOSPITAL THANKING "TOUR OF LONG BEACH"

# PRESENTATION FOR "BE S.A.F.E. LONG BEACH WEEK"

<u>13-0491</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 31, 2013.

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.

### **HEARINGS**:

1. <u>13-0467</u> Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Forbidden City Resort and Casino, LLC, dba Forbidden City, 6380 East Pacific Coast Highway No. A, for Entertainment With Dancing by Patrons. (District 3)

Office or Department: FINANCIAL MANAGEMENT

2. <u>13-0468</u> Recommendation to receive supporting documentation, including the petitions, into the record, conclude the public hearing, and request the City Attorney to prepare an amendment to the Long Beach Municipal Code, to expand Preferential Parking District "AB" as recommended by the City Traffic Engineer. (District 3)

# Office or Department: PUBLIC WORKS

**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: (3 - 10)

3. <u>13-0469</u> Recommendation to approve the minutes for the City Council meetings held Tuesday, May 14 and 21, 2013.

Office or Department: CITY CLERK

**Suggested Action:** Approve recommendation.

4. <u>13-0470</u> Recommendation to refer to City Attorney damage claims received between May 13, 2013 and May 24, 2013.

Office or Department: CITY CLERK

5. <u>13-0471</u> Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive funds totaling \$243,100 to operate a Summer Youth Work Experience Program that will assist approximately 187 youth, ages 14-24; increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Human Resources (HR) by \$200,000; and execute any needed subsequent amendments. (Citywide)

### Office or Department: HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

6. <u>13-0472</u> Recommendation to authorize City Manager to execute all documents with the City of Inglewood on behalf of the South Bay Workforce Investment Board, for Pacific Gateway to operate a subsidized employment program for families in the California Work Opportunity and Responsibility to Kids program; and execute any needed subsequent amendments. (Citywide)

# Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

7. <u>13-0473</u> Recommendation to authorize City Manager to execute a right-of-entry permit and any related documents with Long Beach Transit in association with the proposed project to upgrade a City dock in the Alamitos Bay Marina. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

8. <u>13-0481</u> Recommendation to authorize City Manager to execute an agreement and any related documents with the Trustees of the California State University, on behalf of California State University, Long Beach, to allow the City of Long Beach to use their on-campus swimming pool, located at 1250 Bellflower Boulevard, for a period of three years, with multiple one-year renewal options at the mutual agreement of the City Manager, or his designee, and California State University, Long Beach; and

> Authorize City Manager to execute an agreement and any related documents with Long Beach Unified School District of Los Angeles County, to provide for the temporary use of alternate swimming pools, other than the Belmont Plaza Pool, for a period of three years, with multiple one-year renewal options at the mutual agreement of the City Manager, or his designee, and Long Beach Unified School District. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

9. <u>13-0488</u> Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Agreement No. 29264 with AC-Catalina Landing, LLC, successor in interest to John Hancock Life Insurance Company, to provide a parking revenue credit in an amount not to exceed \$30,000 towards the costs incurred for an interim dredge operation at Catalina Landing. (District 2)

Office or Department: PUBLIC WORKS

**Suggested Action:** Approve recommendation.

10. <u>13-0474</u> Recommendation to receive and file minutes for: Civil Service Commission - April 17, 2013.

Office or Department: VARIOUS

# REVISED

### UNFINISHED BUSINESS:

11. <u>13-0318</u> 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.

### **REGULAR AGENDA**

## **DEPARTMENTAL COMMUNICATIONS:**

12. <u>13-0475</u> WITHDRAWN Recommendation to receive Charter Commission appointmentspursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: MAYOR BOB FOSTER

13. <u>13-0476</u> Recommendation to: 1) request that City Council formally take a position on installing turnstiles on all Long Beach stops, and direct City Manager to communicate that position to Metro staff and appropriate representatives; and 2) request City Manager to report back to City Council in 90 days on a timeline and plan to address the repair of public art, signage, and any other maintenance or public safety issues deemed important to address.

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

### **Suggested Action:** Approve recommendation.

14. <u>13-0477</u> Recommendation to direct City Manager to return to City Council in 90 days with a feasibility plan and considerations to adaptively reuse the Shoemaker Bridge and turn it into a public park.

> Office or Department: VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT

**Suggested Action:** Approve recommendation.

15. <u>13-0367</u> Recommendation to authorize City Manager to execute a contract renewal with Alliant Insurance Services, Inc. (Alliant), in the amount of \$235,000, for healthcare consulting and actuarial services for a period of one year; authorize City Manager to execute amendments to extend the term for up to two, separate, consecutive one-year periods; and execute any subsequent amendments and/or agreements necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

### Office or Department: HUMAN RESOURCES

16. <u>13-0478</u>	Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers, in support of
	strategies that provide training and employment services to residents, in the amount not to exceed \$690,000; and to execute any needed
	subsequent amendments. (Citywide)

# Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

17. <u>13-0483</u> Recommendation to approve the Modification and Supplement of the Long Beach Unit Annual Plan (July 2012 through June 2013). (Citywide)

Office or Department: LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

18. <u>13-0484</u> Recommendation to authorize City Manager to execute the First Amendment to Agreement No. 29587 with Concept Marine Associates, a Division of TranSystems Corporation, extending the term to December 31, 2015. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

19. <u>13-0485</u> Recommendation to receive and file the application of Nancy Renee Durand, dba The Red Barrel, for an original Alcoholic Beverage Control License, at 1940 Ximeno Avenue, with conditions. (District 4)

Office or Department: POLICE

20. <u>13-0486</u> Recommendation to receive and file the application of Alfredo Olivas Medina, dba Village Road Pizzeria, for an original Alcoholic Beverage Control License, at 4123 Norse Way, with conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. <u>13-0401</u> Recommendation to adopt Resolution of Intention to re-establish the Magnolia Industrial Group Property and Business Improvement District, set the date of Tuesday, July 23, 2013 at 5:00 p.m. for a public hearing, receive petitions, authorize City Manager to sign in favor and return the City's Ballot; and designate the Administrative Board. (District 1)

# Office or Department: PUBLIC WORKS

# REVISED

22. <u>13-0482</u> Recommendation to authorize City Manager, or designee, to execute Funding Agreement No. MOU.MR306.19 between the Los Angeles County Metropolitan Transportation Authority (Metro) and the City of Long Beach (City), to provide design funding for the replacement of the Shoemaker Bridge from the I-710 Freeway to its terminus on the east side of the Los Angeles River; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) by \$5,500,000. (Districts 1,2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. <u>13-0487</u> WITHDRAWN Recommendation to adopt Resolution of Intention to establish the Uptown Property and Business Improvement District; set the date of Tuesday, July 23, 2013 at 5:00 p.m. for a public hearing; receive petitions; authorize City Manager to sign the subsequent ballot in favorand return the City's Ballot; and designate the Administrative Board. (Districts 8,9)

Office or Department: PUBLIC WORKS

**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.

25.

26.

# REVISED

### 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, June 4, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, June 4, 2013 – Personnel and Civil Service Committee at 4:30 P.M., Council Chamber.

Monday, June 10, 2013 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, June 11, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, June 18, 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.

## 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.

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