CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, MARCH 12, 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



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

Robert E. Shannon, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION REGARDING LONG BEACH START UP

13-0235

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 8, 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.

HEARING:

1. 13-0192

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Jesses Bar Corporation, dba Jesses Bar, 5440 Atlantic Avenue, for Entertainment With Dancing by Patrons. (District 8)

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: (2-9)

2. <u>13-0208</u> Recommendation to refer to City Attorney damage claims received between February 25, 2013 and March 4, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. 13-0209 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, 2013 through March 12, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. 13-0194 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 of California Environmental Protection Agency to accept grant funding in the amount of \$85,556 for the implementation of a Certified Unified Program Agency (CUPA) electronic reporting system, and increase appropriations in the CUPA Fund (SR 131) in the Department of Health and Human Services (HE) by \$85,556. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

5. 13-0195

Recommendation to authorize City Manager, or designee, to execute an affiliation agreement with: American University of Health Sciences; California State University Dominguez Hills; California State University Fullerton; California State University Los Angeles; California State University Long Beach; California State University Northridge; Charles R. Drew University of Medicine and Science; Community Hospital of Long Beach; Loma Linda University; Long Beach City College; Long Beach Memorial Medical Center; Long Beach Unified School District; Miller Children's Hospital; Newbridge College; Pacific Hospital, Long Beach; St. Mary Medical Center; University of California, Berkeley; University of California, Irvine; University of California, Los Angeles; University of California, San Diego; University of Southern California; Western Governors University; and any subsequent amendments, for student field placement, internship and preceptorship with the City. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

6. 13-0196

Recommendation to authorize City Manager, or designee, to execute all necessary documents and amendments between the City of Long Beach and The California Endowment to accept funding in the amount of \$132,612 to administer the Long Beach Health Access Collaborative (LBHAC) Program from March 1, 2013 through February 28, 2015, and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$132,612. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

7. <u>13-0197</u>

Recommendation to authorize City Manager, or designee, to execute all necessary documents and amendments between the City of Long Beach and St. Mary Medical Center Foundation for the provision of Senior Links Program case management services in the amount of \$25,265 for the period of March 1, 2013 through December 31, 2013, and increase appropriations by \$25,265 in the Health Fund (SR 130) in the Department of Health and Human Services (HE). (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. 13-0198

Recommendation to adopt the recommendation of the Homeless Services Advisory Committee for allocation of Mayor's Fund for the Homeless funds in the amount of \$15,000 to Catholic Charities, Inc.; authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and Catholic Charities for the provision of services for the homeless; and increase appropriations in the General Fund (GP) and the Department of Health and Human Services (HE) by \$15,000. (Citywide).

Office or Department: HOMELESS SERVICES ADVISORY
COMMITTEE; HEALTH AND HUMAN
SERVICES

Suggested Action: Approve recommendation.

9. 13-0200

Recommendation to receive and file minutes for: Planning Commission Minutes - February 7, 2013

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. <u>13-0187</u>

Recommendation to request City Council to receive and file the report on the transformation of Eagle Market into the Wrigley Market and Deli.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH

DISTRICT

REVISED

11. 13-0206 WITHDRAWN

Recommendation to, by motion of the City Council, request City Attorney to prepare an ordinance for Council consideration precluding use of the City Seal for anything other than official City business or when approved by the City Council. Ordinance to include penalties for violation.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH

DISTRICT

Suggested Action: Approve recommendation.

12. <u>13-0207</u> Recommendation to, by motion of the City Council, request City Manager to direct the Public Health Officer to develop an informational

campaign for local grocery stores about the proper care and cleaning of reusable bags to prevent the transmission of harmful bacteria.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH

DISTRICT

Suggested Action: Approve recommendation.

13. <u>13-0214</u> Recommendation to request City Attorney to draft an ordinance amending the appropriate section of the Long Beach Municipal Code to reclassify realtors from independent contractors to employees.

resident realists from maspendent contractors to employees.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD

DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT;

COUNCILMEMBER PATRICK O'DONNELL,

FOURTH DISTRICT

REVISED

14. <u>13-0215</u>

Recommendation to request City Manager to work with Pacific Gateway Workforce Investment Board and local partners, such as the Long Beach Ministerial Alliance, on the creation of a construction workforce outreach program. The purpose of the program is to expose potential job seekers to the opportunities of an apprenticeship program in the building trades and create a framework to assist residents to prepare and compete for these programs.

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH

DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN,

EIGHTH DISTRICT

Suggested Action: Approve recommendation.

15. 12-1080

Recommendation to City Council to concur in recommendation of the Public Safety Committee to receive and file report from the Fire Department on AB 678.

Office or Department: VICE MAYOR ROBERT GARCIA,

COUNCILMEMBER, FIRST DISTRICT, CHAIR;

PUBLIC SAFETY COMMITTEE

Suggested Action: Approve recommendation.

16. 12-1079

Recommendation to City Council to concur in recommendation of the Public Safety Committee to receive and file report from the Fire Department on the Rapid Deployment Model, including an update on the progress since December and the current status of the proposal.

Office or Department: VICE MAYOR ROBERT GARCIA.

COUNCILMEMBER, FIRST DISTRICT, CHAIR;

PUBLIC SAFETY COMMITTEE

17. 13-0181

Recommendation to authorize City Manager to amend the City's Feasibility Cost Share Agreement (FCSA) with the United States Army Corps of Engineers (Army Corps) to contribute up to \$50,000 in existing authorized local-sponsor funds for the purposes of rescoping the East San Pedro Bay Ecosystem Restoration feasibility study; authorize City Manager to further amend the FCSA to accelerate a revised local-sponsor amount of \$1.5 million and allow the City to contribute \$750,000 to fulfill a portion of the Army Corps' federal-cost share; and authorize City Manager to enter into the revised agreement with the Army Corps to implement the rescoped feasibility study. (Districts 2,3)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

18. 13-0201

Recommendation to authorize City Manager to accept \$61,500 in grant credit from the U.S. Soccer Foundation, to be used for the conversion of two tennis courts to two futsal courts at DeForest Park; and execute the grant agreement and any documents necessary for the administration of the project. (District 9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

19. 13-0202

Recommendation to receive and file the application of Talun Hsu, dba Aton, for an original Alcoholic Beverage Control License, at 4262 Atlantic Avenue. (District 8)

Office or Department: POLICE

20. 13-0203

Recommendation to adopt resolution authorizing City Manager, or his designee, to submit an application to the Clean Beaches Initiative (CBI) Grant Program; and

Authorize City Manager, or his designee, to accept a grant from the State Water Resources Control Board (SWRCB) for \$4,470,627, if the City is awarded funding, and execute all documents, agreements and amendments necessary to accept the funds. (Districts 2,3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

21. 13-0205

Recommendation to authorize City Manager to execute all documents necessary for a Sale Agreement in the amount of \$298,462 between the City of Long Beach and Modular Space Corporation, a Delaware corporation, for the purchase of modular facilities located at the Long Beach Police Department Training Division at 7290 East Carson Boulevard. (District 5)

Office or Department: PUBLIC WORKS; 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.

22.

23.

24.

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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, March 12, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Monday, March 18, 2013 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Monday, March 18, 2013 – Environmental Committee at 5:00 P.M., Council Chamber.

Tuesday, March 19, 2013 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, March 19, 2013 – Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

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

Tuesday, April 2, 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.

HEARING REMINDERS:

Tuesday, March 19, 2013 – Hearing for Shoreline Village LLC, dba Shoreline Village, for a Permit for Entertainment With Dancing by Patrons, 429 Shoreline Village Drive. (District 2)

Tuesday, March 19, 2013 – Hearing for the intention to disestablish the Andy Street Multi-family Improvement District (AMID). (District 9)

Tuesday, April 2, 2013 – Hearing for the biennial report on public convenience and necessity regarding taxicab service. (Citywide)

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