



**CITY OF LONG BEACH**  
**CITY CLERK**  
333 W. Ocean Boulevard  
Long Beach, CA

**SUPPLEMENTAL  
MEMORANDUM**

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**To:** Mayor and City Council  
**From:** Larry Herrera, City Clerk  
**Posted:** December 6, 2013 (Posted more than 72 hours in advance of the meeting)  
**Subject:** Corrections and/or additions to the City Council Agenda for the meeting of Tuesday, December 10, 2013.

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The following changes have been made to the City Council Agenda for the meeting of Tuesday, December 10, 2013. A revised Agenda and supporting documentations are attached.

**HEARINGS:**

2. 13-0993

**REQUEST:**

Financial Management Department requests that the revised conditions and correspondence pertaining to Agenda Item No. 2 be distributed for the City Council meeting of December 10, 2013. Recommended action remains the same.

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Panama Joes Investors, LLC., dba Panama Joes Grill & Cantina, 5100 East 2nd Street, for Entertainment With Dancing by Patrons. (District 3)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**UNFINISHED BUSINESS:**

12. 13-1023           REQUEST:

Mayor Bob Foster requests that a revised staff report pertaining to Agenda Item No. 12 be distributed for the City Council meeting of December 10, 2013. Recommended action remains the same.

Recommendation to receive and approve  
Commission/Board/Committee appointments to Non-Charter  
Commissions.

**Office or Department:**   MAYOR BOB FOSTER

**Suggested Action:**       Approve recommendation.

24. 13-1054

Recommendation to adopt Specifications No. RFP FM13-020 and authorize City Manager to execute a contract, and any amendments thereto, with Data Ticket, Inc., of Newport Beach, CA (MBE, WBE and SBE), for parking citation system replacement, implementation, processing and collection services, in an annual amount not to exceed \$336,422 for a five-year term, a one-time expense of \$236,900 for equipment, conversion, and training costs, plus a contingency amount not to exceed \$287,852 over the contract term, with the option to renew for an additional five-year period, at the discretion of the City Manager; and

Execute a contract, and any amendments thereto, with NexLevel Information Technology, Inc., of Carmichael, CA (SBE; not an MBE, WBE or Local), for project management and related consulting services, in an amount not to exceed \$131,400, for a period of one year. (Citywide)

**Office or Department:**   FINANCIAL MANAGEMENT;  
  TECHNOLOGY SERVICES

**Suggested Action:**       Approve recommendation.

**ORDINANCES:**

20. 13-1067      **REQUEST:**

The City Attorney requests that a revised ordinance be distributed pertaining to Agenda Item No. 20 for the City Council meeting of December 10, 2013. Recommended action remains the same.

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.58, relating to Labor Peace Agreements for the Long Beach Airport and the Long Beach Convention Center 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.

21. 13-1068      **REQUEST:**

The City Attorney requests that a revised ordinance be distributed pertaining to Agenda Item No. 21 for the City Council meeting of December 10, 2013. Recommended action remains the same.

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.59, relating to Worker Retention at the Long Beach Airport and the Long Beach Convention Center 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.

**NEW BUSINESS:**

25. 13-1099 Recommendation to provide additional direction to City Attorney and Development Services Department regarding the contents and parameters of a draft ordinance to be presented to the Planning Commission relating to the regulation of Medical Marijuana Dispensaries in Title 21 of the Long Beach Municipal Code. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

26. 13-1100 Recommendation to respectfully request the use of Second District FY 12 Office Budget surplus funds for community events at Bixby Park; increase FY 14 appropriations in the General Fund (GP) in the Parks, Recreation and Marine Department (PR) by \$2,000.

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

**Suggested Action:** Approve recommendation.

**REQUEST:**

The City Clerk requests that the deletions to the Standing Committee Reminders be made as follows:

**STANDING COMMITTEE REMINDERS:**

~~Tuesday, December 3, 2013—Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.~~

~~Tuesday, December 3, 2013—Personnel and Civil Service Committee at 4:00 P.M., Council Chamber.~~

~~Tuesday, December 3, 2013—City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:45 P.M., Council Chamber.~~

~~Wednesday, December 4, 2013—Federal Legislation Committee at 3:00 P.M., Council Chamber.~~



**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, December 10, 2013. Refer to Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

LGH:pr

Attachments

cc: Council Agenda distribution