

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

Robert E. Shannon, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PROCLAMATION TO SIGNAL HILL PETROLEUM FOR
"MOVIES IN THE PARK" WITH CHECK PRESENTATION**

**CERTIFICATE FOR THE RETIREMENT OF SERGEANT SARMIENTO
MILLIKAN HIGH SCHOOL (END OF JROTC PROGRAM)**

**PRESENTATION FOR LONG BEACH AIRPORT
AVIATION PROJECT OF THE YEAR RECOGNITION**

**PRIME TIME FOR BUSINESS
HOWARD CDM**

[13-0538](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 14, 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. [13-0511](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Wokcano Long Beach, Inc., 199 The Promenade North, for Entertainment With Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. [13-0512](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Roxanne’s, Inc., dba Roxanne’s, 1115 East Wardlow Road, for Entertainment With Dancing by Patrons. (District 7)

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: (3 - 7)

3. [13-0513](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, June 4, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [13-0514](#) Recommendation to refer to City Attorney damage claims received between June 3, 2013 and June 10, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [13-0518](#) Recommendation to authorize City Manager to execute all documents necessary to exchange administrative control of certain land currently used for specific oil field operations from the City of Long Beach to the Port of Long Beach, Board of Harbor Commissioners, in order to support the Gerald Desmond Bridge Replacement Project, and, in return, exchange administrative control of certain land from the Port of Long Beach, Board of Harbor Commissioners, to the City of Long Beach in order to support ongoing oil field operations. (Districts 1,2)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

6. [13-0519](#) Recommendation to authorize City Manager, or designee, to accept an easement deed for street and sidewalk widening at 537 West Broadway. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

7. [13-0520](#) Recommendation to receive and file minutes for: Civil Service Commission - May 15, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

8. [13-0397](#) Recommendation to authorize City Manager to accept award and execute all necessary documents with the California Department of Conservation relating to a \$929,000 grant awarded to the Department of Development Services for professional planning services to prepare a new development code for the Southeast Area Development and Improvement Plan planning area (SEADIP);
- Authorize City Manager to execute a contract with The Planning Center/DC&E for an amount not to exceed \$1,376,638 to prepare the new development code for SEADIP and the accompanying Environmental Impact Report;
- Increase appropriations in the General Grants Fund (SR 120) in the Department of Development Services (DV) by \$929,000; and
- Increase appropriations in the Development Services Fund (SR 137) in the Department of Development Services (DV) by \$447,638. (District 3)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. [13-0521](#) Recommendation to authorize City Manager to display both the Blue Star Flag in the Plaza at City Hall as long as our country is in an active conflict and the Gold Star Flag on a permanent basis.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

10. [13-0515](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Prudential Overall Supply of Carson, CA (not an MBE, WBE, SBE or Local), to provide uniform rental services, on the same terms and conditions afforded to the City of San Diego, in an annual amount not to exceed \$322,000, a period of two years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [13-0517](#) Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the State of California to accept Workforce Investment Act (WIA) grants totaling \$5,991,783; and authorize City Manager or his designee to execute agreements and amendments with necessary WIA training provider vendors. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

12. [13-0522](#) Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2013 through July 1, 2014, through Marsh USA, Inc., for a total premium not to exceed \$368,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

13. [13-0516](#) Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Service's Public Entity Property Insurance Program, for a total premium not to exceed \$767,000 for the period of July 1, 2013 through July 1, 2014. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

14. [13-0523](#) Recommendation to authorize City Manager to purchase through Marsh USA, Inc., the following policies: excess municipal liability insurance for the period of July 1, 2013 through July 1, 2014, for a total premium not to exceed \$1,575,000; airport liability insurance for the period of June 30, 2013 through June 30, 2014, for a total premium not to exceed \$55,000; and, aircraft liability and hull insurance for police helicopters for the period of June 30, 2013 through June 30, 2014, for a total premium not to exceed \$50,000. The total cost of all renewal premiums will not exceed \$1,680,000 for the period of July 1, 2013 through July 1, 2014. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

15. [13-0524](#) Recommendation to authorize City Manager to purchase difference in conditions (earthquake insurance), covering City Hall and the Convention Center, for the period of July 1, 2013 through July 1, 2014, through Alliant Insurance Services, Inc., for a total premium not to exceed \$250,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

16. [13-0525](#) Recommendation to authorize City Manager to execute the Sixth Amendment to Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$3,116,468, plus a \$100,000 contingency, for a total increase of \$3,216,468, for Phase 3 of the Alamitos Bay Marina rebuild project, for a revised contract amount not to exceed \$39,331,765; execute all documents necessary to complete Basin 5 in the Alamitos Bay Marina; increase appropriations in the Marina Fund (TF 403) in the Department of Parks, Recreation and Marine (PR) by \$3,981,633; and direct staff to include a slip fee increase equivalent to two percent in the FY14 Master Fee Schedule, to be presented with the adoption of the FY14 Budget. (District 3)

Office or Department: PARKS, RECREATION AND MARINE;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

17. [13-0526](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of TSLA Distribution Corporation, dba Public Beer and Wine Shop, for an original Alcoholic Beverage Control License, at 121 West 4th Street, with conditions. (District 1)

Office or Department: 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.

18. [13-0535](#) Recommendation to request City Manager to receive and file the presentation of Be S.A.F.E. Long Beach week into the record.

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

Suggested Action: Approve recommendation.

19. [13-0536](#) Recommendation to request City Manager to receive and file the documentary "The Story of Houghton Park - The Heart of North Town" into the record. The purpose of the documentary is to highlight the history and significance of Houghton Park to the community of North Long Beach.

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

20. [13-0537](#) Recommendation to approve cancellation of the July 2, 2013 City Council meeting, pursuant to Long Beach Municipal Code Section 20.03.020(B).

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

Suggested Action: Approve recommendation.

21. [13-0532](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$70,000 in compliance with the Appeals Board Order for Bill Burney.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

22. [13-0533](#) Recommendation to authorize City Attorney to pay sum of \$15,000 in full settlement of lawsuit entitled *Nicole Goines, v. City of Long Beach, et al*; and to pay sum of \$15,000 in full settlement of lawsuit entitled *Eldon Swails v. City of Long Beach, Case No. NC057685*.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

23. [13-0534](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$55,890 for the claim of Jose Oliva, in compliance with the Appeals Board Order.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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 REMINDER:

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

HEARING REMINDERS:

Tuesday, July 2, 2013 – Hearing for Zoning Amendment Case 1008-18, Sign Ordinance.

Tuesday, July 2, 2013 – Hearing for Suwarno Togi, Yujian He, and Huilin Tang, dba Rosemary Day Spa, for a revocation of Business License No. BU21137190, 340 ½ 4th Street. (District 1)

Tuesday, July 2, 2013 – Hearing for 525 East Broadway Corporation, dba Bliss 525, for a Permit for Entertainment With Dancing by Patrons, 525 East Broadway Boulevard. (District 2)

Tuesday, July 9, 2013 – Hearing for Broadline Lounge LLC, dba The Basement, for a Permit for Entertainment With Dancing by Patrons, 140 Linden Avenue No. B-100. (District 2)

Tuesday, July 9, 2013 – Hearing for Briad Restaurant Group, LLC, dba TGI Friday's, for a Permit for Entertainment With Dancing by Patrons, 7221 East Carson Boulevard. (District 5)

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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