

Dr. Robert Garcia, Vice Mayor, 1st District  
Dr. Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



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

Bob Foster, Mayor

Charles Parkin, City Attorney

**REVISED**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION FOR 90TH ANNIVERSARY OF SOROPTIMIST OF LONG BEACH**

**PROCLAMATION FOR HUMAN TRAFFICKING PREVENTION MONTH**

[14-0073](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 17, 2014.

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. [13-1034](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of La Lune Investments Inc., dba La Lune Imperial, 1458 Atlantic Avenue, for Entertainment with Dancing by Patrons. (District 6)

**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 - 10)

2. [14-0048](#) Recommendation to authorize City Manager to execute a Second Amendment to Agreement No. 31680 with Davis Wright Tremaine LLP for legal services during the period of February 1, 2014 through January 31, 2016, up to a maximum amount of \$95,000 each year, and subject to appropriation of funds in the second year.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

3. [14-0061](#) Recommendation to authorize City Attorney to pay sum of \$380,000 in full settlement of lawsuit entitled Perry Grays, v. City of Long Beach, et al.; and to pay sum of \$50,000 in full settlement of lawsuit entitled Christina Leyva, et al., v. City of Long Beach, et al.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [14-0049](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approve, authority to pay (1) \$109,537.91, and (2) separate authority to pay \$2,878.29 for the claim of William Ardizzone; (1) \$73,200, and (2) separate authority to pay \$15,000 for the claim of Louie Balestrieri; (1) \$56,571.29, (2) separate authority to pay \$2,760, (3) separate authority to pay \$5,520, and (4) separate authority to pay \$5,355 for the claim of Larry Huffman; (1) \$122,173.88, and (2) to pay \$108.23 per week for a Life Pension thereafter, subject to cost of living adjustments, after the permanent disability has been paid for the claim of Donald Hulse; \$84,037.50 for the claim of James Kovacs; and \$97,347.50 for the claim of Joseph Smith, in compliance with the Appeals Board Orders.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [14-0043](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 7, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [14-0044](#) Recommendation to refer to City Attorney damage claims received between January 6, 2014 and January 13, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [14-0045](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, the Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2014 Toyota Grand Prix of Long Beach. (District 2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

8. [14-0046](#) Recommendation to authorize City Manager to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2014 Toyota Grand Prix of Long Beach. (District 2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

9. [14-0065](#) Recommendation to authorize City Manager to execute a third amendment to the Implementation Agreement with the Aquarium of the Pacific, a California nonprofit public benefit corporation. (District 2)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

10. [14-0047](#) Recommendation to authorize City Manager to execute a right-of-entry permit and any related documents with the Society for the Prevention of Cruelty to Animals Los Angeles for the installation of a pedestrian gate at, and the use of a portion of, the Department of Parks, Recreation and Marine maintenance yard, located in El Dorado Regional Park, Area I, to park and store various vehicles, for a term of three years, with one, three-year renewal option at the discretion of the City Manager or his designee. (District 5)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

11. [14-0059](#) Recommendation to approve the use of the First Council District's FY 12 Office Budget Surplus Funds for Neighborhood Services projects; increase FY 14 appropriations in the General Fund (GP) in the Development Services Department (DV) by \$15,144, and increase FY 14 appropriations in the General Services Fund (IS 385) in the Department of Technology Services (TS) by \$15,144 for the transfer of funds.

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

**Suggested Action:** Approve recommendation.

12. [14-0069](#) Recommendation to request City Council to oppose any bills or ballot measures that would weaken the Medical Injury Compensation Reform Act (MICRA), thereby increasing health care costs for state and local governments and limiting patient access to health care services;

Request City Attorney to draft a resolution in opposition to bills or ballot measures that would weaken the MICRA, thereby increasing health care costs for state and local governments and limiting patient access to health care services; and

Request that the City of Long Beach become an official, non dues paying member of Californians Allied for Patient Protection (CAPP), a coalition which is dedicated to supporting MICRA.

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

**Suggested Action:** Approve recommendation.

13. [14-0071](#) Recommendation to request City Manager to return to City Council within 90 days a report on the status of filming in Long Beach, a review of the incentives we provide and a proposal to stimulate further interest from film companies to locate their productions within the City of Long Beach.

**Office or Department:** VICE MAYOR ROBERT GARCIA,  
COUNCILMEMBER, FIRST DISTRICT;  
COUNCILMEMBER PATRICK O'DONNELL,  
FOURTH DISTRICT; COUNCILMAN AL  
AUSTIN, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

14. [14-0060](#) Recommendation to adopt Plans and Specifications No. R-6976 for the Bixby Park Bluff Improvements, award the Base Bid plus Additive Items AA, BB and CC, to Bitech Construction Company, Inc., of Buena Park, CA (MBE, DBE and SBE) in the amount of \$2,130,828, plus a 15 percent contingency of \$319,624, for a total amount not to exceed \$2,450,452, and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 2)

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

**Suggested Action:** Approve recommendation.

15. [14-0062](#) Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing; and adopt resolution approving the issuance of revenue bonds by the California Municipal Finance Authority (CMFA) to benefit Las Brisas Mobile Home Park, Villa del Arroyo Moorpark, LLC, in an amount not to exceed \$13,000,000. (District 8)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

16. [14-0063](#) Recommendation to authorize City Manager to execute a non-exclusive Commercial License Agreement with Lee Ostendorf for the operation of a Farmers' Market at Bixby Park for a term of three years, with two, two-year renewal options at the discretion of the City Manager or his designee; as recommended by the Parks and Recreation Commission on November 14, 2013. (District 2)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.



17. [14-0064](#) Recommendation to authorize City Manager to execute any documents necessary to accept a non-monetary donation of planning, labor, materials, and equipment, valued at approximately \$150,000, from the Friends of Long Beach Animal Shelter, dba Friends of Long Beach Animals, for the installation of a new CAVCO Industries, Inc., manufactured commercial building for use as a dual-purpose veterinary clinic at the P.D. Pitchford Companion Animal Village; execute any documents necessary to use up to \$50,000 of appropriated funds for an Animal Care Services veterinary clinic, in tandem with the aforementioned donation; and execute a new right-of-entry permit and any related documents with Frank Samaro, a sole proprietor general manufactured housing contractor, and/or his agents, to construct and install the aforementioned manufactured commercial building. (District 5)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

18. [14-0066](#) Recommendation to authorize City Manager to execute agreements with Blair Commercial Real Estate, Inc., Cresa Partners of Los Angeles, Inc., Cushman & Wakefield of California, Inc., and Lee & Associates Commercial Real Estate Services, Inc., South Bay, for "as-needed" real estate broker services, in an aggregate total amount not to exceed \$200,000, for a three-year term, and to execute any necessary amendments to the agreements relative to extending the terms for up to one additional year, changing the contract dollar amounts, authorizing additional services, if required, within the provisions of the agreements, and adjusting the fee schedules for inflation, all within the aggregate total amount of \$200,000; and

Authorize City Manager, or designee, to execute listing agreements, and any other necessary documents with Blair Commercial Real Estate, Inc., Cresa Partners of Los Angeles, Inc., Cushman & Wakefield of California, Inc., and Lee & Associates Commercial Real Estate Services Inc - South Bay, for the listing of City-owned property as needed, for a term not to exceed 12 months and for a commission amount not to exceed 6 percent of the gross sales price. (Citywide)

**Office or Department:** PUBLIC WORKS; FINANCIAL  
MANAGEMENT

**Suggested Action:** Approve recommendation.

19. [14-0067](#) Recommendation to adopt Specifications No. ITB TS-14-025 and authorize City Manager to execute contracts, and any additional amendments thereto, with Federal Signal Safety and Security Systems, of University Park, IL (not an MBE, WBE, SBE or Local), Halifax Security, Inc., of Brick, NJ (not an MBE, WBE, SBE or Local), and Convergent Technologies, of Orange, CA (not an MBE, WBE, SBE or Local) for furnishing and delivering video surveillance cameras and related system components, in a total amount not to exceed \$500,000; and increase appropriations in the General Services Fund (IS 385) in the Technology Services Department (TS) by \$500,000. (Citywide)

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

**Suggested Action:** Approve recommendation.

20. [14-0068](#) Recommendation to adopt Specifications No. RFP TS 14-011 and authorize City Manager to execute agreements, and all related documents with recommended firms, including one Long Beach business, to provide as-needed professional and technical services related to system analysis, system development, system implementation, project management, and technical support for information technology projects and systems, in an annual aggregate amount not to exceed \$950,000 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:** TECHNOLOGY SERVICES; FINANCIAL  
MANAGEMENT

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

21. [14-0070](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.60, relating to the payment of living wage to workers 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.

**REVISED**

**NEW BUSINESS:**

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

22. [14-0032](#) Recommendation to respectfully request City Council approval of the 2014 State Legislative Agenda as recommended by the State Legislation Committee.

**Office or Department:** COUNCILMEMBER PATRICK O'DONNELL,  
FOURTH DISTRICT, CHAIR; STATE  
LEGISLATION COMMITTEE

**Suggested Action:** Approve recommendation.

23.

24.

**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 REMINDER:**

Tuesday, February 4, 2014 – Economic Development and Finance Committee  
(Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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 [www.longbeach.gov/enotify](http://www.longbeach.gov/enotify).

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the City Clerk Department 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](mailto:cityclerk@longbeach.gov).

If oral 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.

Kung ang pasalitang pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នក ត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាម ទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុម ប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalín-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើឡើង។