#### CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, JANUARY 22, 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

# PROCLAMATION FOR MUSICAL THEATRE WEST'S 60TH ANNIVERSARY

13-0074

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 18, 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. 13-0040

Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal by Glenda Gabel and uphold the decision of the Planning Commission to certify the Final Environmental Impact Report (EIR), making certain findings and adopting a Mitigation Monitoring and Reporting Program, for the Safran Senior Housing Project located at 3215 East 3rd Street and 304 Obispo Avenue; and adopt resolution re-certifying Environmental Impact Report. (District 2)

Office or Department: DEVELOPMENT SERVICES

Recommendation to receive supporting documentation into the record, conclude the hearing and adopt the hearing officer's recommendation to revoke Business License No. BU07029111 issued to Oceansider IV, LLC, located at 745 East 4th Street. (District 1)

Office or Department: FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

3. 13-0042

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Club Investments LP, dba Lush Lounge (previously known as Ice Bar), 49 South Pine Avenue, for Entertainment With Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. 13-0043

Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Beachside Blue Café, Inc., dba Mariposa on Pine, 217 Pine Avenue, for Entertainment With Dancing by Patrons. (District 2)

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: (5 - 16)**

5. <u>13-0066</u> Recommendation to authorize City Attorney to pay the sum of \$6,000 in full and final resolution of the lawsuit entitled *SCE v. COLB*, *et al.*; and \$73,000 in full and final resolution of the lawsuit entitled *Greenwald v. COLB*, *et al.* 

Office or Department: CITY ATTORNEY

**Suggested Action:** Approve recommendation.

6. <u>13-0067</u> Recommendation to authorize City Manager to execute an agreement with the firm Richards, Watson & Gershon, in the matter entitled <u>Jolly v.</u> City of Long Beach, Case No. BC453032.

Office or Department: CITY ATTORNEY

**Suggested Action:** Approve recommendation.

7. <u>13-0044</u> Recommendation to approve the minutes for the City Council meeting of Tuesday, January 8, 2013.

Office or Department: CITY CLERK

**Suggested Action:** Approve recommendation.

8. <u>13-0045</u> Recommendation to refer to City Attorney damage claims received between January 7, 2013 and January 14, 2013.

Office or Department: CITY CLERK

9. <u>13-0046</u>

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 2013 Toyota Grand Prix of Long Beach. (District 2)

Office or Department: CITY MANAGER

**Suggested Action:** Approve recommendation.

10. <u>13-004</u>7

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 2013 Toyota Grand Prix of Long Beach. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

11. 13-0048

Recommendation to adopt resolution to apply for grant funds through the California Department of Forestry and Fire Protection urban forestry grant program entitled "Urban and Community Forestry Inventory," and if awarded, to accept the grant funds and execute all documents necessary to implement the Project. (Citywide)

Office or Department: CITY MANAGER

Recommendation to authorize City Manager to enter into a Law Enforcement Officer (LEO) Reimbursement Program Cooperative Agreement and any related documents with the U.S. Transportation Security Administration (TSA) to provide qualified law enforcement services on-site at the Long Beach Airport passenger screening checkpoint; and to accept the anticipated award, in the estimated amount of \$325,000 for a period of one year, extend the term for up to two additional one-year terms, amend award documents and increase the amount subject to award modifications from the TSA. (District 5)

Office or Department: LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

13. 13-0050

Recommendation to adopt resolution approving an amendment to the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT) Joint Powers Agreement (JPA); and authorize City Manager to execute the JPA amendment. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. 13-0052

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Simmzy's restaurant located at 5271 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. 13-0053

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Nick's on 2nd restaurant located at 4901 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Recommendation to adopt resolution amending Resolution No. RES-06-0122 extending the time for completion of Underground Utility District No. 41 for portions of Alamitos Avenue, under California Public Utilities Commission Rule 20A allocations. (Districts 1,6)

Office or Department: PUBLIC WORKS

**Suggested Action:** Approve recommendation.

## **REGULAR AGENDA**

#### **DEPARTMENTAL COMMUNICATIONS:**

17. <u>13-0071</u> Recommendation to receive and approve the following

Commission/Board/Committee appointments and reappointments to

Non-Charter Commissions.

Office or Department: MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

18. <u>13-0068</u> Recommendation to receive and file report on Vice Mayor Garcia's trip

to Sacramento.

Office or Department: VICE MAYOR ROBERT GARCIA,

COUNCILMEMBER, FIRST DISTRICT

#### **REVISED**

19. 13-0069

Recommendation to request City Manager to work with the Chief of Police to explore the creation of a "Gun Buy Back" program, to seek opportunities for grants and other funding sources, and to report back to the City Council with recommendations within 90 days. The program should offer various incentives in exchange for surrendered firearms.

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH

DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH

**DISTRICT** 

**Suggested Action:** Approve recommendation.

20. 13-0070

Recommendation to respectfully request the City Council to recognize the sixty-four days between January 30th and April 4th, as a "A Season for Nonviolence" and consider ways to participate by hosting or promoting events in their district that demonstrate how every person can move our city in the direction of peace through their daily nonviolent choice and action.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,

SECOND DISTRICT; VICE MAYOR ROBERT

GARCIA, COUNCILMEMBER, FIRST

DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER JAMES

JOHNSON, SEVENTH DISTRICT

21. 12-0544

Recommendation to City Council to concur in recommendation of the Environmental Committee to receive and file the status report of AB 704 (ENG) - Resident Advisory Commission on the Environmental Act 2007.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,

SECOND DISTRICT, CHAIR; ENVIRONMENTAL COMMITTEE

**Suggested Action:** Approve recommendation.

22. 12-0814

Recommendation to City Council to concur in recommendation of the Environmental Committee to consider the proposed citywide water submetering ordinance that would be incorporated into the triennial building code update.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,

SECOND DISTRICT, CHAIR; ENVIRONMENTAL COMMITTEE

**Suggested Action:** Approve recommendation.

23. 12-1096

Recommendation to City Council to concur in recommendation of the Federal Legislation Committee to approve the 2013 Federal Legislative Agenda.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD

DISTRICT, CHAIR; FEDERAL LEGISLATION

COMMITTEE

Recommendation to authorize City Manager to amend Contract No. 32604 with Fastenal Company, a Long Beach-based business (not an MBE, WBE or SBE), for furnishing and delivering custodial paper products and janitorial cleaning supplies, by adding \$500,000, bringing the total to an amount not to exceed \$1,220,000 for the period ending May 29, 2013, and for the subsequent second renewal period. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

25. 13-0056

Recommendation to adopt Specifications No. PA-00213 and award contracts to Metalclad Insulation Corp., of Fullerton, CA (not an MBE, WBE, SBE or Local), Universal Abatement Services, of Los Angeles, CA (MBE), Vizion's West, Inc., of Quail Valley, CA (not an MBE, WBE, SBE or Local), and Watson Painting Corporation, of Riverside, CA (MBE, SBE), to provide lead-based paint removal and mitigation services, in a total annual amount not to exceed \$600,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

26. 13-0058

Recommendation to authorize City Manager to execute an agreement with Sun Life, via stHealth Benefit Solutions, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level at a cost of \$693,406 for a 12-month period; and execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

Office or Department: HUMAN RESOURCES

Recommendation to receive and file the application of Our Hot Dog Shop, LLC, dba Jerrys Wood-Fired Dogs, for an original Alcoholic Beverage Control License, at 1804 Ximeno Avenue, with conditions. (District 4)

Office or Department: POLICE

**Suggested Action:** Approve recommendation.

28. 13-0061

Recommendation to receive and file the application of Peacer Ng and Nancy Nguyen, dba Dongmai Supermarket, for an original Alcoholic Beverage Control License, at 1241 East Anaheim Street, with conditions. (District 6)

Office or Department: POLICE

**Suggested Action:** Approve recommendation.

29. 13-0060

Recommendation to receive and file the application of Solana Beverage Concessions, LLC, dba Courtyard by Marriott, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 3841 Lakewood Boulevard, with conditions. (District 5)

Office or Department: POLICE

Recommendation to adopt Plans and Specifications No. R-6918 for the Atherton Street Enhancement Project between Bellflower Boulevard and Studebaker Road:

Award the project to and authorize City Manager to execute all documents necessary to enter into a contract with Green Giant Landscape Inc., the lowest responsible bidder, in an estimated amount of \$745,339, plus a 15 percent contingency of \$111,800, for a total of \$857,140, and any necessary amendments thereto; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Department of Public Works (PW) in the amount of \$703,000. (District 4)

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.

31.

32.

33.

# 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, January 22, 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.

Tuesday, February 5, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, February 5, 2013 – Personnel and Civil Service Committee at 4:00 P.M., Council Chamber.

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

#### **HEARING REMINDERS:**

Tuesday, February 5, 2013 – Hearing for Master Fee and Charges Schedule. (Citywide)

Tuesday, February 5, 2013 – Hearing for DDRC Pike Entertainment, dba KDB Long Beach, for a Permit for Entertainment With Dancing by Patrons and a Pool Hall, 10 Aquarium Way. (District 2)

Tuesday, February 5, 2013 – Hearing for JM Johnston & Associated, Inc., dba 49rs Tavern, for a Permit for Entertainment Without Dancing by Patrons, 5660 E. Pacific Coast Highway No. A. (District 3)

Tuesday, February 5, 2013 – Hearing for S.C. Fish Grille, Ltd., dba Khoury's Restaurant, for a Permit for Entertainment With Dancing by Patrons, 110 N. Marina Drive. (District 3)

Tuesday, February 12, 2013 – Hearing for Cuban Pete's Rhythm Lounge LLC., dba Cuban Pete's Mojito Lounge, for a Permit for Entertainment With Dancing by Patrons, 245 Pine Avenue No. 290. (District 2)

Tuesday, February 12, 2013 – Hearing for RM Acapulco LLC, dba Acapulco, for a Permit for Entertainment With Dancing by Patrons, 6270 E. Pacific Coast Highway. (District 3)

Tuesday, February 12, 2013 – Hearing for Cyclo LLC, dba La Lune Palace, for a Permit for Entertainment With Dancing by Patrons, 2801 E. Spring Street No. 300. (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.

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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) or contact the City Clerk Department at (562) 570-6101.

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