

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

## **PLEDGE OF ALLEGIANCE**

### **CERTIFICATE FOR MARY THOIT'S 90TH BIRTHDAY (LBCC SENIOR STUDIES PROGRAM - ROSIE THE RIVETER)**

### **PRESENTATION FOR HUGHES MIDDLE SCHOOL NATIONAL GREEN RIBBON SCHOOL**

### **CERTIFICATE FOR LONG BEACH POLY GIRLS VARSITY TRACK - STATE CHAMPIONS**

## **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: (1 - 5)**

1. [13-0495](#) Recommendation to refer to City Attorney damage claims received between May 24, 2013 and June 3, 2013.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

2. [13-0496](#) Recommendation to authorize City Manager, or designee, to execute the Eighth Amendment to Contract Agreement No. H-300266, and any subsequent amendments or necessary documents, between Los Angeles County and the City of Long Beach for the Community Outreach, Enrollment, Utilization and Retention (COEUR) Program in the not-to-exceed amount of \$353,028 for the period of July 1, 2013 through June 30, 2015, to provide Community Outreach, Enrollment, Utilization and Retention (COEUR) services for the benefit of low to moderate income families to gain affordable medical insurance. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

3. [13-0497](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and amendments between the State of California Department of Health Care Services and the City of Long Beach for the continued provision of Targeted Case Management Services to eligible Medi-Cal beneficiaries for a period of five years, July 1, 2013 through June 30, 2018, for an estimated annual revenue of \$185,000. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

4. [13-0498](#) Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No. 30218 with the Openden Family Trust (Landlord), for approximately 800 square feet of rentable space at 1526 East 4th Street, for the continued operation of a children's art program, for a two-year extended term at the monthly base rent of \$975; and

Increase appropriations in the General Fund (GP) in the Department of Parks, Recreation and Marine (PR) by \$11,500. (District 2)

**Office or Department:** PUBLIC WORKS; PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

5. [13-0499](#) Recommendation to receive and file minutes for:  
Planning Commission - May 2, 2013.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

6. [13-0505](#) Recommendation to City Council that \$4.4 million of the Triple Flip Revenue and \$2.05 million of the City Hall East sale proceeds should be evenly allocated among the nine Council districts for investments in infrastructure including residential street repaving, slurry seal, sidewalk repairs and Parks, Recreation and Marine CIP maintenance projects.

**Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; BUDGET OVERSIGHT COMMITTEE

**Suggested Action:** Approve recommendation.

7. [13-0500](#) Recommendation to authorize City Manager to execute an amendment to Contract No. 31108 with ABM Services, Inc., of Irvine, CA, formerly known as American Building Maintenance Company (ABM) (not an MBE, WBE, SBE or Local), extending the contract for janitorial services to May 1, 2014 and increasing the amount by \$956,754, for a total contract amount of \$4,323,614. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

8. [13-0501](#) Recommendation to adopt Specification No. RFP GO-13-031 and award a contract to Utiliworks Consulting, LLC, of Baton Rouge, LA, for technical consulting services related to the evaluation, design, and potential procurement and implementation of an Automated Meter Reading (AMR) System for the Department of Long Beach Gas and Oil for an amount not to exceed \$245,370. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

9. [13-0503](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Asha Restaurant, for an original Alcoholic Beverage Control License, at 149 Linden Avenue, Suite D. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

10. [13-0504](#) Recommendation to receive and file the application of Venus Entertainment Inc., dba Uptown Bar & Grill, for an original Alcoholic Beverage Control License, at 2421 East Artesia Boulevard. (District 9)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

11. [13-0502](#) Recommendation to authorize City Manager to execute all necessary documents to receive, accept and expend grant funding from the State of California Citizens Option for Public Safety Program funding from the County of Los Angeles Supplemental Law Enforcement Services Fund, and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$237,495. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

12. [13-0487](#) Recommendation to adopt Resolution of Intention to establish the Uptown Property and Business Improvement District; set the date of Tuesday, August 6, 2013 at 5:00 p.m. for a Public Hearing; receive petitions; authorize City Manager to sign the subsequent ballot in favor and return the City's Ballot; and designate the Administrative Board. (Districts 8,9)

**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.

13.

14.

15.

**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 REMINDERS:**

Tuesday, June 4, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, June 4, 2013 – Personnel and Civil Service Committee at 4:30 P.M., Council Chamber.

Monday, June 10, 2013 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, June 11, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, June 18, 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, 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.

Tuesday, July 2, 2013 – Hearing for Suwarno Togi, Yujuan He, and Huilin Tang, dba Rosemary Day Spa, located at 340 ½ 4th Street. (District 1)

**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](http://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](mailto: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