CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, JUNE 17, 2014 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



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 SIGNAL HILL PETROLEUM MOVIES IN THE PARK

CERTIFICATE FOR LONG BEACH POLY TRACK TEAM CIF CHAMPIONS

<u>14-0463</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 13, 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. <u>14-0441</u> Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Rice & Bean, Inc., dba 4th Street Vine, 2142 East 4th Street, for Entertainment Without 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: (2 - 6)

2. <u>14-0442</u> Recommendation to refer to City Attorney damage claims received between June 2, 2014 and June 9, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. <u>14-0457</u> Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32151 with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, a Long Beach-based business, extending the contract for continuance of temporary staffing services to January 3, 2015. (Citywide)

Office or Department:	FINANCIAL MANAGEMENT; HUMAN
	RESOURCES

Suggested Action: Approve recommendation.

4. <u>14-0443</u> Recommendation to authorize City Manager to enter into two pipeline crossing agreements with the Union Pacific Railroad Company for the purpose of installing a natural gas pipeline; and authorize payment to the Union Pacific Railroad Company in an amount of \$33,400. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

5. <u>14-0453</u> Recommendation to authorize City Manager to execute the Seventeenth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for a one-time supplemental payment of \$38,444 to increase the total management fee to \$470,000 for Fiscal Year 2014. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

6. <u>14-0444</u> Recommendation to receive and file minutes for: Civil Service Commission - May 21, 2014. Planning Commission - May 15, 2014.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

7. <u>14-0445</u>		ve and file information about the Winged at El Dorado Park Duck Pond.
	Office or Department:	COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
	Suggested Action:	Approve recommendation.
8. <u>14-0446</u>	necessary to accept and t known as Schroeder Hall 7218-002-914 and 7218-0	orize City Manager to execute all documents ransfer fee title to 3800 East Willow Street, also (Assessor Parcel Numbers 7218-002-913, 02-915), from the United States of America and ong Beach, a municipal corporation. (District 5)
	Office or Department:	CITY MANAGER; POLICE
	Suggested Action:	Approve recommendation.
9. <u>14-0447</u>		prize City Manager to enter into a 20-year Dion and Sons, Inc. (Citywide)
	Office or Department:	FINANCIAL MANAGEMENT
	Suggested Action:	Approve recommendation.
10. <u>14-0448</u>	Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2014 (FY 14) gross operating revenue, from the Harbor Revenue Fund (HR 430) to the Tidelands Operations Fund (TF 401), with a true-up adjustment, if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 14 audited financial statements. (Citywide)	
	Office or Department:	FINANCIAL MANAGEMENT
	Suggested Action:	Approve recommendation.

11. <u>14-0449</u> Recommendation to authorize City Manager to purchase excess workers' compensation insurance with Safety National Casualty Corporation for the period of July 1, 2014 through July 1, 2015, through the City's casualty broker Aon, for a total premium not to exceed \$385,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

12. <u>14-0450</u> Recommendation to authorize City Manager to purchase, through Aon, the following policies: excess municipal liability insurance for the period of July 1, 2014 through July 1, 2015, for a total premium not to exceed \$1,300,000 with National Casualty Company, Berkeley National Insurance Company, Allied World, and Navigator's Insurance Company; airport liability insurance for the period of June 30, 2014 through June 30, 2015, for a total premium not to exceed \$77,000 with National Union Insurance Company; and, aircraft liability and hull insurance for police helicopters for the period of June 30, 2014 through June 30, 2015, for a total premium not to exceed \$45,000 with National Union Insurance Company. The total cost of all renewal premiums will not exceed \$1,422,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

13. <u>14-0451</u> 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, 2014 through July 1, 2015. (Citywide)

Office or Department:	HUMAN RESOURCES
Suggested Action:	Approve recommendation.

14. <u>14-0452</u> Recommendation to authorize City Manager to purchase difference in conditions (earthquake insurance) with Great Lakes Reinsurance, covering City Hall and the Convention Center, for the period of July 1, 2014 through July 1, 2015, through Alliant Insurance Services, Inc., for a total premium not to exceed \$240,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

15. <u>14-0454</u> Recommendation to authorize City Manager to execute a non-exclusive Commercial License Agreement with Jorge Rivera for the operation of a farmers' market at Admiral Kidd Park for a term of two 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 March 13, 2014. (District 7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

16. <u>14-0455</u> Recommendation to authorize City Manager to execute Second Amendments to Agreement Nos. 31742 with the City of Cerritos, 31708 with the City of Los Alamitos, 31707 with the City of Seal Beach, and 31714 with the City of Signal Hill, and any related documents to extend the provision of services by the City of Long Beach's Animal Care Services Bureau through June 30, 2016; establish an updated Compensation Schedule for Fiscal Year 2015; and provide for an adjustment to the Compensation Schedule to match the percent change in the Consumer Price Index in Fiscal Year 2016. (Citywide)

Office or Department:	PARKS, RECREATION AND MARINE
Suggested Action:	Approve recommendation.

17. <u>14-0459</u> Recommendation to request City Manager or designee to accept an easement deed for public utilities purposes for residential buildings at 2910 and 2914 Hill Street. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. <u>14-0456</u> Recommendation to approve the conversion of 55th Street and Louise Street between Linden Avenue and Long Beach Boulevard to one-way streets; and

Request City Attorney to prepare an amendment to Section 10.14.020 of the Long Beach Municipal Code, adding a new Subsection to read "(Westbound) 55th Street between Linden Avenue and Long Beach Boulevard, (Eastbound) Louise Street between Long Beach Boulevard and Linden Avenue." (District 8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

19. <u>14-0399</u> Recommendation to declare ordinance amending and restating Long Beach Municipal Code Chapter 21.54, related to billboards, read and adopted as read. (Citywide)

Office or Department:	DEVELOPMENT SERVICES
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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.

20. <u>14-0440</u> Recommendation of the Personnel and Civil Service Committee to receive and confirm appointments and reappointments to the Civil Service Commission (1 appointment); Parks and Recreation Commission (4 appointments) (2 reappointments); and Water Commission (1 reappointment).

Office or Department:	COUNCILWOMAN GERRIE SCHIPSKE,
	FIFTH DISTRICT, CHAIR; PERSONNEL AND
	CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

21. <u>14-0462</u> Recommendation to request City Manager to identify the costs of adding public Wi-Fi to Long Beach Fire Stations; and

Request City staff and the Belmont Shore Parking Commission to identify the costs associated with providing public Wi-Fi along 2nd Street in Belmont Shore.

Office or Department:	COUNCILMEMBER GARY DELONG, THIRD DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT
Suggested Action:	Approve recommendation.

22.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

CITY OF LONG BEACH CITY COUNCIL AGENDA

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

HEARING REMINDER:

Tuesday, July 1, 2014 – Hearing for Shenanigans Irish Pub & Grille, for a Permit, with or without conditions, for Entertainment Without Dancing by Patrons. (District 2)

ch/pr

NOTE:

The City Council agenda and supporting documents are available on the Internet at 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.

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.

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 ត្រូវការន្ធវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង 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 pagsasalin-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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទ្ធូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។