

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

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PROCLAMATION FOR THE NEIGHBORHOOD LEADERSHIP PROGRAM
CLASS OF 2013 GRADUATES**

**PROCLAMATION FOR LONG BEACH FIRE DEPARTMENT
EMPLOYEES OF THE YEAR**

**PROCLAMATION FOR
DISABILITY AWARENESS MONTH**

[13-0871](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 27, 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. [13-0843](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Mitigated Negative Declaration, and declare ordinance changing the zoning at 3800 Willow Street from Two-Family Residential (R-2-N) to Institutional (I), relating to the renovation of the Schroeder Hall U.S. Army Reserve Center to serve as the Long Beach East Division Police Department Substation read the first time and laid over to the next regular meeting of the City Council for final reading; and

Accept the Mitigated Negative Declaration (MND 02-13). (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [13-0845](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution approving the Long Beach Tourism Business Improvement Area program and assessment for the period of October 1, 2013 through September 30, 2014; authorize City Manager to execute an agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term; and increase appropriations in the Parking and Business Area Improvement Fund (SR 132) in the Department of Public Works (PW) by \$244,200. (Districts 1,2,4,5)

Office or Department: PUBLIC WORKS

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 - 8)

3. [13-0846](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, September 10 and September 17, 2013 and the Study Session of Tuesday, September 17, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [13-0847](#) Recommendation to refer to City Attorney damage claims received between September 9, 2013 and September 23, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [13-0848](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the University of California Berkeley Safe Transportation Research and Education Center, administering the Sobriety Checkpoint Grant Program for 2013-2014 grant funds for the California Office of Traffic Safety; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$120,682. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

6. [13-0849](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2014 Selective Traffic Enforcement Program; and increase appropriations in the General Grants Fund (SR) in the Police Department (PD) by \$203,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

7. [13-0850](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant Program; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$221,730. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

8. [13-0851](#) Recommendation to receive and file minutes for:
Civil Service Commission - September 4 and 11, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. [13-0852](#) Recommendation to request City Attorney to draft a resolution in support of the completion of the I-710 Freeway extension.

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

Suggested Action: Approve recommendation.

10. [13-0853](#) Recommendation to, by motion of the City Council, request City Manager to report back within 30 days with an assessment of the feasibility of Mr. Osterhoudt's proposal to locate a cyclone roller coaster in Long Beach.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

11. [13-0854](#) Recommendation to, by motion of the City Council, request City Manager to discuss with the Boeing Company the donation of both a building on the Boeing site suitable to locate a Long Beach Aviation Museum and the archives, photographs and memorabilia related to operations of Douglas Aircraft, McDonnell-Douglas and Boeing in Long Beach from 1940 through 2015.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

12. [13-0836](#) Recommendation to request City Attorney to draft a resolution in support of the "Every Student Matters" campaign for Restorative Justice, other alternatives to exclusionary practices, and one consistent discipline policy for all schools.

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

13. [13-0866](#) Recommendation to receive and file the presentation about Share Your Heart... Share Your Home to raise awareness about the need for Foster and Adoptive Parents, and recognize the local foster parents who are providing stable homes to children in Long Beach.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

14. [13-0856](#) Recommendation to authorize City Manager to execute any and all documents necessary to enter into a new two-year agreement with Grow America Fund, Inc., with the option to extend the agreement for one additional two-year term at the discretion of the City Manager, for the purpose of continuing various business loan programs administered by Grow America Fund, Inc., and to promote the City's business assistance loan programs. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

15. [13-0857](#) Recommendation to authorize City Manager to execute the renewal of contracts with Anthem Blue Cross, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans and Medicare Supplement group health plans; Scan Health Plan for the Medicare Advantage Plan; United HealthCare for the closed-panel dental plan; Delta Dental for the fee-for-service dental plan; Medical Eye Services (MES) for the vision plan; Standard Insurance Company for life insurance and Long- and Short-Term Disability; and Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for the long-term care benefits; execute a contract with CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan; and any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

16. [13-0859](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 31571 with the County of Los Angeles, through the Los Angeles County Sheriff's Department (LASD), extending the contract to provide jail food services for the term expiring on June 30, 2018, in an annual amount not to exceed \$350,000. (District 2)

Office or Department: POLICE; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [13-0860](#) Recommendation to adopt Plans and Specifications No. R-6769 for the Rehabilitation of Long Beach Boulevard between Hill Street and Willow Street; award the contract to Nobest, Inc., in the amount of \$754,000 and authorize a 10 percent contingency in the amount of \$75,400, for a total contract amount not to exceed \$829,400; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 6)

Office or Department: PUBLIC WORKS; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [13-0861](#) Recommendation to adopt Specifications No. RFP PW13-051 for Project Management Services for the Belmont Plaza Pool Facility Rebuild/Revitalization Project; award a contract to AndersonPenna Partners, Inc., of Newport Beach, CA, in the amount of \$1,098,884, plus a contingency in the amount of \$148,590, for a total not to exceed \$1,247,474; and authorize City Manager to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 3)

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

Suggested Action: Approve recommendation.

19. [13-0862](#) Recommendation to authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corp for the financing of personal computers, computer-related equipment, and servers in an amount not to exceed \$939,000 including interest and fees, payable over a four-year period. (Citywide)

Office or Department: TECHNOLOGY SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [13-0863](#) Recommendation to authorize City Manager to execute an agreement with Verizon Business Network Services, Inc., of Thousand Oaks, CA (not an MBE, WBE, SBE, or Local), to provide 911 emergency telephone services to the City's Emergency Communication and Operations Center in an annual amount of \$94,000, and authorize a 10 percent contingency of \$9,400 for a total annual amount not to exceed \$103,400 for a period of three years, with the option of renewing 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.

REVISED

ORDINANCES:

21. [13-0864](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 10.12.010.A.54, 10.12.010.A.69, 10.12.020.A.14, and 10.12.020.A.22; and by adding Subsections 10.12.020.A.68 and 10.12.020.A.69, all relating to speed limits read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 4,5)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

22. 13-0865 WITHDRAWN
~~Recommendation to declare ordinance amending the Long Beach Municipal Code Section 21.51.235 relating to the regulation of cottage food operations 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.

23. [13-0823](#) Recommendation to declare ordinance imposing a moratorium relating to the establishment of certain bars or nightclubs with Type 48 ABC Licenses and related permits in the Downtown Dining and Entertainment District; declaring the urgency thereof and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-13-0016) (District 2)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

24. [13-0822](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 8.68.060.B and Section 5.88.065 all relating to smoking lounge permits, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

25. [13-0791](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.475, 21.52.212, Tables 32-1 and 32-1A in Chapter 21.32, Table 33-2 in Chapter 21.33, by amending the Use District Table for PD-25 (Atlantic Avenue Planned Development District), and by amending the Use District Table for PD-29 (Long Beach Blvd Planned Development District); and by adding Sections 21.15.335, 21.15.442, 21.15.562, 21.15.635, 21.15.1792, 21.15.1793, 21.15.1795, 21.15.2008, 21.15.2009, 21.15.2225, 21.15.2401, and 21.45.116, related to check cashing and other financial uses, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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.

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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 REMINDERS:

Tuesday, October 1, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, October 1, 2013 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

Tuesday, October 8, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, October 8, 2013 – Hearing for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (District 2)

Tuesday, October 8, 2013 – Hearing for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 7,8)

Tuesday, October 8, 2013 – Hearing for the Uptown Property and Business Improvement District. (Districts 8,9)

Tuesday, October 15, 2013 – Hearing for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 3,4)

Tuesday, October 15, 2013 – Hearing to consider an ordinance regulating mortuaries and crematoria. (Citywide)

Tuesday, October 15, 2013 – Hearing to consider a resolution adopting the Mobility Element as part of the City's General Plan. (Citywide)

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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 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 ng wika para sa mga taong hindi nagsasalita ng Ingles ay hinahangad o kung ang isang espesyal na kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May mga Kapansanan, gawin po lamang ang inyong 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.

Si se desea interpretación de 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.

យោងតាមច្បាប់ Americans with Disabilities Act (ច្បាប់ស្តីពីជនជាតិអាមេរិកាំងដែលមានពិការភាព) ប្រសិនបើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែ ឬត្រូវការសេវាសម្របសម្រួលពិសេសណាមួយ នោះសូមទូរស័ព្ទទាក់ទងនាយកដ្ឋានស្មើសាលាក្រុង តាមលេខ (562) 570-6101 ដើម្បីស្នើសុំសេវានេះ អោយទាន់ថ្ងៃច័ន្ទ ម៉ោង 12 ថ្ងៃត្រង់ មុនថ្ងៃប្រជុំក្រុមប្រឹក្សាត្រង់។