

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

CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE

PLEDGE OF ALLEGIANCE

PRESENTATION REGARDING HEALTH DEPARTMENT SUNBURST ACADEMY

CERTIFICATE RECOGNIZING ELINOR OTTO

PRESENTATION REGARDING FILIPINO HERITAGE MONTH

**PRIME TIME FOR BUSINESS PRESENTATION
THE PINE ANIMAL HOSPITAL**

[13-0943](#)

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

CONTINUED HEARING:

1. [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.

HEARING:

2. [13-0789](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution dissolving the Community Development Advisory Commission;

[13-0790](#)

Adopt resolution amending and restating the organizational documents of The Long Beach Housing Development Company, renaming the corporation The Long Beach Community Investment Company, expanding its powers to provide advice to City Council regarding delivery of housing and neighborhood revitalization services, and to administer the use of Community Development Block Grant funding, and authorize the execution of all documents necessary for such reorganization; and

Authorize the removal of all current members of the Board of Directors of The Long Beach Housing Development Company. (Citywide)

Office or Department: CITY MANAGER

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 - 7)

3. [13-0914](#) Recommendation to receive and file Notice of Settlement in the amount of \$4,610,296 from the County of Los Angeles in the case entitled *Alhambra and 46 Cities v. County of Los Angeles* (Property Tax Administration Fee Lawsuit), Case No. S185547.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [13-0915](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 8, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [13-0916](#) Recommendation to refer to City Attorney damage claims received between October 7, 2013 and October 14, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [13-0917](#) Recommendation to adopt Resolution of Intention to vacate a portion of public right-of-way on the south side of Columbia Street, located west of Long Beach Boulevard; and set a date for a public hearing on the vacation for Tuesday, November 19, 2013 at 5:00 p.m. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

7. [13-0918](#) Recommendation to receive and file the minutes for: Civil Service Commission - September 18, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

8. [13-0920](#) Recommendation to receive and approve the following Commission/Board/Committee appointments to Non-Charter Commissions.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

9. [13-0934](#) Recommendation to request City Attorney to draft a resolution in support legislative action so that the expenditure of corporate money to influence the electoral process is no longer a form of constitutionally protected speech, including a constitutional amendment. Upon adoption of this resolution, request City Manager to forward copies of the resolution to our elected representatives in Congress and the state legislature, and include the position in our federal and state legislative agendas.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

10. [13-0935](#) Recommendation to respectfully request City Attorney to draft a proposed ordinance requiring future concessions contractors at Long Beach Airport and Convention Center provide the City with contractual assurance of labor peace to avoid interruption of City revenues and present to the City Council within 30 days.

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT

Suggested Action: Approve recommendation.

11. [13-0936](#) Recommendation to respectfully request City Attorney to draft a proposed ordinance requiring future foodservice concessions contractors at Long Beach Airport and Convention Center to rehire for an initial trial period of the workers employed by their predecessor contractor, and to present this ordinance to the City Council within 6 weeks.

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT

Suggested Action: Approve recommendation.

12. [13-0921](#) Recommendation to receive a presentation on the new City Hall seismic study;
- Authorize City Manager to prepare and issue a Request For Proposals to the selected short list of RFQ respondents to design, build, operate, finance and maintain a new Civic Center; and
- Consider the establishment of a Committee consisting of members of City Council and Board of Harbor Commissioners for the purposes of guiding the preparation of the Request for Proposals and other purposes related to the new Civic Center. (District 2)

Office or Department: CITY MANAGER; PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [13-0923](#) Recommendation to authorize City Manager to execute the Eleventh Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to provide funding in the amount of \$3,728,676 for Fiscal Year 2014. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

14. [13-0924](#) Recommendation to adopt Specifications No. PA-05713 and award contracts to Industrial Clutch and Brake, Inc., dba Friction Materials Company of Long Beach, a Long Beach-based business (Local and SBE); Superior Truck Supply, a Long Beach-based business (Local); Elliott Auto Supply Company, Inc., dba Factory Motor Parts, of Anaheim, CA (not an MBE, WBE, SBE, or Local); Battery Systems, Inc., of Garden Grove, CA (not an MBE, WBE, SBE or Local); Truck Lighthouse, of Santa Fe Springs, CA (not an MBE, WBE, SBE or Local); Warren Distribution, of Santa Fe Springs, CA (MBE, not a WBE, SBE or Local); H and H Auto Parts Wholesale, of Pacoima, CA (SBE, not an MBE, WBE or Local); and, American Moving Parts, of Los Angeles, CA (SBE, not an MBE, WBE or Local), for furnishing and delivering general automotive parts, in an annual combined amount not to exceed \$840,000, 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: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [13-0925](#) Recommendation to authorize City Manager to make payment for property and boiler and machinery insurance for the Southeast Resource Recovery Facility for the period of October 20, 2013 through October 20, 2014, for a premium not to exceed \$1,085,000, payable to Covanta Holding Corporation. (District 2)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

16. [13-0926](#) Recommendation to adopt resolution approving the Amendments to the existing Memoranda of Understanding with the Long Beach Association of Engineering Employees, Long Beach Managers Association, Long Beach Association of Confidential Employees and the Long Beach Lifeguards Association; applying the terms of compensation of the Amendments to the existing Memoranda of Understanding to the City Manager and amending his contract; applying the terms of compensation of the Amendments to the existing Memoranda of Understanding to unrepresented management employees as approved by applicable appointing authorities or governing boards;

- [13-0927](#) Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees Retirement System for employees represented by the Long Beach Association of Engineering Employees, Long Beach Managers Association, Long Beach Association of Confidential Employees, unrepresented managers; and

[13-0928](#)

Adopt resolution for paying and reporting the value of the Employer Paid Member Contributions (EPMC) to the California Public Employees Retirement System for employees represented by the Long Beach Lifeguards Associations. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

17. [13-0929](#)

Recommendation to adopt the amended Salary Resolution for Fiscal Year 2014. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

18. [13-0930](#)

Recommendation to adopt Plans and Specifications No. R-6961 for the Runway 7L-25R Reconstruction at the Long Beach Airport; award the contract to All American Asphalt, in the amount of \$12,076,000, plus a 15 percent contingency in the amount of \$1,811,400, for a total contract amount not to exceed \$13,887,400; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and increase appropriations in the Airport Enterprise Fund (EF 320) in the Airport Department (AP) by \$12,635,000. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL
MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [13-0931](#) Recommendation to receive and file the application of Mary's Long Beach Incorporated, dba unknown, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 330 Pine Avenue, with conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [13-0932](#) Recommendation to authorize City Manager to execute agreements and all related documents with CompuCom of Dallas, TX, for Microsoft Office 365 cloud messaging and collaboration services in an annual amount not to exceed \$599,760 for a period of three years, with the option of renewing for two additional one-year periods at the same annual amount, at the discretion of the City Manager, and with Planet Technologies of Germantown, MD, for one-time implementation services in an amount not to exceed \$198,000. (Citywide)

Office or Department: TECHNOLOGY SERVICES; FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

21. [13-0893](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.52.211, Table 32-1 of Chapter 21.32, Table 33-2 of Chapter 21.33, Table 34-1 of Chapter 21.34; and by adding Section 21.15.1795, related to cemeteries, mortuaries and crematoriums, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

22. [13-0937](#) Recommendation to declare ordinance amending the Departmental Organization Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: HUMAN RESOURCES

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.

23. [13-0942](#) Recommendation to respectfully request City Manager to work with appropriate staff to incorporate a Project Labor Agreement into the release of an RFP for a new Civic Center.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

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REVISED

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, October 22, 2013 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, October 22, 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 28, 2013 - Long Beach Unified School District Joint Use Committee at 8:30 A.M., Council Chamber.

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

HEARING REMINDERS:

Tuesday, October 22, 2013 – Hearing for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 1,2,4,5)

Tuesday, November 5, 2013 – Hearing to adopt amendments to the 2013 California Building Standards and the 1997 Uniform Housing Codes. (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) ប្រសិនបើលោកអ្នកមិនទាន់ទិញយានសារ
អង់គ្លេស ហើយត្រូវការអ្នកបកប្រែ ឬត្រូវការសេវាសម្របសម្រួលពិសេសណាមួយ នោះសូមទូរស័ព្ទទាក់ទងនាយកដ្ឋានសៀនសាលាក្រុង តាមលេខ
(562) 570-6101 ដើម្បីស្នើសុំសេវានេះ ដោយទាត់ថ្លៃចំនួន ម៉ោង 12 ថ្ងៃត្រង់ មុនថ្ងៃប្រជុំក្រុមប្រឹក្សាក្រុង។