

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

**PRIME TIME FOR BUSINESS PRESENTATION
WESTLAND REAL ESTATE**

[14-0229](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 14, 2014.

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 - 8)

1. [14-0221](#) Recommendation to adopt resolution amending the Downtown Dining and Entertainment District Program conditions relating to rooftop patios. (District 2)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [14-0208](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approve, authority to pay \$51,060 for the claim of Jim Canales; authority to pay \$51,060 for the claim of David Mc Ghee; authority to pay \$60,000 for the claim of La Kiesia Roby; authority to pay (1) \$193,793.34 for Joint Stipulations, and (2) to pay \$170.80 per week for a Life Pension thereafter for the claim of Foster Slaughter; and authority to pay (1) \$81,770, (2) \$56.77 per week for a Life Pension thereafter, and (3) \$184,225.67 to resolve the temporary disability dispute for the claim of Ruth Turpin, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [14-0209](#) Recommendation to adopt minute order to grant an application from Grace V. Miller for a widow's pension.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [14-0210](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, March 4, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [14-0211](#) Recommendation to refer to City Attorney damage claims received between March 3, 2014 and March 10, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [14-0164](#) Recommendation to authorize City Manager to execute all necessary documents with Global Green USA (Global Green) for professional technical assistance to conduct a Sustainable Neighborhood Assessment for the Historic Virginia Village/Market Street Neighborhood. (District 8)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

7. [14-0212](#) Recommendation to authorize City Manager to execute the Mutual Assistance Agreement with the members of the California Utilities Emergency Association for the exchange of personnel, material, equipment, and supplies in the presence of unplanned events that constitute a utility emergency. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

8. [14-0213](#) Recommendation to authorize City Manager to execute the Western Region Mutual Assistance Agreement with the members of the Western Energy Institute for the exchange of personnel, material, equipment, and supplies in the presence of unplanned events that constitute a utility emergency. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. [14-0214](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of April 8, 2014 due to the Primary Nominating Election.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

10. [14-0222](#) Recommendation to request City Manager to arrange a presentation from the California Public Employees' Retirement System (CalPERS) investment staff concerning how Long Beach businesses and developers can submit proposals for investment by CalPERS.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE,
FIFTH DISTRICT

Suggested Action: Approve recommendation.

11. [14-0215](#) Recommendation to adopt Specifications No. ITB LB-14-019 and award contracts to B & B Industries, Inc., dba B & B Supply, a Long Beach-based business (WBE and LSBE), and Phillips Steel Company, a Long Beach-based business (LSBE), for furnishing and delivering miscellaneous hand and power tools, in a combined annual amount not to exceed \$340,000, for a period of two years, with options 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.

12. [14-0216](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Sacramento Metropolitan Fire District for payment of administrative services related to the Ground Emergency Medical Transportation Services Supplemental Reimbursement program (GEMT). (Citywide)
- Office or Department:** FIRE
- Suggested Action:** Approve recommendation.
13. [14-0223](#) Recommendation to adopt resolution approving Fiscal Year 2013-2014 Harbor Department Salary Resolution.
- Office or Department:** HARBOR
- Suggested Action:** Approve recommendation.
14. [14-0217](#) Recommendation to receive and file the application of Louis Steven Verdi, dba The Dixie Down, for an original application of an Alcoholic Beverage Control License, at 525 East Broadway, with conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
15. [14-0218](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Rapido Long Beach Market Incorporated, dba Rapido Long Beach Market, for an original Alcoholic Beverage Control License, at 6820 Long Beach Boulevard. (District 9)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

16. [14-0219](#) Recommendation to adopt Specifications No. RFP PW13-055 and authorize City Manager to execute all documents necessary to enter into agreements for On-Call Street Design Consulting Services with AndersonPenna Partners, Inc., of Newport Beach, CA (DBE, WBE and SBE); Atkins North America, Inc., of Orange, CA (not a DBE, MBE, WBE, SBE or Local); GHD, Inc., of Irvine, CA (not a DBE, MBE, WBE, SBE or Local); Kreuzer Consulting Group, of Seal Beach, CA (SBE; not a DBE, MBE, WBE or Local); Onward Engineering, Inc., of Anaheim, CA (SBE; not a DBE, MBE, WBE or Local); and Psomas, Inc., of Los Angeles, CA (not a DBE, MBE, WBE, SBE or Local), in an aggregate total not to exceed \$6,000,000, over a three-year period, with two consecutive one-year renewal options at the discretion of the City Manager, and any necessary amendments thereto. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

17. [14-0220](#) Recommendation to adopt resolution to participate in the Western States Contracting Alliance Participating Addendum (State of California Master Service Agreement # 7-10-70-16) with Verizon Wireless to provide cellular phone and data services, in an aggregate annual amount not to exceed \$250,000; and authorize City Manager to execute an agreement with Verizon Wireless. (Citywide)

Office or Department: TECHNOLOGY 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.

18. [14-0228](#) Recommendation to request City Auditor to perform an independent review of the Marina Fund (TF403), Tidelands Operating Fund (TF401) and Rainbow Harbor Fund (TF411) expenses within the next 30 days to determine whether or not the Marina Fund is subsidizing the non-marina Tidelands areas, and report findings to the Mayor, City Council and City Manager. Additionally, request City Manager to direct city staff to provide City Auditor with the information needed to complete the analysis in a thorough and timely manner.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT

Suggested Action: Approve recommendation.

20.

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, April 1, 2014 – Economic Development and Finance Committee
(Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, April 1, 2014 – Economic Development and Finance Committee at
4:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, April 1, 2014 - Hearing for the Master Fee and Charges Schedule.

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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 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 ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

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 pagsasalín-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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។

