

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 TEEN DATING  
VIOLENCE AWARENESS MONTH**

[14-0158](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 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 - 11)**

1. [14-0126](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 4, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

2. [14-0127](#) Recommendation to refer to City Attorney damage claims received between February 3, 2014 and February 10, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [14-0128](#) Recommendation to adopt resolution authorizing City Manager to execute a contract and all necessary amendments, including term extensions, with the Zoll Medical Corporation, of Chelmsford, MA (not an MBE, WBE, SBE or Local), for the purchase of five 12-Lead electrocardiogram units, batteries and accessories, in an amount not to exceed \$155,928, inclusive of tax. (Citywide)

**Office or Department:** FIRE; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

4. [14-0129](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and British Petroleum West Coast Products, LLC (BP) in the amount of \$443,000 for the Community Asthma and Air Quality Resource Education Program to address conditions caused or exacerbated by both indoor and outdoor air pollution throughout Long Beach, with a primary focus on West Long Beach. (Citywide)

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

**Suggested Action:** Approve recommendation.

5. [14-0130](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU), and any subsequent amendments, between the City of Long Beach and Mental Health America of Los Angeles (MHA) in the amount of \$53,040, as part of the California Community Foundation Grant Integrated Healthcare Project, for the period of November 1, 2013 through October 31, 2014. (Citywide)

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

**Suggested Action:** Approve recommendation.

6. [14-0131](#) Recommendation to amend the After-Hours Parking Permit with Professional Parking Services of Signal Hill to accommodate compressed natural gas-powered shuttle buses. (District 5)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

7. [14-0132](#) Recommendation to authorize City Manager to enter into an easement agreement with the Los Angeles County Flood Control District across the Los Angeles River at 6th Street for the purpose of installing a natural gas pipeline; authorize City Manager to execute any documents necessary to obtain the easement; and authorize payment to the Los Angeles County Flood Control District in an amount of \$143,000. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

8. [14-0133](#) Recommendation to authorize City Manager to execute a new Schedule I, Transaction Based Storage Service Agreement, as part of the long-term Master Services Contract between the City of Long Beach and Southern California Gas Company for natural gas storage capacity rights. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

9. [14-0134](#) Recommendation to adopt resolution authorizing City Manager to execute documents necessary to accept and expend grant funds from the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to reimburse the City of Long Beach for costs incurred to remove and dispose of abandoned watercraft. (Districts 2,3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

10. [14-0135](#) Recommendation to adopt resolution authorizing City Manager to execute documents necessary to accept and expend grant funds from the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to reimburse the City of Long Beach for costs incurred to remove and dispose of surrendered vessels in danger of becoming abandoned or hazardous. (Districts 2,3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

11. [14-0136](#) Recommendation to authorize City Manager to apply for the California Department of Resources Recycling and Recovery (CalRecycle) Local Government Waste Tire Cleanup Grant, to accept the grant funds and execute all documents necessary to implement the program, utilizing the previously adopted five-year Resolution No. RES-11-0033. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

#### REGULAR AGENDA

#### DEPARTMENTAL COMMUNICATIONS:

12. [14-0109](#) Recommendation to, by motion of the City Council, request City Manager to provide information to the City Council regarding the cost and feasibility of utilizing the OpenGov Platform or equivalent to make the City's expenditures available online.

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE,  
FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

13. [14-0137](#) Recommendation to request City Manager to work with JoAnne Golden-Stewart, Director of Public Policy for Los Angeles County Economic Development Corporation (LAEDC) in submitting comments necessary for the City of Long Beach to participate in seeking designation as a Manufacturing Community as part of the Investing in Manufacturing Communities Partnership (IMCP) program established by President Obama.

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE,  
FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

14. [14-0149](#) Recommendation to receive a report on the results of the Request for Proposals (RFP) and Proposition “L” analysis related to contracting for street sweeping services; direct City Manager to proceed with a meet-and-confer process with the impacted recognized employee organization (IAM); and direct City Manager to return to the City Council within 30 days for further direction. (Citywide)
- Office or Department:** CITY MANAGER; FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
15. [14-0138](#) Recommendation to authorize City Manager to proceed with the design and bidding phase for the proposed Pedestrian Path Project Proposal, and consider Categorical Exemption 12-044. (Districts 2,3)
- Office or Department:** CITY MANAGER; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
16. [14-0139](#) Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2013. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

**REVISED**

17. [14-0140](#) Recommendation to authorize City Manager to amend agreements with Quality Fence Company, Inc., of Paramount, CA (not an MBE, WBE, SBE or Local), and Harris Steel Fence Company, Inc., of Los Angeles, CA (not an MBE, WBE, SBE or Local), for the purchase and installation of new and repair/replacement of existing fencing, by adding \$200,000, for a total annual amount not to exceed \$400,000. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

18. [14-0141](#) Recommendation to receive and file a report and presentation regarding the impacts of allowing the sale and use of state-approved fireworks. (Citywide)

**Office or Department:** FIRE

**Suggested Action:** Approve recommendation.

19. [14-0142](#) Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service to reflect market conditions by implementing Gas Rate Schedules 1 through 5, 7, and 9, plus readopt Exhibits A and B. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

20. [14-0143](#) Recommendation to authorize City Manager to accept a total of \$900,000 in Competitive Excess Funds through the Los Angeles County Regional Park and Open Space District for the Fourth Supervisorial District Excess Funds to be utilized for the development of three trail projects; execute any documents necessary for the administration of the projects; increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$1,900,000; and decrease appropriations in the Capital Projects Fund (CP) in the Parks, Recreation and Marine Department (PR) by \$1,000,000. (Districts 1,3,7)

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

**Suggested Action:** Approve recommendation.

21. [14-0144](#) Recommendation to receive and file the application of CM 76 Restaurant Group, dba Pier 76 Fish Grill, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 95 Pine Avenue, with conditions. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

22. [14-0145](#) Recommendation to receive and file the application of Chianina Steakhouse LLC, dba Chianina, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 5716 East 2nd Street, with conditions. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.



23. [14-0146](#) Recommendation to receive and file the application of RTR Bakery Incorporated, dba Pandor, for an original application of an Alcoholic Beverage Control License, at 5327 East 2nd Street, with conditions. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

24. [14-0147](#) Recommendation to receive and file the application of Taki's House Incorporated, dba Takis House, for an original application of an Alcoholic Beverage Control License, at 3550 Long Beach Boulevard #B, with conditions. (District 7)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

25. [14-0148](#) Recommendation to adopt resolution authorizing City Manager to execute all necessary documents with Forensic Technology WAI, Inc., of Montreal, Canada (not an MBE, WBE, SBE or Local), for the purchase of one IBIS (Integrated Ballistics Identification System) BulletTrax-3D Acquisition Station, in a total amount not to exceed \$565,000, inclusive of tax. (Citywide)

**Office or Department:** POLICE; FINANCIAL MANAGEMENT;  
TECHNOLOGY SERVICES

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

26. [14-0123](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapters 5.81 and 8.68, relating to electronic cigarettes and similar devices, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**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.

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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.

**STANDING COMMITTEE REMINDERS:**

Tuesday, February 18, 2014 – Public Safety Committee at 4:00 P.M., Council Chamber.

Tuesday, March 4, 2014 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, March 4, 2014 – Environmental Committee at 4:00 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, March 4, 2014 – Hearing to revise Title 21 with regard to the adaptive reuse of existing buildings. (Citywide)

Tuesday, March 11, 2014 – Hearing for Mary's Long Beach, Inc., dba Hamburger Mary's, for a Permit for Entertainment With Dancing by Patrons, 330 Pine Avenue. (District 1)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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](mailto: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 ត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង 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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើឡើង។