

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, Acting City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PROCLAMATION RECOGNIZING 23RD ANNIVERSARY
OF THE AMERICANS WITH DISABILITIES ACT**

[13-0612](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 12, 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. [13-0589](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of 525 East Broadway Corporation, dba Bliss 525, 525 East Broadway, for Entertainment With Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. [13-0590](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Molly Brown, LLC., dba The Paradise, 1800 East Broadway, for Entertainment Without Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. [13-0591](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Broadlind Lounge, LLC., dba The Basement, 149 Linden Avenue, Unit B-100, for Entertainment With Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. [13-0592](#) Recommendation to receive supporting documentation into the record, conclude the hearing to consider the establishment of the Andy Street Property and Business Improvement District (APBID); direct City Clerk to tabulate the ballots and report the results of the tabulation to the Mayor and City Council during the July 16, 2013 City Council meeting; and, if a majority of ballots received are in favor of the establishment of the APBID, adopt resolution to establish the APBID for an initial term of five (5) years, effective January 1, 2014 through December 31, 2018. (District 9)

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: (5 - 8)

5. [13-0593](#) Recommendation to refer to City Attorney damage claims received between July 1, 2013 and July 8, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [13-0594](#) Recommendation to approve the destruction of records for Long Beach Fire Department, Fire Prevention Bureau as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [13-0595](#) Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2013-14 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed and debris removal, administrative citations, securing of buildings, and vacant buildings in the amount of \$218,874. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

8. [13-0596](#) Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2014 and authorizing the Los Angeles County Auditor-Controller to include on the 2013-14 Secured Tax Roll. (District 3)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

UNFINISHED BUSINESS:

22. [13-0572](#) Recommendation to adopt Specifications No. RFP AU13-033 and award a contract to KPMG, LLC, of Irvine, CA (not an MBE, WBE, SBE, or Local) for external audit services for the audit of the Comprehensive Annual Financial Report (CAFR), the Federal Single Audit and related reporting entities, in an annual amount not to exceed \$995,825, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Auditor. (Citywide)

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. [13-0597](#) Recommendation to receive and file a report on travel to Washington DC, for legislative business and the annual Long Beach Convention and Visitors Bureau sales trip.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

10. [13-0598](#) Recommendation to request the City Council to request the City Attorney to amend Long Beach Municipal Code Section 5.64.010 C, relating to pawn brokers and second-hand dealers, to include "cash for gold" businesses, as well as directing staff to prepare any necessary amendments to Title 21 of the Long Beach Municipal Code to be consistent, and report back to the City Council with an ordinance within 90 days.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

11. [13-0605](#) Recommendation to request City Manager to work with appropriate staff to develop a strategy to address the concerns of the Supplemental Draft Environmental Impact Report (DEIR) for the 405 Freeway Widening Project.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

12. [13-0606](#) Recommendation to receive and file document regarding the results from the second year of citywide residential street maintenance.

Office or Department: COUNCILMEMBER JAMES JOHNSON,
SEVENTH DISTRICT; COUNCILMEMBER
GARY DELONG, THIRD DISTRICT;
COUNCILMEMBER STEVEN NEAL, NINTH
DISTRICT

Suggested Action: Approve recommendation.

13. [13-0599](#) Recommendation to approve the Fiscal Year 2014 Action Plan for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Shelter Grant Funds. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

14. [13-0600](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32705 with Merrimac Energy Group (WBE and LSBE), a Long Beach-based business, extending the contract for the purchase of unleaded and diesel fuel to July 2014, with an additional amount not to exceed \$5,500,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [13-0601](#) Recommendation to adopt resolution of the City Council approving the issuance and/or incurrence, from time to time, by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of Subordinate Harbor Revenue Revolving Obligations secured by Subordinate Harbor Department Revenues, in an aggregate principal amount, outstanding at any one time, not to exceed \$200,000,000, to finance any legal purposes of the Harbor Department and certain other matters. (District 2)

Office or Department: FINANCIAL MANAGEMENT; HARBOR

Suggested Action: Approve recommendation.

16. [13-0602](#) 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, 9, plus readopt Exhibits A and B. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

17. [13-0603](#) Recommendation to authorize City Manager to approve the Department of Parks, Recreation and Marine's Proposed Anti-Bullying Policy and Procedure. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

18. [13-0604](#) Recommendation to receive and file the application of One International Development Inc., dba Ren Japanese Cuisine, for an original Alcoholic Beverage Control License, at 4201 East Willow Street, with conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

19. [13-0404](#) Recommendation to declare ordinance amending Section 6.16.010, Chapter 6.20, and Section 6.24.010 of the Long Beach Municipal Code, all relating to livestock and other animals read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

20. [13-0580](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "AB", read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

21. [13-0567](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.64.010 relating to traffic direction, read and adopted as read. (Citywide)

Office or Department: POLICE

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.

22. Agenda Item No. 22 is listed under Unfinished Business (page 4).

23. [13-0610](#) Recommendation to adopt resolution supporting the 30th Annual National Night Out.

Office or Department: COUNCILMEMBER JAMES JOHNSON,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

24. [13-0611](#) Recommendation to request City staff to apply for this grant funding from CalRecycle by the application deadline of July 17, 2013.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

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, July 16, 2013 – Public Safety Committee at 4:00 P.M., Council Chamber.

Tuesday, July 23, 2013 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, July 23, 2013 - Hearing for the Magnolia Industrial Group Property and Business Improvement District. (District 1)

Tuesday, July 23, 2013 – Hearing for the Western Phase of the Shoreline Gateway Project, 635 East Ocean Boulevard. (District 2)

Tuesday, July 23, 2013 - Hearing for the taxicab Biennial Report. (Citywide)

Tuesday, August 6, 2013 – Hearing for Suwarno Togi, Yujian He, and Huilin Tang, dba Rosemary Day Spa, for a revocation of Business License No. BU21137190, 340 ½ 4th Street. (District 1)

Tuesday, August 6, 2013 – Hearing for the Uptown Property and Business Improvement District. (Districts 1,2)

Tuesday, August 6, 2013 – Hearing for the Alcohol Nuisance Abatement Ordinance (ANAO). (Citywide)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

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.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

Persons interested in making an audio visual presentation during a City Council meeting should refer to the Audio/Visual Guidelines in the Options list on the City Clerk web page at (<http://www.longbeach.gov/cityclerk/default.asp>). Pursuant to the guidelines, members of the public are responsible for submitting their audio/visual presentations 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.

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