

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

**PRESENTATION REGARDING YOKKAICHI
SISTER CITY WEEK**

**PROCLAMATION FOR
PANCREATIC CANCER AWARENESS MONTH**

**PRESENTATION FOR GOLD MEDAL AWARD
PARKS, RECREATION AND MARINE**

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.

HEARING:

1. [13-0944](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance adopting and amending the 2013 Edition of the California Building Standards Codes and the 1997 Edition of the Uniform Housing Code by amending and restating Title 18 of the Long Beach Municipal Code in its entirety; and by repealing Chapter 21.65 read the first time and laid over to the next regular meeting of the City Council for final reading;

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

[13-0946](#)

Adopt resolution making findings and determinations relating to the adoption of more restrictive Code provisions, where appropriate; and

Accept the Categorical Exemption (CE-13-059). (Citywide)

Office or Department: DEVELOPMENT SERVICES; FIRE

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: (2 - 8)

2. [13-0947](#)

Recommendation to adopt resolution of the City Council of the City of Long Beach supporting a constitutional amendment to overturn the Supreme Court decision in *Citizens United v. Federal Election Commission*.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [13-0951](#)

Recommendation to approve the minutes for the City Council meetings of Tuesday, October 15 and October 22, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [13-0952](#) Recommendation to refer to City Attorney damage claims received between October 14, 2013 and October 28, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [13-0968](#) Recommendation to adopt resolution ordering, proclaiming, calling and giving notice of a Primary Nominating Election in the City of Long Beach, California, on Tuesday, the 8th day of April, 2014, for the nomination and/or election of candidates for five (5) offices on the City Council, and four (4) City officials, each for a full term of four (4) years, commencing with the third Tuesday of July, 2014, and adopting provisions relating to the translations of and the charges for costs of candidate statements;

[13-0969](#) Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, April 8, 2014, and a General Municipal Election to be held in the City on Tuesday, June 3, 2014; and

[13-0970](#) Adopt resolution consenting to requests from the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District to consolidate Governing Board Member elections with the City of Long Beach Primary Nominating Election to be held on April 8, 2014. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [13-0954](#) Recommendation to adopt resolution ordering the summary vacation of the portion of 12th Street located west of Jackson Avenue and south of Anaheim Street, and authorize the execution of a quitclaim deed upon the relocation or removal of the existing utility lines within the vacated right-of-way. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

7. [13-0955](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Starbucks located at 5251 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

8. [13-0960](#) Recommendation to receive and file minutes for:
Civil Service Commission - October 9, 2013.
Planning Commission - September 5 and October 3, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

9. [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.

10. [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.

11. [13-0971](#) 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.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [13-0961](#)

Recommendation to direct City Manager to engage both ICMA Center for Performance Management and Management Partners to develop updated performance measures; and implement a management evaluation process that integrates performance measures into a merit based compensation system for each City Manager controlled department.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

13. [13-0972](#) Recommendation to hold a City Council Study Session about the 2014-2021 Housing Element at least one month before the City Council's vote on this item. The Study Session should include a presentation by City Staff, a Community Presentation and time for City Council questions and comments.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

14. [13-0844](#) WITHDRAWN
~~Recommendation to receive and file a report from the Chief of Police on the cost and benefit of implementing a sex crime/sex trafficking unit within the Long Beach Police Department.~~

Office or Department: VICE MAYOR ROBERT GARCIA,
COUNCILMEMBER, FIRST DISTRICT, CHAIR;
PUBLIC SAFETY COMMITTEE

Suggested Action: Approve recommendation.

15. [13-0953](#) Recommendation to authorize City Manager to execute a contract with K&H Integrated Print Solutions for mailing services and printing of official ballots, sample ballots and vote-by-mail materials in an amount not to exceed \$616,367, plus a seven percent contingency, in administration of the April 8, 2014 Primary Nominating Election (PNE), and the June 3, 2014 General Municipal Election (GME). (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

16. [13-0922](#) Recommendation to authorize City Manager to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California Nonprofit Corporation, dba the Arts Council of Long Beach, in the amount of \$354,300 to fund arts and cultural activities for a period of one year. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

17. [13-0958](#) Recommendation to authorize City Manager to execute all documents necessary to amend the existing Passenger Facility Charge program previously approved by the City Council and Federal Aviation Administration, and to accept, implement, administer, collect and expend a new Passenger Facility Charge program related to the Airport Capital Improvement Program, all within the existing authorized Passenger Facility Charge level of \$4.50 per enplaned passenger. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

18. [13-0956](#) Recommendation to adopt Plans and Specifications No. R-6925 for the Construction of Improvements to the Runway 12-30 Runway Safety Area at the Southeast End at the Long Beach Airport; award the contract to Sully-Miller Contracting Company, of Brea, California (not an MBE, WBE, DBE, SBE or Local), in the amount of \$2,693,460, plus a 15 percent contingency in the amount of \$404,019, for a total contract amount not to exceed \$3,097,479; 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 Fund (EF 320) in the Airport Department (AP) by \$2,832,943; and

Authorize City Manager to execute a Highway Maintenance Agreement with the State of California, acting through its Department of Transportation, transferring maintenance obligations of certain state highway right-of-way to the City in connection with the Construction of Improvements to Runway 12-30 RSA. (District 5)

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

Suggested Action: Approve recommendation.

19. [13-0963](#) Recommendation to authorize City Manager to execute the Third Amendment to Agreement No. 31137 with CH2M Hill, Inc., of Santa Ana, California, to increase the contract amount by \$449,823, for a total amount not to exceed \$1,102,871, for engineering services associated with the DeForest Wetlands project; and execute any amendments necessary to extend the term, amend the scope of work, or adjust the fee schedule of hourly rates for inflation in the extended term. (Districts 8,9)

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

Suggested Action: Approve recommendation.

20. [13-0964](#) Recommendation to receive and file the application of Bambuco Colombian Grill Incorporated, dba Bambuco Colombian Grill, for an original Alcoholic Beverage Control License, at 1478 Santa Fe Avenue, with conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [13-0965](#) Recommendation to receive and file the application of Pho Rowland Incorporated, dba Pho Nomeno Incorporated, for an original Alcoholic Beverage Control License, at 5295 East 2nd Street, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

22. [13-0966](#) Recommendation to receive and file the application of Gogo Pollo Incorporated, dba Gogo Pollo, for an original Alcoholic Beverage Control License, at 101 West Pacific Coast Highway, with conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

23. [13-0937](#) Recommendation to declare ordinance relating to adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, and September 4, 2012, relating to Departmental Organization of the City of Long Beach, read and adopted as read. (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.

24. [13-0990](#) Recommendation to receive and file a presentation from the Participatory Budget Project.

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

Suggested Action: Approve recommendation.

REVISED

25. [13-0991](#) Recommendation to receive a status update on the Ground Emergency Medical Transport (GEMT) Program; discuss the implications of new GEMT revenue projections; consider alternatives for funding any proposed restorations of Engine 8 and Rescue 12; and, provide direction on any proposed restorations. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

26.

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

Tuesday, November 12, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, November 19, 2013 – Hearing for 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. (District 6)

pr

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.

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 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 នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។