CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, APRIL 9, 2013 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Dr. Robert Garcia, Vice Mayor, 1st District Dr. Suja Lowenthal, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District

Patrick H. West, City Manager Larry G. Herrera, City Clerk



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

Robert E. Shannon, City Attorney

PLEDGE OF ALLEGIANCE

PRESENTATION FOR 4TH DISTRICT SNOW DAY SPONSORSHIP

PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH

PRESENTATION FOR CALIFORNIA PARKS & RECREATION SOCIETY AWARDS (CPRS)

PRESENTATION FOR CESAR CHAVEZ DAY

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 - 6)

1. <u>13-0296</u> Recommendation to refer to City Attorney damage claims received between March 25, 2013 and April 1, 2013.

Office or Department: CITY CLERK

2. <u>13-0297</u>

Recommendation to authorize City Manager to amend Contract No. 31811 with Ezra, Brutzkus, Gubner, LLP, by adding \$34,000, bringing the total amount not to exceed \$283,000, for litigation pertaining to matters involving the Lehman Brothers Holdings Bankruptcy case. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. 13-0298

Recommendation to authorize City Manager to execute a non-exclusive permit with Marina Sailing Charters, Inc., to use and occupy portions of the docks, slips, and end ties at Rainbow Marina for the purpose of operating a sailboat charter service for a term of three years, with one, two-year renewal option at the discretion of the City Manager or his designee. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

4. 13-0199

Recommendation to authorize City Manager to execute a non-exclusive permit with Little Ships Fleet Yacht Club for the use of City-owned property, commonly known as the storage shed, located in Alamitos Bay Marina at 223 Marina Drive for a term of five years. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

5. <u>13-0299</u>

Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2013 Summer Food Service Program, in an amount not to exceed \$426,241; execute sponsor/site agreements with the agencies listed on Attachment A; and execute any documents, including amendments, necessary to accept funds, implement, and administer the 2013 Summer Food Service Program. (Districts 1,2,4,6,7,8,9, and portions of Signal Hill)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

6. 13-0300

Recommendation to receive and file minutes for: Planning Commission - March 7, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

7. 13-0301 Recommendation to receive and file report on 2013 Solar Grand Prix.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH

DISTRICT

8. <u>13-0302</u>

Recommendation to request City Manager to direct appropriate staff to provide the information necessary to conduct a "total cost of ownership study" and to report back to the City Council the results of such study.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH

DISTRICT; COUNCILMEMBER GARY

DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

9. 13-0305

Recommendation to respectfully request a report from the Season for Nonviolence Steering Committee on the activities and initiatives undertaken throughout our community during the *Season*, spanning January 30th to April 4th.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,

SECOND DISTRICT; COUNCILMAN DEE

ANDREWS, SIXTH DISTRICT;

COUNCILMEMBER JAMES JOHNSON,

SEVENTH DISTRICT

Suggested Action: Approve recommendation.

10. 13-0304

Recommendation to receive and file April 15th Town Hall Meeting on Impact of Affordable Care Act on Long Beach.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH

DISTRICT

11. 13-0303

Recommendation to authorize City Manager to execute an amendment to Contract No. 32484 with FlatIron Electric Group (Flatiron) for Communication Systems, Closed Circuit Television (CCTV) Camera Systems, Signal Modification and Advanced Traffic Control System (ATCS) Integration on Atlantic Avenue, increasing the amount by \$165,000, for a total revised contract amount not to exceed \$2,888,568. (Districts 1,2,6,7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. 13-0285

Recommendation to authorize City Manager to execute all documents and any necessary amendments with South Coast Air Quality Management District (AQMD) to allow ECOtality North America (ECOtality) to receive \$25,000 in grants funds to install Electric Vehicle Charging Stations throughout the City. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

13. 13-0288

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 3.80.146.J and Section 3.80.150, all relating to Real Estate Agents, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

14.

15.

16.

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

Tuesday, April 2, 2013 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 P.M., Council Chamber.

Tuesday, April 9, 2013 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, April 16, 2013 – Hearing for the provision of zoning for emergency shelters for SB2 compliance (Case No. 1302-18).

Tuesday, April 23, 2013 – Hearing for the taxicab Bi-Annual report

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.

pr