

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

Robert E. Shannon, City Attorney

**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR AQUARIUM OF THE PACIFIC  
15TH ANNIVERSARY**

**PROCLAMATION FOR PUBLIC WORKS WEEK**

**PRESENTATION FOR 1ST ANNUAL  
LONG BEACH DOG RACE**

**PRIME TIME FOR BUSINESS PRESENTATION  
PCH MARKET**

[13-0461](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 17, 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.

**HEARING:**

1. [13-0428](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**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 - 11)**

- 2. [13-0429](#) Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay (1) \$27,900 and (2) separate authority to pay \$25,932.50 for the claim of Cecelia Aguirre; authority to pay (1) \$5,030.14 and (2) separate authority to pay \$63,977.79 for the claim of Karen Merritt; and authority to pay (1) \$258,087.87 and (2) to pay \$270.57 per week for a life pension thereafter, subject to cost of living increases in accordance with state adjustments for the claim of Ronald Quarn, in compliance with Appeals Board Order.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

- 3. [13-0430](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 7, 2013.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

- 4. [13-0445](#) Recommendation to refer to City Attorney damage claims received between May 6, 2013 and May 13, 2013.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [13-0431](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Proposition 10 Commission - First 5 LA in an amount not to exceed \$197,084 for the period of July 1, 2013 through December 31, 2013 to continue the Long Beach-Wilmington Best Babies Collaborative Program, and execute service subcontracts and subsequent amendments with the listed agencies for outreach and health education. (Districts 1,6,7,9)

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

**Suggested Action:** Approve recommendation.

6. [13-0432](#) Recommendation to authorize City Manager, or designee, to execute any necessary amendments to the current agreements between the City of Long Beach and Los Angeles County, in a total amount not to exceed \$153,740, to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) benefits specialty services for the period of April 1, 2013 through March 31, 2015. (Citywide)

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

**Suggested Action:** Approve recommendation.

7. [13-0433](#) Recommendation to authorize City Manager to execute all documents with Centro Community Hispanic Association, Inc., for Pacific Gateway to receive \$30,000 in Workforce Investment Act grant funds to provide job development and placement services to participants of the Work and Gain Education & Employment Skills (WAGEES) project, and execute any subsequent amendments as necessary. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

8. [13-0434](#) Recommendation to authorize City Manager to execute the First Amendment to the Optimized Waterflood Program Agreement for the West Wilmington Oil Field between the City of Long Beach and Tidelands Oil Production Company to correct an oversight in the accounting language. (District 1)

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

**Suggested Action:** Approve recommendation.

9. [13-0435](#) Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with the Rancho Santiago Community College District, to receive Full-Time Equivalent Student State funding for instructional services provided by Long Beach Police Department instructors. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

10. [13-0436](#) Recommendation to adopt resolution authorizing City Manager to submit an application to CalRecycle for re-designation of the Long Beach Recycling Market Development Zone. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

11. [13-0437](#) Recommendation to receive and file minutes for: Planning Commission - April 18, 2013.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REVISED**

**UNFINISHED BUSINESS**

26. [13-0400](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9505, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 4400 East Los Coyotes Diagonal, with conditions. (District 4)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

12. [13-0446](#) Recommendation to receive and approve the Commission/Board/Committee appointments and reappointments to Non-Charter Commissions.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

13. [13-0448](#) Recommendation to receive and file report on the Seventh Annual Library Round Up.

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

**Suggested Action:** Approve recommendation.

14. [13-0449](#) Recommendation to request to forward to the Metropolitan Transportation Authority (MTA) the recommendation of "Downtown Long Beach Station" following a community survey conducted by the Second District to name the Metro rail station and facilities located on First Street, between Pine and Pacific Avenues.

**Office or Department:** COUNCILMEMBER SUJA LOWENTHAL,  
SECOND DISTRICT

**Suggested Action:** Approve recommendation.

15. [13-0450](#) Recommendation to refer consideration of the City of Long Beach Financial Policies to the Budget Oversight Committee regarding potential revisions for adoption as part of the FY 14 budget process.

**Office or Department:** COUNCILMEMBER JAMES JOHNSON,  
SEVENTH DISTRICT; COUNCILMEMBER  
GARY DELONG, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

16. [13-0438](#) Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2013. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

17. [13-0447](#) Recommendation to adopt Specifications No. PA-00413 and award contracts to Marina Landscape, Inc., of Anaheim, CA (not an MBE, WBE, SBE or Local), and Azteca Landscape, Inc., of Ontario, CA (MBE and WBE), for providing grounds maintenance services, in a total combined annual amount of \$2,137,284, for a period of two years, with the option of adding expenditures up to 15 percent (or \$320,593) above the annual contract amount, if necessary and if funds are available, for a not to exceed total combined annual amount not to exceed \$2,457,877, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

18. [13-0439](#) Recommendation to adopt Specifications RFP No. HR13-001 and award contracts to ACCORD Community First, Centro CHA, Inc., Conservation Corps of Long Beach, Long Beach Community Action Partnership, all Long Beach-based businesses (Local; not an MBE, WBE or SBE), and UAW Labor Employment and Training Corporation, of Cerritos, CA (not a Local, MBE, WBE, or SBE), for providing qualified service providers to operate Pacific Gateway Workforce Investment Act Youth Academy Projects, in an annual combined amount not to exceed \$1,162,953, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** HUMAN RESOURCES; FINANCIAL  
MANAGEMENT

**Suggested Action:** Approve recommendation.

19. [13-0440](#) Recommendation to authorize City Manager to execute agreements and any necessary documents with Long Beach Unified School District of Los Angeles County, to include Department of Parks, Recreation and Marine Summer Day Camps in the LBUSD's Extended School Year Optional Program for Fiscal Year 2013. (Citywide)

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

**Suggested Action:** Approve recommendation.

20. [13-0441](#) Recommendation to receive the application of Jose Guadalupe Arrieta, dba Coyote Bar, for an original Alcoholic Beverage Control (ABC) License, at 1525 Santa Fe Avenue, determine that the application does not serve the public convenience and necessity, and submit a Public Notice of Protest to ABC on the bases of over concentration of ABC licenses in the census tract, and residences within 100 feet of the establishment. (District 1)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

21. [13-0442](#) Recommendation to authorize City Manager to execute the First Amendment to Lease No. 22055 with The Boeing Company, a Delaware corporation, successor by merger with McDonnell Douglas Corporation, a Maryland corporation, for City-owned property at 3521 East Spring Street at the Long Beach Airport. (District 5)

**Office or Department:** PUBLIC WORKS; LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

22. [13-0443](#) Recommendation to adopt Resolution of Intention to establish the Andy Street Property and Business Improvement District; set the date for a public hearing for Tuesday, July 16, 2013 at 5:00 p.m.; and receive the petition and designate the Administrative Board. (District 9)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.



23. [13-0444](#) Recommendation to authorize City Manager to sign the petition relating to City-owned properties located within the boundaries of the proposed Uptown Property and Business Improvement District. (Districts 8,9)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCES:**

- 24. [13-0394](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 29 of said Map from R-2-N (Two-Family Residential, Standard Lot) to CNA (Neighborhood Commercial Automobile-Oriented), read and adopted as read. (District 9)
  
- 25. [13-0405](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.32 by amending Table 32-1 "Uses in all other Commercial Zoning Districts" relating to public libraries, read and adopted as read. (Citywide)

**NEW BUSINESS:**

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

- 26. Agenda Item No. 26 is listed under Unfinished Business (page 5).
  
- 27.
  
- 28.

**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.

**REVISED**

**STANDING COMMITTEE REMINDERS:**

Tuesday, May 21, 2013 – I-710 Oversight Committee at 2:00 P.M., Council Chamber.

Tuesday, May 21, 2013 – Transportation and Infrastructure Committee at 3:00 P.M., Council Chamber.

Tuesday, June 4, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, June 4, 2013 – Personnel and Civil Service Committee at 4:00 P.M., Council Chamber.

Monday, June 10, 2013 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, June 11, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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](http://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](mailto: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.

dg/pr