CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, MAY 7, 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

PROCLAMATION FOR WORLD ASTHMA DAY

PRESENTATION FOR BIKE APPRECIATION TO CITY COUNCIL

PROCLAMATION FOR HOMELESS VETERANS AWARENESS DAY

PRESENTATION FOR TOUR OF LONG BEACH

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>13-0361</u> Recommendation to approve the minutes for the City Council meetings of Tuesday, April 16 and April 23, 2013.

Office or Department: CITY CLERK

2. <u>13-0362</u> Recommendation to refer to City Attorney damage claims received between April 15, 2013 and April 29, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. <u>13-0358</u> Recommendation to receive and file Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2012. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. 13-0359

Recommendation to authorize City Manager to execute a permit with HappyCross Ministry, dba WishCruise Navy, for the use of the fixed eastern side of the Pine Avenue Pier in Rainbow Harbor, to conduct make-a-wish cruises, maritime and nautical education cruises, juvenile correction program charters, and pirate-themed cruises for a term of ten years, with two, five-year renewal options at the discretion of the City Manager or his designee. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

5. 13-0360

Recommendation to adopt resolution setting apart and dedicating for public street purposes portions of City-owned property, and authorize City Manager or his designee to execute easement deeds to be granted to Southern California Edison for aerial purposes and pole installations and relocations, all located at and/or near the intersections of Walnut Avenue, 20th Street and Alamitos Avenue. (District 6)

Office or Department: PUBLIC WORKS

6. 13-0376 Recommendation to receive and file minutes for:

Civil Service Commission - April 3, 2013. Planning Commission - April 4, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

7. 13-0379 Recommendation to refer the name "Promenade Square Park" to the Parks and Recreation Commission as well as the Housing and Neighborhoods Committee for the park located adjacent to the

pedestrian promenade between First Street and Broadway.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,

SECOND DISTRICT

Recommendation to request City Manager to investigate the development of a household battery and light bulb collection system to assist residents who wish to bring used batteries (dry cell, rechargeable, button cell) and light bulbs to the newly opened Household Hazardous Waste Center; and

Request that City departments be provided with the necessary receptacles to safely dispose of household hazardous waste and evaluate whether city facilities such as libraries or park community centers offer a suitable location for a pilot residential collection program.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,

SECOND DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMAN AL

AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

9. 13-0381

Recommendation to refer consideration of the City's urban forest plan and the City's sidewalk plan to the City Council's Transportation and Infrastructure Committee.

Office or Department: COUNCILMEMBER JAMES JOHNSON,

SEVENTH DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN,

EIGHTH DISTRICT

Recommendation to refer consideration of a Citywide Pavement Management System to the City Council's Transportation and Infrastructure Committee.

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

COUNCILMEMBER PATRICK O'DONNELL.

FOURTH DISTRICT

Suggested Action: Approve recommendation.

11. 13-0383

Recommendation to refer consideration of alternative sidewalk maintenance techniques, such as saw cutting, to the City Council's Transportation and Infrastructure Committee.

Office or Department: COUNCILMEMBER JAMES JOHNSON,

SEVENTH DISTRICT; VICE MAYOR ROBERT

GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILWOMAN GERRIE

SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

12. 13-0363

Recommendation to approve the Fiscal Year 2013 second quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Recommendation to adopt Specifications No. PA-02513 and award contracts to Daniels Tire Service, of Santa Fe Springs, CA (not a Local, MBE, WBE or SBE), and Sudduth Tire Co., Inc., of Long Beach, CA (Local and WBE, not a MBE or SBE), for the purchase of vehicle tires, in an annual combined amount not to exceed \$470,000, 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: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. 13-0365

Recommendation to adopt Specifications No. PA-00813 and award contracts to Danny Jones Auto Painting, of Long Beach, CA (Local, SBE and WBE; not a MBE), Eddy's Auto Body & Paint, of Long Beach, CA (Local, SBE, WBE, and MBE), and Truk Pros, Inc., of Artesia, CA (SBE; not a Local, WBE, or MBE), to provide vehicular body, frame and refinishing repairs, in an annual combined amount not to exceed \$360,000, for a period of one year with no renewal options. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. 13-0366

Recommendation to adopt Specifications No. PA-01713 and award a contract to Worthington Ford, a Long Beach-based business (Local and SBE; not an MBE or WBE), for the purchase of four Ford F-550 CNG trucks with 39-foot aerial buckets, in an amount not to exceed \$504,963, including tax. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Recommendation to authorize City Manager to enter into an Other Transaction Agreement with the U.S. Department of Homeland Security, Transportation Security Administration (TSA) for reimbursement of up to \$188,510, for Checked Baggage Recapitalization Screening Design Services, and any amendments thereto. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

17. 13-0369

Recommendation to receive and file application of Kings Seafood Company LLC., dba Kings Fish House, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 100 West Broadway, Suite 1000, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. 13-0370

Recommendation to receive and file application of Jorge Mora Navarro, dba Cantarito Mexican Grill, for an original Alcoholic Beverage Control License, at 2000 East 7th Street. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. 13-0371

Recommendation to receive and file application of Louie Alke Christopoulos, dba Baby Bros Pizza Wings, for an original Alcoholic Beverage Control License, at 5095 East Pacific Coast Highway, with conditions. (District 4)

Office or Department: POLICE

Recommendation to authorize City Manager to execute all documents necessary for an agreement with Overland, Pacific and Cutler, Inc., a California corporation, for acquisition, relocation, property management and related services for a three-year term in an amount not to exceed \$300,000 per year. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

21. 13-0373

Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; and approve a discretionary permit to excavate areas in certain City street, that have been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. 13-0374

Recommendation to adopt Plans and Specifications No. R-6929 for the construction of Orizaba Park Community Building, award the Base Bid and Alternate Bid Item 1 to and authorize City Manager to execute a contract with G2K Construction, Inc., in the amount of \$1,745,000, plus a 15 percent contingency amount of \$261,750, if necessary, for a total amount of \$2,006,750, and any necessary amendments thereto;

Reduce appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$2,200,000; and

Increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$2,200,000. (District 6)

Office or Department: PUBLIC WORKS; PARKS, RECREATION AND

MARINE

Recommendation to authorize City Manager to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and increase appropriations in the General Services Fund (IS 385) and the Department of Technology Services (TS) by \$928,254. (Citywide)

Office or Department: TECHNOLOGY SERVICES

ORDINANCES:

24. <u>13-0377</u>

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 5.60, relating to parades and special events, read the first time and laid over to the next regular meeting of the City Council for final reading; and

13-0378

Declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 5.61, relating to filming activities, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

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.

25.

26.

27.

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, May 7, 2013 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, May 7, 2013 – State Legislation Committee at 3:30 P.M., Council Chamber.

Monday, May 13, 2013 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, May 14, 2013 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, May 21, 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.

HEARING REMINDERS:

Tuesday, May 14, 2013 – Hearing for the zoning map amendment and zoning text amendment for public library uses.

Tuesday, May 21, 2013 – Hearing for the Master Fee Schedule. (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.

pr/dg