

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Vacant, 4th District



Stacy Mungo, 5th District  
Dee Andrews, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District

Patrick H. West, City Manager  
Larry Herrera-Cabrera, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR  
BETTER VISION FOR CHILDREN FOUNDATION**

**PRESENTATION BY  
SENATOR RICARDO LARA**

**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 - 8)**

1. [14-1023](#) Recommendation to refer to City Attorney damage claims received between November 24, 2014 and December 1, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

2. [14-1040](#) Recommendation to approve the destruction of records for City Clerk Department; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [14-1041](#) Recommendation to approve the destruction of records for Financial Management Department, Treasury Bureau; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [14-1024](#) Recommendation to adopt resolution directing the Director of Development Services to submit the previously adopted Ordinance amendments related to truck terminals and truck yard facilities (ORD-10-0033) and wireless telecommunications facilities (ORD-11-0011) to the California Coastal Commission for a finding of conformance with the Local Coastal Plan; and

[14-1025](#) Adopt resolution directing the Director of Development Services to submit the previously adopted Ordinance amendment related to check cashing and other financial services (ORD-13-0018) to the California Coastal Commission for a finding of conformance with the Local Coastal Plan. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

5. [14-1026](#) Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPLB12000045 with Allied Refrigeration, Inc., of Signal Hill, CA, for the repair and maintenance of City Heating, Ventilation and Air Conditioning (HVAC) systems, by \$200,000, for a total contract amount not to exceed \$490,000. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

6. [14-1027](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents for the City of Long Beach to accept funding from the Los Angeles Emergency Food and Shelter Program, in the amount of \$15,000, for the period March 1, 2014 through June 30, 2015, including any subsequent amendments that change the terms or increase grant amounts. (Citywide)

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

**Suggested Action:** Approve recommendation.

7. [14-1028](#) Recommendation to adopt resolution authorizing City Manager to accept a total of \$553,050 in Housing-Related Parks Program grant funding, awarded by the California Department of Housing and Community Development, for the replacement of the playground and the rehabilitation of park amenities and park grounds at MacArthur Park; and execute any documents necessary for the administration of the project. (District 6)

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

**Suggested Action:** Approve recommendation.

8. [14-1029](#) Recommendation to receive and file minutes for:  
Planning Commission - November 6, 2014.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

9. [14-1039](#) Recommendation to adopt resolution repealing Resolution No.  
RES-09-0042 and restoring terms and conditions of employment for the  
affected employees of the International Association of Machinists (IAM)  
prior to the passing of RES-09-0042. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

10. [14-1042](#) Recommendation related to the Public-Private-Partnership to Design-Build-Finance-Operate-Maintain a re-envisioned Civic Center, including City Hall, Main Library, Lincoln Park, Private Development and a possible new permanent headquarters for the Harbor Department (Project), the following actions are hereby requested:
- Receive and file the Evaluation Summary Report, dated October 2, 2014, which summarizes the analyses and scores of the responses to Request for Proposals (RFP) No. CM14-040;
- Confirm the findings in the Evaluation Summary Report that both Plenary Edgemoor Civic Partners (PECP) and Long Beach CiviCore Alliance (LBCCA) submitted proposals responsive to the RFP and are eligible to receive payment of the stipend;
- Confirm the recommendation of staff to select PECP as the City's preferred Project Team for the Project;
- For the Port-In alternative, authorize City Manager to negotiate and execute an Memorandum of Understanding (MOU) with the Board of Harbor Commissioners (BHC) detailing rights and obligations of both parties during the Exclusive Negotiation Agreement period;
- Authorize City Manager to extend Agreement No. 33344 with Arup North America Limited (Arup) for an additional period of five years and increase authority by \$2,900,000, plus a ten percent contingency of \$290,000, for a total contract authority of \$4,070,438;
- Authorize City Manager to enter into a contract with Sheppard Mullin Richter & Hampton, LLC, for legal services for a term of five years at a cost of \$1.8 million, plus a ten percent contingency of \$180,000, for a total contract authority of \$1,980,000;
- Authorize City Manager to take all actions necessary to pursue enabling legislation in the event it is determined that such legislation would benefit the Project;

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Authorize City Manager to negotiate and execute, at a minimum, the following agreements with PECP, and, if negotiations with PECP come to an impasse, or otherwise terminate, then with LBCCA: Exclusive Negotiation Agreement, Term Sheet, Global Executory Agreement and any other document or agreement necessary to effectuate the terms of the Project;

Appropriate \$4.6 million from the Civic Center Fund for the estimated City share of the cost of the Exclusive Negotiation Agreement (ENA) period;

Authorize City Manager to conduct all activities, and sign and submit all documents or applications, necessary to proceed with the entitlement of the Project, including clearance under the California Environmental Quality Act; and

Approve the formation of one or more Non-Profit Special Purpose Entities for the purpose of issuance of bonds to fund the Project costs. (District 2)

**Office or Department:** CITY MANAGER; DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT; LIBRARY SERVICES

**Suggested Action:** Approve recommendation.

11. [14-1019](#)

Recommendation to authorize City Manager to execute a Solar Power & Services Agreement and related documents with SunEdison Government Solutions, LLC, for a 25-year term for the purchase of energy produced from solar photovoltaic installations at five potential municipal sites within the City of Long Beach, and any necessary amendments that do not change material terms. (District 5)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

12. [14-1031](#) Recommendation to authorize City Manager to submit an application for the Airport Improvement Program Grant for Fiscal Year 2015 to the Federal Aviation Administration for funding of the Airfield Geometry Study - Phase 2; and to accept such grant, execute grant documents, and amend grant documents and grant amounts with the Federal Aviation Administration for additional discretionary funds. (District 5)
- Office or Department:** LONG BEACH AIRPORT
- Suggested Action:** Approve recommendation.
13. [14-1032](#) Recommendation to receive and file the application of Farhad Dia, dba Café Dia, for an original application of an Alcoholic Beverage Control License, at 429 Shoreline Village Drive, Suite F. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
14. [14-1033](#) Recommendation to authorize City Manager to execute documents necessary to establish a Memorandum of Understanding (MOU) with the California Conference for Equality and Justice (CCEJ), to divert juvenile cases from the Long Beach Police Department (PD), replacing the filing of a petition with a Restorative Community Conference (RCC). (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

15. [14-1030](#) Recommendation to adopt Plans and Specifications No. R-6999 for the East Division Police Substation, award the Base Bid and Alternates 2, 3, 4 and 5 to Robert Clapper Construction Services, Inc., of Rialto, CA, in the amount of \$5,617,736, and authorize a contingency in the amount of \$498,774, for a total contract amount not to exceed \$6,116,510; authorize City Manager to execute all documents necessary to enter into the contract, including any necessary amendments thereto, and adopt and accept Mitigated Negative Declaration No. MND 02-13;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$7,063,951; and

Increase appropriations in the Capital Projects Fund (CP) by \$226,348, increase appropriations in the General Grants Fund (SR 120) by \$132,762, and increase appropriations in the General Fund (GF) by \$660,000, all in the Police Department (PD). (District 5)

**Office or Department:** PUBLIC WORKS; CITY MANAGER;  
DEVELOPMENT SERVICES; FINANCIAL  
MANAGEMENT; POLICE

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

16. [14-1015](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 2.36 relating to the Economic Development Commission, read and adopted as read.

**Office or Department:** MAYOR ROBERT GARCIA

**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.

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**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, December 9, 2014 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, December 16, 2014 – Elections Oversight Committee at 3:00 P.M., Council Chamber.

Friday, December 19, 2014 – Economic Development and Finance Committee (Attorney/Client) at 11:30 A.M., 14th Floor Conference Room.

Friday, December 19, 2014 – Economic Development and Finance Committee at 12:00 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, December 16, 2014 – Hearing to vacate the remaining portion of Esther Street located west of Judson Avenue. (District 1)

Tuesday, January 6, 2014 – Hearing to consider changes to the Long Beach Municipal Code Chapters 5 and 21, relating to the Downtown Dining and Entertainment District.

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**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](http://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](mailto: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) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវបានធ្វើឡើង។

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 pagsasalín-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។