

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Patrick O'Donnell, 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

REVISED

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR JON SLANGERUP
NEW CHIEF EXECUTIVE OF THE PORT OF LONG BEACH**

**CERTIFICATE RECOGNIZING
MS. WHEELCHAIR CALIFORNIA FOUNDATION**

**PRESENTATION ON THE BACK TO SCHOOL BACKPACK GIVEAWAY
FEATURING THE WORLD'S LARGEST PUPPET SHOW**

TIME OF CITY COUNCIL MEETING SET FOR 6:00 P.M.

[14-0611](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 8, 2014.

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.

HEARINGS:

1. [14-0578](#) Recommendation to receive supporting documentation into the record, conclude the hearing, adopt an urgency ordinance amending Ordinance No. ORD-13-0016 extending for six (6) months a temporary limitation (moratorium) on the issuance of entertainment permits and/or business licenses for businesses with Type 48 ABC Licenses in the Downtown Dining and Entertainment District, read, adopted as read and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

2. [14-0579](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule by updating Strong Motion Instrumentation and Seismic Hazard Mapping Fees. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

3. [14-0580](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2015 Budget for the following: Department of Health and Human Services, Fire Department, and Police Department.

Office or Department: CITY MANAGER

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 6:00 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: (4 - 10)

4. [14-0581](#) Recommendation to refer to City Attorney damage claims received between July 28, 2014 and August 4, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [14-0582](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to accept grant funding from the Los Angeles County Department of Public Health in the amount of \$75,056 to expand Medi-Cal outreach and enrollment activities under the Children's Health Outreach, Enrollment, Utilization and Retention contract (#PH002508-01) for the period of July 1, 2014 through June 30, 2016. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

6. [14-0583](#) Recommendation to authorize City Manager, or designee, to execute all documents and any subsequent amendments between the California Department of Public Health Tuberculosis Control Branch and the City of Long Beach to receive grant funding in the amount of \$203,589, plus an allotment of up to \$12,492, for a total amount of \$216,081, for tuberculosis prevention and control activities for the period of July 1, 2014 through June 30, 2015. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. [14-0584](#) Recommendation to authorize City Manager, or designee, to execute an Enrollment Site Agreement between the City of Long Beach and the State of California Department of Public Health, to provide AIDS Drug Assistance Program (ADAP) services for the period of July 1, 2013 through June 30, 2016. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [14-0585](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the United States Food and Drug Administration (FDA) in the amount of \$3,000 for participation in the Voluntary National Retail Food Regulatory Program Standards. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [14-0586](#) Recommendation to authorize City Manager to execute all documents with the State of California to receive \$73,000 in Workforce Investment Act/Workforce Accelerator funds to operate the Employer Engagement for Transition-Aged Foster Youth project; execute an agreement with various project partners in an amount totaling \$41,000; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

10. [14-0587](#) Recommendation to authorize City Manager to accept a donation of \$30,000 from the Friends of Bixby Park to be utilized for enhancements to Bixby Park; and increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$30,000. (District 2)

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

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [14-0590](#) Recommendation to receive and file a status update on the implementation of the Language Access Policy. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

12. [14-0591](#) Recommendation to adopt Plans and Specifications No. ITB DV-14-078 REBID for the improvement of 14 commercial storefronts on Long Beach Boulevard at Anaheim Street; award the contract to Corral Construction and Development, Inc., of Commerce, CA, in the amount of \$394,400; authorize a 15 percent contingency in the amount of \$59,160, for a total contract amount not to exceed \$453,560; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 1)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

13. [14-0592](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments changing the amount of the award and/or extending the contract term, for the FY 14 Emergency Solutions Grant (ESG) Program allocation of \$455,836 to fund four projects for the period of October 1, 2014 through September 30, 2015 with an option to renew each ESG project with the FY 15 ESG Program allocation for a period of October 1, 2015 through September 30, 2016. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

14. [14-0595](#) Recommendation to adopt resolution authorizing City Manager to execute contracts with ProForce Marketing, Inc., of Prescott, AZ, TASER International, Inc., of Scottsdale, AZ, and leasing partner Municipal Asset Management, Inc., of Golden, CO, for the purchase of taser equipment and accessories, in an amount not to exceed \$1,500,000, for a period of five years;

Authorize City Manager to execute related lease financing documents with TASER International, Inc., of Scottsdale, AZ, and its leasing partner Municipal Asset Management, Inc., of Golden, CO, for a total amount not to exceed \$1,047,721; and

Increase appropriations in the Debt Service Fund (DS) in the Police Department (PD) by \$500,000. (Citywide)

Office or Department: POLICE; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [14-0597](#) Recommendation to adopt Specifications No. RFP TS-14-042 and award a contract to Shewak & Lajwanti International, Inc., dba S&L International, of Pasadena, CA, for an internet security solution upgrade in a total amount not to exceed \$280,000 for a period of three years. (Citywide)

Office or Department: TECHNOLOGY SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

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

16. [14-0610](#) Recommendation to direct City Manager, or his designee, to communicate the City's support for House Resolution 5101 (CA-Hahn).

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT; COUNCILMAN AL
AUSTIN, EIGHTH DISTRICT;
COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

17.

18.

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 REMINDER:

Tuesday, August 12, 2014 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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NOTE:

The City Council agenda and supporting documents are available on the Internet at 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) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង 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 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។