

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 BY THE  
CONVENTION AND VISITOR'S BUREAU**

**PRESENTATION FOR  
ASSEMBLYMEMBER PATRICK O'DONNELL**

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. [14-1045](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of the remaining portion of Esther Street, located west of Judson Avenue. (District 1)

**Office or Department:** PUBLIC WORKS

**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 - 9)**

2. [14-1069](#) Recommendation to receive and file report on travel to Sacramento for the "Big Ten" Mayor's meeting, August 13, 2014.  
  
**Office or Department:** MAYOR ROBERT GARCIA  
  
**Suggested Action:** Approve recommendation.
  
3. [14-1070](#) Recommendation to receive and file report on travel to Sacramento to discuss economic development and the drought, August 27, 2014.  
  
**Office or Department:** MAYOR ROBERT GARCIA  
  
**Suggested Action:** Approve recommendation.
  
4. [14-1071](#) Recommendation to receive and file report on travel to Austin, Texas for the National League of Cities conference, November 19, 2014.  
  
**Office or Department:** MAYOR ROBERT GARCIA  
  
**Suggested Action:** Approve recommendation.
  
5. [14-1046](#) Recommendation to refer to City Attorney damage claims received between December 1, 2014 and December 8, 2014.  
  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.

6. [14-1050](#) Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

7. [14-1051](#) Recommendation to adopt resolution authorizing City Manager to execute all documents necessary to enter into a contract with The Bolder Group, Inc., of Long Beach, CA , for furnishing and delivering marine fuel, in an annual amount of \$150,000, and an additional 10 percent contingency in the amount of \$15,000, for a total annual amount not to exceed \$165,000, for a period of one year, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Amend purchase order No. BPPW1200060 with The Bolder Group, Inc., by adding \$14,000 for a total amount not to exceed \$303,000. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

8. [14-1067](#) Recommendation to authorize City Manager to accept a donation of video surveillance cameras in the downtown area from the Downtown Long Beach Associates and the Long Beach Area Convention and Visitors Bureau; and execute any and all documents necessary to effectuate the donation. (Districts 1,2)

**Office or Department:** TECHNOLOGY AND INNOVATION; POLICE

**Suggested Action:** Approve recommendation.

9. [14-1055](#) Recommendation to receive and file minutes for:  
Civil Service Commission - November 19, 2014  
Planning Commission - November 20, 2014

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**UNFINISHED BUSINESS:**

10. [14-0993](#) Recommendation to adopt resolution allowing for the initiation of a Consolidated Coastal Development Permit process pursuant to Section 30601.3 of the Public Resources Code (Coastal Act) in connection with the rebuild of the Leeway Sailing Center, Pier and Dock located at 5437 East Ocean Boulevard. (District 3)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

11. [14-1072](#) Recommendation to direct City Manager to support House of Representatives Bill 5624, the "Economy in Motion: The National Multimodal and Sustainable Freight Infrastructure Act" by Congressman Alan Lowenthal.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

12. [14-1073](#) Recommendation to receive and file a report from the Mayor on the City's involvement in the Long Beach College Promise.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

13. [14-1068](#) Recommendation to request City Attorney to draft a resolution in support of the City of Long Beach joining the Long Beach College Promise as a formal partner with Long Beach Unified School District (LBUSD), Long Beach City College (LBCC), and California State University Long Beach (CSULB); expanding the College Promise to include a goal of universal preschool, expansion of internships for Long Beach students, and support for college completion; and return resolution for Council approval within 30 days.

**Office or Department:** COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

14. [14-1074](#)

Recommendation to request City Manager to provide a report to the City Council within 20 days identifying the fiscal impacts associated with Project Labor Agreement (PLA) construction contracts; and that staff consider the fiscal impacts associated with a construction threshold of \$500,000 as well as \$1 million dollars, as had previously been recommended. This is necessary in order to determine if there is any financial significance between the two in terms of fiscal impact to the City.

Further, in considering the fiscal impact of this proposed agreement, the City should carefully consider what alternatives are available to the City in regards to the project coordinator/officer that has been included as a component of the proposed agreement.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

15. [14-1075](#)

Recommendation to receive a report from the Department of Health and Human Services and the Department of Public Works on the status of the North Long Beach HEAL Zone Initiative, with an emphasis on activities related to mobility and active living; and

Request both departments to explore a partnership with the Uptown Property and Community Association on the creation of a mobile application focused on mobility, health and local businesses as part of the North Long Beach HEAL Zone.

**Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

16. [14-0812](#) Recommendation to name the park site located at the Pacific Electric Right-of-Way between Martin Luther King, Jr. Avenue and Lemon Avenue "National Association for the Advancement of Colored People (NAACP) Freedom Park."

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

**Suggested Action:** Approve recommendation.

17. [14-0829](#) Recommendation to name the park site located on Walnut Avenue at 20th Street "Jenni Rivera Memorial Park."

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

**Suggested Action:** Approve recommendation.

18. [14-1047](#) Recommendation to adopt resolution declaring a vacancy in the office of:  
Member of the City Council for the Fourth Council District;

[14-1048](#) Adopt resolution ordering, calling, providing for and giving notice of a  
Special Municipal Election to be held in the Fourth Councilmanic District  
in the City of Long Beach on Tuesday, April 14, 2015, for the purpose of  
filling the Office of Member of the City Council for the Fourth Councilmanic  
District for the remainder of the term of office terminating on the 3rd  
Tuesday of July 2016; and

[14-1049](#) Adopt resolution requesting the Board of Supervisors of the County of Los  
Angeles to render specified services to the City relating to the conduct of  
a Special Municipal Election to be held on Tuesday, April 14, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

19. [14-1054](#) Recommendation to receive report and provide direction to staff on the  
options addressing biotechnical and various other alternatives for the  
Ocean Boulevard (Bluff) Erosion and Enhancement Phase 2 Project.  
(District 3)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.



20. [14-1056](#) Recommendation to authorize City Manager to execute all documents necessary for an Amended and Restated Lease between the City of Long Beach and Aerolease-Long Beach, dba Aeroplex Aviation, a California general partnership, for City-owned property at 3333 East Spring Street at the Long Beach Airport; and

Authorize City Manager to execute all documents necessary for an Amended and Restated Lease between the City of Long Beach and Concepts 4, Inc., a California corporation, for City-owned property at 3229 East Spring Street at the Long Beach Airport. (District 5)

**Office or Department:** CITY MANAGER; LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

21. [14-1058](#) Recommendation to adopt Specifications No. RFP FM15-013 and award a contract to Michael M. Palmieri, a sole proprietorship, of Napa, CA, to provide Civic Center financial consulting services, in an amount of \$450,000, and authorize a 10 percent contingency in the amount of \$45,000, for a total not to exceed contract amount of \$495,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (District 2)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

22. [14-1059](#) Recommendation to adopt Specifications No. RFP HR-FM15-024 and award a contract to Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, of Long Beach, CA, for temporary staffing services, in an annual amount of \$2,500,000, and authorize a 10 percent contingency in the amount of \$250,000, for a total annual amount not to exceed \$2,750,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

23. [14-1060](#) Recommendation to authorize City Manager to execute an agreement with VOYA (formerly ING), for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level at a cost of \$773,783 for a 12-month period effective January 1, 2015; and execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

24. [14-1061](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with extension parklet for sidewalk dining at the District Wine, Inc., located at 144 Linden Avenue. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

25. [14-1062](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with extension parklet for sidewalk dining at The Greenhouse/Asha, located at 149 Linden Avenue. (District 2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
26. [14-1063](#) Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Section 10.12.010 relating to the 30 mph Speed Limit on Colorado Street, between Termino Avenue and Orlena Avenue, as recommended by the City Traffic Engineer. (District 3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
27. [14-1053](#) Recommendation to authorize City Manager to amend Agreement No. 28344 with Waste Management, Inc., to provide residential recycling collection operations on a month-to-month basis, not to exceed one year, at an estimated cost of \$350,000 per month, on an interim basis, pending completion of a procurement process. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
28. [14-1065](#) Recommendation to request City Attorney to prepare amendments to Chapter 14.08 of the Long Beach Municipal Code, relating to excavations within and adjacent to public rights-of-way, as recommended by the City Engineer. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
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29. [14-1066](#) Recommendation to authorize City Manager to execute contract amendments with seven firms currently under contract for as-needed engineering services: AECOM Technology Services Inc.; Anchor QEA, LP; GHD Inc.; HDR Engineering, Inc.; Moffat & Nichol; Tetra Tech-BAS Engineering; and URS Corporation, to increase the aggregate total of the contract authority from \$14,500,000 to \$20,500,000, and to amend each contract for a renewal period ending on December 30, 2015. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

30. [14-1064](#) Recommendation to adopt Plans and Specifications No. R-6931 for the Improvements on Spring Street between Magnolia Avenue and Pacific Avenue; award the contract to Hardy & Harper, Inc., of Santa Ana, CA, in the amount of \$399,016, and authorize a 10 percent contingency in the amount of \$39,902, for a total contract amount not to exceed \$438,918; authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$46,626. (District 6)

**Office or Department:** PUBLIC WORKS; FINANCIAL  
MANAGEMENT

**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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32.

33.

**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 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, January 6, 2014 – Hearing to vacate Solana Court, and a portion of the unnamed east/west alley north of Anaheim Street. (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។