

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
DOMESTIC VIOLENCE AWARENESS**

**PRESENTATION FOR
THARY UNG**

**PRESENTATION FOR
ALPHA KAPPA ALPHA 50TH ANNIVERSARY**

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

[14-0868](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 10, 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. [14-0820](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution approving the Long Beach Tourism Business Improvement Area program and assessment for the period of October 1, 2014 through September 30, 2015, and authorize City Manager to execute an agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

2. [14-0821](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment for the period of October 1, 2014 through September 30, 2015; and authorize City Manager to extend the agreement with the East Anaheim Street Business Alliance for a one-year term. (Districts 3,4)

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 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: (3 - 8)

3. [14-0822](#) Recommendation to refer to City Attorney damage claims received between September 29, 2014 and October 6, 2014.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
4. [14-0823](#) Recommendation to approve the destruction of records for Financial Management Department, Administrative Services Division and Accounting Operations Division; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
5. [14-0824](#) Recommendation to approve the destruction of records for the Public Works Department, Asset Management Bureau; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. [14-0826](#) Recommendation to authorize City Manager to execute all documents necessary for the Seventh Amendment to Fixed Base Operation Lease No. 21569 between the City of Long Beach and Gulfstream Aerospace Corporation, a California corporation, for City-owned property at 4150 Donald Douglas Drive at the Long Beach Airport. (District 5)
- Office or Department:** CITY MANAGER; LONG BEACH AIRPORT
- Suggested Action:** Approve recommendation.

7. [14-0828](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Bo-Beau Kitchen located at 144 Pine Ave. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

8. [14-0825](#) Recommendation to receive and file minutes for:
Planning Commission - September 4, 2014

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. [14-0829](#) Recommendation to refer to the Housing and Neighborhoods Committee and the Parks and Recreation Commission to consider naming the public right of way park located on Walnut Avenue at 20th Street "Jenni Rivera Memorial Park" and report back to City Council with recommendation.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

10. [14-0830](#) Recommendation to adopt the City's Healthy Communities Policy. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

11. [14-0831](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Health Benefits Exchange (also known as "Covered California") to accept funding in the amount of \$225,267 for a nine month period from October 1, 2014 to June 30, 2015, to facilitate outreach, enrollment, and retention into the insurance programs offered through Covered California, with an option for a one-year renewal and cash bonus contingent upon achieving enrollment goals (Bonus Pool = \$7,500 per 100 effectuated); and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$225,267. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. [14-0832](#) Recommendation to adopt Specifications No. RFP PD14-029 and award a contract to Legacy Inmate Communications, of Cypress, CA, for providing inmate telephone and video visitation services at the Long Beach City Jail, 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: POLICE; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

13. [14-0806](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.50 establishing a Technology and Innovation Commission, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

14. [14-0811](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.03.040 relating to order of business, read and adopted as read. (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.

REVISED

15. [14-0867](#)

Recommendation to respectfully request City Manager to work with President Obama's administration on providing a report within 90 days on the My Brother's Keeper (MBK) Community Challenge and methods on how the City of Long Beach can support the initiative to improve conditions for boys and men of color in Long Beach. This report should include the following components:

- A thorough summary of the MBK Initiative, with specific focus on matters related to youth jobs and internships, living wages, violence prevention, and community-oriented policing;
- A review of which current programs and policies within the City of Long Beach support the goals of the MBK Initiative;
- An evaluation of the ability for the City to accept the MBK Community Challenge;
- A strategy of how to better connect City programs to community-based programs that align with the MBK Initiative;
- A recommendation of how the City can collaborate with the Long Beach Unified School District (LBUSD) on their similar efforts and programs; and
- Recommendations on potential next steps in accepting the MBK Community Challenge.

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

Suggested Action: Approve recommendation.

REVISED

16. [14-0869](#) Recommendation to request that all youth under the age of seventeen (17) be admitted to Belmont Pool and other city pools for \$1;
- Request City Manager report back on the costs to expand the Summer Fun program to include youth from other community centers throughout the City if the demand is there, therefore, increasing the number of kids that can use the Belmont pool for free; and
- Request further that City Manager explore with Long Beach Transit the possibility of a special bus or buses dedicated solely to taking people to and from Belmont pool similar to Los Angeles and Foothill Transit buses that take people to area beaches.
- Office or Department:** VICE MAYOR SUJA LOWENTHAL,
COUNCILMEMBER, SECOND DISTRICT;
COUNCILWOMAN SUZIE A. PRICE, THIRD
DISTRICT; COUNCILMAN DEE ANDREWS,
SIXTH DISTRICT
- Suggested Action:** Approve recommendation.

17. [14-0818](#) Recommendation to respectfully request City Council to support Proposition 1 the Water Quality, Supply, and Infrastructure Improvement Act of 2014.
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH
DISTRICT, CHAIR; STATE LEGISLATION
COMMITTEE
- Suggested Action:** Approve recommendation.

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:

Friday, October 17, 2014 – Elections Oversight Committee at 11:30 A.M., Council Chamber.

Friday, October 17, 2014 – Economic Development and Finance Committee at 12:30 P.M., Council Chamber.

Tuesday, October 21, 2014 – Personnel and Civil Service Committee at 3:30 P.M., Council Chamber.

Tuesday, October 21, 2014 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, October 21, 2014 – Hearing for the Bixby Knolls Parking and Business Improvement Area. (Districts 7,8)

mw/pr

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) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង 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។