

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**

**PLEDGE OF ALLEGIANCE**

[14-0643](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 15, 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.

**HEARING:**

1. [14-0613](#) Recommendation to receive supporting documentation into the record and conduct a public hearing on the appeal filed by Earthjustice on behalf of Communities for a Better Environment, the Natural Resources Defense Council and the Sierra Club (Appellants), in accordance with Long Beach Municipal Code Section 21.21.507; and adopt resolution denying the appeal and upholding the Board of Harbor Commissioners' environmental determinations made in accordance with the California Environmental Quality Act (CEQA) for the Metropolitan Stevedore Company Operating Agreement for the Pier G dry bulk facility in the Port of Long Beach and for the Oxbow Energy Solutions LLC Lease of the Pier G Coal Shed (Coal Shed).

**Office or Department:** HARBOR

**Suggested Action:** Approve recommendation.

**CONTINUED BUDGET HEARING: SCHEDULED TO START AT 7:00 PM**

2. [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, Public Works Department, and Water 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 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 - 16)**

3. [14-0615](#) Recommendation to authorize City Manager to execute an agreement with the firm of Shute, Mihaly & Weinberger LLP, in the matter entitled City of Long Beach v. City of Los Angeles, et al, Case No. BS143356 now consolidated with Fast Lane Transportation, Inc., et al. v. City of Los Angeles, et al.; BNSF Railway, et al., Real Party In Interest, Contra Costa County Case No. CIV MSN14-300.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [14-0616](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$77,797.91 for the claim of Reginald Givins; and authority to pay 1) \$42,840, 2) \$42,840, 3) \$6,957.50, and 4) \$149,080.98 with a life pension thereafter of \$105.48 per week, for the claim of Gary Richens, in compliance with the Appeals Board Order.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [14-0617](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$60,000 in compliance with the Appeals Board Order for Benjamin Moya.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

6. [14-0619](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2014.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

7. [14-0620](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 5, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [14-0621](#) Recommendation to refer to City Attorney damage claims received between August 4, 2014 and August 11, 2014.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
9. [14-0623](#) Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2014 to September 30, 2015 for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for September 16, 2014. (District 2)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
10. [14-0624](#) Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2014 to September 30, 2015, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for September 16, 2014. (District 3)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
11. [14-0625](#) Recommendation to adopt resolution certifying the 2013-2014 Local Development Report and its conformance with the State-mandated Congestion Management Program. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
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12. [14-0626](#) Recommendation to authorize City Manager to execute all documents necessary to amend Agreement No. 31351, with Chandler Asset Management, a California-based business, extending the agreement for continuance of investment advisory and management services relating to the City's pooled investment portfolio, to January 1, 2015. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

13. [14-0627](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Capriotti's Sandwich Shop, located at 160 The Promenade North. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

14. [14-0628](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Leo's Mexican Grill, located at 225 East Broadway. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [14-0629](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at La Parolaccia Osteria, located at 2945 East Broadway. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

16. [14-0630](#) Recommendation to receive and file minutes for:  
Civil Service Commission - July 16, 2014.

**Office or Department:** VARIOUS

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

17. [14-0588](#) Recommendation to authorize City Manager to execute the Second Amendment to Agreement No. 32027 with Psomas Corporation, to increase the contract amount by \$206,400 for professional construction management and inspection services for the Belmont Pool Demolition and related temporary improvements, for a revised, not-to-exceed amount of \$831,400, and make any amendments necessary to extend the term, and amend the scope of work within the contract amount. (District 3)

**Office or Department:** CITY MANAGER; PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

18. [14-0589](#) Recommendation to authorize City Manager to execute the Third Amendment to Contract No. 32932 with Job Order Contracting (JOC) contractor Exbon Development to extend the term by one year and increase the contract amount by \$2,850,000 to perform the demolition of the Belmont Pool and related temporary improvements, for a revised not-to-exceed amount of \$12,850,000; and

Authorize City Manager to execute the Third Amendment to Contract No. 32982 with Gordian Group to increase the contract amount by \$55,575 for professional services and access rights to their proprietary Pro-Gen software necessary to manage the JOC program during the demolition of the Belmont Pool and related temporary improvements, for a revised not-to-exceed amount of \$623,075. (District 3)

**Office or Department:** CITY MANAGER; PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

19. [14-0631](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2014. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

20. [14-0632](#) Recommendation to adopt Specifications No. ITB FS14-080 and award a contract to Rotorcraft Support, Inc., of Van Nuys, CA, for the purchase of parts and service needed to maintain two helicopters used by the Police Department for regular and emergency operations, in an annual amount not to exceed \$396,270 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.

21. [14-0633](#) Recommendation to adopt Specifications No. PA-06013 and award contracts to Professional Police Supply, dba Adamson Industries, of Los Alamitos, CA, B B & J Enterprises, Inc., dba B & B Enterprises, of Phoenix, AZ, and The Truck Lighthouse, dba The Lighthouse, Inc., of Santa Fe Springs, CA, for the purchase of auxiliary equipment for emergency response vehicles, in an aggregate annual amount not to exceed \$360,000 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.



22. [14-0634](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Haaker Equipment Company, of La Verne, CA, for furnishing and delivering Elgin Pelican street sweeper parts on an as-needed basis, in an annual amount not to exceed \$250,000 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.

23. [14-0635](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Simpler Systems, Inc., of Santa Barbara, CA, for licensing of the City's EZ FAMIS software system and software consulting services, in the annual amount not to exceed \$150,000, 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; TECHNOLOGY SERVICES

**Suggested Action:** Approve recommendation.

24. [14-0636](#) Recommendation to authorize City Manager to execute the Ninth Amendment to Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$9,119,629, plus a \$455,981 contingency, for a total increase of \$9,575,610, for Phase 5 of the Alamitos Bay Marina rebuild project, for a revised contract amount not to exceed \$51,006,617; execute all documents necessary to complete Phase 5 of the project; and

Increase appropriations in the Marina Fund (TF 403) in the Parks, Recreation and Marine Department (PR) by \$10,900,000, and increase appropriations in the Tidelands Operations Fund (TF 401) in the Citywide Activities Department (XC) by \$10,900,000 from available fund balance. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE;  
FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

25. [14-0637](#) Recommendation to authorize City Manager to accept a total of \$553,050 in Housing-Related Parks Program grant funds, 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; execute any documents necessary for the administration of the project; and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$553,050. (District 6)

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

**Suggested Action:** Approve recommendation.

26. [14-0638](#) Recommendation to receive and file the application Jason Chang Muk Kang, dba Seoulmate, for an original application of an Alcoholic Beverage Control License, at 4712 East 7th Street. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

27. [14-0639](#) Recommendation to receive and file the application Pie Squared Pizza, LLC, dba Pizza Rev, for an original application of an Alcoholic Beverage Control License, at 7551 Carson Boulevard, Space B4. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

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**REVISED**

28. [14-0640](#) Recommendation to adopt Plans and Specifications No. R-6985 for the construction of the North Branch Library; award the contract to Woodcliff Corporation, of Los Angeles, CA, in the amount of \$11,537,750, plus a 10 percent contingency of \$1,153,775 for a total contract amount not to exceed \$12,691,525; and authorize City Manager or designee to execute all documents necessary to enter into the contract and any necessary amendments thereto; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$8,860,000. (District 9)

**Office or Department:** PUBLIC WORKS; DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT; LIBRARY SERVICES

**Suggested Action:** Approve recommendation.

**ORDINANCE:**

29. [14-0578](#) Recommendation to declare ordinance amending Ordinance No. ORD-13-0016 extending for six (6) months the temporary limitation (moratorium) on the issuance of entertainment permits and/or business licenses for businesses that operate with a Type 48 ABC License or related permit in the Downtown Dining and Entertainment District; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-14-0011) (District 2)

**Office or Department:** CITY MANAGER

**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.

30.

31.

32.

**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.

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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 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។