

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Charles Parkin, City Attorney

PLEDGE OF ALLEGIANCE

CERTIFICATE FOR DELTA SIGMA THETA SORORITY 49TH FARWEST REGIONAL CONFERENCE

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. [14-0399](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending the Zoning Regulations of the Long Beach Municipal Code, Title 21, relating to the regulation of billboards (off-site advertising) read the first time and laid over to the next regular meeting of the City Council for final reading;

[14-0400](#) Adopt resolution directing the Director of Development Services to submit the ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program;

Accept the Categorical Exemption CE-13-118; and

[14-0401](#) Adopt resolution amending the Master Fee and Charges Schedule by adopting Billboard Inventory fees. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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 - 11)

2. [14-0402](#) Recommendation to authorized City Attorney to pay the sum of \$8,000 in full and final resolution of the Claim of Stratford Insurance.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [14-0403](#) Recommendation to adopt resolution of the City Council of the City of Long Beach in support of Senate Concurrent Resolution 115, naming a portion of the I-170 after former Senator Jenny Oropeza.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [14-0404](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, May 13 and May 20, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [14-0405](#) Recommendation to refer to City Attorney damage claims received between May 12, 2014 and June 2, 2014.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. [14-0406](#) Recommendation to approve the destruction of records for the Department of Development Services, Building and Safety Bureau as shown in Exhibit A; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [14-0407](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with Naples Restaurant Group, a limited liability company, for sidewalk dining at Boathouse on the Bay, located at 190 Marina Drive; and
- Authorize City Manager to execute the Second Amendment to Ground Lease No. 24967 with Bancap Sea Port Village, Inc., a California corporation, for the lease of City-owned property also known as Alamitos Bay Landing. (District 3)
- Office or Department:** CITY MANAGER; PUBLIC WORKS
- Suggested Action:** Approve recommendation.

8. [14-0408](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Proposition 10 Commission - First 5 LA, to maintain and enhance the City of Long Beach Department of Health and Human Services Black Infant Health Program, in an annual amount not to exceed \$216,205, for a five-year period, contingent upon annual funding renewal from First 5 LA. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [14-0409](#) Recommendation to authorize City Manager to execute all documents necessary to enter into a permit with Children's Maritime Foundation to use and occupy portions of the docks, slips, and end ties in Rainbow Harbor for the purpose of operating an educational charter boat service for a term of five-years, with one, two-year renewal option at the discretion of the City Manager or his designee. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [14-0410](#) Recommendation to authorize City Manager to execute a one-year agreement with the County of Los Angeles, from July 1, 2013 through June 30, 2014, for an amount not to exceed \$500,000, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River. (Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [14-0411](#) Recommendation to receive and file minutes for:
Civil Service Commission - May 7, 2014.
Planning Commission - May 1, 2014.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [14-0426](#) Recommendation to request City Manager to provide to the City Council a status report on the implementation of the Rapid Medic Deployment staffing model, report on the current status of the Fire Department's FY 14 budget, and consider providing further direction to the City Manager regarding the implementation of the RMD model, including whether to delay implementation until a full discussion can be had as part of the FY 15 budget process.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

13. [14-0427](#) Recommendation to request City staff and the Belmont Shore Parking Commission to do the following:
1. Review and update previous parking studies;
 2. Approach private parking lot owners to determine if opportunities exist to lease parking lots at various times of the day;
 3. Develop an analysis of the costs, benefits and impacts associated with a shuttle service between beach/marina parking lots and 2nd street; and
 4. Hire a design specialist to review the City's existing parking lots in Belmont Shore to determine if efficiency improvements can be made.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

14. [14-0412](#) Recommendation to receive and file communication from the Fire Chief to Marine Safety Division staff regarding staffing of the City's four rescue boats. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
15. [14-0413](#) Recommendation to approve the Fiscal Year 2015 Action Plan for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant Funds. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
16. [14-0414](#) Recommendation to request Department of Development Services to work with the City Attorney to draft an Ordinance dissolving the Disabled Access Appeals Board (DAAB) and transferring the responsibilities of the DAAB to the Board of Examiners, Appeals and Condemnation (BEAC); and return to the City Council with the implementation ordinance(s). (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
17. [14-0415](#) Recommendation to approve the assignment of the Amended and Restated Field Contractor Agreement and associated agreements (Harbor Department - Segment II) from Occidental Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement;

- [14-0428](#) Approve the assignment of the Long Beach Harbor Tidelands Parcel and Parcel "A" Oil Contract and associated agreements (Segment I) from Occidental Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement;
- [14-0429](#) Approve the assignment of the Amended and Restated Field Contractor Agreement and associated agreements (Segment II) from Occidental Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement;
- [14-0430](#) Approve the assignment of the Optimized Waterflood Program Agreement for the West Wilmington Oil Field (City interest in Port of Long Beach and Uplands) from Occidental Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement;
- [14-0431](#) Approve the assignment of the Long Beach Unit Contractors' Agreement and associated agreements (Tract I) from Occidental Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement;
- [14-0432](#) Approve the assignment of the Optimized Waterflood Program Agreement for the Long Beach Unit and all associated agreements from Occidental Petroleum Corporation to California Resources Corporation and authorize City Manager to execute the Assignment Consent Agreement; and

[14-0433](#)

Authorize City Manager to execute any and all documents necessary to release Occidental Petroleum Corporation and Occidental Oil & Gas Holding Corporation from their respective responsibilities as guarantor and replace with a new guarantee from California Resources Corporation. (Districts 1,2)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

18. [14-0416](#)

Recommendation to adopt Specifications No. RFP GO14-014 and authorize City Manager to execute contracts and any amendments thereto with Sensus USA, Inc. of Raleigh, NC, Harris Utilities of Ottawa, Ontario, Canada, Utility Partners of America of Greenville, SC, and Utiliworks Consulting of Baton Rouge, LA, in an aggregate amount of \$20,085,466 plus a 10 percent contingency in the amount of \$2,008,547 for a total aggregate amount not to exceed \$22,094,013;

[14-0434](#)

Authorize City Manager to enter into a Memorandum of Understanding with Laborers' International Union of North America, Local 1309, to provide a Long Beach-focused resident hiring and training program in connection with installation services associated with this project;

[14-0435](#)

Authorize City Manager to initiate the process with City Attorney and City Treasurer to obtain financing for project costs of approximately \$20 million in support of the Advanced Metering Infrastructure project, and return to City Council for approval to issue bonds;

[14-0436](#)

Increase appropriations in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by \$22,094,013 to allow for the implementation of the Advanced Metering Infrastructure project; and

[14-0437](#)

Increase appropriations in the General Services Fund (IS 385) in the Technology Services Department (TS) by \$467,500 for integration services with the new utility customer information system, and the purchase and installation of hardware and software to support the project. (Citywide)

Office or Department: LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT; TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

19. [14-0417](#)

Recommendation to authorize City Manager to execute agreements and any necessary documents with the Long Beach Unified School District (LBUSD) of Los Angeles County, to include Department of Parks, Recreation and Marine Summer Day Camps in the LBUSD's Extended School Year Optional Program for Fiscal Year 2014. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

20. [14-0418](#)

Recommendation to receive and file the application of Cuban Pete's Rhythm Lounge, LLC, dba Cuban Pete's, for an original application of an Alcoholic Beverage Control License, at 245 Pine Avenue #200-220, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [14-0419](#) Recommendation to adopt Specifications No. ITB FS-14-061 and authorize City Manager to execute a contract with NAIAD Inflatables of Newport, Inc., of Portsmouth, RI, for the purchase of one 38-40 foot, multi-use Port Police boat, in a total amount not to exceed \$777,076, inclusive of tax and fees. (Citywide)

Office or Department: POLICE; FINANCIAL MANAGEMENT;
HARBOR

Suggested Action: Approve recommendation.

22. [14-0420](#) Recommendation to authorize City Manager to execute a Memorandum of Understanding (MOU) with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for Administration and Cost Sharing to Prepare and Implement a Coordinated Compliance Monitoring and Reporting Plan (CCMRP) for the Dominguez Channel and Los Angeles and Long Beach Harbors Waters Toxic Pollutants Total Maximum Daily Loads (TMDL), for a five-year term; and

Increase appropriations in the Tidelands Fund (TF) in the Public Works Department (PW) by \$151,070. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. [14-0421](#) Recommendation to adopt Specifications No. RFP PW14-008 and award a contract to AKM Consulting Engineers, of Irvine, as-needed pump station design, operations, and condition assessment services, in a total amount not to exceed \$500,000, for a period of three-years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager; and authorize City Manager to execute all documents necessary to enter into the contract, including any amendments thereto. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

24. [14-0422](#) Recommendation to authorize City Manager to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and increase appropriations in the General Services Fund (IS 385) in the Department of Technology Services (TS) by \$983,947. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

ORDINANCE:

25. [14-0386](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsection 5.48.010.F, relating to hotel and motel rentals; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-14-0005) (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.

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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, June 10, 2014 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, June 10, 2014 – Personnel and Civil Service Committee at 3:30 P.M., Council Chamber.

Tuesday, June 10, 2014 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, June 17, 2014 – Hearing for 4th Street Vine, for a Permit, with or without conditions, for Entertainment Without Dancing by Patrons. (District 2)

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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 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។