

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

REVISED

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

[15-0150](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 13, 2015.

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

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: (1 - 8)

1. [15-0119](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2014.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

2. [15-0120](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 3, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [15-0121](#) Recommendation to refer to City Attorney damage claims received between February 2, 2015 and February 9, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [15-0134](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [15-0123](#) Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2014. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [15-0124](#) Recommendation to authorize City Manager to execute a one-year agreement with the County of Los Angeles, from July 1, 2014 through June 30, 2015, for reimbursement of expenditures in 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.

7. [15-0130](#) Recommendation to authorize City Manager, or designee, to execute a contract with Mary McGrath Architects of Oakland, California, for design services related to fire station facilities modernization, in an amount not to exceed \$300,000 for a period of one year, with the option to extend the term for up to two additional one-year periods. (Citywide)

Office or Department: PUBLIC WORKS; FIRE

Suggested Action: Approve recommendation.

8. [15-0125](#) Recommendation to receive and file minutes for:
Civil Service Commission - January 21, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. [15-0137](#) Recommendation to receive and approve Commission/Board/Committee Appointments to Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

10. [15-0138](#) Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on February 17, 2015, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

11. [15-0081](#) Recommendation to respectfully request City Council approval of the 2015 State Legislative Agenda as recommended by the State Legislation Committee.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; STATE LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

12. [15-0122](#) Recommendation to adopt Specifications No. ITB LB15-020 and award contracts to Ganahl Lumber Company, of Anaheim, CA, and Penn Forest Products, LLC, of Long Beach, CA, to furnish and deliver as-needed building material, lumber and related products, in an annual aggregate amount not to exceed \$300,000, 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.

13. [15-0126](#) Recommendation to receive a report on incentives to encourage small business recruitment, retention and growth and approve the recommended Incentives for Small Businesses Program; and

Request City Attorney to prepare any necessary documentation to implement the Program. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [15-0128](#) Recommendation to authorize City Manager to execute a License Agreement with DDR Corp., an Ohio Corporation, to allow the Long Beach Police Department (LBPD) access to the video surveillance camera systems that monitor the exterior grounds and interior parking structure that make up the Pike properties. (Citywide)

Office or Department: POLICE; TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

15. [15-0129](#) Recommendation to authorize City Manager, or designee, to execute a one-year agreement between the City of Long Beach and the Long Beach Public Transportation Company (Long Beach Transit) for the period of July 1, 2014 through June 30, 2015. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [15-0131](#) Recommendation to authorize City Manager to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Records Management Systems for an additional 12-month period through February 2016, in an amount not to exceed \$407,676. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

17. [15-0132](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 10.14.020.A.5 and 10.14.020.A.7 relating to One-Way Streets and Alleys read the first time and laid over to the next regular meeting of the City Council for final reading.

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.

18. [15-0149](#) Recommendation to request City Manager to provide an update to the City Council on the status of the replacement of the citywide Financial and Human Resources Management Systems.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

19. [15-0146](#) Recommendation to adopt resolution establishing a City of Long Beach Medical Cannabis Task Force. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

20. [15-0147](#) Recommendation to adopt resolution of the City Council of the City of Long Beach to designate February 2015 Spay/Neuter Awareness Month.

Office or Department: CITY ATTORNEY

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.

STANDING COMMITTEE REMINDERS:

Tuesday, February 17, 2015 - Personnel and Civil Service Committee at 3:15 P.M., Council Chamber.

Tuesday, February 17, 2015 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 P.M., Council Chamber.

Tuesday, February 17, 2015 - Housing Authority of the City of Long Beach, California at 3:45 P.M., Council Chamber.

Friday, February 20, 2015 - Economic Development and Finance Committee (Attorney/Client) at 12:30 P.M., 14th Floor Conference Room.

Friday, February 27, 2015 - Economic Development and Finance Committee at 12:30 P.M., Council Chamber.

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។