

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**

[14-0718](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 29, 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.

**BUDGET HEARING:**

1. [14-0660](#) Recommendation to receive and discuss proposed Fiscal Year 2015 budgets for the following departments: Harbor Department and Department of Financial Management; and

Receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2015 budget as listed in Attachment A. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

1. [14-0677](#) Recommendation to adopt resolution approving the FY 15 budget for the  
1 Long Beach Harbor Department as adopted by the Board of Harbor  
Commissioners on July 14, 2014. (A-1)

**Suggested Action:** Approve recommendation.

1. [14-0678](#) Recommendation to declare an emergency to exist. (A-2)  
2

**Suggested Action:** Approve recommendation.

1. [14-0679](#) Recommendation to declare ordinance approving Resolution No.  
3 WD-1326 establishing the rates and charges for water and sewer service  
to all customers, as adopted by the Board of Water Commissioners on  
June 19, 2014, as an Emergency Ordinance, read, and adopted as read  
and laid over to the next regular meeting of the City Council for final  
reading. (A-3)

**Suggested Action:** Approve recommendation.

1. [14-0680](#) Recommendation to adopt resolution approving the FY 15 budget of the  
4 Long Beach Water Department as adopted by the Board of Water  
Commissioners on June 19, 2014. (A-4)

**Suggested Action:** Approve recommendation.

1. [14-0681](#) Recommendation to adopt resolution amending the Master Fee and  
5 Charges Schedule for specified City services for Citywide fees and  
charges for the City of Long Beach. (A-5)

**Suggested Action:** Approve recommendation.

1. [14-0682](#) Recommendation to approve the FY 15 One-Year Capital Improvement  
6 Program. (A-6)

**Suggested Action:** Approve recommendation.

1. [14-0683](#) Recommendation to adopt a motion approving the FY 15 budget for the  
7 Long Beach Community Investment Company (formerly known as the  
Long Beach Housing Development Company) in the amount of  
\$9,290,777. (A-7)

**Suggested Action:** Approve recommendation.

1. [14-0684](#) Recommendation to adopt a motion approving the estimated transfer of  
8 \$17,300,000 from the Harbor Revenue Fund to the Tidelands Operating  
Fund. (A-8)

**Suggested Action:** Approve recommendation.

1. [14-0685](#) Recommendation to adopt resolution establishing the "Gann  
9 Appropriations Limit" (Limit) for FY 15 pursuant to Article XIII (B) of the  
California Constitution. (A-9)

**Suggested Action:** Approve recommendation.

1. [14-0686](#) Recommendation to adopt the Mayor's proposed budget  
10 recommendations, as amended, to the FY 15 Proposed Budget. (A-10)

**Suggested Action:** Approve recommendation.

1. [14-0687](#) Recommendation to adopt the Budget Oversight Committee's proposed  
11 funding recommendations, as amended, to the FY 15 Proposed Budget.  
(A-11)

**Suggested Action:** Approve recommendation.

1. [14-0688](#) Recommendation to declare ordinance amending the Departmental  
12 Organization Ordinance read the first time and laid over to the next  
regular meeting of the City Council for final reading. (A-12)

**Suggested Action:** Approve recommendation.

1. [14-0689](#) Recommendation to adopt the amended Salary Resolution for FY 15.  
13 (A-13)

**Suggested Action:** Approve recommendation.

1. [14-0690](#) Recommendation to adopt a motion amending the proposed FY 15  
14 budget. (A-14)

**Suggested Action:** Approve recommendation.

1. [14-0691](#) Recommendation to declare an emergency to exist. (A-15)  
15

**Suggested Action:** Approve recommendation.

1. [14-0692](#)  
16 Recommendation to declare the Appropriations Ordinance for FY 15, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-16)

**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. [14-0661](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 12, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [14-0662](#) Recommendation to refer to City Attorney damage claims received between August 11, 2014 and August 25, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

**REVISED**

4. [14-0663](#) Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2014 to September 30, 2015 for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for October 21, 2014. (Districts 7,8)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

5. [14-0664](#) Recommendation to accept the donation of real property for open space near the southeast corner of 20th Street and Santa Fe Avenue (1640 West 20th Street); authorize City Manager to execute any and all documents necessary to effectuate the transfer; and accept the Categorical Exemption CE 14-073. (District 1)

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

**Suggested Action:** Approve recommendation.

6. [14-0665](#) Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, November 2013 through April 2014." (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

7. [14-0666](#) Recommendation to authorize City Manager to execute all necessary documents to participate in the Securing the Cities (STC) Grant Program. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
8. [14-0667](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2015 Selective Traffic Enforcement Program (STEP) grant; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$400,000. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
9. [14-0668](#) Recommendation to authorize City Manager to execute a quitclaim deed to Marina Pacifica, LLC, in order to convey the City's interest in current water line easements and accept new easements at the newly constructed City National Bank branch building, located at 6398 East Pacific Coast Highway. (District 3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
10. [14-0669](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Super Mex Restaurant, located at 4711 East Second Street. (District 3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
-

11. [14-0670](#) Recommendation to receive and file minutes for:  
Civil Service Commission - August 6, 2014.  
Planning Commission - July 17, 2014.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.



**UNFINISHED BUSINESS:**

12. [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.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

13. [14-0676](#) Recommendation to receive and file the Summary Report on Proposition H (FY's 2007 - 2013).

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

14. [14-0671](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments between the City of Long Beach and the State of California Department of Public Health (CDPH) in the amount of \$4,540,982 for the Women, Infants and Children Nutrition Supplement Program, for the period of October 1, 2014 through September 30, 2015. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

15. [14-0672](#) Recommendation to adopt Specifications No. RFQ AP13-030 for Airport Consultant Services for Various On-Call Projects and award contracts to Kleinfelder West, Inc. (dba Kleinfelder), of Los Angeles, CA, and Kimley-Horn and Associates, Inc., of Raleigh, NC, for as-needed airport pavement evaluation (Task Order 001) and other related services, in an aggregate amount not to exceed \$1,500,000 for a period of two years, with the option to renew for two additional one-year periods, and authorize City Manager or designee to execute all documents necessary to enter into the contracts, including any necessary amendments thereto, provided that the aggregate total is not exceeded. (District 5)

**Office or Department:** LONG BEACH AIRPORT; FINANCIAL  
MANAGEMENT; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

16. [14-0673](#) Recommendation to find that excavations on Maine Avenue, between Roble Way and 6th Street, are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate areas in certain City streets that have been slurry sealed within the previous 24 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 1)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

17. [14-0674](#) Recommendation to authorize City Manager to amend Contract No. 33359 with Avi-Con, Incorporated, dba CA Construction, for an additional \$68,739 for change order-related expenditures associated with the improvement of the City's Multi-Service Center, at 1301 and 1327 West 12th Street, and execute all documents necessary to complete the construction of the Multi-Service Center, for a revised contract amount not to exceed \$1,437,239. (District 1)

**Office or Department:** PUBLIC WORKS; HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

18. [14-0675](#) Recommendation to adopt Plans and Specifications No. R-6979 for the Improvements of Magnolia Avenue, between Ocean Boulevard and 4th Street; award the contract to Ruiz Concrete & Paving, of Long Beach, CA, for the base bid in the amount of \$356,169, and authorize a 15 percent contingency in the amount of \$53,425, for a total contract amount not to exceed \$409,594; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 1,2)

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

**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.

19. [14-0714](#) Recommendation to request that City Council communicate its expectations as a basis for confirmation of the next Assistant City Manager; that City Manager give City Council ample time to review candidates being considered prior to the confirmation vote; and City Manager share top candidates in order of preference with City Council in Closed Session.

**Office or Department:** VICE MAYOR SUJA LOWENTHAL,  
COUNCILMEMBER, SECOND DISTRICT;  
COUNCILWOMAN LENA GONZALEZ, FIRST  
DISTRICT; COUNCILWOMAN SUZIE A.  
PRICE, THIRD DISTRICT; COUNCILWOMAN  
STACY MUNGO, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

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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.

**REVISED**

**STANDING COMMITTEE REMINDERS:**

Tuesday, September 2, 2014 - Budget Oversight Committee at 4:00 P.M., Council Chamber

Friday, September 5, 2014 - Elections Oversight Committee at 10:00 A.M., Council Chamber

Friday, September 5, 2014 - Public Safety Committee at 12:00 P.M., Council Chamber

Tuesday, September 9, 2014 - Budget Oversight Committee at 4:00 P.M., Council Chamber

**HEARING REMINDERS:**

Tuesday, September 16, 2014 - Hearing for the Fourth Street Parking and Business Improvement Area. (District 2)

Tuesday, September 16, 2014 - Hearing for the Belmont Shore Parking and Business Improvement Area. (District 3)

Tuesday, September 16, 2014 - Hearing for the proposed California State University Long Beach Foundation Retail Project. (District 7)

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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។