

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

REVISED

PLEDGE OF ALLEGIANCE

PROCLAMATION FOR NATIONAL LIBRARY MONTH

**CERTIFICATE RECOGNIZING
VIAL OF L.I.F.E. PROGRAM**

PROCLAMATION FOR DENIM DAY LONG BEACH

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.

[14-0255](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 28, 2014.

HEARING:

1. [14-0232](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

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 - 9)

2. [14-0233](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, March 11, 2014 and March 18, 2014.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
3. [14-0234](#) Recommendation to refer to City Attorney damage claims received between March 10, 2014 and March 24, 2014.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
4. [14-0235](#) Recommendation to authorize City Manager to execute all necessary documents, and any subsequent amendments thereto, with Long Beach Navy Memorial Heritage Association, to receive \$15,000 in grant funds to research and create interpretive signs for visitors to the Willow Springs Park; and increase appropriations by \$15,000 in the General Grants Fund (SR120) in the Department of Development Services (DV). (District 7)
Office or Department: DEVELOPMENT SERVICES; PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

5. [14-0236](#) Recommendation to adopt Specifications No. RFP GO14-022 and authorize City Manager to execute a contract with Hatch Mott MacDonald, LLC, of Los Angeles, CA (not an MBE, WBE, SBE, or Local), for construction management services related to natural gas pipeline relocations for the Gerald Desmond Bridge Replacement Project in the amount of \$130,000, plus a 20 percent contingency in the amount of \$26,000, if necessary, for a total amount not to exceed \$156,000. (District 1)
- Office or Department:** LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
6. [14-0237](#) Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2014 Summer Food Service Program, in an amount not to exceed \$343,854; execute sponsor/site agreements with the agencies listed on Attachment A; and execute any documents, including amendments, necessary to accept funds, implement, and administer the 2014 Summer Food Service Program. (Districts 1,2,4,6,7,8,9, and portions of Signal Hill)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
7. [14-0238](#) Recommendation to request City Manager or designee to accept an easement deed for alley widening along Waite Court, adjacent to 1081 Long Beach Boulevard. (District 1)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

8. [14-0239](#) Recommendation to authorize City Manager to execute quitclaim deeds to Long Beach Unified School District in order to convey the City's interest in current water line easements at the recently demolished Cecil B. DeMille Middle School, and accept new easements at the newly constructed Ernest McBride, Senior High School, located at 7025 East Parkcrest Street. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

9. [14-0240](#) Recommendation to receive and file minutes for:
Civil Service Commission - February 19 and March 5, 2014.
Planning Commission - February 20, 2014.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [14-0227](#) Recommendation to receive Charter Commission appointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE,
FIFTH DISTRICT, CHAIR; PERSONNEL AND
CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

11. [14-0241](#) Recommendation to adopt Specifications No. ITB FS-14-017 and award a contract to United Rotary Brush Corporation, of Chicago, Illinois (not an MBE, WBE, SBE or Local), to furnish and deliver street sweeper brooms on an as-needed basis in an annual amount not to exceed \$200,000 for a one-year period, with the option to renew for one additional one-year period. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
12. [14-0243](#) Recommendation to adopt Specifications No. ITB LB-14-027 and award a contract to West Coast Sand & Gravel, Inc., of Buena Park, CA (not an MBE, WBE, SBE, or Local), for furnishing and delivering as-needed sand and gravel, in an annual amount not to exceed \$500,000, 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. [14-0244](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32604 with Fastenal Company, a Long Beach-based business (Local; not an MBE, WBE or SBE), for furnishing and delivering custodial paper products and janitorial cleaning supplies, to increase the contract amount by \$400,000, to \$1,120,000 for the period ending May 29, 2014, for a total three-year contract amount not to exceed \$3,560,000. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

14. [14-0242](#) Recommendation to adopt resolution approving the issuance by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of Harbor Revenue Refunding Bonds, in an aggregate principal amount not to exceed \$90,000,000, and Harbor Revenue Short-Term Notes, in an aggregate principal amount not to exceed \$350,000,000, secured by Harbor Department revenues. (District 2)
- Office or Department:** FINANCIAL MANAGEMENT; HARBOR
- Suggested Action:** Approve recommendation.
15. [14-0245](#) Recommendation to adopt Plans and Specifications No. ITB GO-14-024 G-302 for Long Beach Gas and Oil to initiate the inspection of customer-owned sewer laterals in connection with gas pipeline installation projects; and authorize City Manager to execute a contract with Mike Prlich & Sons, Inc., of Baldwin Park, CA (SBE; not an MBE, WBE or Local), in an annual amount not to exceed \$221,059, for a one-year term, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
16. [14-0246](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with West Coast Arborists, Inc., of Anaheim, CA (not an MBE, WBE, SBE or Local), for a park tree inventory, on the same terms and conditions afforded to the City of Agoura Hills, for a total amount not to exceed \$199,000, for a period of one-year, with the option to renew for one additional one-year period, at the discretion of the City Manager or his designee. (Citywide)
- Office or Department:** PARKS, RECREATION AND MARINE;
FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

REVISED

17. [14-0250](#) Recommendation to receive the application of Stateside Crafts, LLC, dba Stateside Crafts, for an original Alcoholic Beverage Control License, at 4242 Atlantic Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

Office or Department: POLICE

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. [14-0251](#) Recommendation to adopt resolution supporting April as National Child Abuse Prevention Month.

Office or Department: COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

19. [14-0254](#) Recommendation to respectfully request City Attorney to draft a resolution in support of a fair collective bargaining contract at Long Beach Community Hospital

Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

- 20.

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, April 1, 2014 – Economic Development and Finance Committee
(Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, April 1, 2014 – Economic Development and Finance Committee at
4:00 P.M., Council Chamber.

Tuesday, April 15, 2014 – Housing Authority of the City of Long Beach, California at
4:30 P.M., Council Chamber.

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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) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង 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។

