

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

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
COMMUNITY HOSPITAL 90TH ANNIVERSARY**

**PRESENTATION FOR
GREEN BUSINESS RECOGNITION PROGRAM**

[15-0103](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 30, 2015.

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.

CONTINUED HEARING:

1. [14-0935](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Casto Corporation, Inc., dba The Brit, 1744 East Broadway, for Entertainment With Dancing by Patrons. (District 2)

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. [15-0089](#) Recommendation to adopt resolution of the City Council of the City of Long Beach amending and restating a policy regarding tickets or passes to events.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [15-0098](#) Recommendation to adopt resolution of the City Council of the City of Long Beach in support of the Long Beach College Promise.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [15-0083](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, January 13 and January 20, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [15-0084](#) Recommendation to refer to City Attorney damage claims received between January 12, 2015 and January 26, 2015.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. [15-0085](#) Recommendation to adopt resolution relating to the City of Long Beach Special Municipal Election on April 14, 2015.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [15-0087](#) Recommendation to approve the destruction of records for City Clerk Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
8. [15-0086](#) Recommendation to approve the destruction of records for the Department of Health and Human Services, Housing Authority Bureau; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
9. [15-0088](#) Recommendation to receive and file minutes for:
Civil Service Commission - January 7, 2015.
Planning Commission - December 4 and December 18, 2014.
- Office or Department:** VARIOUS
- Suggested Action:** Approve recommendation.
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REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [14-0976](#) Recommendation to respectfully request City Council approval of the 2015 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT, CHAIR; FEDERAL
LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

11. [15-0090](#) Recommendation to authorize City Manager to execute all necessary documents, and any necessary amendments, to receive and expend grant funding from Bloomberg Philanthropies for an amount up to \$3,000,000 over a three-year period, beginning January 1, 2015 through December 31, 2017;

Authorize a required cash match of \$1,000,000 over the course of the grant period; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of the City Manager by \$1,000,000. (Citywide)

Office or Department: CITY MANAGER; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [15-0091](#)

Recommendation to:

- 1) Adopt resolution to amend the use of 2331 Locust Avenue, Assessor Parcel Number 7208-014-029, from affordable housing to open space;
- 2) Authorize City Manager to execute the First Amendment to Agreement No. 2643, and any other documents necessary to amend the use of the property at 2331 Locust Avenue, Assessor Parcel Number 7208-014-029, from affordable housing to open space; and
- 3) Authorize City Manager, or designee, to execute all documents necessary for the purchase of 2331 Locust Avenue, Assessor Parcel Number 7208-014-029, from the Long Beach Community Investment Company in the amount of \$30,569.32. (District 6)

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

Suggested Action: Approve recommendation.

13. [15-0051](#)

Recommendation to receive a report on the Strategy for the Tidelands Capital Budget and 5-Year Capital Plan and approve the Tidelands Capital prioritization criteria. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [15-0092](#) Recommendation to adopt resolution authorizing City Manager to submit a grant application to California State Parks, through the Land and Water Conservation Fund, in the amount of \$450,000, for the construction of the Pacific Electric Right-of-Way Greenbelt from Park Avenue to Ximeno Avenue, at a total estimated construction cost of \$900,000. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

15. [15-0093](#) Recommendation to receive and file the application of Super Mex Restaurants, Incorporated, dba Super Mex, for an original application of an Alcoholic Beverage Control License, at 4709-4711 East 2nd Street. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [15-0094](#) Recommendation to find that excavations 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 in Pacific Avenue between Broadway and 3rd Street, a City street that has been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 1,2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [15-0095](#) Recommendation to request City Attorney to prepare amendments to Section 10.14.020.A of the Long Beach Municipal Code, relating to one-way streets and alleys, for the conversion of 6th Street and 7th Street between Alamitos Avenue, and Atlantic Avenue from one-way streets to two-way streets;
- Adopt resolution closing to vehicular traffic a portion of Martin Luther King Jr. Avenue (MLK Avenue) between 6th Street and 7th Street;
- Authorize City Manager, or designee, to execute a Right-of-Way Exchange Agreement with the Archdiocese of Los Angeles or its related affiliates, and any and all documents necessary for the vacation of a portion of sidewalk on the west side of MLK Avenue and the dedication of Saint Anthony High School's private property on the south side of 6th Street, on the southwest corner of MLK Avenue and 6th Street;

15-0096

Adopt Resolution of Intention to vacate a portion of public right-of-way on the west side of MLK Avenue south of 6th Street, set a date for a public hearing on the vacation for Tuesday, March 3, 2015 at 5:00 p.m.; and authorize City Manager, or his designee, to accept an easement deed in order to create parking spaces on the south side of 6th Street, west of MLK Avenue;

Adopt Plans and Specifications No. R-6972 for the Alamitos Park Project, Street and Storm Drain Improvements (on 6th Street, 7th Street, MLK Avenue, Alamitos Avenue, and Atlantic Avenue); award the contract for the Base Bid to Palp, Inc., dba Excel Paving Co., of Long Beach, CA, in the amount of \$1,942,256, and authorize a 15 percent contingency amount of \$291,338, for a total contract amount not to exceed \$2,233,594; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Adopt Plans and Specifications No. R-6986 for the Alamitos Park Project, Park Improvements; award the contract to Monet Construction, Inc., of Glendale, CA, in the amount of \$1,552,223, and authorize a 20 percent contingency amount of \$310,445, for a total contract amount not to exceed \$1,862,668; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Authorize City Manager to execute the Third Amendment to Agreement No. 32027 with Psomas Corporation, to increase the contract amount by \$200,000, and to execute all necessary documents, for a revised total not-to-exceed amount of \$1,031,400, and execute any other amendments necessary to extend the term within the contract amount;

Adopt and accept Categorical Exemption Nos. CE 45-12 and CE 34-13;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$250,000; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$400,000. (District 1)

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

Suggested Action: Approve recommendation.

18. [15-0058](#)

Recommendation to adopt Plans and Specifications No. R-6967 for the Improvements on Alamitos Avenue, between 7th Street and Orange Avenue; award the contract to Sully Miller Contracting, of Brea, CA, in the amount of \$1,321,099, and authorize a 10 percent contingency in the amount of \$132,110, for a total contract amount not to exceed \$1,453,209; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$200,000. (Districts 1,6)

Office or Department: PUBLIC WORKS; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. [15-0097](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend interim Purchase Order No. BPPW14000026 with West Coast Arborists, Inc., of Anaheim, CA, for tree-trimming services; approve increasing the contract amount by an additional \$760,000; authorize a 25 percent contingency in the amount of \$190,000, for a total contract amount not to exceed \$1,455,000. (Citywide)
- Office or Department:** PUBLIC WORKS; FINANCIAL MANAGEMENT; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.

ORDINANCES:

20. [15-0062](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 2.01.380 and 2.01.1020 relating to officeholder accounts, read and adopted as read. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
21. [15-0063](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 3.48.010 relating to City Attorney settlement authority, read and adopted as read. (Citywide)
- Office or Department:** CITY ATTORNEY
- 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.

22. [15-0102](#) Recommendation to request a resolution making the month of February 2015 be officially deemed "Spay/Neuter Awareness Month" in an effort to reduce the amount of homeless animals and euthanasia in Long Beach, while promoting healthy pet practices and donations to organizations that provide spay and neuter services.

Office or Department: VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

23. [15-0099](#) Recommendation to authorize City Manager to execute an agreement with the County of Los Angeles, Department of the Registrar-Recorder/County Clerk, for continued on-line access to the County's Voter Information Management System (VIMS) for a term of six (6) one-month options, March 13, 2015 through August 12, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

24.

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, February 3, 2015 - State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, February 10, 2015 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Friday, February 13, 2015 - Public Safety Committee at 12:30 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, February 17, 2015 - Hearing for the biennial report of public convenience and necessity regarding taxicab service. (Citywide)

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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 pagsasalin-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។