

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

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**REVISED**

**SPECIAL MEETING**

**PLEDGE OF ALLEGIANCE**

**BUSINESS APPRECIATION - HAIR EXPLOSION**

**PRESENTATION FOR CHILDHOOD CANCER AWARENESS MONTH**

**PRESENTATION FOR FILIPINO-AMERICAN HISTORY MONTH**

**TIME OF CITY COUNCIL MEETING SET FOR 7:00 P.M.**

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. [14-0866](#) Recommendation to receive supporting documentation into the record, conclude the hearing, authorize City Manager to extend the agreement with the Bixby Knolls Business Improvement Association for one year, and declare ordinance approving the Bixby Knolls Parking and Business Improvement Area program continuing the assessment for the period of October 1, 2014 through September 30, 2015, with an increased assessment rate read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 7,8)

**Office or Department:** CITY MANAGER

**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 - 15)**

2. [14-0842](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$65,000 for the claim of Sharon Jordan; and authority to pay \$80,000 for the claim of Marian Kjenstad, in compliance with the Appeals Board Orders.  
  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.
  
3. [14-0843](#) Recommendation to authorize City Attorney to pay the sum of \$425,000 in full settlement of lawsuit entitled BP West Coast Products v. City of Long Beach, Case No. CV14-01537JFW(SSx).  
  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.

4. [14-0841](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 7, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [14-0844](#) Recommendation to refer to City Attorney damage claims received between October 6, 2014 and October 13, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [14-0845](#) Recommendation to approve the destruction of records for Financial Management Department, Accounts Payable Section; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [14-0846](#) Recommendation to approve the destruction of records for Financial Management Department, Commercial Services Bureau; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [14-0847](#) Recommendation to approve the destruction of records for Financial Management Department, Grants Accounting Division; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

9. [14-0851](#) Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No. 32385 with Long Beach Local, Inc., a non-profit public benefit corporation, for the continued operation of an urban farm and sustainable produce stand on approximately 0.6 acres of City-owned property within Willow Springs Park near 2712 California Avenue. (District 7)

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

**Suggested Action:** Approve recommendation.

10. [14-0852](#) Recommendation to adopt Specifications No. ITB LB14-077R and award a contract to Industrial Safety Shoe Company of Santa Ana, CA, for furnishing safety footwear, in an annual amount not to exceed \$125,000, and authorize a 10 percent contingency of \$12,500, for a total annual amount not to exceed \$137,500 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.

11. [14-0853](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU), and any subsequent amendments with Pioneer Provider Network, a Medical Group, Inc. (Pioneer) to provide clinical services to eligible enrollees under Pioneer's various health coverage plans. (Citywide)

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

**Suggested Action:** Approve recommendation.

12. [14-0854](#) Recommendation to authorize City Manager to accept \$5,000 in grant funds from California State Library as part of the Library Services and Technology Act for the Eureka Leadership Grant Program: Take Two Teen Film Festival and Media Literacy Project; execute any documents necessary for the administration of this project; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Library Services Department (LS) by \$5,000. (Citywide)

**Office or Department:** LIBRARY SERVICES

**Suggested Action:** Approve recommendation.

13. [14-0864](#) Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Oracle America, Inc., of Redwood Shores, CA, for the purchase, maintenance, and licensing for the User Productivity Kit software in an amount not to exceed \$106,140; and

Authorize City Manager to execute all documents necessary to amend Contract No. 32941 with Ernst & Young, LLP, of Secaucus, NJ, for technical support and integration of the Online Performance Support System as part of the City's Utility Customer Information System in an amount not to exceed \$105,120. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL; TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

**REVISED**

14. [14-0865](#) Recommendation to authorize City Manager to amend Contract No. 33359 with Avi-Con, Incorporated, dba CA Construction, for an additional \$106,337 for improvements to the City's Multi-Service Center, for a revised contract amount not to exceed \$1,543,576; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$106,337. (District 1)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [14-0848](#) Recommendation to receive and file minutes for:  
Civil Service Commission - September 17, 2014.  
Planning Commission - September 18, 2014.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

16. [14-0875](#) Recommendation to receive and approve Commission/Board/Committee Appointments to Non-Charter Commissions.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

17. [14-0876](#) 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 October 21, 2014, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065D, 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.

18. [14-0877](#) Recommendation to receive and file report on the proposal of the Los Angeles County District Attorney to the Los Angeles County Board of Supervisors to create and support programs for people with mental illness diverting them out of expensive jail treatment settings and into effective community-based treatment.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

19. [14-0849](#) Recommendation to receive and file the report on the 6th Healthcare Career Program.

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

20. [14-0856](#) Recommendation to authorize City Manager to proceed with the entitlements for the revised baseline programmatic requirements for the proposed Belmont Beach and Aquatics Center, incorporate the recommendations from the Stakeholder Advisory Committee, and to increase permanent, indoor spectator seating from 650 seats to 1,250 seats with an additional estimated cost of \$4.7 million, for a total estimated project cost of \$103.1 million. (District 3)

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

**Suggested Action:** Approve recommendation.

21. [14-0857](#) Recommendation to receive and file the Downtown Long Beach Parking and Business Improvement Area; approve the proposed budget for Fiscal Year 2015 (FY 15); and authorize City Manager to execute a contract with the Downtown Long Beach Associates for the period of October 1, 2014 through September 30, 2015. (Districts 1,2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

22. [14-0855](#) Recommendation to authorize City Manager to execute the Twelfth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend for a one-year period and to provide funding in the amount of \$3,928,676 for Fiscal Year 2015. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

23. [14-0858](#) Recommendation to authorize City Manager to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba the Arts Council of Long Beach, in the amount of \$404,300 to fund arts and cultural activities for a period of one year. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

24. [14-0859](#) Recommendation to declare the City-owned property located at 227 Elm Avenue as surplus, authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement (PSA) with CV Communities, LLC, a Delaware limited liability company (Buyer), for the sale of the property in the amount of \$1,325,000, and accept Categorical Exemption CE 14-045. (District 2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

25. [14-0860](#) Recommendation to authorize City Manager to execute all documents necessary to implement a 15-year Sales Tax Incentive Agreement with HTL Automotive, Inc., dba Hooman Toyota of Long Beach, for the relocation and development of a Toyota dealership to be located at 3399 East Willow Street. (District 5)

**Office or Department:** CITY MANAGER; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

26. [14-0861](#) Recommendation to adopt Specifications No. ITB FS14-124 and award a contract to Worthington Ford, of Long Beach, CA, for the purchase of Ford OEM parts and service needed to maintain vehicles used Citywide, in an annual amount not to exceed \$350,000 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.

27. [14-0878](#) Recommendation to adopt resolution approving the Proposed Fiscal Year 2015 Harbor Department Salary Resolution No. HD-2780.

**Office or Department:** HARBOR

**Suggested Action:** Approve recommendation.

28. [14-0862](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Department of Health Care Services in an amount not to exceed \$593,892 for the period of July 1, 2014 through June 30, 2015 to continue the Child Health and Disability Prevention (CHDP) Program. (Citywide)

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

**Suggested Action:** Approve recommendation.

29. [14-0863](#) Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service to reflect market conditions by implementing Gas Rate Schedules 1 through 5, 7, 9, and special conditions and incentives in Exhibits A and B. (Citywide)

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

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCE:**

30. [14-0850](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.12.010.A.58 relating to speed limits read the first time and laid over to the next regular meeting of the City Council for final reading. (District 7)

**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.

31. [14-0885](#) Recommendation to request City Manager to work with City Departments and local Medical Centers to create an Infectious Disease Emergency Response Plan (IDEP) and report back to City Council within 30 days.

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.



**REVISED**

**STANDING COMMITTEE REMINDERS:**

Tuesday, October 21, 2014 – Personnel and Civil Service Committee at 3:30 P.M., Council Chamber.

Tuesday, October 21, 2014 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

pr/mw

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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។