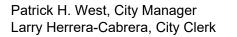
CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, JULY 22, 2014 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, Vice Mayor, 2nd District Suzie A. Price, 3rd District Patrick O'Donnell, 4th District





Dr. Robert Garcia, Mayor

Stacy Mungo, 5th District Dee Andrews, 6th District Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, 9th District

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION REGARDING NATIONAL NIGHT OUT

CERTIFICATE RECOGNIZING THARY UNG OUTSTANDING COMMUNITY CITIZENSHIP

<u>14-0556</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 18, 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. <u>14-0545</u> Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2015 Budget.

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 - 10)

2. <u>14-0524</u> Recommendation to authorize City Attorney to pay sum of \$10,808 in full settlement of lawsuit entitled <u>Allstate Insurance Company (c/o Antonio Obispo) v. City of Long Beach</u>.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. <u>14-0525</u> Recommendation to approve the minutes for the City Council meetings of Tuesday, July 1 and July 8, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. <u>14-0526</u> Recommendation to refer to City Attorney damage claims received between June 30, 2014 and July 14, 2014.

Office or Department: CITY CLERK

5. <u>14-0549</u> Recommendation to approve the destruction of records for the Department of Civil Service; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

 6. <u>14-0523</u> Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2015 and authorizing the Los Angeles County Auditor-Controller to include on the 2014-15 Secured Tax Roll. (District 3)

Office or Department: FINANCIAL MANAGEMENT; CITY MANAGER

Suggested Action: Approve recommendation.

7. <u>14-0527</u> Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2014-15 Secured Tax Roll, certain levies made pursuant to the provisions of the Long Beach Municipal Code for weed and debris removal, administrative citations, securing of buildings, and vacant buildings in the amount of \$260,703. (Citywide)

Office or Department:	FINANCIAL MANAGEMENT;
	DEVELOPMENT SERVICES

8. <u>14-0528</u> Recommendation to authorize City Manager to execute the Eighteenth Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2014 through December 31, 2014, for the sale of Christmas trees, using a portion of the former Pacific Electric right-of-way property located between 7th Street and Ximeno Avenue. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

9. <u>14-0529</u> Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$130,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. <u>14-0541</u> Recommendation to adopt resolution authorizing City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2014 grant, and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$50,000. (Citywide)

Office or Department: POLICE

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. <u>14-0548</u> Recommendation to approve the transfer of the Ninth Council District's Fiscal Year 2014 one-time infrastructure funds in the amount of \$100,000 to the Uptown Property and Business Improvement District (PBID) to fund early action community services during its initial start-up period; and

> Decrease appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$100,000, and increase appropriations in the General Fund (GP) in the Public Works Department (PW) by \$100,000. (District 9)

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

- 12. <u>14-0530</u> Recommendation to adopt Specifications No. ITB FS14-042 and award a contract to Chevrolet of Watsonville, dba Wondries Fleet Group, for furnishing and delivering four two-wheel drive Chevrolet Tahoe Police Pursuit Vehicles in an amount not to exceed \$130,365, with the option of purchasing another two-wheel drive unit for an additional amount not to exceed \$32,591, for a total contract amount of \$162,956, at the discretion of the City Manager. (Citywide)
 - Office or Department: FINANCIAL MANAGEMENT

13. <u>14-0531</u> Recommendation to authorize City Manager, or designee, to execute an amendment to the existing grant agreement between the City of Long Beach and the State of California Department of Public Health, to shorten the term from June 30, 2018 to June 30, 2017 and to accept additional funding of \$94,781, for a total grant amount of \$859,157 to continue the Childhood Lead Poisoning Prevention Program to reduce the incidence of childhood lead exposure in Long Beach. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. <u>14-0532</u> Recommendation to authorize City Manager, or designee, to execute an amendment to the existing grant agreement between the City of Long Beach and the County of Los Angeles to provide bioterrorism preparedness and public health infrastructure development, to extend the term of the agreement from July 1, 2012 through June 30, 2015, and to accept additional funding of \$919,328, for a total grant amount of \$2,817,484. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

15. <u>14-0533</u> Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers, in support of strategies that provide training and employment services to residents, for a total amount not to exceed \$3,590,097; and to execute any needed subsequent amendments. (Citywide)

Office or Department:HUMAN RESOURCESSuggested Action:Approve recommendation.

16. <u>14-0534</u>	Recommendation to authorize City Manager to execute all documents with Long Beach Community College District in the amount of \$318,500 in Trade Adjustment Assistance Community College and Career Training funds for Pacific Gateway to deliver employment and training services in the Technology and Logistics/Warehousing sectors; and to execute any needed subsequent amendments. (Citywide)	
	Office or Department:	HUMAN RESOURCES
	Suggested Action:	Approve recommendation.
17. <u>14-0535</u>	Recommendation to adopt Plans and Specifications No. ITB GO-14-092 (G-321) for the replacement and installation of new gas main pipeline and regulator stations to improve distribution system integrity; award a contract to ARB, Inc., of Lake Forest, CA, in the amount of \$2,034,180 and authorize a 20 percent contingency in the amount of \$406,836, for a total contract amount not to exceed \$2,441,016. (Citywide)	
	Office or Department:	LONG BEACH GAS AND OIL
	Suggested Action:	Approve recommendation.
18. <u>14-0536</u>	Recommendation to adopt resolution authorizing City Manager to execute a contract with Allen Instruments and Supplies, of Anaheim, CA, for the purchase of Pivot/T4D software for subsidence monitoring activity in an amount not to exceed \$233,444 for a period of three years, with the option of renewing for one additional three-year period, at the discretion of the City Manager. (Citywide)	
	Office or Department:	LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT; TECHNOLOGY SERVICES
	Suggested Action:	Approve recommendation.

19. <u>14-0537</u>	Recommendation to receive and file the application of Fire Octave, LLC, dba Sura Korean BBQ and Tofu House, for an original application of an Alcoholic Beverage Control License, at 621 Atlantic Avenue, Suite A. (District 1)	
	Office or Department:	POLICE
	Suggested Action:	Approve recommendation.
20. <u>14-0538</u>	Recommendation to receive and file the application of Cheers Catering, Incorporated, dba Urban Table, for an original application of an Alcoholic Beverage Control License, at 5000 East 2nd Street. (District 3)	
	Office or Department:	POLICE
	Suggested Action:	Approve recommendation.
21. <u>14-0539</u>	Recommendation to receive and and file the application of Abraham Quitl, dba Caneras, for an original application of an Alcoholic Beverage Control License, at 5650 East 2nd Street. (District 3)	
	Office or Department:	POLICE
	Suggested Action:	Approve recommendation.
22. <u>14-0540</u>	Recommendation to adopt Specifications No. ITB PD-14-072 and award a contract to Advanced Training Systems, Inc., of St. Paul, MN, for the purchase and installation of a Range Targeting System, in a total amount not to exceed \$226,831, inclusive of tax and fees. (Citywide)	
	Office or Department:	POLICE; FINANCIAL MANAGEMENT
	Suggested Action:	Approve recommendation.

23. <u>14-0544</u> Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2015 to the Planning Commission for review of its consistency with the General Plan. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. <u>14-0542</u> Recommendation to adopt Plans and Specifications No. R-6791 for the improvements of Cherry Avenue between Ocean Boulevard and Pacific Coast Highway; award the contract to Alabbasi Construction and Engineering, of Riverside, CA, for the base bid in the amount of \$1,849,999, and authorize a 15 percent contingency in the amount of \$277,500, for a total contract amount not to exceed \$2,127,499; 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 Transportation Fund (SR 182) in the Public Works Department (PW) by \$950,000. (Districts 2,4)

Office or Department:	PUBLIC WORKS; FINANCIAL
	MANAGEMENT
Suggested Action:	Approve recommendation.

25. <u>14-0543</u> Recommendation to adopt Plans and Specifications No. R-6974 for the improvement of Artesia Boulevard, between the west City limit and Butler Avenue; award the contract to Sully Miller Contracting, of Brea, CA, for the base bid in the amount of \$744,660, and additive bid items AB-1 through AB-22 in the amount of \$94,913, for a total of \$839,573, plus a 15 percent contingency of \$125,936, for a total contract amount not to exceed \$965,509; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Authorize City Manager, or designee, to execute all documents necessary to enter into a Cooperative Agreement with the City of Compton, including any necessary amendments thereto, for reimbursement of additive bid costs for items AB-1 though AB-22 in the amount of \$94,913, plus a 15 percent contingency of \$14,237, and prorated costs estimated at \$22,186 for design, construction engineering and inspection, project management and administration, for an estimated prorated share amount of \$131,336; and

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$1,235,402. (District 9)

Office or Department:	PUBLIC WORKS; FINANCIAL MANAGEMENT
Suggested Action:	Approve recommendation.

26. <u>14-0498</u> Recommendation to adopt Specifications for RFP PW-14-005 and award contracts to and authorize City Manager to execute all documents necessary to enter into agreements with AHBE Landscape Architects, of Culver City, CA; Hirsch & Associates, Inc., of Anaheim, CA; Mia Lehrer & Associates, of Los Angeles, CA; and RJM Design Group, of San Juan Capistrano, CA, for as-needed landscape architectural services for a two-year term, with an option to extend the term for three additional one-year terms, in an aggregate amount of \$3,000,000 for the entire term, and to execute any necessary amendments thereto regarding scope of services, adjusting individual agreement amounts without exceeding the aggregate amount, or extending the terms, at the discretion of the City Manager. (Citywide)

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

Suggested Action: Approve recommendation.

ORDINANCES:

27. <u>14-0546</u> Recommendation to declare ordinance amending the Long Beach Municipal Code Chapter 9.16, regarding the abatement of public nuisances at rental properties related to controlled substances sales and/or manufacturing read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

28. <u>14-0547</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 5.46.060, relating to the public distribution of handbills or other printed or written matter or merchandise read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

REVISED

29. <u>14-0520</u> Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Division IV to Chapter 2.84 relating to real estate purchase contracts, read and adopted as read. (Citywide)

Office or Department:	CITY ATTORNEY
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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.

30. <u>14-0551</u> Recommendation to receive and file a new list of City Council Standing Committees, Authorities and Memberships.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

- 31. <u>14-0552</u> Recommendation to direct City Manager to review and report back to Council on the development and implementation of a Local Workforce Training and Local Hire Policy within 90-days.
 - Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

REVISED

32. <u>14-0553</u> Recommendation to adopt California Form 806 listing all Councilmembers appointments for which compensation is received as required by Fair Political Practices Commission (FPPC) Regulation 18705.5; and direct City Clerk to post and maintain Form 806 on the City Clerk Department home page.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

33. <u>14-0554</u> Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code Section 2.03.040 regarding Order of Business of the City Council.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

34. <u>14-0555</u> Recommendation to receive and file report on Councilwoman Gerrie Schipske's attendance at the California Contract Cities Association's 55th Annual Municipal Seminar on May 15 - 18, 2014, in Indian Wells, CA.

Office or Department: CITY CLERK

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 REMINDER:

Tuesday, August 5, 2014 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room. pr

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 Office of the City Clerk 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 LinkLB System at www.longbeach.gov/linklb.

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 Office of the City Clerk at (562) 570-6101, 24 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

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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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្មៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រមប្រឹក្សាក្រង។