

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

**PRESENTATION FOR THE 30TH ANNIVERSARY
OF COMPREHENSIVE CHILD DEVELOPMENT, INC**

[14-0729](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 5, 2014.

CONTINUED BUDGET HEARING:

1. [14-0660](#) WITHDRAWN
~~Recommendation to 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.

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.

REVISED

CONSENT CALENDAR: (2 - 4, 18)

2. [14-0704](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 19, 2014 and the Study Session of Saturday, August 16, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

18. [14-0723](#) Recommendation to refer to City Attorney damage claims received between August 25, 2014 and August 29, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [14-0705](#) Recommendation to adopt Resolution of Intention approving the Annual Assessment Report for October 1, 2014 to September 30, 2015, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for October 14, 2014. (Districts 1,2,4,5)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

4. [14-0706](#) Recommendation to authorize City Manager to execute an amendment to an existing pipeline crossing agreement with Strong Capital I Funding, LP, for the purpose of installing a natural gas pipeline; authorize payment to the Railroad Management Company, LLC, agent for Strong Capital I Funding, LP, in an amount of \$9,850; and consider and accept Categorical Exemption Number CE-31-12. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

5. [14-0707](#) Recommendation to adopt Specifications No. RFP CM-14-023 for architectural and engineering services related to the planning and design of the Sorrento Alamitos Bay Shoreline Trail, Sidewalks and Street Improvements; award the contract to MLA Green, Inc., dba Mia Lehrer + Associates, of Los Angeles, CA, in the amount of \$221,470, plus a 10 percent contingency in the amount of \$22,147, for a total contract amount not to exceed \$243,617; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 3)
- Office or Department:** CITY MANAGER; FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
6. [14-0708](#) Recommendation to adopt Specifications No. ITB LB14-106 and award a contract to R & S Overhead Doors of South Bay, Inc., of Gardena, CA, to furnish and deliver as-needed electric door and rolling gate maintenance and repair services, in an annual amount not to exceed \$260,000 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.
7. [14-0709](#) Recommendation to adopt resolution authorizing the issuance of Tax and Revenue Anticipation Notes in an amount not to exceed \$30 million, and authorize City Manager to execute all documents necessary for such issuance. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

8. [14-0710](#) Recommendation to authorize City Manager, or designee, to submit a grant application, through the Long Beach Department of Health and Human Services, to the U.S. Department of Housing and Urban Development (HUD) for the 2014 Continuum of Care for Homeless Assistance Program, and execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding. The grant award amount will be between \$5.5 million and \$8 million for a period of July 1, 2015 through June 30, 2016. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
9. [14-0703](#) Recommendation to authorize City Manager or his designee to execute all necessary documents to participate in the California Public Safety Procurement (CPSPP) Program for the 5-year period from July 31, 2014 to July 30, 2019. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

10. [14-0712](#) Recommendation to adopt Plans and Specifications No. R-6971 for the Rehabilitation of Magnolia Avenue, between Pacific Coast Highway and Spring Street; award the contract to Sully-Miller Contracting Company, of Brea, CA, for the base bid in the amount of \$2,154,780 and the additive bid in the amount of \$396,400, for a total of \$2,551,180; authorize a 15 percent contingency of \$382,677, for a total contract amount not to exceed \$2,933,857; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and consider and accept the determination that this project is statutorily exempt from CEQA. (Districts 6,7)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

11. [14-0679](#) Recommendation to declare ordinance approving Resolution No. WD-1326, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2014, read and adopted as read. (Ordinance No. ORD-14-0012) (A-3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [14-0688](#) Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, and October 3, 2013, relating to departmental organization of the City of Long Beach, read and adopted as read. (A-12)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

13. [14-0692](#) Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2014 - 2015, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2014, read and adopted as read. (Ordinance No. ORD-14-0013) (A-16)

Office or Department: FINANCIAL MANAGEMENT

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.

14. [14-0724](#) Recommendation to refer to the Housing and Neighborhoods Committee to consider renaming the Burnett Neighborhood Library, located at 560 East Hill Street, Long Beach, "Bobbie Smith Neighborhood Library" and report back to City Council with recommendation.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

15. [14-0725](#) Recommendation to request City Manager and Fire Department present to Council a timeline for implementation for Pulse Point, including any planned marketing and outreach to the community in order to facilitation enrollment.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

REVISED

16. [14-0726](#) Recommendation to request City Attorney to prepare an ordinance consolidating the current ordinances that allow access to sales tax and related information and to empower the Mayor, Director of Economic and Property Development Department, and Chair of the Economic Development and Finance Committee to review sales tax figures for the purpose of increasing the sales tax base for the City of Long Beach.
- Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
17. [14-0722](#) Recommendation to, subject to prior review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE
- Suggested Action:** Approve recommendation.
18. Agenda Item No. 18 is listed under Consent Calendar (page 2).

19. [14-0727](#) Recommendation to adopt resolution approving the Amendments to the 2007-2012 Memorandum of Understanding with the Long Beach City Attorneys Association and the Long Beach City Prosecutors Association. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

REVISED

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

Tuesday, September 16, 2014 - Economic Development and Finance Committee (Attorney/Client) at 3:00 P.M., 14th Floor Conference Room.

Tuesday, September 16, 2014 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 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. 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) នោះសូមស្នើសុំមកនាយកដ្ឋានស្ម័គ្រចិត្តសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 ដោយបានទាន់ម៉ោង 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 ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសាបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។