

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

PROCLAMATION FOR JUNIOR LEAGUE

**PRESENTATION FOR
NATIONAL LIBRARY MONTH**

**PRESENTATION FOR LONG BEACH
EARLY CHILDHOOD EDUCATION COMMITTEE/WEEK OF THE YOUNG CHILD**

[15-0314](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 3, 2015.

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: (1 - 13)

1. [15-0294](#) Recommendation to receive and file a report on travel to Europe.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

2. [15-0311](#) Recommendation to receive and file report on travel to Washington, DC, for the first City of Long Beach Federal Legislative Committee trip of 2015.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

3. [15-0282](#) Recommendation to adopt resolution in support of the Los Angeles Air Force Base and the Space and Missile Systems Center.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [15-0283](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay (1) \$73,565.91, and (2) separate authority to pay \$19,674.04. In addition, the City would pay \$4,330.80 in statutory temporary total disability from June 30, 2012 through August 12, 2012 for the claim of Jan Andriese; and authority to pay \$99,157.50 for the claim of Philip Golia, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [15-0284](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, March 10, March 17, and March 24, 2015 and the Study Session of Tuesday, March 24, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [15-0285](#) Recommendation to refer to City Attorney damage claims received between March 16, 2015 to March 30, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [15-0286](#) Recommendation to approve the destruction of records for the Human Resources Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [15-0287](#) Recommendation to authorize City Manager to participate in regional efforts to identify and develop regional funding options for stormwater compliance costs, including participation in the implementation of a regional City Managers Work Group work plan. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

9. [15-0288](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Deere & Company, of Cary, NC, for the purchase of a John Deere 7210R tractor with related equipment and accessories, on the same terms and conditions afforded to the National Joint Powers Alliance (NJPA), of Staples, MN, in an amount not to exceed \$172,728, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [15-0289](#) Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPLB14000047 with Danny's Auto Painting and Body Work, Inc., and Blanket Purchase Order Agreement No. BPLB14000048 with Sada Karobar, dba Eddy's Auto Body & Paint, both of Long Beach, CA, for as-needed auto body and repair services, by \$200,000, for a total aggregate annual amount not to exceed \$400,000 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.

11. [15-0290](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32672 with Ascent Elevator Services, Inc., of Cerritos, CA, for as-needed elevator maintenance, repair and installation, to increase the contract amount by \$75,000, to \$205,000 for the period ending July 31, 2015, for a total three-year contract amount not to exceed \$465,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [15-0291](#) Recommendation to authorize City Manager to execute an agreement and any related documents with the Trustees of the California State University, on behalf of California State University Long Beach, to facilitate internship opportunities at Department of Parks, Recreation and Marine facilities for California State University Long Beach, Department of Recreation and Leisure Studies students, commencing upon full execution of the agreement, and expiring on January 30, 2019. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

13. [15-0292](#) Recommendation to receive and file minutes for:
Civil Service Commission - March 4, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [15-0293](#) Recommendation to authorize City Manager to execute all documents necessary for the First Amendment to Lease No. 14895 with Eleven Golden Shore L.P., a California limited partnership, for City-owned property adjacent to 11 Golden Shore. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

15. [15-0226](#) Recommendation to adopt resolution authorizing the City to join the Figtree PACE Program; authorizing the California Enterprise Development Authority to conduct contractual assessment proceedings and levy contractual assessments within the jurisdiction of the City of Long Beach; and authorizing related actions;

[15-0295](#) Adopt resolution authorizing the City to join the CaliforniaFIRST Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the jurisdiction of the City; and authorizing related actions; and

[15-0296](#) Adopt resolution consenting to inclusion of certain properties within the jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure, and approving the amendment to a certain joint powers agreement thereto. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

16. [15-0297](#) Recommendation to adopt resolution to authorize City Manager to participate in a Joint Land Use Study (JLUS) with the United States Department of the Navy, and provide up to \$16,000 in in-kind services as the City's portion of the JLUS cost-share agreement. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

17. [15-0298](#) Recommendation to approve the Revolving Loan Fund Program Administrative Plan (Plan) required by the Economic Development Administration; and
- Adopt resolution authorizing Economic Development Commission to designate three of its members as the Revolving Loan Fund Committee responsible for administrating the Revolving Loan Fund Program under the Plan. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

REVISED

18. [15-0299](#) Recommendation to adopt Specifications No. RFP PW14-050, and authorize City Manager to execute all documents necessary to enter into agreements with Environ Architecture, Inc. of Long Beach, CA; Gillis & Panichapan Architects, Inc. of Costa Mesa, CA; Kardent Design, Planning & Management of Long Beach, CA; and Westgroup Designs, Inc. of Irvine, CA, for as-needed space planning services in an aggregate amount not to exceed \$500,000 over a three-year term, and to execute any necessary amendments to the agreements, relative to extending the terms for up to an additional one-year term, changing the contract dollar amounts, authorizing additional services, if required, within the provisions of the agreements, and adjusting the fee schedules for inflation, all provided that the aggregate total amount of contract authority is not exceeded. (Citywide)

Office or Department: CITY MANAGER; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. [15-0300](#) Recommendation to authorize City Manager to execute a Citywide Project Labor Agreement (PLA) between the City of Long Beach and the Los Angeles/Orange Counties Building and Construction Trades Council, and the signatory Craft Councils and Local Unions signing the Agreement, for all covered projects over \$500,000, for a period of five years; and

Authorize City Manager, at his/her sole discretion, to execute any subsequent amendments to the PLA that are recommended by a majority vote of the Joint Administrative Committee, that do not change the \$500,000 coverage threshold or the five-year term of the PLA. (Citywide)

Office or Department: CITY MANAGER; FINANCIAL MANAGEMENT; HUMAN RESOURCES

Suggested Action: Approve recommendation.

20. [15-0301](#) Recommendation to adopt Specifications No. ITB FS15-040 and authorize City Manager to execute a contract with Kovach Mobile Equipment Corporation, dba KME Fire Apparatus, of Nesquehoning, PA, for the purchase of six fire pumper trucks, in a total amount not to exceed \$3,400,463 inclusive of taxes and fees; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$1,134,803. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

21. [15-0302](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33049 with Daniel's Tire Service, of Santa Fe Springs, CA, and Contract No. 33048 with Suddeth Tire Co., Inc., of Long Beach, CA, for the purchase of vehicle tires, to increase the annual contract amount by \$130,000, for a total aggregate annual amount not to exceed \$600,000 for the period ending May 15, 2015, and for the two additional one-year optional renewal periods, for a total four-year aggregate contract amount not to exceed \$2,270,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [15-0307](#) Recommendation to adopt resolution approving the terms of compensation for the Interim City Clerk. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

23. [15-0303](#) Recommendation to receive the application of Picarelli's Table Ten, Incorporated, dba Picarelli's, for an inter-county premise-to-premise transfer of an Alcoholic Beverage Control (ABC) License, at 6204 East Pacific Coast Highway, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

24. [15-0306](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) in the amount of \$260,800, all other documents necessary to accept, expend and administer the funds, and any necessary amendments thereto; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$260,800. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [15-0305](#)

Recommendation to adopt Specifications No. RFQ PW14-062 and award contracts to Albert Grover and Associates, of Fullerton, CA; Alta Planning & Design, of Los Angeles, CA; HDR, Inc., of Long Beach, CA; Iteris, of Santa Ana, CA; Kimley Horn & Associates, of Canoga Park, CA; KOA Corporation, of Orange, CA; Linscott, Law and Greenspan Engineers, of Irvine, CA; Omni-Means, Ltd., of Roseville, CA; RBF Consulting, of Irvine, CA; and Transportation and Energy Solutions, Inc., of Yorba Linda, CA, for as-needed traffic engineering, transportation planning and related technical and professional services;

Authorize City Manager to execute all documents necessary to enter into agreements in an aggregate amount not to exceed \$5,000,000 for a three-year term; and

Authorize amendments relative to extending the term for up to two additional, one-year terms in an aggregate amount not to exceed \$1,000,000 per year; and authorize additional services within the provisions of the agreements, adjust the fee schedules for inflation, and adjust contract dollar amounts with individual firms without exceeding the authorized aggregate amount. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

26. [15-0304](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to increase Contract No. 32995 with C.S. Legacy Construction, Inc., by \$690,254, for a total not-to-exceed amount of \$8,700,000, for additional work required in constructing the Chittick Field project;

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$590,580; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$590,580. (District 6)

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

Suggested Action: Approve recommendation.

ORDINANCE:

27. [15-0247](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 32-1 of Chapter 21.32, Table 33-2 of Chapter 21.33, and Table 41-C of Chapter 21.41; and by adding Sections 21.15.135, 21.15.2985, and 21.45.114, all relating to alcoholic beverage manufacturing and accessory tasting rooms, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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.

28. [15-0312](#) Recommendation to request City Manager and Pacific Gateway to complete a comprehensive study of what a "Local Hire/FSA" program would entail and return to City Council within 45 days. The research for the study should be done with Long Beach community partners including faith based organizations, and non-profits working on these issues. The report should also include an evaluation and feasibility on a job coordinator for the program.
- Office or Department:** COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.
29. [15-0313](#) Recommendation to respectfully request City Manager and staff to analyze the City's current RFP process, review RFP processes used by other entities, and report back within 90 days regarding recommendations to improve the City's procurement process.
- Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.

REVISED

30. [15-0316](#) Recommendation to authorize City Manager to execute any and all documents necessary for a license between the City of Long Beach and the Sares-Regis Group for the short-term use of former Airport Lot D for a Long Beach Auto Tent Sale on May 15 through May 17, 2015. (District 5)

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

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 REMINDERS:

Tuesday, April 7, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Friday, April 17, 2015 – Public Safety Committee at 12:15 P.M., Council Chamber.

Tuesday, April 21, 2015 – Economic Development and Finance Committee (Attorney/Client) at 3:30 P.M., 14th Floor Conference Room.

Tuesday, April 21, 2015 – Economic Development and Finance Committee at 4:00 P.M., Council Chamber.

mw

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) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង 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។