

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 10, 2015
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
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 BY STEVE GOODLING
REGARDING SPECIAL OLYMPICS**

[15-0136](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 10, 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 - 4)

1. [15-0104](#) Recommendation to authorize City Manager to execute all necessary documents and any amendments to Contract No. 32368 with Southern California Edison Company (SCE) to extend the term and continue the Energy Efficiency Partnership Program. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

2. [15-0105](#) Recommendation to refer to City Attorney damage claims received between January 26, 2015 and February 2, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [15-0106](#) Recommendation to authorize City Manager to execute all necessary agreements with the County of Orange to receive \$56,250 in Assembly Bill 118 funds to implement the Alternative and Renewable Fuel and Vehicle Technology Program Sustainability Grant under the Regional Industry Clusters of Opportunity (RICO); execute an agreement with Economic Development Corporation of Los Angeles County in the amount of \$40,000; and execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

4. [15-0107](#) Recommendation to authorize City Manager to execute all necessary agreements with the County of Orange to receive \$78,750 in Assembly Bill 118 funds to implement the Alternative and Renewable Fuel and Vehicle Technology Program Talent Pipeline Grant under the Regional Industry Clusters of Opportunity (RICO); execute an agreement with Long Beach Unified School District in the amount of \$20,000; and execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

5. [15-0116](#) Recommendation to receive and file an update to the list of City Council Standing Committees, Authorities and Memberships.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

6. [15-0108](#) Recommendation to adopt Specifications No. RFP DV14-034 and award a contract to e-Plan, Inc., dba e-PlanSoft, of Los Angeles, CA, for \$406,320, for providing an Electronic Plan Check System, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

7. [15-0109](#) Recommendation to receive and file the Fiscal Year 2014 Year-End Budget Performance Report, and increase appropriations in several funds across several departments for various purposes to reflect final expenditures. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
8. [15-0110](#) Recommendation to approve the Fiscal Year 2015 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
9. [15-0111](#) Recommendation to authorize City Manager to execute all necessary agreements with the County of Orange to receive \$500,000 in Workforce Investment Act funds to administer on-the-job and customized training programs; execute an agreement with MemorialCare Health System in the amount of \$200,000 to provide training and placement of participants; and execute any needed subsequent amendments. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.

10. [15-0112](#) Recommendation to authorize City Manager to execute agreements with various America's Job Center of California (AJCC) Service Providers, in support of strategies that provide training and employment services to residents, for a total amount not to exceed \$974,812; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

11. [15-0113](#) Recommendation to adopt specifications No. RFP HR14-056 and award contracts to Bennett-Streb & Associates, of Pasadena, CA; California Manufacturing Technology Consulting, of Torrance, CA; Carey and Associates, of Long Beach, CA; JagTag Enterprises, Inc., of Redondo Beach, CA; Pelletier and Associates, of Lake Forest, CA; Performance Excellence Partners, of Huntington Beach, CA; Public Consulting Group Human Services, of Baltimore, MD; Substance Abuse Foundation, of Long Beach, CA; and Workforce Connections, of Lakewood, CA to provide various workforce development services delivered through America's Job Center of California (AJCC), in an aggregate annual amount not to exceed \$935,000, 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: HUMAN RESOURCES; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

12. [15-0114](#) Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of California Fine Wine and Spirits, LLC, dba Total Wine and More No. 1113, for an original application of an Alcoholic Beverage Control License, at 7400 East Carson Boulevard, with conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [15-0117](#) Recommendation to adopt resolution increasing appropriations in the Water Fund (EF 310) in the Water Department (WA) by \$1,500,000. (Citywide)

Office or Department: WATER

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. [15-0135](#) Recommendation to request Department of Parks, Recreation and Marine to develop a 9th District Open Space Master Plan focused on creating more park and green space throughout the district in partnership with the Department of Health and Human Services and the North Long Beach HEAL Zone Initiative.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

15.

16.

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:

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

Tuesday, February 17, 2015 - 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.

Friday, February 20, 2015 - Economic Development and Finance Committee (Attorney/Client) at 12:30 P.M., 14th Floor Conference Room.

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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.

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