

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR FIRE DEPARTMENT
EMPLOYEES OF THE YEAR**

PRESENTATION FOR JAPANESE CULTURAL CENTER

PRESENTATION FOR BEACH STREETS

[15-0447](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 8, 2015.

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. [15-0403](#) Recommendation to receive and file the Biennial Report on Public Convenience and Necessity Regarding Taxicab Service and conclude the hearing; find that the number of authorized taxicabs is insufficient for the needs of the City; find that Long Beach Yellow Cab Cooperative, Inc. (LBYC), is in full compliance with the terms and conditions of the current permit; and authorize City Manager to amend the permit with LBYC to authorize operation of 199 cabs, approve a requested change in trade dress, and allow for discounted fares to ensure the customer base is offered the most competitive pricing. (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.

CONSENT CALENDAR: (2 - 7)

2. [15-0404](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2014.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

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3. [15-0405](#) Recommendation to refer to City Attorney damage claims received between April 27, 2015 and May 4, 2015.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
4. [15-0406](#) Recommendation to receive and file the Cultural Heritage Commission Minutes of April 13, 2015, for the nomination of Richard D'Amato to serve on the Board of Trustees of the Long Beach Navy Memorial Heritage Association. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
5. [15-0407](#) Recommendation to authorize the refund of prior-year grant funds to the California Department of Public Health (CDPH) in the amount of \$37,627, plus interest. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
6. [15-0408](#) Recommendation to authorize City Manager to execute all documents with the Los Angeles Economic Development Corporation to receive \$12,000 for Pacific Gateway to provide layoff aversion/business services in the Harbor area; and to execute any needed subsequent amendments. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.

7. [14-0828](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Bo-Beau Kitchen located at 144 Pine Avenue. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

8. [15-0415](#) Recommendation to request Technology and Innovation Commission to provide recommendations to the City Council on matters including open data, city mobile applications and technology uses by other municipalities and government agencies in accordance with Long Beach Municipal Code Section 2.50.040.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

9. [15-0416](#) Recommendation to request Economic Development Commission to provide recommendations to the City Council and the City Manager on matters including the city permitting process, the long range property management plan, sales tax leakage and property development projects including the Civic Center and Douglas Park Projects in accordance with Long Beach Municipal Code Section 2.36.030.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

10. [15-0417](#) Recommendation to request City Attorney to draft an ordinance to amend Ordinance No. C-6646 governing the Bixby Knolls Parking and Business Improvement Area and Advisory Board. The amendment will eliminate the Mayoral appointed Advisory Board thereby making the Bixby Knolls Parking and Business Improvement Area consistent with the other Business Improvement Districts in the City.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
11. 15-0418 WITHDRAWN
~~Recommendation to request City Attorney to draft an ordinance to amend Ordinance No. C-7814 governing the Belmont Shore Parking and Business Improvement Area Advisory Commission amending the membership requirements and number of commissioners.~~
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
12. [15-0419](#) Recommendation to request City Attorney to draft an ordinance to amend Long Beach Municipal Code Chapter 2.24 governing the Board of Health and Human Services. The amendments will simplify the membership requirements and update the role of the commission to match the current responsibilities of the Department of Health and Human Services.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.

13. [15-0409](#) Recommendation to receive supporting documentation into the record and adopt resolution directing the further implementation of the Alcohol Nuisance Abatement Ordinance (ANAO). (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
14. [15-0410](#) Recommendation to authorize City Manager to execute the Artesia Boulevard Study Implementation Agreement with the Gateway Cities Council of Governments for an amount not to exceed \$36,890. (District 9)
- Office or Department:** DEVELOPMENT SERVICES; PUBLIC WORKS
- Suggested Action:** Approve recommendation.
15. [15-0411](#) Recommendation to adopt Specifications No. ITB FS15-005 and award a contract to Enterprise FM Trust, dba Enterprise Fleet Management, Inc., of St. Louis, MO, for leasing vehicles for various Police operations, in an annual amount not to exceed \$155,000, including tax and fees, for a period of four years; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

16. [15-0412](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Westnet, Inc., of Huntington Beach, CA, for the purchase and installation of equipment to upgrade the fire station alerting system, without advertising for bids, in an amount not to exceed \$215,326; and

Increase appropriations in the Capital Projects Fund (CP) in the Fire Department (FD) by \$215,326. (Citywide)

Office or Department: FIRE; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [15-0413](#) Recommendation to authorize City Manager to execute all documents necessary to issue a Right-of-Entry Permit to AECOM, a Delaware Corporation, and/or its agents, for the drilling of soil vapor sampling wells and the installation of temporary vapor testing equipment in the Baker Street Mini Park and the Wrigley Heights Dog Park, consistent with the Cleanup Abatement Order, for a term of one year, with four, one-year renewal options at the discretion of the City Manager, or his designee. (District 7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

ORDINANCE:

18. [15-0414](#) Recommendation to adopt Specifications No. RFP HR13-057 for the provision of employee assistance services; award the contract to Managed Health Network (MHN) of San Rafael, CA, in an initial annual amount of \$96,344; authorize a five percent contingency of \$4,817, for a total amount not to exceed \$101,161 per year for a period of three years; and authorize City Manager, or designee, to negotiate and execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Declare Proposition "L" Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, which, pursuant to Section 1806 of the City Charter, makes findings and determinations regarding contracting of employee assistance services. (Citywide)

Office or Department: HUMAN RESOURCES; 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.

19. [15-0443](#) Recommendation to request the Commission on Youth and Children review the current after school programs offered throughout the City of Long Beach and make recommendations to the City Council on how after school programs can be improved and/or expanded in the City in order to better serve our youth;

Request the Commission on Youth and Children include in their analysis the following elements and report back to the City Council:

- The number of youth we have in the City of Long Beach;
- The benefits of after school programming for our youth;
- The number of working families where both parents work outside of the home;
- The need for children to have a safe place to go after school where they are presented with learning and/or play opportunities;
- After school programs in highly dense neighborhoods with historically high crime rates;
- Proximity from the school site to the after school program site; and

Request the recommendations made by the Commission include non-fiscal options such as changing program hours or offering different programs in order to promote variety.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

20. [15-0155](#) Recommendation to discuss modifying regulations related to Transportation Network Companies.
- Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT, CHAIR; ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE
- Suggested Action:** Approve recommendation.
21. [15-0441](#) Recommendation to adopt resolution supporting the efforts to build a football stadium in the City of Carson.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
22. [15-0442](#) Recommendation to adopt resolution supporting the passage of Assembly Bill 88 (AB 88).
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
23. [15-0432](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Brix at the Shore restaurant located at 5372 East Second Street. (District 3)
- Office or Department:** PUBLIC WORKS
- 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, May 12, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, May 19, 2015 – Economic Development and Finance Committee (Attorney/Client) at 3:30 P.M., 14th Floor Conference Room.

Tuesday, May 19, 2015 – Economic Development and Finance Committee at 4:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, June 2, 2015 – Hearing to consider amendments to the Local Coastal Program related to the certification of the Mobility Element by the California Coastal Commission. (Districts 2,3)

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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) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

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 ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។