

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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR CAPTAIN CHARLES MOORE**

**PRESENTATION FOR CHARLES WRIGHT**

[14-0761](#)

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

**HEARINGS:**

1. [14-0730](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the Fourth Street Parking and Business Improvement Area assessment for the period of October 1, 2014 through September 30, 2015; and authorize City Manager to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

2. [14-0719](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment for the period of October 1, 2014 through September 30, 2015; and authorize City Manager to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

**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: (3 - 17)**

3. [14-0736](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2013.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

4. [14-0731](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, September 2, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [14-0732](#) Recommendation to refer to City Attorney damage claims received between August 29, 2014 and September 8, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [14-0733](#) Recommendation to request that City Council receive and approve changes to departments and commissions Conflict of Interest Codes filed, in compliance with State law.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [14-0750](#) Recommendation to City Council to extend the due date for agenda docketing of a City Clerk Department report related to the Long Beach Historical Society's request to receive original Legislative Department public records, until November 11, 2014.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [14-0734](#) Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

9. [14-0735](#) Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2014 to September 30, 2015 for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for October 14, 2014. (Districts 3,4)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

10. [14-0737](#) Recommendation to authorize the Department of Development Services to process a refund in the amount of \$361,170 on deposit related to a 2006 development proposal adjacent to the World Trade Center Project; and

Authorize City Attorney to file an interpleader action with the Los Angeles Superior Court to determine to whom the refund should be made. (District 2)

**Office or Department:** DEVELOPMENT SERVICES; CITY ATTORNEY

**Suggested Action:** Approve recommendation.

11. [14-0738](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$10,240 to Elyse Avila for the property located at 5000 East 2nd Street. (District 3)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
12. [14-0739](#) Recommendation to approve the 2014-2015 Sustainable City Commission Annual Work Plan. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
13. [14-0740](#) Recommendation to authorize City Manager, or designee, to execute an agreement, any subsequent amendments, and all necessary documents between the City of Long Beach and the State of California Department of Public Health in an amount not to exceed \$227,280 for Pandemic Influenza Preparedness for the period of July 1, 2014 through June 30, 2017. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.

14. [14-0741](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and The Earl B. and Loraine H. Miller Foundation to accept funding in the amount of \$80,000 for the period of July 1, 2014 through June 30, 2015 to expand chronic disease prevention and wellness activities. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

15. [14-0742](#) Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive \$105,893 to operate a Youth Jobs Program that will assist approximately 53 youth, ages 14-21; execute any needed subsequent amendments; and increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Human Resources (HR) by \$105,893. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

16. [14-0743](#) Recommendation to authorize City Manager to execute all necessary documents to enter into a Memorandum of Understanding (MOU) with the County of Los Angeles for Governor George Deukmejian Courthouse lockup operations. (District 1)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

17. [14-0744](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and to increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$226,287. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

#### REGULAR AGENDA

#### DEPARTMENTAL COMMUNICATIONS:

18. [14-0751](#) Recommendation to request City Manager to investigate the feasibility of bringing the USS RANGER (CV-61) Super Carrier to the City of Long Beach and report back to City Council and direct City Attorney to prepare a resolution stating the City of Long Beach has an interest in the USS Ranger (CV-61) Super Carrier.

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

19. [14-0745](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement (PSA) with Kathy M. Gaylord, as Successor Trustee of the Michael E. Crawley, Sr., and Patricia S. Crawley 1999 Trust (Seller), for the purchase of certain real property located at 1858 Atlantic Avenue (APN 7210-016-009) in the amount of \$380,000; accept the Categorical Exemption CE 14-071; and

Increase appropriations in the Refuse Fund (EF 330) in the Public Works Department (PW) by \$400,000. (District 6)

**Office or Department:** CITY MANAGER; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

20. [14-0746](#) Recommendation to adopt Specifications No. ITB LB14-110 and award contracts to CED Metropolitan Electrical Distributors, of Los Angeles, CA, and Walter's Wholesale Electric Company, of Long Beach, CA, to furnish and deliver as-needed electrical supplies, in an aggregate amount not to exceed \$650,000, and authorize a 10 percent contingency in the amount of \$65,000 for a total aggregate amount not to exceed \$715,000 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.



21. [14-0747](#) Recommendation to adopt Plans and Specifications No. R-6957 for the Rehabilitation of Access to Taxiways E and F, Phase II at the Long Beach Airport; award the contract to Griffith Company, of Santa Fe Springs, CA in the amount of \$2,584,744, and authorize a 25 percent contingency in the amount of \$646,186, for a total contract amount not to exceed \$3,230,930; 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 Airport Enterprise Fund (EF 320) in the Airport Department (AP) by \$3,365,000. (District 5)
- Office or Department:** LONG BEACH AIRPORT; FINANCIAL MANAGEMENT; PUBLIC WORKS
- Suggested Action:** Approve recommendation.
22. [14-0748](#) Recommendation to receive and file the application of Roundin' 3rd Sports Bar, LLC, dba Roundin' 3rd Bar and Grill, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 4133-4135 East Anaheim Street. (District 4)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
23. [14-0711](#) Recommendation to authorize City Manager to execute an amendment to Contract No. 33340 with Flatiron Electric Group (Flatiron) to modernize three intersections, incorporating advanced communication and control systems, new signal equipment, and improved lighting, increasing the amount by \$525,000, for a total revised contract amount not to exceed \$2,458,010. (Districts 2,3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

24. [14-0749](#)

Recommendation to adopt Specifications No. RFP PW14-041 and award contracts to Consolidated Disposal Service, LLC, dba Republic Services, Inc., and EDCO Transport Services for receiving, processing, transfer and disposal services for a combined annual amount of \$1,400,000, plus a 10 percent contingency of \$140,000 for a total annual amount not to exceed \$1,540,000, for a period of two years with the option to renew for two additional one-year periods, and authorize City Manager to execute all documents necessary to enter into the contracts, including any necessary amendments thereto; and

Amend purchase order No. BPPW14000013 with Consolidated Disposal Service, LLC, dba Republic Services, Inc., by \$350,000 for a total amount not to exceed \$445,000. (Citywide)

**Office or Department:** PUBLIC WORKS; FINANCIAL  
MANAGEMENT

**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.

25. [14-0717](#) Recommendation to receive a report from the City Attorney regarding proposed amendments to the Long Beach Municipal Code Chapter 2.01 the Long Beach Campaign Reform Act and Chapter 2.02 Campaign Disclosure statements; and adopt recommendations.

**Office or Department:** COUNCILWOMAN LENA GONZALEZ,  
FIRST DISTRICT, CHAIR; ELECTIONS  
OVERSIGHT COMMITTEE

**Suggested Action:** Approve recommendation.

26. [14-0759](#) Recommendation to confirm the nomination of Councilmember Roberto Uranga as the City of Long Beach appointee to the South Coast Air Quality Management District Governing Board, Western Region.

**Office or Department:** COUNCILMEMBER ROBERTO URANGA,  
SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

27. [14-0760](#) Recommendation to receive and file a report on travel to Los Angeles, CA for the California League of Cities Annual Conference and Expo.

**Office or Department:** COUNCILMEMBER ROBERTO URANGA,  
SEVENTH DISTRICT

**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 16, 2014 - Economic Development and Finance Committee (Attorney/Client) at 3:00 P.M., Long Beach City College, 4901 E. Carson Street, Room T-1100/Lounge.

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., Long Beach City College Board Room, 4901 E. Carson Street, Building T, Room 1100.

**HEARING REMINDER:**

Tuesday, September 23, 2014 - Hearing for Ballroom Craze, for a Permit for Entertainment Without Dancing by Patrons. (District 8)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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 pasalang 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.

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