

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PROCLAMATION FOR 24TH ANNIVERSARY OF THE
AMERICANS WITH DISABILITIES ACT**

CERTIFICATE TO LONG BEACH NAACP ACT-SO PROGRAM

[14-0511](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 27, 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.

CONTINUED HEARING:

1. [14-0441](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Rice & Bean, Inc., dba 4th Street Vine, 2142 East 4th Street, for Entertainment Without Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARINGS:

2. [14-0465](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Treecat Productions, LLC, dba Shenanigans Irish Pub & Grille, 423 Shoreline Village Drive, Suite A, for Entertainment Without Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. [14-0466](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Aegis Business Investments, LLC, dba The Station, 4115 Viking Way, for Entertainment Without Dancing by Patrons. (District 5)

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: (4 - 23)

4. [14-0503](#) Recommendation to receive and file a report on travel to Dallas, Texas for the U.S. Conference of Mayors Annual Meeting.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

5. [14-0467](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$94,725.91 in compliance with the Appeals Board Order for Michael O'Neil.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [14-0468](#) Recommendation to authorize City Manager to execute an amendment to agreement with the firm of Richards Watson & Gershon, in the matter entitled Michael Mawn v. City of Long Beach, Case No. CV12-3741.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [14-0469](#) Recommendation to adopt resolution conferring upon and delegating to the City Engineer, or his or her designee, the authority to approve plans and designs for all Public Works projects, pursuant to the Design Immunity Provisions of California Government Code Section 830.6.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

8. [14-0470](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, June 10 and June 17, 2014 and the Study Session of Tuesday, June 17, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [14-0471](#) Recommendation to refer to City Attorney damage claims received between June 9, 2014 and June 23, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [14-0472](#) Recommendation to approve the destruction of records for the Long Beach Police Department as shown in Exhibit A; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

11. [14-0500](#) Recommendation to adopt resolution declaring results of the City of Long Beach General Municipal Election held June 3, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

12. [14-0473](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, the Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2015 Toyota Grand Prix of Long Beach. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

13. [14-0474](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys and walkways in the City of Long Beach in connection with the conduct of the 2015 Formula Drift Pro Championship. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

14. [14-0475](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys and walkways in the City of Long Beach in connection with the conduct of the 2015 Federation Internationale de l'Automobile (FIA) Long Beach ePrix. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

15. [14-0476](#) Recommendation to authorize City Manager to amend Contract No. 33287 with Sunpeak Construction, for an additional \$86,639 for change order-related expenditures associated with the improvement of the Bayshore Avenue North, Bayshore Avenue South, and 62nd Place Restrooms (Tidelands Beach Restrooms - Bid Package 2); and execute all documents necessary to complete the construction of these beach restrooms, for a revised total contract amount not to exceed \$949,139. (District 3)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

16. [14-0477](#) Recommendation to authorize City Manager to amend Contract No. 33264 with NEI Contracting and Engineering, for an additional \$80,489 for change order-related expenditures associated with the improvement of the Granada, Junipero and Mothers Beach South Restrooms (Tidelands Beach Restrooms - Bid Package 3); and execute all documents necessary to complete the construction of these beach restrooms, for a revised contract amount not to exceed \$1,216,706. (District 3)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

17. [14-0478](#) Recommendation to authorize City Manager to execute all documents necessary for the Eighth Amendment to Lease No. 17448 between the City of Long Beach and American Golf Corporation, a California corporation, for the continued operation of the City's golf courses and associated activities. (Districts 3,4,5)

Office or Department: CITY MANAGER; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation.

18. [14-0479](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the California Department of Education for the provision of health and sanitation inspections for the Summer Food Service Program, in the amount of \$2,657, for a period of three months. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

19. [14-0480](#) Recommendation to authorize City Manager to execute a new Fitness Provider Permit with Ninja Nutrition and Fitness, LLC, dba Sexy Ninja Shape, for the provision and operation of outdoor fitness classes and personal training at Bluff Park for a term of three years. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

20. [14-0481](#) Recommendation to authorize City Manager to execute all documents necessary to enter into a right-of-entry permit with Orange County Coastkeeper, and/or its agents, to enter Jack Dunster Marine Biological Reserve for the purpose of erecting an interpretive sign, from August 1, 2014 through July 31, 2015, with one, one-year renewal option at the discretion of the City Manager or his designee. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

21. [14-0482](#) Recommendation to authorize City Manager to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2014 grant funds in the amount of \$29,000, for summer aquatic programs for economically disadvantaged youth at Martin Luther King, Jr. Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool, and Belmont Plaza Pool, from June 2, 2014 to August 29, 2014; and authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

22. [14-0483](#) Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with the Coast Community College District for Special Weapons and Tactics Academy training and services for a period of one year, with the opportunity to extend the agreement for two periods of one year each. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

23. [14-0484](#) Recommendation to authorize City Manager to apply for the California Department of Resource Recycling and Recovery (CalRecycle) Used Oil Payment Program, to accept the grant funds and execute all documents necessary to implement the program, utilizing the previously adopted ongoing Resolution No. RES-11-0076. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

24. [14-0504](#) Recommendation to receive and approve Commission/Board/Committee appointments and reappointments to Non-Charter Commissions.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

REVISED

36. [14-0502](#) Recommendation to direct City Attorney to prepare an ordinance amending the Long Beach Municipal Code by adding Division IV to Chapter 2.84 relating to real estate purchase contracts.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

25. [14-0485](#) Recommendation to receive information and provide direction relative to the geotechnical analysis peer-review report for the Ocean Boulevard (Bluff) Erosion and Enhancement Phase 2 project. (District 3)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

26. [14-0486](#) Recommendation to receive information and provide direction to staff relative to a proposed project in PD-1 Southeast Area Development and Improvement Plan (SEADIP) that requires an amendment to SEADIP and the Local Coastal Program; and

Optionally, adopt resolution allowing for the initiation of a Consolidated Coastal Development Permit process pursuant to Section 30601.3 of the Public Resources Code (Coastal Act) in connection with the Los Cerritos wetlands/Synergy Oil Field located at 6433 E. Second Street and the "Pumpkin Patch" located at 6701 East Pacific Coast Highway. (District 3)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

27. [14-0487](#) Recommendation to authorize City Manager to execute an amendment to the agreement with Howard CDM, a Long Beach-based business providing building rehabilitation services, to increase the amount by \$200,000 for a total amount not to exceed \$500,000, for a one-year period at the discretion of the City Manager. (District 8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

28. [14-0488](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32705 with Merrimac Energy Group, a Long Beach-based business, to increase the contract amount by \$2,000,000, for a total contract amount not to exceed \$13,000,000, and to extend the contract for the purchase of unleaded and diesel fuel, on the same terms and conditions afforded to Saddleback Valley Unified School District, until December 31, 2014. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

29. [14-0490](#) Recommendation to authorize City Manager to amend Concession Agreement No. 29276 between the City of Long Beach and SSP America, Inc., replacing the \$500,000 mid-term refurbishment requirement with a \$175,000 one-time payment, eliminating the Minimum Annual Guarantee requirement, and allowing for an early termination of the Agreement. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

30. [14-0491](#) Recommendation to receive and file the application of E & L Associates, Incorporated, dba Olives Gourmet Grocer, for an original application of an Alcoholic Beverage Control License, at 3506 East Broadway, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

31. [14-0492](#) Recommendation to receive and file the application of California Fish Grill Investments, LLC, dba California Fish Grill, for an original application of an Alcoholic Beverage Control License, at 3801 Lakewood Boulevard, Suite 103, with conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

32. [14-0493](#) Recommendation to authorize City Manager to execute an agreement, any subsequent amendments thereto, and any related necessary documents to provide law enforcement and security services to Long Beach Community College District for a period of three years. The first year estimated reimbursement of \$2,783,790 will be adjusted annually every year on October 1, during the term of the agreement for cost increases. (District 5,6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

33. [14-0494](#) Recommendation to authorize City Manager a new agreement between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers for an amount not to exceed \$857,005, with an estimated net cost to the City's General Fund of \$214,251. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

34. [14-0495](#) Recommendation to authorize City Manager to execute an agreement, and any subsequent amendments, to provide law enforcement and security services for the Long Beach Public Transportation Company for a period of one (1) year with an option to renew the agreement for two (2) one-year terms. (Citywide)

Office or Department: POLICE; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

35. [14-0496](#) Recommendation to authorize City Manager to execute amendments to Contract Nos. 33356, 33355 and 33357 with Federal Signal Safety and Security Systems, of University Park, IL, Halifax Security, Inc., of Brick, NJ, and Convergent Technologies, of Orange, CA, respectively; and to increase contractual authority by \$200,000, for furnishing and delivering video surveillance cameras and related system components increasing the aggregate contract total amount not to exceed to \$700,000. (Citywide)

Office or Department: POLICE; TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

ORDINANCE:

36. Agenda Item No. 36 is listed under Regular Agenda.

37. [14-0499](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsections 116 and 117 to Section 10.14.020.A relating to one-way streets and alleys, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 8)

Office or Department: CITY ATTORNEY

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.

38. [14-0508](#) Recommendation to receive and file report from City Manager regarding Belmont Pool schedule.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

39. [14-0509](#) Recommendation to restore the \$517,000 in sidewalk funds appropriated to the Fire Department on a "divide by 9" basis (\$57,444 per council district) back to their original intent - sidewalk repairs.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

40. [14-0507](#) Recommendation to authorize City Manager to amend contract with K&H Integrated Print Solutions for mailing services and printing of official ballots, sample ballots and vote by mail materials in the increased amount not to exceed \$306,692.57 for the April 8, 2014 Primary Nominating Election (PNE) and the June 3, 2014 General Municipal Election (GME).

Office or Department: CITY CLERK

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, July 1, 2014 – Economic Development and Finance Committee
(Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, July 1, 2014 – Budget Oversight Committee at 4:30 P.M., Council Chamber.

Tuesday, July 8, 2014 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

ch/pr

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។