

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
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

STATE LEGISLATIVE RECAP

PRESENTATION FOR KEVIN WATTIER

USCM CHECK PRESENTATION

PRESENTATION FOR LOS CERRITOS WETLANDS

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. [15-0989](#) Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution approving the Long Beach Tourism Business Improvement Area program and assessment for the period of October 1, 2015 through September 30, 2016; and authorize City Manager to execute an agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

2. [15-0990](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Mineshaft, Inc., dba Mineshaft, 1720 East Broadway, for Entertainment With Dancing by Patrons. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. [15-0991](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of SMG Taverns, Inc., dba Iguana Kelley's, 4306 East Anaheim Street, for Entertainment Without Dancing. (District 4)

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 - 20)

4. [15-0992](#) Recommendation to receive and file a report on travel to Sacramento for the Big Ten Mayors meeting.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
5. [15-0993](#) 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 a permanent disability award of \$208,696.98 payable at \$310.50 per week effective March 24, 2012, with a life pension thereafter of \$193.27 per week, and authority to pay retroactive temporary total disability benefits in the amount of \$9,299.15 in compliance with the Appeals Board Order for Andrew Pringle.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
6. [15-1020](#) Recommendation to authorize City Attorney to pay sum of \$210,000 in full settlement of the lawsuit entitled *Holms v. City of Long Beach, et al.*
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
7. [15-0994](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, September 8, September 15 and September 22, 2015.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
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8. [15-0995](#) Recommendation to refer to City Attorney damage claims received between September 14, 2015 and September 28, 2015.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
9. [15-0996](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
10. [15-0997](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend proceeds from the U.S. Small Business Administration in the amount of \$50,000, for the express purpose of participation in the Start-Up in a Day Prize Competition, of which Long Beach is an award winner; and
- Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department (CM) by \$50,000. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
11. [15-0998](#) Recommendation to authorize City Manager to execute a contract, and any amendments thereto, with Intuit Mint Bills, Inc., to provide electronic personal finance services for utility customers. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

12. [15-0999](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33415 with AssetWorks, Inc., of Wayne, PA, for implementation and training for the upgrade to the M-4 Fleet Management System, to increase the contract amount by \$44,700, for a total amount not to exceed \$299,100, and extend the term of the contract through June 30, 2016. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [15-1000](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase and delivery of Sterling and Autocar parts on an as-needed basis, in an annual amount of \$225,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager, with the option to add expenditures up to 10 percent (or \$22,500), if necessary, for a total annual amount not to exceed \$247,500. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [15-1001](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Department of Public Health, in an amount not to exceed \$682,189 for the period of July 1, 2015 through June 30, 2016, to continue the Maternal, Child, Adolescent (MCAH) and Black Infant Health (BIH) Programs to implement program activities that promote healthy pregnancy and birth outcomes among low-income individuals and families. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

15. [15-1002](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, between the City of Long Beach and the State of California Health Benefits Exchange (also known as “Covered California”) in the amount of \$125,000 for the period of August 1, 2015 through June 30, 2016, to facilitate outreach, enrollment, and retention into the insurance programs offered through Covered California. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

16. [15-1003](#) Recommendation to authorize City Manager, or designee, to execute a fee for service agreement, and any subsequent amendments, between the City of Long Beach and College Health IPA to provide Behavioral Health Services effective as of October 1, 2015, for a term to continue until terminated by either party. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

17. [15-1004](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$194,836. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [15-0966](#) Recommendation to adopt resolution and authorize City Manager to execute an agreement and any subsequent amendments with Forensic Nurse Specialists, Inc., of Los Alamitos, CA, for Sexual Assault Response Team services in an annual amount not to exceed \$120,000, 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: POLICE

Suggested Action: Approve recommendation.

19. [15-1005](#) Recommendation to authorize City Manager to accept an easement deed for the installation of a double check detector valve as part of the improvement plans to the commercial building located at 3705 East South Street; and adopt and accept Categorical Exemption CE-14-021. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [15-1006](#) Recommendation to receive and file minutes for:
Civil Service Commission - September 2, 2015.
Planning Commission - September 3, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

21. [15-1022](#) Recommendation to adopt the recommended resolution from the Technology and Innovation Commission in support of the City of Long Beach participating in Los Angeles County Innovation Weeks hosted by the Los Angeles County Economic Development Corporation. Innovation Weeks will be taking place from October 2-22 with more than 50 events featuring innovation in manufacturing, the entertainment industry, biotech, and technology startups.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

22. [15-1007](#) Recommendation to request City Manager to direct the Department of Health and Human Services to update the *Long Beach Strategic Plan for Older Adults* and create an action plan to highlight and address priority areas, as well as, the feasibility of creating a City of Long Beach Office on Aging; and report back to City Council within six months.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

23. [15-1023](#) Recommendation to request City Manager to provide a current status update on the termination of the Rapid Medic Deployment Program for discussion.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

24. [15-1024](#) Recommendation to authorize City Manager to execute the Thirteenth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend for a one-year period and to provide funding in the amount of \$4,278,676 for Fiscal Year 2016. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

25. [15-1008](#) Recommendation to authorize City Manager to execute Mills Act historic property contracts with owners of historic landmark properties for the preservation and rehabilitation of the Opdahl House, Espey/Lochridge House, Residential Home No.1, Olan Hafley House, Kimpson Nixon House, Gaytonia Apartments, Insurance Exchange Building, Ocean Center and Killingsworth Office. (Districts 1,2,3,8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

26. [15-1009](#) Recommendation to receive and file a status update on the implementation of the Language Access Policy; and adopt resolution amending and restating the Language Access Policy. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

27. [15-1010](#) Recommendation to adopt Specifications No. RFP FM15-167 and award contract to Parsons Constructors, Inc., of Pasadena, CA, for as-needed professional Project Labor Agreement (PLA) administration services, in an annual amount not to exceed \$280,000, 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: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

28. [15-1011](#) Recommendation to adopt Specifications No. ITB FS15-094 and award a contract to FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for the purchase of eight Ford F-250 CNG-fueled service trucks, in a total amount not to exceed \$340,590, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

29. [15-1025](#) Recommendation to adopt resolution approving the Proposed Fiscal Year 2016 Harbor Department Salary Resolution No. HD-2822.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

30. [15-1012](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, between the City of Long Beach and the United States Department of Housing and Urban Development (HUD) to accept funding in the amount of \$3,231,609, for the Lead-Based Paint Hazard Control Program for a period of three years, from October 1, 2015 through September 30, 2018; and

Increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) in the amount of \$3,139,859. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

31. [15-1013](#) Recommendation to receive the application of The Bottle Shoppe Naples, Incorporated, dba The Bottle Shoppe, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 5764 East 2nd Street, Suite 150, determine that the application serves the public convenience and necessity, 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.

32. [15-1014](#) Recommendation to receive and file the application of Coffee House Holdings, Incorporated, dba Starbucks No. 19665, for an original application of an Alcoholic Beverage Control License, at 3821 Lakewood Boulevard, Suite B103. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

33. [15-1016](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for the purposes of sidewalk dining at the Working Class Kitchen, located at 1322 Coronado Avenue. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

34. [15-1021](#) Recommendation to request City Attorney to prepare an ordinance establishing enforcement authority and related administrative procedures in compliance with the State-mandated National Pollutant Discharge Elimination System (NPDES) Permit, as related to Municipal Separate Storm Sewer System (MS4) discharges in the City of Long Beach. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

35. [15-1015](#)

Recommendation to adopt resolution to allow the installation of angled parking on:

- a. The north side of Shoreline Drive from Chestnut Place to Cedar Avenue;
- b. The north side of Shoreline Drive from Aquarium Way to Pine Avenue; and
- c. The south side of Shoreline Drive from Pine Avenue to Shoreline Village Drive;

Approve the expansion of Parking Meter Zone 20; and

Request City Attorney to prepare an amendment to Section 10.28.130 of the Long Beach Municipal Code, relating to parking meter zones. (District 2)

Office or Department: PUBLIC WORKS; ECONOMIC AND PROPERTY DEVELOPMENT

Suggested Action: Approve recommendation.

36. [15-1017](#)

Recommendation to under the terms of the Plans and Specifications No. R-7011 for the Improvements of 10th Street, between Cherry Avenue and Temple Avenue, and Atherton Street, between Clark Avenue and Bellflower Boulevard, adopted by City Council on August 18, 2015, award a contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, for the Base Bid Section A (bid items 1 through 42), in the amount of \$984,280, and authorize a 10 percent contingency in the amount of \$98,428, for a total contract amount not to exceed \$1,082,708; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 4)

Office or Department: PUBLIC WORKS; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

37. [15-1018](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 9.17 relating to nuisance abatement of illegal conduct involving unlawful weapons or ammunition on real property read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

38. [15-1019](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 10.22.184 regarding the establishment of a pilot program to permit left-curb parking in designated areas read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Office or Department: PUBLIC WORKS

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.

- [15-1029](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 2, 2015.

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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, October 6, 2015 – Housing and Neighborhoods Committee at 4:00 P.M., Council Chamber.

Tuesday, October 13, 2015 – State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, October 13, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, October 20, 2015 – Economic Development and Finance Committee (Attorney/Client) at 4:30 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, October 13, 2015 – Hearing for the East Anaheim Street Parking and Business Improvement Area. (Districts 3,4)

Tuesday, October 13, 2015 – Hearing for an agreement with Bixby Village Homeowners' Association providing for enforcement of traffic regulations on private streets in Bixby Village. (District 3)

Tuesday, October 20, 2015 – Hearing for the Bixby Knolls Parking and Business Improvement Area. (Districts 7,8)

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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 LinkLB System at www.longbeach.gov/linklb.

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, 72 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang 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 Kagawaran ng Clerk ng Lungsod sa (562) 570-6101, 72 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 al Departamento de Secretaría Municipal al (562) 570-6101, 72 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 City Clerk Department 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 Kagawaran 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 al Departamento de Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែ ភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ផ្នែកស្មៀននៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។