

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

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
HEARING LOSS ASSOCIATION OF AMERICA**

PRESENTATION FOR LONG BEACH TV

[14-1036](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Wednesday, November 26, 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.

HEARING:

1. [14-0953](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution authorizing City Manager to execute a contract with IPS Group Inc., of San Diego, CA for the purchase and installation of electronic parking meters on the same terms and conditions afforded to the City of Sacramento, California for an initial term of five (5) years, in an amount not to exceed \$1,538,979 in year one, and in an annual amount estimated at \$446,492, but in any case not to exceed \$941,542, for the succeeding four (4) years, with the option to renew for five (5) additional one-year periods, at the discretion of the City Manager; (Agenda Item No. 1 continued on Page 2.)

14-1016

Adopt resolution establishing parking meter rates as defined in Long Beach Municipal Code Section 10.28.130 to a maximum of \$0.75 per hour for on-street single space meters in Zone 1, to a maximum of \$1.00 per hour in Zones 4, 5, & 6, and to a maximum of \$1.50 per hour in Zones 2, 3, & 18 (Citywide);

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$800,000;

Increase appropriations in the General Fund (GF) in the Public Works Department (PW) by \$1,148,134;

Increase appropriations in the Belmont Shore Parking Meter Fund (SR 136) in the Public Works Department (PW) by \$404,573; and

Increase appropriations in the Rainbow Harbor Fund (TF 411) in the Public Works Department (PW) by \$153,891.

Office or Department: CITY MANAGER; PUBLIC WORKS

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 - 18)

2. [14-0991](#) Recommendation to authorize City Attorney to pay sum of \$76,000 in full and final resolution of the lawsuit entitled *Diana Adamson v. City of Long Beach*.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
3. [14-0992](#) Recommendation to adopt resolution to Commemorate National Family Caregivers Month.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
4. [14-0989](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, November 11 and November 18, 2014 and the Study Session of Tuesday, November 11, 2014.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
5. [14-0990](#) Recommendation to refer to City Attorney damage claims received between November 10, 2014 and November 24, 2014.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.

6. [14-1020](#) Recommendation to approve the destruction of records for Financial Management Department, Business License Section; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [14-1021](#) Recommendation to approve the destruction of records for Financial Management Department, Purchasing Division; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [14-1017](#) Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding from Downtown Long Beach Associates ("DLBA") in the amount of \$18,000 for a period ending September 30, 2015; and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$18,000. (Citywide)

Office or Department: CITY PROSECUTOR

Suggested Action: Approve recommendation.

9. [14-0993](#) Recommendation to 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 rebuild of the Leeway Sailing Center, Pier and Dock located at 5437 East Ocean Boulevard. (District 3)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

10. [14-0994](#) Recommendation to adopt resolution to authorize designated City officials to execute documents pertaining to financial assistance for costs incurred for declared disasters by the State and Federal Governments. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [14-0995](#) Recommendation to authorize City Manager to execute the Surface Use Agreement between the City of Long Beach and Signal Hill Petroleum, Inc., which will authorize additional operations within the current surface use area for land owned by the Long Beach Water Department. (District 4)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

12. [14-0996](#) Recommendation to adopt Resolution of Intention to vacate Solana Court, and a portion of the unnamed east/west alley north of Anaheim Street, authorize the conversion of the westerly portion of the east/west alley into a one-way alley, set the date of Tuesday, January 6, 2015 at 5:00 p.m. for the public hearing on the vacation; and adopt and accept the Categorical Exemption CE 13-109. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [14-0997](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Shore Public House, located at 5258 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. [14-0998](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Sushi Ai restaurant, located at 5260 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [14-0999](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Pot Holder restaurant, located at 3700 East Broadway. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [14-1000](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Willmore Wine Bar, located at 3848 Atlantic Ave. (District 8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [14-0938](#) Recommendation to authorize City Manager to execute all documents necessary to amend contract No. 31808 with BMC Software, Inc., of Houston, TX, extending the contract for providing workload automation software licenses and technical support services for one year, in an annual amount of \$234,216, plus a 5 percent contingency of \$11,711, for a total annual amount not to exceed \$245,927 with the option to renew for two additional one-year periods at the discretion of the City Manager; and increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$245,927. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

18. [14-1002](#) Recommendation to receive and file minutes for:
Civil Service Commission - November 5, 2014.
Planning Commission - October 16, 2014.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. [14-1003](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of December 23, 2014, due to the holidays.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
20. [14-1018](#) Recommendation to request City Manager to provide a report to the City Council within 60 days identifying the fiscal impact associated with installing a looping system in our public facilities such as the City Council Chambers, police stations, senior centers, and public libraries.
- Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.
21. [14-0886](#) Recommendation of the Budget Oversight Committee to approve the revised financial policy on fiscal impact statements.
- Office or Department:** VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT, CHAIR; BUDGET OVERSIGHT COMMITTEE
- Suggested Action:** Approve recommendation.

22. [14-0827](#) Recommendation to authorize City Manager to execute all documents necessary for Amended and Restated Lease No. 11576 with Legacy Partners I Long Beach Oceangate, LLC, a Delaware limited liability company, for the use of approximately 15,800 square feet of City-owned property for parking purposes located under the Queens Way Bridge along West Seaside Way. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

23. [14-1004](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, formerly known as Spectacor Management Group, for the completion of certain capital improvement projects at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

24. [14-1005](#) Recommendation to adopt Plans and Specifications No. R-7000 for construction of the Appian Way Low Flow Diversion project; award the contract to Pyramid Building & Engineering, Inc., of Hesperia, CA, in the amount of \$488,125, and authorize a 20 percent contingency in the amount of \$97,625, for a total contract amount not to exceed \$585,750; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 3)

Office or Department: CITY MANAGER; FINANCIAL
MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [14-1006](#) Recommendation to authorize City Manager to execute all documents necessary for Amended and Restated Lease No. 12508 between the City of Long Beach and the Young Men’s Christian Association of Greater Long Beach (YMCA), a California nonprofit corporation, for City-owned property at 4949 Atlantic Avenue. (District 8)

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

Suggested Action: Approve recommendation.

26. [14-1007](#) Recommendation to receive a report and approve the recommended revisions to the Downtown Dining and Entertainment District (District) outlined in Exhibit B; and

Request City Attorney to draft an ordinance amending Title 5 of the Long Beach Municipal Code (LBMC), related to the District, and amending Title 21 of the LBMC related to the definition of nightclubs. (District 2)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

27. [14-1008](#) Recommendation to adopt Specifications No. RFP DV14-044 for On-Call Planning Consulting Services and award contracts to Dyett & Bhatia, of San Francisco, CA; M. Arthur Gensler, Jr., & Associates, dba Gensler, of Los Angeles, CA; Meléndrez Associates of Los Angeles, CA; Placeworks, Inc., of Santa Ana, CA; Pacific Municipal Consultants, dba PMC, of Long Beach, CA; RBF Consulting, of Irvine, CA; Roger Sherman Architecture + Urban Design/Utile, Inc., of Venice, CA; RRM Design Group, of San Juan Capistrano, CA; and Willdan Engineering, of Industry, CA, for as-needed on-call planning consulting services, in an aggregate annual amount not to exceed \$2,500,000, for a period of two years, with the option to renew for two additional one-year periods, and authorize City Manager or designee to execute all documents necessary to enter into the contracts, including any necessary amendments thereto. (Citywide)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

28. [14-1010](#) Recommendation to adopt Specifications No. RFP DV14-045 for On-Call Environmental Consulting Services and award contracts to Clark Seif Clark, Inc., of Long Beach, CA; Dudek of Pasadena, CA; Environmental Science Associates, of Los Angeles, CA; HDR Engineering, Inc., of Long Beach, CA; LSA Associates, Inc., of Irvine, CA; Matrix Environmental, LLC, of Los Angeles, CA; Rincon Consultants, Inc., of Ventura, CA; and Terry A. Hayes Associates, Inc., of Culver City, CA, for as-needed on-call environmental consulting services in an annual aggregate amount not to exceed \$3,000,000, for a period of two years, with the option to renew for two additional one-year periods, and authorize City Manager or designee to execute all documents necessary to enter into the contracts, including any necessary amendments thereto. (Citywide)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

29. [14-1009](#) Recommendation to adopt Specifications No. RFP DV14-117 and award a contract to Meléndrez of Los Angeles, CA, to provide planning and conceptual design services to develop the Terminal Island Freeway Transition Plan, in an amount not to exceed \$249,936 for a period of two years;

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 General Grants Fund (SR 120) in the Development Services Department (DV) by \$225,000. (District 7)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

30. [14-1011](#) Recommendation to adopt Specifications No. ITB FS14-120 and award a contract to Jenal Engineering Corporation, of Lemon Grove, CA, for the fuel system replacement project at the Groundwater Treatment Plant (WD-1) in the amount of \$362,080, and authorize a 25 percent contingency in the amount of \$90,520, for a total contract amount not to exceed \$452,600; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

31. [14-1012](#) Recommendation to authorize City Manager to execute the second amendment to Contract No. 32630, and any other documents necessary, with ENCON Technologies, Inc., of Santa Fe Springs, CA, for the rebuild of the Alamitos Bay Marina (ABM) Fuel Dock, to increase the amount by \$223,071 for a total revised contract amount not to exceed \$1,152,810; to amend Specifications No. R-6903 for the rebuild of the ABM Fuel Dock; and increase appropriations in the Marina Fund (TF 403) in the Parks, Recreation and Marine Department (PR) by \$239,104. (District 3)

Office or Department: FINANCIAL MANAGEMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

32. [14-1013](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend Department of Homeland Security grant funding for the FY 2014 Port Security Grant Program, in an amount not to exceed \$1,056,800 for a period ending August 31, 2016; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$206,800 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$850,000. (Citywide)

Office or Department: FIRE; POLICE

Suggested Action: Approve recommendation.

33. [14-0948](#) Recommendation to approve preferred Alternative 3A of the Airfield Geometry Study for the Long Beach Airport; and authorize City Manager to finalize and submit the Airfield Geometry Study to the Federal Aviation Administration for review and approval. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

34. [14-0919](#) Recommendation to adopt Plans and Specifications No. R-6977 for the Taxiway J Improvements West of Taxiway D at the Long Beach Airport; award the contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$7,485,000, and authorize a 25 percent contingency in the amount of \$1,871,250, for a total contract amount not to exceed \$9,356,250; and 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 Fund (EF 320) in the Airport Department (AP) by \$8,666,189. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

35. [14-1014](#) Recommendation to receive and file the application of Working Class Kitchen, LLC, dba Working Class Kitchen, for an original application of an Alcoholic Beverage Control License, at 1322 Coronado Avenue. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCE:

36. [14-1015](#) Recommendation to receive and declare ordinance amending the Long Beach Municipal Code Chapter 2.36 relating to the Economic Development Commission read the first time and laid over to the next regular meeting of the City Council for final reading.

Office or Department: MAYOR ROBERT GARCIA

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.

37. [14-1034](#) Recommendation to receive and file a report on travel to Austin, Texas for the National League of Cities 90th Annual Congress of Cities and Exposition Conference.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

38. [14-1035](#) Recommendation to authorize City Manager, or designee, to negotiate an agreement with the City of Bellflower to undertake a traffic study at the intersection of Downey Avenue and 64th Street in the City of Bellflower for the purpose of determining if installation of a traffic control device at that intersection is warranted. If said traffic control device is deemed appropriate at this location, authorize the expenditure of \$175,000 in 9th District Discretionary Infrastructure Funds and an additional expenditure of up to \$75,000 in general fund money for construction of the traffic control device.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

- 39.

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, December 2, 2014 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, December 9, 2014 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, December 16, 2014 – Elections Oversight Committee at 3:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, December 16, 2014 – Hearing to vacate the remaining portion of Esther Street located west of Judson Avenue. (District 1)

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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 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 pagsasalín-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។