

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Vacant, 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**

**SPECIAL MEETING**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR DENIM DAY**

**PRESENTATION FOR INTERNATIONAL CHILDREN'S DAY**

**PROCLAMATION FOR NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**

**PRESENTATION FOR EARTH DAY**

**TIME OF CITY COUNCIL MEETING SET FOR 6:00 P.M.**

[15-0362](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 17, 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. [15-0348](#) Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance imposing a moratorium prohibiting the exemption of certain alcohol related uses from the requirement of obtaining a Conditional Use Permit (CUP) before commencing operations adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

**Office or Department:** CITY ATTORNEY

**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 6:00 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 - 17)**

2. [15-0326](#) Recommendation to receive and file report on travel to Sacramento, CA on April 8, 2015.

**Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

3. [15-0327](#) Recommendation to adopt resolution in support of the Farm Workers at Gerawan Farming and the Right to Unionize.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [15-0328](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$85,000 in compliance with the Appeals Board Order for Gregory Brown.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [15-0329](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 7, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [15-0330](#) Recommendation to refer to City Attorney damage claims received between March 30, 2015 and April 13, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [15-0331](#) Recommendation to approve the destruction of records for the Department of Development Services, Administrative and Financial Services Bureau; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [15-0350](#) Recommendation to receive and approve changes to the Conflict of Interest Code of the Development Services Department.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

9. [15-0332](#) Recommendation to authorize City Manager to execute an amendment to Agreement No. 32607 with Galls, an Aramark Company, LLC, a Long Beach-based business, to furnish, service and deliver uniforms and accessories to the Long Beach Fire Department (LBFD), consistent with Specifications No. PA-02112, to increase the contract amount by \$130,000 to \$340,000 for the period ending July 1, 2015, for a total three-year contract amount not to exceed \$760,000, and to extend the agreement through September 30, 2015. (Citywide)

**Office or Department:** FIRE

**Suggested Action:** Approve recommendation.

10. [15-0333](#) Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement Nos. BPDFD14000008 with Bound Tree Medical, LLC, of Dublin, OH, and BPDFD14000009 with Life-Assist, Inc., of Rancho Cordova, CA, for emergency medical supplies, by \$100,000, for a total aggregate amount not to exceed \$300,000 per year, 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:** FIRE; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

11. [15-0334](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments between the City of Long Beach and the California Department of Public Health to accept funding in the amount of \$34,909, for the period of March 1, 2015 through September 30, 2015 for a program specifically for Older Adult Fall Prevention. (Citywide)

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

**Suggested Action:** Approve recommendation.

12. [15-0335](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments between the California Department of Public Health Tuberculosis Control Branch and the City of Long Beach to receive grant funding in the amount of \$207,574, plus an allotment of up to \$12,492, for a total amount of \$220,066, for tuberculosis prevention and control activities for the period of July 1, 2015 through June 30, 2016. (Citywide)

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

**Suggested Action:** Approve recommendation.

13. [15-0336](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, between the City of Long Beach and the State Water Resources Control Board to receive funding in the amount of \$100,000 to provide beach water quality monitoring from July 1, 2014 through June 30, 2015. (Citywide)

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

**Suggested Action:** Approve recommendation.

14. [15-0337](#) Recommendation to authorize City Manager, or designee, to execute an amendment to the current agreement (PH-002425) between the City of Long Beach and Los Angeles County in the amount of \$444,924, and any subsequent amendments, for the provision of Ambulatory Outpatient Medical Services, for the period of March 1, 2015 through February 28, 2017. (Citywide)

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

**Suggested Action:** Approve recommendation.

15. [15-0338](#) Recommendation to authorize City Manager, or designee, to execute an amendment to the current agreement (PH-002431) between the City of Long Beach and Los Angeles County in the amount of \$923,514, and any subsequent amendments, to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) Medical Care and Coordination Services for the period of March 1, 2015 through February 28, 2017. (Citywide)

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

**Suggested Action:** Approve recommendation.

16. [15-0339](#) Recommendation to authorize City Manager to execute an agreement with Veriforce, LLC, for compliance management services to meet U.S. Department of Transportation Pipeline Operator Qualification Program requirements in an annual amount of \$22,475. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

17. [15-0340](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Dresser, Inc., of Houston, TX, for furnishing and delivering rotary-type gas meters and other services and parts, without advertising for bids, in an annual amount not to exceed \$150,000, 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:** LONG BEACH GAS AND OIL; FINANCIAL  
MANAGEMENT

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

18. [15-0352](#) Recommendation to receive and file presentation, and present proclamation, honoring City Clerk Larry Herrera-Cabrera on the occasion of his retirement.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

19. [15-0353](#) Recommendation to direct City Manager to study, and report back to Council within 90 days with recommendations for improving and enhancing, the signage at major entrances to the City.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
20. [15-0341](#) Recommendation to request City Council to adopt resolution to recognize April as Cambodian Genocide Awareness Month.
- Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.
21. [15-0351](#) Recommendation to request City Manager to report back to City Council within 45 days on the measures that the City is taking to meet the new water conservation requirements and request the Water Department to provide a report on what additional measures the Water Department is implementing for residents and businesses.
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.



**REVISED**

22. [15-0354](#) Recommendation to respectfully request the Mayor and City Council to join with cities, states and countries in commemorating the 100th Anniversary of a tragic period in our collective human rights history known as the Armenian Genocide; and
- Request City Attorney to draft a resolution recognizing the Armenian Genocide and its place in history.
- Office or Department:** VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT
- Suggested Action:** Approve recommendation.
23. [15-0342](#) Recommendation to authorize City Manager to execute an amendment to the Southeast Resource Recovery Facility (SERRF) Operations and Maintenance Agreement No. 23336 with Covanta Long Beach Renewable Energy Corporation. This amendment will extend the term of the agreement from December 8, 2018 to June 30, 2024, provide a discount to the operating fee, and recognize a change in the name of the operator. (District 2)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
24. [15-0343](#) Recommendation to receive and file the application of Triboro Pizza, Incorporated, dba Flippin Pizza, for an original application of an Alcoholic Beverage Control License, at 6269 East Spring Street. (District 5)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
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25. [15-0344](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for sidewalk dining at Hamburger Mary's, located at 330 Pine Avenue. (District 1)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

26. [15-0345](#) Recommendation to adopt resolution authorizing City Manager, or his designee, to submit an application to the United States Department of the Interior, Bureau of Reclamation, for grant funding for the Development of Feasibility Studies under the Title XVI Water Reclamation and Reuse Program (WaterSMART); and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$300,000. (Districts 1,2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

27. [15-0347](#) Recommendation to authorize City Manager to amend Agreement No. 28344 with Waste Management, Inc., to provide residential recycling collection operations on a month-to-month basis at an estimated cost of \$350,000 per month, on an interim basis for up to a 12-month period from July 1, 2015 through June 30, 2016 pending completion of a procurement process. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

28. [15-0346](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Consolidated Fabricators Corporation, of Vernon, CA, for the purchase of commercial trash containers on the same terms and conditions afforded to the City of Santa Monica, CA, in an annual amount not to exceed \$180,000, for a period of one year, with the option of renewing for one additional one-year period, at the discretion of the City Manager. (Citywide)

**Office or Department:** PUBLIC WORKS; 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.

29. [15-0361](#) Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Trader Joe's Company, dba Trader Joe's 116, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 4250 Long Beach Boulevard. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

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**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, April 21, 2015 – State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, April 21, 2015 – Economic Development and Finance Committee (Attorney/Client) at 3:30 P.M., 14th Floor Conference Room.

Tuesday, April 21, 2015 – Economic Development and Finance Committee at 4:00 P.M., Council Chamber.

Tuesday, May 5, 2015 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, May 5, 2015 – Hearing for Mario L. Miramontes, dba Rincon Chico Grill, for a Permit for Entertainment With Dancing by Patrons and Performers. (District 7)

Tuesday, May 12, 2015 – Hearing to receive and file Biennial Report on Public Convenience and Necessity regarding TaxiCab Service. (Citywide)

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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 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](http://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](mailto: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 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។