

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

PLEDGE OF ALLEGIANCE

**PROCLAMATION FOR LONG BEACH FIRE DEPARTMENT
EMPLOYEES OF THE YEAR**

CERTIFICATE FOR NEW IMAGE EMERGENCY SHELTER 25TH ANNIVERSARY

PROCLAMATION FOR NATIONAL DONATE LIFE MONTH

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: (1 - 11)

1. [14-0266](#) Recommendation to receive and file a report on the Federal Legislative trip to Washington, D.C.
Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT
Suggested Action: Approve recommendation.

2. [14-0268](#) Recommendation to authorize City Attorney to pay sum of \$135,000 in full and final resolution of the lawsuit entitled *AMCO Insurance Company v. COLB.*; and the sum of \$43,405.56 in full settlement of lawsuits entitled *Battle et al. v City of Long Beach*, Case No. CV12-5055-JEM and authorize City Attorney to increase contract amount with City's outside counsel by \$101,983.16.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
3. [14-0267](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$46,230, and also 2) separate authority to pay \$62,126.29 in compliance with the Appeals Board Order for Fernando Vazquez.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
4. [14-0283](#) Recommendation to adopt resolution in support of the equitable and timely resolution of the contract dispute between Community Hospital, Long Beach and their Registered Nurses.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
5. [14-0260](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 1, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [14-0261](#) Recommendation to refer to City Attorney damage claims received between March 24, 2014 and April 7, 2014.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
7. [14-0262](#) Recommendation to authorize City Manager to execute a first amendment to the existing grant agreement between the City of Long Beach and the State Water Resources Control Board to provide beach water quality monitoring, to extend the term of the agreement from July 1, 2012 through September 30, 2014, and to add \$84,264 for a total grant amount of \$148,028. (Citywide)
Office or Department: HEALTH AND HUMAN SERVICES
Suggested Action: Approve recommendation.
8. [14-0263](#) Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive \$441,100 to operate a Summer Youth Work Experience Program that will assist approximately 300 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 \$198,000. (Citywide)
Office or Department: HUMAN RESOURCES
Suggested Action: Approve recommendation.
9. [14-0264](#) Recommendation to authorize City Manager to execute an agreement and any related documents with the Trustees of the California State University, an agency of the State of California, to facilitate internship opportunities at the Long Beach Senior Center, located at 1150 East 4th Street, for California State University Dominguez Hills Human Services Program students, for a period of three years, expiring on January 21, 2017. (District 2)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.
-

10. [14-0265](#) Recommendation to adopt resolution ordering the summary vacation of the subterranean rights-of-way along Lime Avenue and Broadway Court; authorize City Manager, or designee, to accept an easement deed for alley widening adjacent to the development site, at 635 East Ocean Boulevard; and authorize the execution of a quitclaim deed upon successfully relocating or removing the existing utility lines within the vacated right-of-way. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [14-0269](#) Recommendation to receive and file minutes for:
Civil Service Commission - March 19, 2014.
Planning Commission - March 6, 2014

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [14-0270](#) Recommendation to request City Attorney to draft a resolution encouraging telecommunications providers to upgrade their wired and wireless networks in a manner that limits service impacts and benefits the Long Beach community.

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT

Suggested Action: Approve recommendation.

13. [14-0288](#) Recommendation to request the allocation of \$250,000 for capital improvements to the International City Theater entrance from the Tidelands Operating Fund.
- Office or Department:** COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT
- Suggested Action:** Approve recommendation.
14. [14-0271](#) Recommendation to authorize remediation and purchase of a portion of the former Public Service Yard, including grant of reciprocal access easements;
- Authorize the relocation and limited restoration of the former railroad station building to Willow Springs Park; and
- Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$3,000,000. (Districts 1,7)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
15. [14-0272](#) Recommendation to authorize City Manager to proceed with the design and bidding phase for the proposed Belmont Plaza Pool Demolition Project, and consider Statutory Exemption SE14-01. (District 3)
- Office or Department:** CITY MANAGER; DEVELOPMENT SERVICES; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
16. [14-0273](#) Recommendation to receive and file a status update on implementation of the Language Access Policy. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.

17. [14-0274](#) Recommendation to adopt resolution authorizing City Manager to execute an agreement with Howard CDM, a Long Beach-based business for providing building rehabilitation services for a total amount not to exceed \$300,000 for a one-year period at the discretion of the City Manager; and
- Increase appropriations in the General Fund (GP), in the Department of Development Services (DV), by \$300,000 from fund reserves. (District 8)
- Office or Department:** DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
18. [14-0275](#) Recommendation to receive and file the Fiscal Year 2014 First Quarter Budget Performance Report. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
19. [14-0276](#) Recommendation to authorize City Manager, or designee, to execute a first amendment, and any subsequent amendments, to the current agreement between the City of Long Beach and the State of California Department of Public Health, Office of AIDS, to extend the term of the agreement for the provision of HIV/AIDS health care services through March 31, 2016, and to add \$2,382,301, for a total agreement amount of \$3,049,931. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.

20. [14-0277](#) Recommendation to authorize City Manager, or designee, to execute a first amendment, and any subsequent amendments, to the current agreement between the City of Long Beach and the State Department of Health Services, to extend the term of the agreement for the provision of HIV/AIDS preventive health services through December 31, 2014, and to add \$602,972, for a total agreement amount of \$935,472. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

21. [14-0278](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and the State of California Department of Health Care Services to claim reimbursement for allowable Medi-Cal Administrative Activities (MAA) in an amount up to \$2,250,000 for the period of July 1, 2014 through June 30, 2017. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

22. [14-0279](#) Recommendation to authorize City Manager to amend Permit No. 31902 with Long Beach Swim Club, a California nonprofit organization, for the use of Belmont Plaza Pool, by the approval of a permit fee reduction from \$20 per hour to \$15 per hour, for a term of one year, retroactive from September 1, 2012 through August 31, 2013. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

23. [14-0280](#) Recommendation to receive and file the report provided at the April 15, 2014, City Council meeting regarding the next steps in the rebuild of Basins 2 and 3 in the Alamitos Bay Marina. (District 3)

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

Suggested Action: Approve recommendation.

24. [14-0281](#) Recommendation to authorize City Manager to execute the Eighth Amendment to Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$1,760,678, plus a \$88,034 contingency, for a total increase of \$1,848,712, for Phase 4 of the Alamitos Bay Marina rebuild project, and an additional \$72,000 for as needed standby, for a revised contract amount not to exceed \$41,431,007; execute all documents necessary to complete Phase 4 of the project; and increase appropriations in the Marina Fund (TF 403) in the Parks, Recreation and Marine Department (PR) by \$1,594,359. (District 3)

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

Suggested Action: Approve recommendation.

25. [14-0282](#) Recommendation to authorize City Manager to execute all documents necessary for Amended and Restated Lease Agreement No. 30310 with the Los Angeles County Flood Control District for the use of approximately 19 acres of property at the Hamilton Bowl Detention Basin, commonly referred to as Chittick Field. (District 6)

Office or Department: PUBLIC WORKS; PARKS, RECREATION
AND MARINE

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.

26.

27.

28.

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 15, 2014 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, April 22, 2014 - I-710 Oversight Committee at 4:00 P.M., Council Chamber.

ch

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) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង 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។

