

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

**NATIONAL VOTER REGISTRATION DAY
HIGH SCHOOL OUTREACH RECOGNITION**

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 - 9)

1. [15-1104](#) 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 \$59,546.54 in compliance with the Appeals Board Order for Jerry Mosley.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [15-1105](#) Recommendation to authorize City Manager to execute a Second Amendment to Agreement No. 33765 with the firm of Rutan & Tucker, LLP for legal services related to labor negotiations.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [15-1106](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, October 13 and October 20, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [15-1107](#) Recommendation to refer to City Attorney damage claims received between October 12, 2015 and October 26, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [15-1109](#) Recommendation to authorize City Manager to accept non-monetary donations of planning, labor, and materials to add an approximate 170 square foot enclosure for a cat exercise area to Animal Care Services Cat Cottage No. 8; execute a Right-of-Entry Permit and any related documents with Mr. Sid Melnick, Trustee, Florence Jones Trust, for a term of one year, with one, one-year renewal option at the discretion of the City Manager, or his designee; and acknowledge the donation with the placement of a permanent recognition plaque naming the expansion area after the donor. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

6. [15-1110](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the National Institute of Justice FY 2015 Paul Coverdell Forensic Science Improvement Grants Program; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$50,011. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

7. [15-1111](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with American Technologies, Inc., of Orange, CA, for emergency remediation services for water damage at City Hall, without advertising for bids, in an amount not to exceed \$165,498. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

8. [15-1112](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit, with ground supported canopy, for sidewalk dining at The Federal Bar restaurant located at 102 Pine Avenue. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

9. [15-1113](#) Recommendation to receive and file minutes for:
Civil Service Commission - October 7, 2015.
Planning Commission - October 1, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [15-1127](#) Recommendation to request Sustainable City Commission to prepare a report and recommendations on the current status, and opportunities for expansion, of the Electric Vehicle infrastructure in the City of Long Beach, and report back to Council within 120 days.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
11. [15-1128](#) Recommendation to request that the Fireworks Steering Committee reconvene starting in March of 2016 through the 4th of July holiday in an effort to be pro-active with fireworks education and enforcement.
- Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
12. [15-1114](#) Recommendation to authorize City Manager to amend Contract No. 33457 with Ford E.C., Inc., of Los Angeles, CA, for the Naples Island Permanent Seawall Repairs Phase 1 Project, to increase the contract amount by \$300,000, for a total contract amount not to exceed \$11,717,637; and execute all documents necessary to complete the Project. (District 3)
- Office or Department:** CITY MANAGER; FINANCIAL MANAGEMENT; PUBLIC WORKS
- Suggested Action:** Approve recommendation.

13. [15-1115](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention (OJJDP), for the OJJDP FY 2015 Youth Violence Prevention Enhancement Project and the FY 2015 State and Community Development Award; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$529,000. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

14. [15-1117](#) Recommendation to declare the City-owned property located at 240 Long Beach Boulevard, 320 East 3rd Street - 356 East 3rd Street, and 269 Elm Avenue (Assessor Parcel Numbers 7281-017-904, -905, -906, -911, -912, -913, -914 and -915, collectively, the Subject Properties) as surplus, authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement (PSA) with Ratkovich Properties, LLC, a California limited liability company (Buyer), for the sale of the Subject Properties in the amount of \$2,340,000, and accept Categorical Exemption CE 15-149. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

15. [15-1116](#) Recommendation to authorize City Manager to execute all documents necessary for a Ground Lease between the City of Long Beach and 100 LBB Real Estate, LLC, a California limited liability company (100 LBB), for approximately 475 square feet of public right-of-way (Leased Premises), on the north side of East 1st Street between Long Beach Boulevard and Elm Avenue. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [15-1041](#) Recommendation to adopt resolution authorizing the establishment of a method for the City to declare the intent to receive reimbursement from proposed future bond proceeds. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [15-1108](#) Recommendation to authorize City Manager to increase Blanket Purchase Orders No. BPLB15000024 and BPLB15000033 with Complete Office of California, of Cerritos, CA, for providing a Citywide office supply program, by \$450,000, for a total combined amount not to exceed \$644,000; and extend the term of the purchase orders to January 31, 2016. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [15-1118](#) Recommendation to authorize City Manager to increase Blanket Purchase Orders No. BPLB15000025 and BPLB15000031 with Fastenal Company, of Long Beach, CA, for providing custodial supplies, by \$550,000, for a total combined amount not to exceed \$748,000; and extend the term of the purchase orders to January 31, 2016. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. [15-1119](#) Recommendation to authorize City Manager to execute the First Amendment to Commercial License Agreement No. 33468 with Lee Ostendorf to add a Saturday farmers' market at Bixby Park, and to amend the license fee. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

20. [15-1121](#) Recommendation to receive and file the application of DH Promenade, LLC, dba Dog Haus for an original application of an Alcoholic Beverage Control License, at 210 East 3rd Street, Suite D. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [15-1120](#) Recommendation to receive and file the application of Pizzanista, LLC, dba Pizzanista!, for an original application of an Alcoholic Beverage Control License, at 1837 East 7th Street. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

22. [15-1123](#) Recommendation to authorize City Manager to execute a Fourth Amendment to Contract No. 32487 with CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for the Annual Contract for Concrete Repairs and Related Improvements, increasing the contract amount by an additional \$5,000,000, for a total amount not to exceed \$23,000,000; and extend the contract term to December 30, 2016, at the discretion of the City Manager. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. [15-1124](#) Recommendation to authorize City Manager to execute a Fourth Amendment to Contract No. 33031 with All American Asphalt for the Annual Contract for Street Improvements, increasing the contract amount by an additional \$13,000,000, for a total amount not to exceed \$58,000,000; and extend the contract term to February 28, 2017, at the discretion of the City Manager. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [15-1122](#) Recommendation to adopt Plans and Specifications No. R-6984 for Improvements of the Bicycle System Gap Closure and Improved Los Angeles River Bike Path Access project; award the contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$1,051,223, and authorize a 10 percent contingency in the amount of \$105,122, for a total contract amount not to exceed \$1,156,345; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto, and consider Categorical Exemption No. 54-10 (15301 Class1). (Districts 1,6,7,8,9)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

25. [15-1045](#)

Recommendation to authorize City Manager to execute an Agreement with PPF AMLI 245 West Broadway, LLC, and all related documents necessary to perform storm drain relocation work in West 3rd Street, Pacific Avenue and West Broadway in an amount not to exceed \$1,703,653;

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$1,703,653 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW); and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$1,703,653 offset by revenue from bond proceeds. (Districts 1,2)

Office or Department: PUBLIC WORKS; ECONOMIC AND PROPERTY DEVELOPMENT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

26. [15-0867](#)

Recommendation to authorize City Manager to execute contracts and amendments, as necessary, with 16 approved firms for as-needed professional and technical services, and increase the total annual contract authority by \$1,000,000, for a total annual aggregate amount not to exceed \$1,950,000, with the option to renew for two additional one-year periods. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

ORDINANCE:

27. [15-1125](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 18.48.195, relating to testing and operation 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.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

- [15-1130](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 30, 2015.

28.

29.

30.

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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, November 10, 2015 – Environmental Committee at 3:30 P.M., Council Chamber.

Tuesday, November 10, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, November 10, 2015 – Hearing for the Riverwalk project for development of a new 131-single-family-home subdivision. (District 8)

Tuesday, November 17, 2015 – Hearing to consider an appeal of the Planning Commission's denial of a Conditional Use Permit allowing the installation of an electronic message center sign above an existing internally illuminated pole sign. (District 7)

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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.

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