

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
DISABILITY AWARENESS MONTH**

**PRESENTATION FOR
BOBBIE SMITH**

[14-0834](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 3, 2014.

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 - 7)

1. [14-0790](#) 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 \$66,067.50 for the claim of Robert Robles; and authority to pay (1) \$7,877.50 and also separate authority to pay (2) \$57,500 for the claim of Paul Wegner, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [14-0791](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, September 16 and September 23, 2014 and the Study Session of Tuesday, September 16, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [14-0792](#) Recommendation to refer to City Attorney damage claims received between September 15, 2014 and September 29, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [14-0793](#) Recommendation to authorize City Manager to execute an Education Affiliation Agreement with Dignity Health, a California nonprofit public benefit corporation, dba St. Mary Medical Center, for a period of five years with two, five-year renewal options to be exercised at the discretion of the City Manager or his designee. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

5. [14-0794](#) Recommendation to authorize City Manager to execute an Education Affiliation Agreement with Long Beach Memorial Medical Center, for a period of five years with two, five-year renewal options to be exercised at the discretion of the City Manager or his designee. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

6. [14-0795](#) Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Section 10.12.010, relating to the 30 miles per hour speed limit on Walnut Avenue, between Wardlow Road and Carson Street, as recommended by the City Traffic Engineer. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

7. [14-0796](#) Recommendation to receive and file minutes for:
Civil Service Commission - September 3, 2014

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

8. [14-0779](#) Recommendation to request City Manager to provide a report to the City Council within 60 days on the status of the Pedestrian Safety Advisory Committee, an overview of the City's school crossing guard program, including how many and where crossing guards are currently deployed, and what the cost, as well as the City's overall efforts to ensure traffic safety in school zones.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

9. [14-0813](#) Recommendation to receive and file report on the new system for tracking commission appointments and receiving commission applications.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

10. [14-0797](#) 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 November 4, 2014, due to the General Election.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

11. [14-0812](#) Recommendation to refer to the Housing and Neighborhoods Committee and the Parks and Recreation Commission to consider naming the park located at 2300 Martin Luther King, Jr. Avenue "National Association for the Advancement of Colored People (NAACP) Freedom Park" and report back to City Council with recommendation.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

12. [14-0814](#) Recommendation to request report within 30 days from City Manager, City Attorney, and Civil Service Department for referral to Personnel and Civil Service Committee to make recommendations to City Council regarding Legislative Department salary resolution.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

13. [14-0798](#) Recommendation to adopt Plans and Specifications No. R-6914 for construction of the Beach Pedestrian Path project; award the contract to Powell Constructors, Inc., of Fontana, CA, in the amount of \$5,519,700, and authorize a 15 percent contingency in the amount of \$827,955, for a total contract amount not to exceed \$6,347,655; authorize City Manager or designee to execute all documents necessary to enter into a contract, including any necessary amendments thereto; accept Categorical Exemption No. 12-044; and

Increase appropriations in the Tidelands Operations Fund (TF 401) in the City Manager Department (CM) by \$2,523,428. (Districts 2,3)

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

Suggested Action: Approve recommendation.

14. [14-0799](#) Recommendation to approve the Third departmental and fund budget appropriation adjustments for Fiscal Year 2014 in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [14-0800](#) Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing; and adopt resolution approving the issuance of revenue bonds by the California Municipal Finance Authority (CMFA) to benefit a limited partnership sponsored by Volunteers of America National Services, in an amount not to exceed \$13,000,000. (District 1)

Office or Department: FINANCIAL MANAGEMENT; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

16. [14-0801](#) Recommendation to authorize City Manager to execute the renewal of contracts with Anthem Blue Cross, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans and Medicare Supplement plan; United Healthcare Medicare Advantage Plan; Scan Health Plan for the Medicare Advantage Plan; Delta Dental for the fee-for-service dental plan (DPPO); Medical Eye Services (MES) for the vision plan; CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan; Standard Insurance Company for life insurance and Long- and Short-Term Disability; and Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for the long-term care benefits; execute a contract with Delta Dental for the closed-panel dental plan (DHMO); and any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

17. [14-0802](#) Recommendation to receive and file the application of Golden Bites, Incorporated, dba Cesar's Bistro, for an original application of an Alcoholic Beverage Control License, at 6240 East Pacific Coast Highway. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [14-0803](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Dooley Enterprises, Inc., of Anaheim, CA, for furnishing and delivering Winchester ammunition without advertising for bids, in an annual amount not to exceed \$354,000, for a period of two years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: POLICE; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. [14-0804](#) Recommendation to adopt Specifications No. RFP PW14-060 for the development of a Watershed Management Program; award the contract to John L. Hunter & Associates, Inc., of Buena Park, CA, in the amount of \$549,536, and authorize a 10 percent contingency of \$54,954, for a total contract amount not to exceed \$604,490, for a two-year period; and authorize City Manager or designee to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

20. [14-0805](#) Recommendation to authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation for the financing of personal computers, computer-related equipment, and servers in an amount not to exceed \$950,000 including interest and fees, payable over a four-year period. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

21. [14-0806](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.50 establishing a Technology and Innovation Commission 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.

22. [14-0811](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.03.040 relating to order of business 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.

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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 7, 2014 – State Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, October 7, 2014 – Economic Development and Finance Committee (Attorney/Client) at 3:40 P.M., 14th Floor Conference Room.

Tuesday, October 7, 2014 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Friday, October 17, 2014 – Elections Oversight Committee at 12:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, October 14, 2014 – Hearing for the East Anaheim Street Parking and Business Improvement Area. (Districts 3,4)

Tuesday, October 14, 2014 – Hearing for the Long Beach Tourism Business Improvement Area. (Districts 1,2,4,5)

Tuesday, October 21, 2014 – 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 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 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 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។