

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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION FOR PUBLIC WORKS WEEK

PRESENTATION FOR ASK

PURPLE HEART PRESENTATION

[15-0463](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 15, 2015.

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 - 10)

1. [15-0448](#) Recommendation to receive and file a report on travel to Washington, D.C.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

2. [15-0422](#) Recommendation to authorize City Manager to execute a Third Amendment to Agreement No. 31680 with Davis Wright Tremaine LLP for legal services increasing the maximum authorized amount from \$95,000 to \$135,000 per year, subject to appropriation of funds in future years.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [15-0423](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 5, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [15-0424](#) Recommendation to refer to City Attorney damage claims received between May 4, 2015 and May 11, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [15-0425](#) Recommendation to authorize City Manager to execute any and all documents necessary for the First Amendment to Parking License Agreement No. 32678 between the City of Long Beach and 6th & Pine Development, LLC, a California Limited Liability Company, for the use of City-owned property for parking purposes. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

6. [15-0426](#) Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2015. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. [15-0428](#) Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2014. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [15-0430](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Knight Foundation and the Long Beach Community Foundation in the amount of \$50,000, for the express purpose of participation in the Knight Foundation Citymart Partnership, of which Long Beach is a Partner City;
- Authorize City Manager to execute all documents necessary to enter into a contract with Citymart, a non-profit corporation of New York, NY, for the provision of capacity building and professional services to allow the City to complete the Knight Foundation Citymart Partnership, in an amount not to exceed \$132,000 for a period of two years, with one two-year extension option; and
- Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department (CM) by \$50,000. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
9. [15-0431](#) Recommendation to authorize City Manager to execute a new Fitness Provider Permit with Andrea Rodrigues, dba Yogalution Movement, for the provision and operation of outdoor yoga classes and personal fitness activities at the Bixby Park Annex for a term of three years. (District 2)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
10. [15-0433](#) Recommendation to receive and file minutes for:
Civil Service Commission - April 15 and April 23, 2015.
- Office or Department:** VARIOUS
- Suggested Action:** Approve recommendation.
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REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [15-0449](#) Recommendation to request City Attorney to draft a resolution in support of the Meatless Mondays campaign in support of comprehensive sustainability efforts, as well as, to further encourage residents to eat a more varied plant-based diet to protect their health, and to encourage restaurants and markets to offer a greater variety of healthier food options.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

12. [15-0356](#) Recommendation to refer to the Economic Development Commission the issue of marketing the OpenCounter software for consideration and recommendation.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT, CHAIR; ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE

Suggested Action: Approve recommendation.

13. [15-0366](#) Recommendation to adopt a support position on SB 16 (Beall), a State proposal that will provide a new temporary funding source for state and local street and roads projects.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; STATE LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

14. [15-0434](#) Recommendation to adopt Specifications No. RFP FM15-076 and award a contract to Banc of America Public Capital Corporation, of Scottsdale, AZ, to provide master lease services on an as-needed basis, in an amount not to exceed \$111,000,000, for a period of five years, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [15-0435](#) Recommendation to receive and file a presentation from Department of Health and Human Services on the status of the City's Healthy Food and Vending Policies. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

16. [15-0436](#) Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service to reflect market conditions by implementing Gas Rate Schedules 1 through 5, 7, 9, and special conditions and incentives in Exhibits A and B. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

17. [15-0437](#) Recommendation to adopt resolution authorizing City Manager to submit a grant application to the Los Angeles County Regional Park and Open Space District, in the amount of \$623,600, for the implementation of Phase 2 of the DeForest Wetlands project. (Districts 8,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

18. [15-0438](#) Recommendation to receive and file the application of Hokkaido Long Beach, Incorporated, dba Hokkaido Seafood Buffet, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 3030 Cherry Avenue. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [15-0439](#) Recommendation to authorize City Manager to execute contract amendments with five firms currently under contract for as-needed certified materials testing and inspection, and construction management services: Kleinfelder West, Inc., Ninyo & Moore Corp., Psomas Corp., Totum Corp., and Willdan Group, Inc., to increase the aggregate total of the contract authority from \$10,000,000 to \$12,750,000, and to amend each contract for a term ending on January 31, 2017. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [15-0440](#) Recommendation to adopt Specifications No. RFP TI 15-023 and award a contract to SIGMAnet, Inc., of Ontario, CA, to provide personal computer (PC) replacement and installation services in an annual amount not to exceed \$125,000, and authorize a 20 percent contingency in the amount of \$25,000, for a total 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: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCE:

21. [15-0414](#) Recommendation to declare ordinance making findings and determinations regarding contracting for work usually performed by City employees and authorizing City Manager to negotiate and enter a contract with Managed Health Network for employee assistance services, read and adopted as read. (Citywide)

Office or Department: HUMAN RESOURCES; 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.

22. [15-0458](#)

Recommendation to request the Senior Citizen Advisory Commission review senior programming offered throughout the City of Long Beach and make recommendations to the City Council on how senior citizen programming can be improved and/or expanded in the City in order to better serve our senior population;

Request the Senior Citizen Advisory Commission include in their analysis the following elements and report back to the City Council:

- The number of senior citizens we have in the City of Long Beach;
- The benefits of senior programming for our senior citizens;
- The need for senior citizens to have a safe place to go for a hot meal, during extreme weather, and where senior citizens are presented with learning and/or socializing opportunities;
- Senior programming in highly dense neighborhoods;
- Proximity of senior centers to our senior population and to mass transit; and

Request the recommendations made by the Commission include non-fiscal options such as changing program hours or offering different programs in order to promote variety.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

23. [15-0459](#) Recommendation to request City Attorney to draft a resolution in support of Proclaiming Long Beach a "Purple Heart City".

Office or Department: COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

24. [15-0461](#) Recommendation to respectfully request City Manager to present a report to City Council within 30 days on the status of summer youth activities citywide, including Be S.A.F.E, summer youth jobs, summer programming, summer school, and violence prevention strategies.

In addition, as part of public outreach and engagement, host a series of pre-summer community briefings in North, East, Central, and West Long Beach by the end of June to educate the public on the city's coordinated summer efforts.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

25. [15-0462](#) Recommendation to request resolution in support of the James Zadroga 9/11 Health and Compensation Reauthorization Act.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

26. [15-0460](#) Recommendation to request City Attorney to draft an ordinance establishing a pilot program to examine modification of certain elements of the current taxi permit and report back to the City Council within six months following adoption of the pilot program regarding status, findings and recommendations. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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, May 19, 2015 – Economic Development and Finance Committee (Attorney/Client) at 3:30 P.M., 14th Floor Conference Room.

Tuesday, May 19, 2015 – Economic Development and Finance Committee at 4:00 P.M., Council Chamber.

Tuesday, June 2, 2015 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, June 2, 2015 – Hearing to consider amendments to the Local Coastal Program related to the certification of the Mobility Element by the California Coastal Commission. (Districts 2,3)

Tuesday, June 9, 2015 – Hearing for James Shepherd, dba Tailgate Bar, for a Permit for Entertainment Without Dancing. (District 7)

Tuesday, June 9, 2015 – Hearing to amend the Zoning Ordinance related to housing related definitions. (Citywide)

mw/pr

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។