

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**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION FOR HUMAN TRAFFICKING AWARENESS**

**PRESENTATION FOR LONG BEACH MENTOR CONNECTION**

[15-0076](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 16, 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 - 4)**

1. [15-0046](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 6, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

2. [15-0047](#) Recommendation to refer to City Attorney damage claims received between January 5, 2015 and January 12, 2015.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [15-0048](#) Recommendation to authorize City Manager to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2015 Toyota Grand Prix of Long Beach. (District 2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

4. [15-0060](#) Recommendation to receive and file minutes for: Civil Service Commission - December 17, 2014.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

5. [15-0064](#) Recommendation to request City Manager, or his designee, to create a citywide Enforcement Plan for Senate Bill 1193, the California law that requires public posting of human trafficking information at specific businesses and establishments.

**Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

6. [15-0065](#) Recommendation to receive and file a report from the Long Beach City Prosecutor's Office on the Johns Exposed Program.

**Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

7. [15-0049](#) Recommendation to authorize City Manager to execute a contract with HOK, Inc., a Culver City-based business, for professional design review and entitlement consulting services related to the Civic Center master plan development, in an amount not to exceed \$216,676 for a period of one year, with the option to renew for another year at the discretion of the City Manager;
- Authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and
- Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$216,676. (District 2)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
8. [15-0050](#) Recommendation to adopt resolution supporting President Obama’s “My Brother’s Keeper” Community Challenge; and receive and file a status report on efforts with the City of Long Beach in support of this initiative. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
9. [15-0052](#) Recommendation to adopt Specifications No. RFP FM15-011 and award a contract to Chandler Asset Management, Inc., of San Diego, CA, to provide investment advisory and management services, in an annual amount not to exceed \$300,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
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10. [15-0053](#) Recommendation to authorize City Manager to enter into an agreement with Tait Environmental Services, Inc., of Santa Ana, CA, to provide Underground Storage Tank (UST) consulting and project management services, in an annual amount not to exceed \$240,000, for a period of one year starting January 1, 2015, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

11. [15-0027](#) Recommendation to adopt resolution authorizing City Manager to execute a Second Amendment to Contract No. 30976 with Innovative Interfaces Incorporated, to provide continued Library Management System services and staff training in the amount of \$513,342, plus a 15 percent contingency in the amount of \$77,001 for a total amount not to exceed \$590,343 for a period of three years, with the option to renew for two additional one-year periods at \$189,411 for year four and \$198,882 for year five, at the discretion of the City Manager. (Citywide)

**Office or Department:** LIBRARY SERVICES; TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

12. [15-0055](#) Recommendation to adopt resolution increasing the maximum allowable natural gas surcharge adjustment for Electric Generation Customers (Schedule 7) to \$0.05/therm; and authorize City Manager to decrease the surcharge by \$0.05/therm for natural gas service to proposed fuel cell units to be installed at the Aquarium of the Pacific. (Citywide)

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

**Suggested Action:** Approve recommendation.

13. [15-0056](#) Recommendation to adopt Specifications No. RFP GO-14-136 and award a contract to Energy Experts International of Redwood City, CA, to provide consulting services related to natural gas distribution federal regulatory compliance to update U.S. Department of Transportation required manuals and plans, in the amount of \$542,526, and authorize a 5 percent contingency in the amount of \$27,126, for a total contract amount not to exceed \$569,652, for a period of two years, with the option to renew for one additional one-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:** LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

14. [15-0057](#) Recommendation to approve submittal of the recommended list of grant applications to potential funding agencies, including the Los Angeles County Metropolitan Transportation Authority (Metro); and

Authorize City Manager to administer and execute all necessary documents to accept and expend all grant funds in connection therewith, to pursue additional grant funds for the projects listed as needed, and to take all other actions necessary to implement the use of such funds. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [15-0059](#) Recommendation to adopt resolution approving the submittal of a grant application to the Department of Resources Recycling and Recovery (CalRecycle) for the Legacy Disposal Site Abatement Partial Grant Program for the East 55th Way Landfill Closure Project, as part of the Davenport Park Phase II Expansion Project; and
- Authorize City Manager, or designee, to apply for the grant to install a final landfill cover system that includes a landfill gas (LFG) collection and control system, and to execute all documents necessary to accept and expend the grant funds and any other actions necessary to administer the grant. (District 8)
- Office or Department:** PUBLIC WORKS; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.

**ORDINANCES:**

16. [15-0062](#) Recommendation to declare ordinance amending Long Beach Municipal Code Sections 2.01.380 and 2.01.1020, relating to officeholder expense funds 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.
17. [15-0063](#) Recommendation to declare ordinance amending Long Beach Municipal Code Section 3.48.010, relating to City Attorney settlement authority 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.

**REVISED**

**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, January 20, 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.

Tuesday, January 20, 2015 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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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 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។