CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, APRIL 22, 2014 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Dr. Robert Garcia, Vice Mayor, 1st District Dr. Suja Lowenthal, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District DE LONG DE LON

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

REVISED

PLEDGE OF ALLEGIANCE

PROCLAMATION FOR EARTH DAY AND ARBOR DAY 2014

PRESENTATION FOR THE YOUNG SENATORS PROGRAM

PROCLAMATION FOR CHILD ABUSE PREVENTATION MONTH

14-0312

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 18, 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 - 5)

1. <u>14-0289</u> Recommendation to refer to City Attorney damage claims received

between April 7, 2014 and April 14, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. 14-0290 Recommendation to adopt Specifications No. ITB LB-14-009 to award

contracts to Vista Paint Corporation, a Long Beach-based business, and Sherwin Williams Company, of Signal Hill, CA, in a combined annual amount not to exceed \$200,000, to furnish and deliver paint, marine paint and supplies, 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: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. 14-0291 Recommendation to authorize City Manager, or designee, to execute all necessary documents with Bowman Systems, LLC, to provide HUD-compliant ServicePoint computer software for the continuance of the Homeless Management Information System (HMIS) in an annual amount not to exceed \$80,000, for a three-year period, contingent upon annual

funding renewal from HUD. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

4. <u>14-0292</u>

Recommendation to authorize City Manager to execute a right-of-entry permit and any related documents with the Naples Improvement Association, a nonprofit organization, for the acceptance of the donation of permanent park up-lighting; and allow the Naples Improvement Association to install, maintain, and remove seasonal decorative lighting, and maintain previously installed permanent lighting at La Bella Fontana di Napoli Park, for a term of three years, with one, three-year renewal option, at the discretion of the City Manager or his designee. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

5. 14-0293

Recommendation to authorize City Manager, or designee, to accept an easement deed for sidewalk widening at 4400 East Los Coyotes Diagonal. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

6. 14-0295

Recommendation to authorize City Manager to execute the First Amendment to Agreement No. 30691 with the Grand Prix Association of Long Beach, LLC, a Delaware limited liability company. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

7. 14-0296

Recommendation to receive and file the application of Monterey Enterprise, Incorporated, dba The Big Catch Seafood Restaurant, for an original application of an Alcoholic Beverage Control License, at 150 East Broadway, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

8. 14-0297

Recommendation to receive and file the application of Hafez, Incorporated, dba Gypsy's Mediterranean Grill, for an original application of an Alcoholic Beverage Control License, at 21 South 39th Place, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

9. 14-0298

Recommendation to receive and file the application of Soria Tacos Long Beach, Incorporated, dba Chronic Taco, for an original application of an Alcoholic Beverage Control License, at 5525 East Stearns Street, with conditions. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. 14-0299

Recommendation to authorize City Manager, or his designee, to execute all necessary to amend Contract No. 32995 with C.S. Legacy Construction, Inc., for the Chittick Field project, to increase the contract by an additional amount of \$1,111,934 for a revised not-to-exceed contract total of \$8,009,960. (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.

11. 14-0294

Recommendation to adopt resolution certifying the results of the Consolidated Primary Nominating Election held in the City of Long Beach, California, on Tuesday, April 8, 2014, for the purpose of nominating and/or electing candidates for Mayor, City Attorney, City Auditor, City Prosecutor, and five (5) offices on the City Council from District numbers 1, 3, 5, 7 and 9; and

REVISED

14-0305

Adopt resolution certifying the results of the Consolidated Primary Nominating Election held in the City of Long Beach, California, on Tuesday, April 8, 2014, for the purpose of nominating and/or electing candidates for two (2) offices on the Governing Board of the Long Beach Unified School District, and for three (3) offices on the Board of Trustees of the Long Beach Community College District. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

12. 14-0306

Recommendation to adopt resolution declaring the results of the Special Municipal Election held in the City of Long Beach, California, on Tuesday, April 8, 2014, to submit to a vote of the qualified electors of the City one ballot proposition. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

13. 14-0307

Recommendation to adopt resolution ordering, proclaiming, calling, giving notice of and providing for the holding of a General Municipal Election to be held in the City of Long Beach on Tuesday, the 3rd day of June, 2014, for the election of Mayor, City Attorney, Councilmember for the First City Council District and Councilmember for the Fifth City Council District for a full term of four (4) years commencing with the Third Tuesday of July, 2014; designating the ballot listing of the candidates to be voted on; and adopting provisions relating to the translations of and the charges for costs of candidate statements.

Office or Department: CITY CLERK

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.

REVISED

HEARING REMINDER:

Tuesday, May 6, 2014 - Hearing to consider an appeal by John LaBelle of the Planning Commission's decision to approve a Site Plan Review and Conditional Use Permit to allow the demolition of two, one-story commercial buildings, and the construction of a 1,899-square-foot Dunkin' Donuts ready-to-eat establishment with a drive-thru lane located at 5560 E. 7th Street. (District 3)

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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 ឬបើលោកអ្នក ត្រូវការទូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្ដីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាម ទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុម ប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។ 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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។