

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**

**PRESENTATION FOR NOROOZ PERSIAN NEW YEAR**

**PRESENTATION FOR STEVE GOODLING SPECIAL OLYMPICS**

[15-0277](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 20, 2015.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARINGS:**

1. [15-0214](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the appeals from Laurie Angel and Chuck Fowler, and uphold the decision of the Planning Commission to approve a Categorical Exemption (CE 14-114) and Conditional Use Permit to allow the sale of beer and wine for off-site consumption at an existing gas station convenience store located at 5740 Atlantic Avenue in the Commercial Neighborhood Pedestrian (CNP) zoning district. (District 8)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

2. [15-0247](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the Ordinance amending Title 21 (Zoning) of the Long Beach Municipal Code related to Alcoholic Beverage Manufacturing and Accessory Tasting Rooms read the first time and laid over to the next regular meeting of the City Council for final reading;

[15-0248](#) Adopt resolution directing the Director of Development Services to submit the amendment to Title 21 (Zoning) of the Long Beach Municipal Code related to Alcoholic Beverage Manufacturing and Accessory Tasting Rooms to the California Coastal Commission for their review and certification; and

Accept the Categorical Exemption CE-14-140. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

3. [15-0249](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**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: (4 - 8)**

4. [15-0250](#) Recommendation to refer to City Attorney damage claims received between March 9, 2015 and March 16, 2015.  
  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
  
5. [15-0251](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU), and any subsequent amendments, between the City of Long Beach and Mental Health America of Los Angeles (MHA) in the amount of \$55,000, as part of the California Community Foundation Grant Integrated Healthcare Project, for the period of December 1, 2014 through September 30, 2015. (Citywide)  
  
**Office or Department:** HEALTH AND HUMAN SERVICES  
  
**Suggested Action:** Approve recommendation.
  
6. [15-0252](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding (MOU), and any subsequent amendments, between the City of Long Beach and the County of Los Angeles Department of Public Health for collaboration on the Violent Death Reporting System (VDRS). (Citywide)  
  
**Office or Department:** HEALTH AND HUMAN SERVICES  
  
**Suggested Action:** Approve recommendation.

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**REVISED**

7. [15-0253](#) Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2015 Summer Food Service Program, in an amount not to exceed \$341,225; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and execute any documents, including amendments, necessary to accept funds, implement, and administer the 2015 Summer Food Service Program. (Districts 1,2,4,5,6,7,8,9, and portions of Signal Hill)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

8. [15-0254](#) Recommendation to receive and file minutes for:  
Planning Commission - January 15 and February 5, 2015.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**UNFINISHED BUSINESS:**

23. [15-0180](#) Recommendation to receive the application of Legend Energy, dba Cerritos Shell, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 5740 Atlantic Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

9. [15-0267](#) 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 August 4, 2015, due to National Night Out.

**Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

10. [15-0255](#) Recommendation to authorize City Manager to execute all documents necessary to increase Contract No. 33255 with Drill Tech Drilling & Shoring, Inc., a California corporation, by \$1,297,772 for a total amount not to exceed \$6,406,955, for the completion of the Ocean Blvd (Bluff) Erosion and Enhancement Phase 2 Project; execute all documents necessary to complete construction; and

Increase appropriations in the Tidelands Operations Fund (TF 401) in the City Manager Department (CM) by \$1,739,669. (District 3)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

11. [15-0256](#) Recommendation to adopt resolution to submit the updated Natural Hazard Mitigation Plan in accordance with the Federal Disaster Mitigation Act of 2000 - Public Law 106-390; and authorize City Manager to amend and update the Plan annually or as requested by the Federal Emergency Management Agency. (Citywide)
- Office or Department:** DISASTER PREPAREDNESS AND EMERGENCY COMMUNICATIONS; FIRE; POLICE
- Suggested Action:** Approve recommendation.
12. [15-0258](#) 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 by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of Series 2015 Senior Bonds, in an aggregate principal amount not to exceed \$230,000,000, consisting of Harbor Revenue Refunding Bonds, in an aggregate amount not to exceed \$80,000,000, and Harbor Revenue Bonds, in an aggregate amount not to exceed \$150,000,000, secured by Harbor Department revenues. (District 2)
- Office or Department:** FINANCIAL MANAGEMENT; HARBOR
- Suggested Action:** Approve recommendation.
13. [15-0257](#) 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 Statewide Communities Development Authority (CSCDA), to benefit Brethren Manor Senior Care, L.P., or its affiliates, Brethren Manor Apartments, in an amount not to exceed \$25,000,000. (District 7)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
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14. [15-0259](#) Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and the Police Facilities Impact Fee. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

15. [15-0260](#) Recommendation to receive and file the Fiscal Year 2015 First Budget Performance Report. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

16. [15-0261](#) Recommendation to adopt Specifications No. RFP FM15-019 and award contracts to Barbara A. Lloyd, Municipal Advisory Services, of Los Angeles, CA; Frasca & Associates, LLC, of New York, NY; KNN Public Finance, of Los Angeles, CA; Montague DeRose and Associates, LLC, of Westlake Village, CA; Public Financial Management, Inc., of Los Angeles, CA; and Public Resources Advisory Group, of Los Angeles, CA, to provide financial advisory services on an as-needed basis, in an aggregate amount not to exceed \$1,200,000 per year, 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.

17. [15-0262](#) Recommendation to adopt resolution identifying the Terms and Conditions for Fire Department Response to incidents outside of the jurisdiction when the Long Beach Fire Department is compensated or reimbursed for such response. (Citywide)

**Office or Department:** FIRE

**Suggested Action:** Approve recommendation.

18. [15-0263](#) Recommendation to authorize City Manager to execute a new Cooperative Agreement and any necessary documents with the Friends of Long Beach Animal Shelter, doing business as Friends of Long Beach Animals, to provide for the shared use of a newly-installed dual-purpose veterinary clinic at the P.D. Pitchford Companion Animal Village, for a term of five years, with two, five-year renewal options at the discretion of the City Manager, or his designee. (District 5)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

19. [15-0264](#) Recommendation to authorize City Manager, or designee, to execute a First Amendment to Contract No. 33259 for supplemental landscape services with Merchants Landscape Services, Inc., of Santa Ana, CA, to increase the contract amount by \$200,000 for a total annual amount not to exceed \$936,086 for a period of two years. (Citywide)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.



20. [15-0265](#) Recommendation to authorize City Manager to execute an amendment to Agreement No. 32483 with Galls, an Aramark Company, LLC, a Long Beach-based business, to furnish, service and deliver uniforms and accessories to the Long Beach Police Department (PD), consistent with Specifications No. PA-00412, to increase the contract authority in a total amount not to exceed \$260,000, and to extend the agreement through September 30, 2015; and

Increase purchase order No. BPPD12000006 with Galls, an Aramark Company, LLC, by \$330,000, for a total amount not to exceed \$1,461,150. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

21. [15-0266](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Califa Group, a California public benefit corporation, for the purchase of/furnishing and delivering high-speed data communications services for the Department of Library Services, on the same terms and conditions afforded to the San Benito County Free Library, in an annual amount not to exceed \$252,000, for a period of three years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$218,000. (Citywide)

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

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCE:**

22. [15-0230](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 6.16.310 relating to the exercise of dogs upon a designated portion of the beach of the City of Long Beach, read and adopted as read. (District 3)

**Office or Department:** 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.

23. Agenda Item No. 23 is listed under Unfinished Business.

24. [15-0276](#) Recommendation to request City Attorney to draft a resolution in support of the farm workers at Gerawan Farming, and right to unionize with the United Farm Workers.

**Office or Department:** COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

- 25.

**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 REMINDER:**

Tuesday, March 24, 2015 – Economic Development and Finance Committee  
(Attorney/Client) at 3:30 P.M., 14th Floor Conference Room.

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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។