

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



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

CERTIFICATE RECOGNIZING CRITTENTON SERVICES FOR CHILDREN AND FAMILIES

**PROCLAMATION FOR SHORELINE FRONTRUNNERS
30TH ANNIVERSARY AND 22ND ANNUAL PRIDE RUN**

[14-0364](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 9, 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. [14-0354](#) Recommendation to approve the minutes for the City Council Special Meeting held Tuesday, April 29, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [14-0355](#) Recommendation to refer to City Attorney damage claims received between April 28, 2014 and May 5, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [14-0348](#) Recommendation to authorize City Manager to execute all documents necessary for a license agreement with The Boeing Company, a Delaware corporation, for the use of property on Cover Street, approximately five blocks west of Lakewood Boulevard, by the Long Beach Police Department to conduct State of California mandated advanced officer vehicle operations training. (District 5)

Office or Department: CITY MANAGER; POLICE

Suggested Action: Approve recommendation.

4. [14-0344](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$10,572 to Controlled Environments Construction, Inc., for the property located at 1710 Pier B Street. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

5. [14-0345](#) Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2013. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [14-0346](#) Recommendation to authorize City Manager to execute all documents necessary to enter into a right-of-entry permit with the Council for Watershed Health, and/or its agents, to enter Veterans Park for the purpose of resuming groundwater monitoring for a Water Augmentation Study, for a term of two years, with one, one-year renewal option at the discretion of the City Manager or his designee. (District 6)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

7. [14-0347](#) Recommendation to request City Manager or designee to accept the easement deeds for street and alley widening at 2367 Atlantic Avenue. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

8. [14-0339](#) Recommendation to request City Manager to communicate the City's support for Assembly Bill 1147 (Bonilla, Gomez, Holden), which would return local and land use authority to cities and counties as applicable to massage businesses and which promotes public safety by giving tools to local governments to address such establishments that are involved in human trafficking.
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT
- Suggested Action:** Approve recommendation.
9. [14-0287](#) Recommendation to request full forgiveness of \$2.9 million in an outstanding loan made by the City of Long Beach to the Housing Authority of the City of Long Beach, California under a Loan Agreement entered into on July 6, 2004.
- Office or Department:** VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT, CHAIR; HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA
- Suggested Action:** Approve recommendation.
10. [14-0350](#) Recommendation to adopt Specifications No. RFP DV14-019 and award a contract to Melendrez Associates, of Los Angeles, CA, to develop a West Long Beach Livability Implementation Plan, for an amount not to exceed \$300,000 for a period of one year; 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 Department of Development Services (DV) by \$300,000. (Districts 1,2,6,7,8)
- Office or Department:** DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
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11. [14-0349](#) Recommendation to adopt the City's Violence Prevention Plan - Safe Long Beach. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
12. [14-0351](#) Recommendation to receive and file the application of Pacifica United, LLC, dba Sorrento Italian Kitchen, for an original application of an Alcoholic Beverage Control License, at 4102 Orange Avenue #123, with conditions. (District 7)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
13. [14-0352](#) Recommendation to authorize City Manager to execute a Third Amendment to Contract No. 33031 with All American Asphalt for the annual contract for street improvements, increasing the contract amount by an additional \$15,000,000, for a total amount not to exceed \$45,000,000, and extend the contract term to February 26, 2016, at the discretion of the City Manager. (Citywide)
- Office or Department:** PUBLIC WORKS; FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
14. [14-0353](#) Recommendation to adopt Specifications No. ITB TS-14-029 Rebid and award a contract to SIGMANet, Inc., of Ontario, CA, for furnishing and delivering Cisco Telephones, Network Equipment and Parts, in a total amount not to exceed \$356,000, for a period of two years. (Citywide)
- Office or Department:** TECHNOLOGY SERVICES; FINANCIAL MANAGEMENT
- 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.

15. [14-0363](#) 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 June 3, 2014 due to the City's General Municipal Election.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

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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, May 13, 2014 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, May 13, 2014 – 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. 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។