

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Patrick O'Donnell, 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

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION FOR U.S. VETS

PRESENTATION FOR LYNN DYMALLY

[14-0965](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 7, 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 - 9)

1. [14-0901](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, October 14 and October 21, 2014 and the Study Session of Tuesday, October 14, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [14-0902](#) Recommendation to refer to City Attorney damage claims received between October 13, 2014 and November 3, 2014.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [14-0903](#) Recommendation to authorize City Manager to execute any and all necessary documents with the U.S. Department of Justice, Office of Justice Programs, to receive a grant award in the amount of \$20,000 for a period of one year for the FY 2014 National Forum on Youth Violence Prevention Expansion Project;

Authorize City Manager to execute any and all necessary documents for the implementation and administration of the program; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Development Services (DV) by \$20,000. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

4. [14-0904](#) Recommendation to authorize City Manager to execute all necessary agreements and any subsequent amendments extending the contract with the State of California, Department of Community Services and Development (CSD), to provide direct credit of allocated Federal funds to the gas utility accounts of low-income Long Beach gas customers. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

5. [14-0905](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and Kaiser Foundation Hospitals to accept funding in the amount of \$60,000 for the period of July 1, 2014 through June 30, 2017 for community outreach, education, screening, and referrals for diabetes and prediabetes. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

6. [14-0906](#) Recommendation to authorize City Manager to execute all necessary documents to enter into a Memorandum of Understanding with the Los Angeles Superior Court for Data and Document Exchange. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

7. [14-0907](#) Recommendation to authorize City Manager or his designee to accept an easement deed for street widening purposes at 3860 Lakewood Boulevard; and adopt and accept the Categorical Exemption No. 13-105. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

8. [14-0908](#) Recommendation to approve the Assignment Consent Agreement for Facility/Pipeline Permit Nos. MW-31-91, MW-38-92, MW-56-94, MW-62-96, MW-145-03 and MW-232-10 from ExxonMobil Corporation to Circle K Stores, Inc., in accordance with Section 15.44.220 of the Long Beach Municipal Code. (Districts 3,5,6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

9. [14-0909](#) Recommendation to receive and file minutes for:
Civil Service Commission - October 1, 2014.
Planning Commission - October 2, 2014.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

10. [14-0828](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Bo-Beau Kitchen located at 144 Pine Ave. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [14-0897](#) Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code Section 2.36.010 regarding the Economic Development Commission.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

12. [14-0910](#) Recommendation to direct City Manager to study downtown public and privately contracted parking lots and structures to include:

- Efficiency as it relates to monthly usage and rates;
- Exploration of a smart phone application;
- Safety as it relates to any unusual high police calls for service at particular locations; and
- Maintenance as it relates to who may be responsible for each location.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, COUNCILMEMBER, SECOND DISTRICT

Suggested Action: Approve recommendation.

13. 14-0927 WITHDRAWN
~~Recommendation to re-open item for Council review: Recommendation to direct City Manager to review and report back to Council on the development and implementation of a Local Workforce Training and Local Hire Policy within 30 days.~~

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

14. [14-0928](#) Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code to establish a citywide Veterans Affairs Commission. The ordinance should include the following criteria:

- Representation from all nine Council Districts; and
- A minimum of four (4) Commissioners must be veterans.

Pursuant to Long Beach Municipal Code Section 2.03.075, refer this item to the Economic Development and Finance Committee and direct City Manager to prepare a fiscal impact analysis report for review and recommendation by the Committee back to the full City Council.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT; COUNCILWOMAN SUZIE
A. PRICE, THIRD DISTRICT;
COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

15. [14-0929](#) Recommendation to request City Manager to schedule an Airport Noise Ordinance Study Session to educate the entire council as to the history, importance, and background on this vulnerable protection for our community. Said Study Session shall include but not be limited to City Management, City Prosecutor, and City Attorney staff. Community stakeholder input should be accommodated as well. This meeting shall be scheduled/conducted within the next 45 days.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH
DISTRICT; COUNCILMEMBER PATRICK
O'DONNELL, FOURTH DISTRICT;
COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

16. [14-0911](#) Recommendation to adopt resolution authorizing specific City officers and employees and the City's revenue consultant to examine confidential sales and use tax records. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

17. [14-0912](#) Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2015 through December 31, 2015, automatically extending the Agreement for Funding with the Downtown Long Beach Associates for one year; and authorize payment of \$415,548 in City property assessments from the Civic Center Fund (IS 380) in the Public Works Department (PW). (Districts 1,2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

18. [14-0914](#) Recommendation to confirm the appointment of Tom Modica to the position of Assistant City Manager effective November 15, 2014. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

19. [14-0915](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2013 State Homeland Security Grant Program, in an amount not to exceed \$543,089 for a period ending March 30, 2015; and
- Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$15,000 and in the General Grants Fund (SR 120) in the Fire Department (FD) by \$528,089. (Citywide)
- Office or Department:** DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE
- Suggested Action:** Approve recommendation.
20. [14-0916](#) Recommendation to receive and approve staff recommendation to decline to voluntarily self-report any of the City's bond issuing transactions to the Securities and Exchange Commission, in response to the Municipalities Continuing Disclosure Cooperation Initiative. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
21. [14-0917](#) Recommendation to adopt Specifications No. ITB LB14-123 and award a contract to Ocean Blue Environmental Services, Inc., of Long Beach, CA, for providing as-needed hazardous waste removal services, in an annual amount of \$900,000, and authorize a 10 percent contingency of \$90,000 for a total annual amount not to exceed \$990,000 per year, 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:** HEALTH AND HUMAN SERVICES;
FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
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22. [14-0918](#) Recommendation to authorize City Manager to submit applications for the Airport Improvement Program Grant for Fiscal Year 2015 to the Federal Aviation Administration for funding of the Perimeter Security Improvements project; and to accept such grant, execute grant documents, and amend grant documents and grant amounts with the Federal Aviation Administration for entitlement and discretionary funds. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

23. [14-0919](#) Recommendation to adopt Plans and Specifications No. R-6977 for the Taxiway J Improvements West of Taxiway D at the Long Beach Airport; award the contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$7,485,000, and authorize a 25 percent contingency in the amount of \$1,871,250, for a total contract amount not to exceed \$9,356,250; and 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 Airport Fund (EF 320) in the Airport Department (AP) by \$8,666,189. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [14-0920](#) Recommendation to authorize City Manager to execute a Right-of-Entry Permit with the Long Beach Unified School District to rehabilitate the baseball field and soccer field overlay at Houghton Park, for a term of one year, with one, one-year renewal option at the discretion of the City Manager or his designee; and execute a Joint Use Agreement with the Long Beach Unified School District for its use of the improved baseball field at Houghton Park for a term of 50 years, and the improved soccer field overlay for a term of seven years. (District 9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

25. [14-0921](#) Recommendation to receive and file the application of Coffee House Holdings, Incorporated, dba Starbucks No. 23924, for an original application of an Alcoholic Beverage Control License, at 421 West Broadway, Suite No. 800. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

26. [14-0922](#) Recommendation to adopt Specifications No. RFP PW14-131 for the design of three Low Flow Diversion (LFD) systems, and two Vortex Separation Systems (VSS); award the contract to Harris & Associates, of Irvine, CA, in the amount of \$416,497, and authorize a 10 percent contingency in the amount of \$41,650, for a total contract amount not to exceed \$458,147, for a three-year period; and authorize City Manager or designee, to execute all documents necessary to enter into the contract, including any amendments thereto regarding the term or scope of services. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

27. [14-0923](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 18.10.020 relating to the Board of Examiners, Appeals and Condemnation; and repealing Section 18.10.030 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.
28. [14-0926](#) Recommendation to declare ordinance amending the Long Beach Municipal Code relating to the Long Beach Campaign Reform Act and Campaign Disclosure Statements 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.
29. [14-0850](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.12.010.A.58 relating to speed limits, read and adopted as read. (District 7)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.

30. [14-0866](#) Recommendation to declare ordinance amending Ordinance No. ORD-06-0037, modifying the assessments to be levied with the Bixby Knolls Parking and Business Improvement Area, read and adopted as read. (Districts 7,8)

Office or Department: CITY MANAGER

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.

31. [14-0932](#) Recommendation to direct City Attorney and Department of Development Services to propose amendments to Long Beach Municipal Code Chapter 21.21 that will enhance public noticing and transparency while reducing unnecessary costs imposed on businesses by out-of-date, discretionary and less effective noticing, and refer said amendments to the Planning Commission, in support of Business Development.

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

Suggested Action: Approve recommendation.

REVISED

32. [14-0963](#) Recommendation to request City Manager to work with the Director of Economic and Property Development to create a policy to allocate all proceeds from the sale of city owned properties to fund blight removal, ongoing economic development efforts, revolving loan funds for small business establishment and growth, local incentives for business to locate or expand in the City, and key infrastructure investments.

These proceeds should be tracked and directed to the project areas where the former Long Beach Redevelopment Agency (RDA) properties are located.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

33. [14-0964](#) Recommendation to direct City Manager to negotiate a Citywide Project Labor Agreement (PLA) with the Los Angeles/Orange Counties Building and Construction Trades Council, and specified Craft Councils and Local Participants, and report back to the City Council within 30 days.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

34. [14-0961](#) Recommendation to authorize the transfer of the certain archived public records to the Long Beach Historical Society from the Office of the Mayor for the years 1999 to 2009 and Council Office District Seven for the years 2004 to 2010.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

35. [14-0931](#) Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding awarded to the City Prosecutor by the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the Comprehensive Anti-Gang Strategies and Programs in the amount not to exceed \$203,478 for a period ending September 30, 2016; and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$203,478. (Citywide)

Office or Department: CITY PROSECUTOR

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, November 18, 2014 – Federal Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, November 18, 2014 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, November 18, 2014 – Hearing for Casto Corporation, Inc., dba The Brit,
for a Permit for Entertainment With Dancing by Patrons, 1744 East Broadway.
(District 2)

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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។