

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
SONS OF UNION VETERANS OF THE AMERICAN CIVIL WAR**

**PRESENTATION FOR
LONG BEACH SISTER CITY MOMBASA, KENYA**

TIME OF CITY COUNCIL MEETING SET FOR 6:30 P.M.

[15-0731](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 17, 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. [15-0674](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule by adopting the Fire First Responder Fee. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

2. [15-0675](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of May Avenue and the east/west alley north of Pacific Coast Highway. (District 6)

Office or Department: PUBLIC WORKS

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 6:30 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: (3 - 18)

3. [15-0677](#) Recommendation to authorize City Attorney to pay the sum of \$180,000 in full settlement of the lawsuit entitled Victoria Redfud v. City of Long Beach, Case No. BC526302.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [15-0676](#) Recommendation to adopt resolution recognizing August as National Breastfeeding Awareness Month.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [15-0703](#) Recommendation to adopt resolution establishing the Pacific Gateway Workforce Development Board; and rescinding Resolution No. RES-07-0149. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [15-0678](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, July 7, 2015 and the Study Session of Tuesday, June 16, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [15-0679](#) Recommendation to refer to City Attorney damage claims received between July 6, 2015 and July 13, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [15-0680](#) Recommendation to authorize City Manager to execute an agreement with the County of Los Angeles, Department of the Registrar-Recorder/County Clerk, for continued on-line access to the County's Voter Information Management System (VIMS) for a term of three (3) years, August 9, 2015 through May 9, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [15-0681](#) Recommendation to request City Attorney to prepare an ordinance regarding State mandated regulations related to the installation and permitting of certain solar energy systems. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

10. [15-0682](#) 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 2014 State Homeland Security Grant Program, in an amount not to exceed \$320,000 for a period ending March 31, 2016; and
- Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$320,000. (Citywide)
- Office or Department:** DISASTER PREPAREDNESS AND EMERGENCY COMMUNICATIONS; FIRE
- Suggested Action:** Approve recommendation.
11. [15-0683](#) Recommendation to authorize City Manager, or designee, to execute an agreement and all necessary amendments, between the City of Long Beach and the County of Los Angeles for the Children’s Health Outreach Initiative (CHOI) Program in an amount not to exceed \$409,320 to provide outreach, enrollment, utilization, and retention services for the benefit of low-to-moderate income families to obtain affordable medical insurance for the period of July 1, 2015 through June 30, 2017. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
12. [15-0684](#) Recommendation to authorize the refund of prior-year grant funds to the California Department of Public Health (CDPH) in the amount of \$121,641, plus interest. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.

13. [15-0685](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and Public Health Foundation Enterprise, in the amount of \$130,231, for the First 5 LA Little by Little Literacy Project for the period of October 1, 2015 through June 30, 2016. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. [15-0686](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and Los Angeles County, in the amount of \$127,532, to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) Benefits Specialty Services for the period of April 1, 2015 through March 31, 2016. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

15. [15-0687](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety (OTS) for the Bicycle and Pedestrian Safety Initiative for the period of October 1, 2015 through September 30, 2016; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$150,000. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

16. [15-0689](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the Archstone Foundation to accept funding in the amount of \$10,120, for the period of July 1, 2015 through December 31, 2015, to be used for the Case Management Summit - Linkage to Services for Older Adults in Long Beach. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

17. [15-0690](#) Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPPR12000038 with Catrac Construction, Inc., of Fontana, CA, by \$50,000, to provide beach renourishment services for the Alamitos Peninsula, for a total annual amount not to exceed \$145,000, for the period ending September 3, 2015. (Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [15-0691](#) Recommendation to receive and file minutes for:
Planning Commission - June 18, 2015.

Office or Department: VARIOUS

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. 15-0692 WITHDRAWN
~~Recommendation to receive and approve non-charter commission and board appointments.~~

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

20. [15-0720](#) Recommendation to adopt a minute order declaring a moratorium against the issuance of any permits for the construction of any new homes or additions of more than 1,500 square feet to existing homes in the R-1-L zone; and direct City Manager to have the Department of Development Services and the Planning Commission review the development standards for the R-1-L zone and make recommendations to the City Council.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

21. [15-0721](#) Recommendation to refer to the Elections Oversight Committee to study the merits of developing an 11-member appointed citizen redistricting advisory commission to research and advise the City Council on the possible mid-decade and future redistricting processes. The commission would be made up of Long Beach residents appointed by each Council District with two at-large appointees from the Mayor; and request the Elections Oversight Committee to report back to City Council within 90 days.

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

Suggested Action: Approve recommendation.

22. [15-0571](#) Recommendation to approve the Fiscal Year 2015 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. [15-0693](#) Recommendation to adopt Specifications No. RFP FM15-084 and award contracts to Comprehensive Housing Services, Inc., of Fountain Valley, CA; Harris & Associates, Inc., of Irvine, CA; Pacifica Services, Inc., of Pasadena, CA; Padilla & Associates, Inc., of Santa Ana, CA; Perceptive Enterprises, Inc., of Los Angeles, CA; and Contractor Compliance Monitoring Inc., of San Mateo, CA, for as-needed professional compliance monitoring services, in an aggregate annual amount not to exceed \$600,000, for a period of three 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.

24. [15-0694](#) Recommendation to authorize City Manager to execute an equipment lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation (BAPCC), a Kansas Corporation, for the financing of the Advanced Metering Infrastructure (AMI) project, in an amount not to exceed \$18,500,000, plus interest and fees, payable over a 15-year period. (Citywide)

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

Suggested Action: Approve recommendation.

25. [15-0695](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments between the City of Long Beach and the State of California Department of Public Health (CDPH), in the amount of \$19,337,101, for the Women, Infants and Children Nutrition Supplement Program, for the period of October 1, 2015 through September 30, 2019. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

26. [15-0696](#) Recommendation to authorize City Manager, or designee, to execute any agreement, and all necessary amendments, between the City of Long Beach and the State Department of Health Services, in the amount of \$1,205,944, for the provision of HIV/AIDS Preventive Health Services for the period of January 1, 2015 through December 31, 2016. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

27. [15-0697](#) Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the City of Los Angeles to accept Workforce Innovation and Investment Act (WIOA) funds totaling \$1,075,000 to continue operations of the Harbor Gateway WorkSource Center for the term of July 1, 2015 through June 30, 2016, with an option for annual renewal for three additional years; and authorize City Manager, or his designee, to execute agreements and amendments with necessary WIOA training provider vendors. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

28. [15-0698](#) Recommendation to adopt resolutions authorizing City Manager to execute contracts with Elster American Meter Company LLC, of Nebraska City, NE, and Meter, Valve & Control, of Alamo, CA, to furnish and deliver gas meters and other services and parts, without advertising for bids, in an aggregate amount not to exceed \$350,000 per year for a period of two years, with the option of renewing for one additional one-year period at the discretion of the City Manager. (Citywide)

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

Suggested Action: Approve recommendation.

29. [15-0699](#) Recommendation to authorize City Manager to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Lee Elementary, and Hudson K-8 school sites; authorize the required 15 percent in-kind match of \$207,929 in the form of Community Development Block Grant and General Fund monies; execute any future documents, including amendments, necessary to accept, implement, and administer the agreements; and
- Increase appropriations in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$1,102,544. (Districts 1,2,4,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

30. [15-0700](#) Recommendation to receive and file the application of Juan Ramon Patino, dba Truilero Mexican Grill, for an original application of an Alcoholic Beverage Control License, at 1631 West Pacific Coast Highway. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

31. [15-0701](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 2.24 relating to the Board of Health and Human Services read the first time and laid over to the next regular meeting of the City Council for final reading.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

32. [15-0702](#) Recommendation to declare ordinance amending the Long Beach Municipal Code Section 15.40.100(A), relating to meter tests read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

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.

33. [15-0728](#) Recommendation to approve the use of Sixth Council District Fiscal Year 2015 one-time infrastructure funds in the amount of \$56,000 to fund community improvement and community engagement activities in the Sixth Council District for a one-year period; and

Decrease appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$56,000, and increase appropriations in the General Fund (GP) in the Human Resources Department (HR) by \$56,000. (District 6)

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

34. [15-0729](#) Recommendation to receive and file a list of the recommendations compiled from the Medical Cannabis Task Force.

Office or Department: COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

35. [15-0730](#) Recommendation to request City Manager to work with the Long Beach Unified School District (LBUSD) to strengthen partnerships between the City and LBUSD in order to address ongoing parking and traffic issues at Long Beach schools impacting local residents and neighborhoods.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

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, July 21, 2015 – Personnel and Civil Service Committee at 3:00 P.M., Council Chamber.

Tuesday, July 21, 2015 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 6:15 P.M., Council Chamber.

Tuesday, July 28, 2015 – Tidelands and Harbor Committee at 5:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, August 11, 2015 – Hearing to establish the Midtown Business Improvement District. (Districts 4,6)

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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 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។