

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

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
SHARE YOUR HEART, SHARE YOUR HOME**

PRESENTATION FOR BE THE MATCH

[15-0246](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 13, 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.

HEARING:

1. **[15-0215](#)** Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Enaid's Way, Inc., dba Miko's Sports Lounge, 710 West Willow Street, for Entertainment With Dancing by Patrons and Performers. (District 7)

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.

REVISED

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: (2 - 10, 12)

2. [15-0220](#) Recommendation to receive and file report on travel to Sacramento for the City of Long Beach State Legislative Committee trip.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.
3. [15-0216](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, March 3, 2015 and the Study Session of Tuesday, March 3, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
4. [15-0217](#) Recommendation to refer to City Attorney damage claims received between March 2, 2015 and March 9, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [15-0218](#) Recommendation to approve the destruction of records for the Department of Development Services, Administration; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [15-0222](#) Recommendation to approve the destruction of records for the Department of Development Services, Code Enforcement; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [15-0223](#) Recommendation to approve the destruction of records for the Department of Development Services, Administrative & Financial Services Bureau, Successor Agency; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [15-0219](#) Recommendation to approve the destruction of records for the Department of Health and Human Services, Housing Authority Bureau; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [15-0224](#) Recommendation to authorize City Manager to execute a contract with Los Angeles Truck Center, LLC, of Whittier, CA, for the purchase of one compressed natural gas powered, 20 cubic yard, rear-loading refuse truck, for a total amount not to exceed \$287,298, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [15-0221](#) Recommendation to receive and file minutes for:
Civil Service Commission - February 18, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

12. [15-0234](#) Recommendation to receive and file a presentation and proclamation in honor of Corporal Robert Schroeder and his 50 years of service in the Long Beach Police Department.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

11. [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.

REVISED

25. [15-0211](#) Recommendation to adopt Minute Order declaring a moratorium against the issuance of any new "exemptions" from the Conditional Use Permit (CUP) requirement for those alcohol related uses set forth in Footnote 1, subsections b through e, inclusive of Table 32-1 of the City's Zoning Code; and directing the Department of Development Services and the Planning Commission to undertake a study pursuant to Long Beach Municipal Code Chapter 21.50, to determine whether or not the City's current zoning regulations related to CUP exemptions are appropriate or need further review or modification.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT; COUNCILWOMAN LENA
GONZALEZ, FIRST DISTRICT;
COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. Agenda Item No. 12 is listed under Consent Calendar.

13. [15-0225](#) Recommendation to request City Attorney to draft a resolution in support of the Los Angeles Air Force Base and the Space and Missile Systems Center.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

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14. [15-0228](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2014 Urban Area Security Initiatives Grant, in an amount not to exceed \$5,489,507 for a period ending May 31, 2016; and
- Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$390,000, in the General Grants Fund (SR 120) in the Fire Department (FD) by \$1,818,507, in the General Grants Fund (SR 120) in the Health and Human Services Department (HE) by \$315,000, and in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,933,500. (Citywide)
- Office or Department:** DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE;
HEALTH AND HUMAN SERVICES; POLICE
- Suggested Action:** Approve recommendation.
15. [15-0227](#) Recommendation to authorize City Manager to execute a Site Access Agreement with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority to install network antennas on existing City-owned communication towers to support the Public Safety Broadband Network, and to execute any needed subsequent amendments. (Citywide)
- Office or Department:** DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE;
POLICE; TECHNOLOGY AND INNOVATION
- Suggested Action:** Approve recommendation.
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16. [15-0229](#) Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive \$386,600 to operate a Youth Jobs Program that will assist approximately 105 youth, ages 16-18; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

17. [15-0231](#) Recommendation to authorize City Manager to execute all documents necessary for a Use Agreement with the Los Angeles County Flood Control District for the construction, maintenance, and operation of property located between approximately 26th Way and 34th Street, commonly referred to as Wrigley Greenbelt, for public purposes for a 20-year term. (District 7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

18. [15-0232](#)

Recommendation to authorize City Manager to execute the Tenth Amendment to Contract No. 31687 with Bellingham Marine Industries, Inc., for an additional \$15,372,553, plus a \$724,158 contingency, for a total increase of \$16,096,711, for Phase 6 and Phase 7 of the Alamitos Bay Marina rebuild project, for a revised contract amount not to exceed \$66,487,098;

Execute the Second Amendment to Agreement No. 29587 with Concept Marine Associates, a Division of TranSystems Corporation, to increase the contract amount by \$871,489, for a total amount not to exceed \$6,573,489, and extend the term to December 31, 2017, for continued construction management of the Alamitos Bay Marina rebuild project;

Execute all documents necessary to complete Phases 6 and 7, including all documents necessary to accept the Harbors and Watercraft Revolving Fund loan of \$16,900,000, as approved by the State Department of Parks and Recreation, Division of Boating and Waterways; and

Increase appropriations in the Marina Fund (TF 403) in the Parks, Recreation and Marine Department (PR) by \$17,948,033. (District 3)

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

Suggested Action: Approve recommendation.

19. [15-0233](#)

Recommendation to receive and file the application of PT Holder P3, Incorporated, dba Potholder Café P3, for an original application of an Alcoholic Beverage Control License, at 2246 Lakewood Boulevard. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [15-0181](#) Recommendation to authorize City Manager to execute transaction documents, and any additional amendments thereto, with Xerox Corporation, pursuant to the terms and conditions of Master Purchase Agreement No. 28325, wherein Xerox will provide printers, supplies and maintenance services to the Police Department (PD) in an amount not to exceed \$550,000 annually for the next five years, including tax, if any, for a total amount not to exceed \$2,750,000 for the five-year period from March 1, 2015 through February 28, 2020. (Citywide)

Office or Department: POLICE; TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

21. [15-0206](#) Recommendation to adopt resolution authorizing City Manager to execute a Master Purchase Agreement with Oracle America, Inc., for software licenses and related services on the same terms and conditions afforded to the County of Los Angeles in Software License Agreement Number MA-IS-1540029-1 (County Agreement), for as long as the County Agreement is in effect, or until the City gives 30 days notice of termination for an amount not to exceed \$500,000 per year; and authorize City Manager to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

ORDINANCES:

22. [15-0230](#) Recommendation to declare ordinance amending Section 6.16.310 of the Long Beach Municipal Code, relating to the dog exercise area on the beach read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

23. [15-0207](#) Recommendation to declare ordinance establishing a small business recruitment, retention and growth pilot program, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

24. [15-0115](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 6.16.085 and by adding Section 6.16.062 all relating to animal regulation, read and adopted as read. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE; CITY ATTORNEY

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.

25. Agenda Item No. 25 is listed under Unfinished Business.

26.

27.

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, March 17, 2015 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 P.M., Council Chamber.

Tuesday, March 17, 2015 – Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

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

HEARING REMINDERS:

Tuesday, March 24, 2015 – Hearing to consider an appeal of the Planning Commission's approval of a Conditional Use Permit allowing off-site beer and wine sales at a convenience store located at 5740 Atlantic Avenue. (District 8)

Tuesday, March 24, 2015 – Hearing to adopt ordinance revising Title 21 of the Long Beach Municipal Code relating to Alcoholic Beverage Manufacturing and accessory Tasting Rooms. (Citywide)

Tuesday, March 24, 2015 – Hearing for the Master Fee Schedule. (Citywide)

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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) នោះសូមស្នើសុំមកនាយកដ្ឋានស្ម័គ្រចិត្តសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 ដោយបានទាន់ម៉ោង 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 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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសាបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។