

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 18, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

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

PLEDGE OF ALLEGIANCE

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.

CONTINUED BUDGET HEARING:

1. [15-0737](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2016 Budget for the following: Police Department; Fire Department; and Department of Disaster Preparedness and Emergency Communications.

Office or Department: CITY MANAGER; 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: (2 - 20)

2. [15-0792](#) Recommendation to approve the minutes for the City Council Budget Hearing of Tuesday, August 4, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [15-0793](#) Recommendation to refer to City Attorney damage claims received between August 3, 2015 and August 10, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [15-0794](#) Recommendation to authorize City Manager to execute all documents necessary for a lease by and between the City of Long Beach and 600 West 15th Street, LLC, for industrial warehouse space at 600 West 15th Street for the relocation of the Long Beach Police Department's long-term property and evidence storage. (District 1)

Office or Department: CITY MANAGER; POLICE

Suggested Action: Approve recommendation.

5. [15-0765](#) Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Lease No. 27371 between the City of Long Beach and the Girl Scouts of Greater Los Angeles, a California nonprofit corporation, for City-owned property at 4040 North Bellflower Boulevard. (District 5)

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

Suggested Action: Approve recommendation.

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6. [15-0795](#) Recommendation to adopt resolution certifying the 2014-2015 Local Development Report and its conformance with the State-mandated Congestion Management Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

7. [15-0796](#) Recommendation to adopt Specifications No. ITB FS15-075 and authorize City Manager to execute a contract with Arizona Machinery, LLC, dba Stotz Equipment, of Montclair, CA, for the purchase of two John Deere 6115D tractors and mower attachments, in a total amount not to exceed \$258,560, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [15-0797](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract Agreement No. 33610 with Haaker Equipment Company, of La Verne, CA, for the purchase of Elgin and Pelican street sweeper parts, to increase the annual contract amount by \$100,000, for a total aggregate annual amount not to exceed \$350,000 for the period ending October 31, 2015, with the annual allocation to remain at \$250,000 for the second year, including the option to renew for two additional one-year periods, for a total four-year aggregate contract amount not to exceed \$1,100,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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9. [15-0798](#) Recommendation to adopt Specifications No. ITB LB15-007 and authorize City Manager to execute contracts with West-Lite Supply Company, Inc., of Cerritos, CA, and Spot Lighting Supplies, Inc., of Long Beach, CA., for as-needed lamps and lighting fixtures, in an aggregate annual amount not to exceed \$275,000, 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: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [15-0799](#) Recommendation to adopt Specifications No. ITB LB15-149 and authorize City Manager to execute a contract with Allied Refrigeration, Inc., of Signal Hill, CA, to furnish and deliver as-needed Heating, Ventilation and Air Conditioning (HVAC) parts and supplies, in an annual amount not to exceed \$250,000, 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: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [15-0800](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2015. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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12. [15-0801](#) Recommendation to receive and file the Separately Issued Financial Statements, the Federal Single Audit, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year ended September 30, 2014. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
13. [15-0802](#) Recommendation to authorize City Manager, or his designee, to execute any and all documents necessary to enter into property use agreements for the purpose of conducting firefighting technique and training exercises on an ongoing basis. (Citywide)
- Office or Department:** FIRE
- Suggested Action:** Approve recommendation.
14. [15-0803](#) Recommendation to receive and file report, "Elevation Changes in the City of Long Beach, November 2014 through April 2015." (Citywide)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
15. [15-0804](#) Recommendation to authorize City Manager to execute the Nineteenth Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2015 through December 31, 2015, for the sale of Christmas trees, using a portion of the former Pacific Electric right-of-way property located between 7th Street and Ximeno Avenue. (District 3)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
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16. [15-0805](#) Recommendation to authorize City Manager to execute a Fitness Provider Permit with BAC Management, LLC, dba The Belmont Athletic Club, to use open space at City of Long Beach parks and beaches for group exercise classes and personal training sessions for a term of five years. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

17. [15-0806](#) Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPPD13000023 with Decton, Inc., dba Clinical Staffing Services of Santa Ana, CA; BPPD13000004 with Dr. Maryam Abdelnaby, of Torrance, CA; BPPD13000010 with Dr. Melvin Webb, of Seal Beach, CA; and BPPD13000006 with Dr. Sophia Momand, of Rancho Palos Verdes, CA, for providing jail inmate physician and relief nursing services, by \$125,000, for a total aggregate annual amount not to exceed \$475,000 for the period ending September 30, 2015. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [15-0807](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program grant; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$50,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

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19. [15-0808](#) Recommendation to adopt Specifications No. ITB TI 15-112 and award a contract to En Pointe Technologies Sales, LLC, of Gardena, CA, to renew existing Cisco SMARTnet maintenance and support for the City's network equipment in an annual amount not to exceed \$209,000, 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: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [15-0809](#) Recommendation to receive and file minutes for:
Civil Service Commission - July 15, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

21. [15-0824](#) Recommendation to request City Manager to update the Los Angeles River Link Plan for the City of Long Beach and present a new updated plan to the City Council, and request City Manager to work with the LA River Revitalization Corporation and other regional partners to coordinate efforts to improve and enhance the entirety of the Los Angeles River and surrounding areas.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

22. [15-0810](#)

Recommendation to request City Manager to provide an update to the City Council on the recently completed Downtown Parking Study which was requested at the November 11, 2014 meeting.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT

Suggested Action: Approve recommendation.

23. [15-0825](#)

Recommendation to receive and file a presentation on Success In Challenges, Inc. and the Long Beach Freedom School.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

24. [15-0811](#)

Recommendation to receive a report and consider amendments to the Cultural Heritage Commission Ordinance as recommended by the Cultural Heritage Commission (Version A); or as recommended by the Development Services Department (Version B);

Request City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 2.63 related to the Cultural Heritage Commission (Version A or Version B), and amending Long Beach Municipal Code Chapter 9.65 related to Administrative Citations and Penalties; and

Increase appropriations in the General Grants Fund (SR 120) in the Development Services Department (DV) by \$69,000. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

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25. [15-0812](#) Recommendation to adopt Specifications No. ITB FS15-125 and authorize City Manager to execute a contract with Worthington Ford, of Long Beach, CA, for the purchase of 11 compressed natural gas-fueled, Ford F-250 service trucks, in a total amount not to exceed \$660,235 inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

26. [15-0813](#) Recommendation to adopt Specifications No. ITB FS15-126 and authorize City Manager to execute a contract with FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for the purchase of 31 Ford Interceptor Utility vehicles, in a total amount not to exceed \$1,173,950, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

27. [15-0814](#) Recommendation to authorize City Manager to execute an agreement, and any amendments thereto, with the California State Board of Equalization (BOE), to facilitate the collection of revenue from local utility user taxes on prepaid mobile devices and any other local charges imposed on consumers of prepaid mobile devices; and

Adopt resolution authorizing MuniServices, LLC, to examine BOE records relating to such revenue and charges. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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28. [15-0815](#) Recommendation to adopt resolution amending and restating the City of Long Beach Healthy Snack Food, Beverage and Vending Policy. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

29. [15-0816](#) Recommendation to authorize City Manager to execute all documents with the County of Los Angeles to receive \$773,000 to operate a Youth Jobs Program that will assist approximately 396 youth, ages 14-24; and execute any subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

30. [15-0817](#) Recommendation to receive and file the application of Cuban Pete's Rhythm Lounge, LLC, dba Cuban Pete's Mojito Lounge, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 245 Pine Avenue, Suites 200, 220, 260, and 290. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

31. [15-0818](#) Recommendation to receive and file the application of Shannon's on Pine, Incorporated, dba Shannon's on Pine, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 201 Pine Avenue. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

32. [15-0819](#) Recommendation to authorize City Manager to execute an agreement between the City of Long Beach and the Long Beach Public Transportation Company for a one-year term, beginning July 1, 2015 through June 30, 2016, for disbursement of Proposition A local return funds, in an amount not to exceed \$5,190,603. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

33. [15-0820](#) Recommendation to adopt Plans and Specifications No. R-7011 for the Improvements of 10th Street between Cherry Avenue and Temple Avenue, and Atherton Street between Clark Avenue and Bellflower Boulevard; award a contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, for the Base Bid Section B and Additive A, (bid items 43 through 80), in the amount of \$817,740, and authorize a 10 percent contingency in the amount of \$81,774, for a total contract amount not to exceed \$899,514; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 2,4)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

34. [15-0821](#) Recommendation to adopt Plans and Specifications No. R-7007 for improvements of Easy Avenue between 27th Street and Spring Street, and Pacific Avenue between Pacific Coast Highway and Willow Street; award the contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, in the amount of \$1,486,210, and authorize a 10 percent contingency in the amount of \$148,621, for a total contract amount not to exceed \$1,634,831; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Districts 6,7)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

35. [15-0822](#) Recommendation to authorize City Manager to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and increase appropriations in the General Services Fund (IS 385) and the Department of Technology and Innovation (TI) by \$1,026,288. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

36. [15-0823](#) Recommendation to adopt resolution authorizing City Manager to execute a contract, and any amendments thereto, with Ernst and Young LLP, of Secaucus, NJ, for as-needed technical support and integration services related to the City's Customer Care and Billing, Mobile Workforce Management, and Advanced Metering Infrastructure systems in an amount not to exceed \$585,000 for a period of two years, with the option to renew 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 Department of Technology and Innovation (TI) by \$585,000. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION; LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

ORDINANCE:

37. [15-0774](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 18.06.010.A and 18.06.020.A; and by adding Chapter 18.77, relating to an expedited permitting process and fees for small rooftop solar energy systems, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

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.

[15-0834](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 14, 2015.

38. [15-0826](#) Recommendation to request City Manager to provide a public briefing to Council on how the July 15th (and subsequent July 30th smaller event) major power outage was managed along with the types of communications received from SCE and also to provide updates to be discussed at the September 1st Council meeting.

The briefing should include the following:

- The City's current plan - Natural Hazard Mitigation Plan - 2014;
- Overview of Council and City department roles and responsibilities in a crisis, emergency or disaster;
- Exploration of City and legislative staff emergency response training (ex. CERT, Search and Rescue, etc.) other than what is written in the City Manager's Emergency Contact Booklet and the City employee online emergency training; and
- Technology and outreach - current protocols and possibilities for future improvements.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; MAYOR ROBERT GARCIA; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

39. [15-0829](#) Recommendation to request City Manager to direct the Long Beach Health and Human Services Department, in partnership with the Police Department and other applicable departments, to create a citywide prescription drug stewardship program.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER DARYL SUPERNOW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

40.

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, August 18, 2015 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Friday, August 21, 2015 – I-710 Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, September 1, 2015 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

pr/mw

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 នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។