

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 6, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 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, Vice Mayor, 9th District

Patrick H. West, City Manager
Maria de la Luz Garcia, 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.

BUDGET HEARING:

1. [16-0808](#) Recommendation to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budgets for the following Departments: Harbor, Water, and Civil Service; and

[16-0809](#) Receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2017 budget as listed in Attachment A. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

1. [16-0810](#) Recommendation to adopt resolution approving the FY 17 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 23, 2016. (A-1)

Suggested Action: Approve recommendation.

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1. [16-0811](#) Recommendation to declare an emergency to exist. (A-2)
2

Suggested Action: Approve recommendation.

1. [16-0812](#) Recommendation to declare ordinance approving Resolution No.
3 WD-1357 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 16, 2016, as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)

Suggested Action: Approve recommendation.

1. [16-0813](#) Recommendation to adopt resolution approving the FY 17 budget of the
4 Long Beach Water Department as adopted by the Board of Water Commissioners on June 16, 2016. (A-4)

Suggested Action: Approve recommendation.

1. [16-0814](#) Recommendation to adopt resolution amending the Master Fee and
5 Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-5)

Suggested Action: Approve recommendation.

1. [16-0815](#) Recommendation to approve the FY 17 One-Year Capital Improvement
6 Program. (A-6)

Suggested Action: Approve recommendation.

1. [16-0816](#) Recommendation to adopt a motion approving the FY 17 budget for the
7 Long Beach Community Investment Company (formerly known as the
Long Beach Housing Development Company) in the amount of
\$11,385,370. (A-7)

Suggested Action: Approve recommendation.

1. [16-0817](#) Recommendation to adopt a motion approving the estimated transfer of
8 \$17,772,000 from the Harbor Revenue Fund to the Tidelands Operating
Fund. (A-8)

Suggested Action: Approve recommendation.

1. [16-0818](#) Recommendation to adopt resolution establishing the "Gann
9 Appropriations Limit" (Limit) for FY 17 pursuant to Article XIII (B) of the
California Constitution. (A-9)

Suggested Action: Approve recommendation.

1. [16-0819](#) Recommendation to adopt the Mayor's proposed budget
10 recommendations, as amended, to the FY 17 Proposed Budget. (A-10)

Suggested Action: Approve recommendation.

1. [16-0820](#) Recommendation to adopt the Budget Oversight Committee's proposed
11 funding recommendations, as amended, to the FY 17 Proposed Budget.
(A-11)

Suggested Action: Approve recommendation.

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1. [16-0821](#) Recommendation to declare ordinance amending the Departmental
12 Organization Ordinance read the first time and laid over to the next
regular meeting of the City Council for final reading. (A-12)

Suggested Action: Approve recommendation.

1. [16-0822](#) Recommendation to adopt the amended Salary Resolution for FY 17.
13 (A-13)

Suggested Action: Approve recommendation.

1. [16-0823](#) Recommendation to adopt a motion amending the proposed FY 17
14 budget. (A-14)

Suggested Action: Approve recommendation.

1. [16-0824](#) Recommendation to declare an emergency to exist. (A-15)
15

Suggested Action: Approve recommendation.

1. [16-0825](#) Recommendation to declare the Appropriations Ordinance for FY 17,
16 creating and establishing the funds of the Municipal Government and
appropriating money to and authorizing expenditures from said funds and
for said fiscal year as an Emergency Ordinance, read, and adopted as
read and laid over to the next regular meeting of the City Council for final
reading. (A-16)

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 - 9)

2. [16-0838](#) Recommendation to receive and file a report on travel to Sacramento, CA on August 4, 2016.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

3. [16-0826](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$97,222.50 and also 2) separate authority to pay \$5,220 in compliance with the Appeals Board Order for Paul Wright.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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4. [16-0827](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$70,000 for the claim of Teodora Hogan; and authority to pay \$125,000 for the claim of Steven Kroesen's surviving spouse, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [16-0828](#) Recommendation to refer to City Attorney damage claims received between August 15, 2016 and August 29, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [16-0829](#) Recommendation to adopt Specifications No. RFP PR16-122 and authorize City Manager, or designee, to execute a permit with WASH Multifamily Laundry Systems, LLC, of El Segundo, CA, for the provision, installation, maintenance and management of washer and dryer services in Long Beach marinas, for a period of three years, with the option to renew for two additional three-year periods, at the discretion of the City Manager. (Districts 2,3)

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

Suggested Action: Approve recommendation.

7. [16-0830](#) Recommendation to authorize City Manager to execute a Mills Act historic property contract with the owners of the Art Theatre at 2025 East 4th Street. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

8. [16-0831](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2017 Selective Traffic Enforcement Program grant; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$400,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. [16-0832](#) Recommendation to receive and file minutes for:
Civil Service Commission - August 3, 2016.
Planning Commission - July 21, 2016.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

10. [16-0796](#) Recommendation to review draft ordinance amending the Long Beach Municipal Code by adding Part IV to Title 5; and by adding Section 5.06.020.A.7, all relating to a Long Beach Minimum Wage Ordinance, and provide further direction. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [16-0833](#) Recommendation to receive and approve the following non-charter commission and board appointments and reappointments.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

12. [16-0834](#)

WITHDRAWN

~~Recommendation to request that the City Manager report back within 60 days researching how other cities with similar environments address coastal parking challenges as well as reviewed the feasibility of residential parking permit programs to address the problem of non-residents parking in residential neighborhoods near our coastline.~~

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

13. [16-0835](#)

Recommendation to request an update from Parks, Recreation and Marine regarding the success of their 107th season and their fundraising efforts this year.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

14. [16-0836](#)

Recommendation to request City Attorney to prepare an ordinance to designate the roof-mounted "Fly DC Jets" sign located at 3860 North Lakewood Boulevard as a Historical Landmark. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

15. [16-0837](#) Recommendation to authorize City Manager, or designee, to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation, a Kansas Corporation, for the financing of personal computers, computer-related equipment, and servers in an amount not to exceed \$1,340,000 including interest and fees, payable over a four-year period. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCE:

16. [16-0780](#) Recommendation to declare an interim ordinance amending Ordinance No. ORD-15-0024 relating to the extension of the temporary limitation (moratorium) of certain construction and development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read.
(Ordinance No. ORD-16-0018) (District 8)

Office or Department: DEVELOPMENT SERVICES

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.

17. [16-0851](#) Recommendation to request City Manager to report on the City of Long Beach's efforts around civic engagement through volunteerism including the 9/11 Day of Service and Remembrance inspiring a month of community and neighborhood service projects culminating on Saturday, October 22nd Make a Difference Day.
- Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; MAYOR ROBERT GARCIA; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.
- 18.
- 19.
- [16-0856](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 2, 2016.

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, September 6, 2016 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, September 13, 2016 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, September 13, 2016 – Hearing for El Sauz Family Restaurant Inc., dba El Sauz Family Restaurant, for a Permit for Entertainment With Dancing by Patrons, 1616 East Anaheim Street. (District 6)

Tuesday, September 20, 2016 – Hearing for the Fourth Street Parking and Business Improvement Area. (District 2)

Tuesday, September 20, 2016 – Hearing for the Belmont Shore Parking and Business Improvement Area. (District 3)

Tuesday, September 20, 2016 – Hearing to vacate the un-named alley opening described in the Final Decree of Condemnation, Case No. C-2003, recorded January 30, 1930. (District 6)

pr/jn

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 Office of the City Clerk 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 LinkLB System at www.longbeach.gov/linklb.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the Office of the City Clerk 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 Office of the City Clerk 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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng pasalitang interpretasyon ng wika ng agenda at minutes ng Konseho ng Lungsod o kung humihiling ng isang natatanging pagtulong ayon sa Americans with Disabilities Act, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea interpretación oral en otro idioma para las personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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