

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.

CONTINUED BUDGET HEARING:

1. [16-0697](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budget for the following: Department of Health and Human Services; Parks, Recreation and Marine Department; and Public Works Department.

Office or Department: CITY MANAGER

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 - 14)

2. [16-0745](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2016.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

3. [16-0746](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 2, 2016 and the Budget Hearing of Tuesday, August 2, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [16-0747](#) Recommendation to refer to City Attorney damage claims received between August 1, 2016 and August 8, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [16-0755](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33013 with Studio Pali Fekete Architects, to extend the term for a period of two years, and increase the contract amount by \$320,000, for a total amount not to exceed \$1,087,391, for architectural and engineering design and construction support services associated with the Seaside Way Pedestrian Bridge Project; and, make any amendments necessary to amend the scope of work, all within the approved budget. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

6. [16-0757](#)

Recommendation to authorize City Manager to accept a developer contribution in the amount of \$475,000 in satisfaction of a condition of approval for the development of 207 East Seaside Way; and

Increase appropriations in the Tidelands Operations Fund (TF 401) in the City Manager Department (CM) by \$475,000. (District 2)

Office or Department: DEVELOPMENT SERVICES; CITY
MANAGER

Suggested Action: Approve recommendation.

7. [16-0748](#)

Recommendation to adopt Specifications No. ITB LB16-139 and award contracts to Extreme Safety, Inc., of Carson, CA, and Empire Safety, dba Empire Safety & Supply, of Long Beach, CA, for furnishing and delivering first aid kits and safety items on an as-needed basis, in an annual aggregate amount not to exceed \$200,000, 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.

8. [16-0749](#)

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 ending September 30, 2015. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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9. [16-0750](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2016. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [16-0760](#) Recommendation to authorize City Manager to execute an amendment to Contract No. 33518 with CED Metropolitan Electrical Distributors, of Los Angeles, CA, and Contract No. 33519 with Walter's Wholesale Electric Company, of Long Beach, CA, for the purchase and delivery of as-needed electrical supplies, to increase the aggregate contract amount by \$400,000, for a total amount not to exceed \$1,115,000, for the period ending October 1, 2016, with the option to renew for two additional one-year periods, at an annual aggregate amount of \$700,000, with a 10 percent contingency of \$70,000, for a total annual aggregate amount not to exceed \$770,000, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [16-0751](#) Recommendation to authorize City Manager, or designee, to execute an amendment to the existing Grant Agreement Number 33507, with the State of California Department of Public Health, to accept additional funding of \$99,180, for a total grant amount of \$958,337, to continue the Childhood Lead Poisoning Prevention Program to reduce the incidence of childhood lead exposure in Long Beach for the period of July 1, 2014 through June 30, 2017. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

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12. [16-0752](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with the State of California Department of Public Health, in an amount not to exceed \$935,575 for the period of July 1, 2016 through June 30, 2017, for the Maternal, Child, Adolescent Health and Black Infant Health Programs. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
13. [16-0764](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33967 with Great Scott Tree Service, Inc., of Stanton, CA, for tree trimming and removal services; and increase the annual contract amount by \$350,000, for a total annual amount of \$770,000, with the option of adding annual expenditures up to 15 percent (or \$115,500), if funds are available, for a total combined annual amount not to exceed \$885,500. (Citywide)
- Office or Department:** PARKS, RECREATION AND MARINE;
FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
14. [16-0753](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program; and
- Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$68,777. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
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UNFINISHED BUSINESS:

15. [16-0689](#) Recommendation to request City Attorney to draft an ordinance to create individual administrative departments for each City Council office in accordance with the City Charter Section 501 and 207.C.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNOW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

16. [16-0768](#) Recommendation to request City Manager to communicate the City's support for Assembly Bill 1719, which requires school districts and charter schools serving students in grades 9 through 12 to offer instruction in compression-only cardiopulmonary resuscitation (CPR) as part of a required course, commencing in the 2018-19 school year.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

17. [16-0754](#)

Recommendation to adopt Specifications No. RFP CM16-028 for Professional Engineering Design Services for the Colorado Lagoon Open Channel Restoration Phase 2A Project (Project); award a contract to Anchor QEA, LLC, of Huntington Beach, CA, in the amount of \$300,000, for preliminary design services, for a period of three years, with the option to renew for three additional one-year periods; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Authorize City Manager, or designee, to execute a Memorandum of Understanding with the Harbor Department and grant first rights of refusal to compensatory mitigation credits generated by the Project to the Harbor Department, in exchange for the Harbor Department's continued contribution to the Project;

Accept a Harbor Department contribution of \$350,000 for preliminary engineering design services for the Project; and

Increase appropriations in the Tidelands Operations Fund (TF 401) by \$350,000 in the City Manager Department (CM) by \$350,000, offset by the Harbor Department transfer. (District 3)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

18. [16-0756](#)

Recommendation to request City Attorney to prepare ordinances to designate the properties located at 344 West 8th Street, 347 West 7th Street, 539 Daisy Avenue, 711 Daisy Avenue, 2202 East Lowena Drive, 2220 East Lowena Drive, 331 Wisconsin Avenue, 3943 East 5th Street, 1162 Los Altos Avenue, 14 Paloma Avenue, and 3020 East Vista Street as Long Beach Historical Landmarks;

Authorize City Manager to execute Mills Act historic property contracts with owners of 15 historic landmark properties; and

Adopt minor revisions to the Mills Act Guidelines effective January 1, 2017. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

19. [16-0758](#)

Recommendation to declare the City-owned property located at 550-572 East Vernon Street and 2515-2545 Atlantic Avenue, Assessor Parcel Numbers 7208-006-908, -912, -913, -914, -915, -916, -917, -919 and -920 (Subject Property) as surplus, authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with DIDM Development Corporation, a California corporation, or affiliate, for the sale of the Subject Property in the amount of \$700,000, and accept Categorical Exemption CE 16-192. (District 6)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; DEVELOPMENT
SERVICES

Suggested Action: Approve recommendation.

20. [16-0767](#)

Recommendation to declare the City-owned property, identified as North Village Development Blocks C and D, and classified as Future Development in the Long Range Property Management Plan, located along Atlantic Avenue between South Street and 60th Street, Assessor Parcel Numbers 7125-033-900 through -923, 7124-017-900, -901, -902, and 7125-034-900, -901, -902, (collectively, "Future Development Properties"), as surplus, authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with The LAB, Inc., a California corporation (The LAB), for the sale of the Future Development Properties in the amount of \$2,580,000;

Authorize City Manager, or designee, to execute any and all documents necessary, including one or more leases, with The LAB, for the lease of City-owned properties located at 5834 Atlantic Avenue, 5870 Atlantic Avenue, 5885 Lime Avenue and 5895 Lime Avenue, and identified as Government Use in the Long Range Property Management Plan, excess to the needs of the Michelle Obama Neighborhood Library, Assessor Parcel Numbers 7124-032-905, -912, -914 and a portion of 7124-032-900, (collectively, "Government Use Properties"); and

Accept Categorical Exemption CE 16-190. (Districts 8,9)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; DEVELOPMENT
SERVICES

Suggested Action: Approve recommendation.

21. [16-0759](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease with an Option to Purchase, by and between the City of Long Beach and the Jenni Rivera Love Foundation, a California 501 C (3) corporation, for City-owned property located at 1850-1862 Atlantic Avenue for a day care center, community room and Jenni Rivera Museum. (District 6)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [16-0761](#) Recommendation to receive and file the Second Budget Performance Report for Fiscal Year 2016. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. [16-0762](#) Recommendation to receive supporting documentation into the record regarding the debt issuance by the City of Long Beach; adopt resolution authorizing the issuance of Senior Sewer Revenue Refunding Bonds, Series 2016A, by the Board of Water Commissioners on behalf of the City, in a principal amount not to exceed \$11,500,000, and authorize the execution of all necessary related documents. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; WATER

Suggested Action: Approve recommendation.

24. [16-0763](#) Recommendation to adopt Specifications No. RFQ AP16-105 and award a contract to HNTB Corporation, of Kansas City, MO, and Jacobs Engineering Group Inc., of Pasadena, CA, for as-needed Design Engineering, Construction Management, and other related services at the Long Beach Airport, in an aggregate amount not to exceed \$5,000,000, for a period of four years, with the option to renew for two additional one-year periods, including any necessary amendments thereto, provided that the total aggregate amount is not exceeded. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

25. [16-0765](#) Recommendation to receive and file the application of Mod Super Fast Pizza (California), LLC, dba Mod Pizza, for an original application of an Alcoholic Beverage Control License, at 4230 Long Beach Boulevard. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

26. [16-0766](#) Recommendation to adopt the findings of the Pedestrian Safety Advisory Committee relating to updating crossing guard locations at intersections throughout the City based on qualification criteria; and

Receive and file the Pedestrian Safety Advisory Committee report on Crossing Guard Deployment Plan for the 2016-2017 School Year and concur with its recommendations. (Citywide)

Office or Department: PUBLIC WORKS; POLICE

Suggested Action: Approve recommendation.

ORDINANCE

27. [16-0770](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 14.08.170 relating to subsurface installations-depths 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.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

28. [16-0773](#) Recommendation to approve the expenditure of \$20,000 as a reward for information helping to solve the murder of Carina Mancera and Jennabel Anaya on August 6, 2016.

Office or Department: MAYOR ROBERT GARCIA;
COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT

Suggested Action: Approve recommendation.

29.

- [16-0774](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 12, 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 REMINDER:

Tuesday, August 16, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

HEARING REMINDER:

Tuesday, August 23, 2016 – Hearing to extend moratorium against certain construction and development activities in the R-1-L zone. (District 8)

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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 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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