

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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PROCLAMATION FOR SIGNAL HILL PETROLEUM
MOVIES IN THE PARK**

STEVE GOODLING RECOGNITION

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. [17-0424](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution making findings for energy services contracting and authorizing City Manager, or designee, to execute a Solar Energy Power Purchase Agreement and Easement Agreement, and any necessary documents and amendments, with PFMG Solar Long Beach, LLC, for the purchase of energy produced from solar photovoltaic installations at 11 potential municipal sites within the City of Long Beach, for a period of 25 years, with the option to renew for three additional five-year periods. (Citywide)

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 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 - 15)

2. [17-0425](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$241,642.50 for Stipulations with Request for Award with a life pension thereafter of \$270.57 subject to COLA increases per week in compliance with the Appeals Board Order for Donald Campbell.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [17-0426](#) 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 \$60,000 in compliance with the Appeals Board Order for Sutina Green.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [17-0427](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, May 16 and May 23, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [17-0428](#) Recommendation to refer to City Attorney damage claims received between May 15, 2017 and May 26, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [17-0429](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Blanket Purchase Order (BPO) No. BPLB16000024 with Field Technology, Inc., of Long Beach, CA, for providing pump maintenance and repair services, to increase the contract by \$50,000, for a total amount not to exceed \$149,000, and extend the term of the BPO to January 31, 2018. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. [17-0430](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments with the California Department of Housing and Community Development, for the 2017 California Emergency Solutions Grant Program, in the amount of \$273,074, for the period of November 1, 2017 through October 31, 2018; execute all necessary documents and agreements with partner agencies; and

Adopt resolution setting forth the City of Long Beach as a State Emergency Solutions Grant Administrative Entity and designating the person responsible for executing all documents related to the application of Emergency Solutions Grant funds. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [17-0431](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents or subsequent amendments, with the Southern California Association of Governments, for Walk and Roll Long Beach, a bicycle and pedestrian safety initiative, to accept and expend grant funding in an amount of \$200,000, for the period of June 1, 2017 through May 31, 2019. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [17-0432](#) Recommendation to authorize City Manager, or designee, to execute revocable Permit No. 16-35 with the Port of Los Angeles, for utility rights-of-way use of lands where oil facilities such as pipelines are located within the Harbor District of the City of Los Angeles. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

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10. [17-0433](#) Recommendation to receive and file the application of Romeo Chocolates, LLC, dba Romeo Chocolates, for an original application of an Alcoholic Beverage Control License, at 460 Pine Avenue. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [17-0434](#) Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Thrifty Payless, Incorporated, dba Rite Aid Store 5525, for premise to premise transfer of an Alcoholic Beverage Control License, at 4525 East Pacific Coast Highway. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [17-0435](#) Recommendation to authorize City Manager to grant an easement deed to Southern California Edison Company at 101-½ Golden Shore, for the installation of electric distribution facilities to a cell site; and

Accept Categorical Exemption No. CE-14-071. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [17-0436](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Panxa Cocina restaurant, located at 3937 East Broadway. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

14. [17-0437](#) WITHDRAWN
~~Recommendation to request City Attorney to prepare an ordinance amending Chapter 18.17 – Transportation Improvement Fee (TIF) of the Long Beach Municipal Code to include conducting a Transportation Improvement Fee Nexus Study and a Transportation Impact Analysis Guidelines Study on the list of eligible uses of TIF funds. (Citywide)~~

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [17-0438](#) Recommendation to receive and file minutes for:
Planning Commission - May 4, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

16. [17-0439](#) Recommendation to adopt resolution approving the appointment and terms of compensation for the City Clerk.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

17. [17-0440](#) Recommendation to increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$45,000, offset by the Sixth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support economic development efforts by supporting the establishment of a Property Business Improvement District for the Pacific Avenue business corridor.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

18. [17-0445](#) Recommendation to receive and file a report from City Manager on the status of interdepartmental efforts around the education, prevention and enforcement of illegal fireworks in Long Beach, as well as an update on statistics from last year's efforts; and

Recommendation to request City Manager and Long Beach Fire Department to partner with neighborhood associations and community groups to disseminate educational materials in advance of July 4th.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

19. [17-0441](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for the completion of certain capital improvement projects at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard, in the amount of \$2,150,000. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

20. [17-0442](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34584 with ARB, Inc., of Lake Forest, CA, for as-needed pipeline construction projects, to increase the annual contract amount by \$2,000,000, for a revised annual amount not to exceed \$4,500,000, for a period of two years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Suggested Action: Approve recommendation.

REVISED

21. [17-0443](#)

WITHDRAWN

~~Recommendation to request City Attorney to prepare an ordinance amending Long Beach Municipal Code (LBMC) Section 10.24.078 to prohibit parking of oversized and recreational vehicles on City rights-of-way within residential neighborhoods; and, amending LBMC Section 10.24.078 relating to the oversized and recreational vehicle parking permit process. (Citywide)~~

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

22. [17-0444](#)

WITHDRAWN

~~Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 10.34.040 relating to parking at City-owned and operated lots with disabled plate or placard 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.

23.

24.

25.

[17-0447](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 2, 2017.

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, June 13, 2017 – Environmental Committee at 3:00 P.M., Council Chamber.

Tuesday, June 13, 2017 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, June 13, 2017 – Hearing to vacate the westerly portion of the un-named east/west alley located south of 520 West Willow Street. (District 7)

Tuesday, June 20, 2017 – Hearing for the Accessory Dwelling Unit Ordinance. (Citywide)

pr/mm

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.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the City Council after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at <http://longbeach.legistar.com/Calendar.aspx>.

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.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនឆេះនិយាយអង់គ្លេស
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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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