

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, DECEMBER 13, 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
Lydia Lee, Assistant City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR THE 60TH ANNIVERSARY OF
SISTER CITIES INTERNATIONAL**

ABC PRESENTATION OF THE GAP AWARD

STUDY SESSION: TIME CERTAIN AT 5:00 PM

28. [16-1129](#) Recommendation to conduct a study session to receive and file a presentation on a feasibility study for a Federal Inspection Service (FIS) facility at the Long Beach Airport.

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. [16-1092](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the alley adjacent to 4100 East Ocean Boulevard, east of Termino Avenue and south of Ocean Boulevard, also known as Belmont Avenue. (District 3)

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 - 21)

2. [16-1093](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, November 22, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [16-1094](#) Recommendation to refer to City Attorney damage claims received between November 28, 2016 and December 5, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [16-1096](#) Recommendation to authorize City Manager, or designee, to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2017 Toyota Grand Prix of Long Beach. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

5. [16-1097](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, the Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2017 Toyota Grand Prix of Long Beach. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

6. [16-1098](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys and walkways in the City of Long Beach in connection with the conduct of the 2017 Formula Drift Pro Championship. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

7. [16-1095](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into an agreement with Art Center College of Design, a California private nonprofit educational institution, to develop a campaign related to unhealthy behaviors surrounding HIV and STDs, for the period of January 1, 2017 through December 31, 2017, for an amount not to exceed \$80,000. (Citywide)

Office or Department: CITY MANAGER; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [16-1100](#) Recommendation to authorize City Manager, or his designee, to submit a final report for Strategic Growth Council Sustainable Communities Planning Grant Number 3012-567, in accordance with the terms required by the California Department of Conservation, Division of Land Resource Protection. (District 3)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

9. [16-1099](#) Recommendation to adopt Plans and Specifications No. RFP DV16-149 for the preparation of a Climate Action and Adaptation Plan; award the contract to AECOM Technical Services, Inc., dba AECOM, of Orange, CA, in an amount of \$359,719, authorize a 15 percent contingency in the amount of \$53,958, for a total contract amount not to exceed \$413,677; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [16-1101](#) Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [16-1102](#) Recommendation to adopt Disclosure Policy pursuant to Section 8855 of the State of California Government Code. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [16-1103](#) Recommendation to authorize City Manager, or designee, to execute a contract, and any subsequent amendments, with the City of Los Angeles Housing and Community Investment Department in the amount of \$39,980, for the provision of fee-for-service, housing-related testing services by the Health and Human Services Department's Public Health Laboratory for the period of October 1, 2016 through September 30, 2017, with an option to extend the term for up to two additional one-year terms subject to the availability of funds. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

13. [16-1104](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Sublease to Lease No. 9351 between Million Air North, Inc., a California corporation, and the City of Long Beach for office space at 4401 Donald Douglas Drive, to house the Engineering, Accounting and Security Divisions of the Airport Department; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$302,031. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

14. [16-1105](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Archi.txture, LLC, dba Catalyst Office, of Irvine, CA, for the purchase and delivery of Steelcase furniture with related accessories and services, on the same terms and conditions afforded to the National Joint Powers Alliance (NJPA), of Staples, MN, in an amount not to exceed \$350,000, inclusive of taxes and fees; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$350,000. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

15. [16-1106](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a new permit with Boat Rentals of America, Inc., to operate a recreational watercraft rental concession in Rainbow Marina for a term of three years and three months, with one three-year renewal option, at the discretion of the City Manager. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

16. [16-1107](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments thereto, between the City of Long Beach and DDR Urban, LP, to provide as-needed supplemental law enforcement and security services at The Outlets at the Pike, in an estimated amount of \$19,887, for a period of six months, for a total estimated annual amount of \$39,774, with the option to extend for additional six-month periods; and

Increase appropriations in the Tidelands Fund (TF 401) in the Police Department (PD) by \$39,774, offset by reimbursement revenue. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [16-1109](#) Recommendation to authorize City Manager, or designee, to execute a Fourth Amendment to Contract No. 32930 with Excel Paving Company, of Long Beach, CA, for the Annual Contract for Public Works Repairs and Minor Improvements, extending the contract term to August 31, 2017. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [16-1110](#) Recommendation to authorize City Manager, or designee, to execute a Fifth Amendment to Contract No. 33031 with All American Asphalt, of Corona, CA, for the Annual Contract for Street Improvements, extending the contract term to August 31, 2017. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [16-1108](#) Recommendation to authorize City Manager, or designee, to execute a Fifth Amendment to Contract No. 32487 with CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for the Annual Contract for Concrete Repairs and Related Improvements, extending the contract term to December 30, 2017. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [16-1111](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order Agreement No. BPTS15000032 with Bunnell Enterprises, Inc., dba Total Network Solution, of Long Beach, CA, for as-needed miscellaneous personal computer software by \$100,000, for an annual amount not to exceed \$200,000 for a period of one year, 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.

21. [16-1112](#) Recommendation to receive and file minutes for:
Planning Commission - November 3 and November 17, 2016.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. [16-1113](#) Recommendation to approve the City's Assessment of Fair Housing or the period of October 1, 2017 through September 30, 2022, in accordance with the U.S. Department of Housing and Urban Development's Final Rule, and authorize City Manager, or designee, to take actions to further the goals identified in the Assessment of Fair Housing. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

23. [16-1116](#)

WITHDRAWN

~~Recommendation to receive and file the presentation and report of the Federal Inspection Service Facility Feasibility Study conducted by Jacobs Engineering Group;~~

~~Authorize City Manager, or designee, to negotiate with interested Long Beach carriers or operators a financial agreement for the development of a Customs and Border Protection facility at the Long Beach Airport, subject to further City Council action for execution of the final terms and conditions of the agreement; and~~

~~Authorize City Manager, or designee, to execute and submit all documents necessary to the United States Department of Homeland Security for designation of the Long Beach Airport as a United States Customs and Border Protection User Fee Airport for the processing of aircraft, passengers and cargo arriving from outside the United States. (Citywide)~~

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

24. [16-1114](#)

Recommendation to authorize City Manager, or designee, to execute a North American Energy Standards Board Base Contract with Direct Energy Marketing, LLC, of Houston, TX, for the purchase and sale of natural gas. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

ORDINANCES:

25. [16-1115](#) Recommendation to declare ordinance amending Section 6 of Ordinance No. C-7814 regarding the terms and membership of the Belmont Shore Parking and Business Improvement Area Advisory Commission read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

26. [16-1058](#) Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 6 of said Map from CNR (neighborhood commercial and residential) to R-2-I (two-family residential, intensified development), read and adopted as read. (District 3)

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.

27. [16-1130](#) Recommendation to adopt resolution declaring results of the Special Municipal Election held on Tuesday, November 8, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

28. Agenda Item No. 28 is listed under Study Session (Page 1).

29.

- [16-1133](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 9, 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, December 13, 2016 – Environmental Committee at 3:30 P.M., Council Chamber.

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

Tuesday, December 20, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

REVISED

HEARING REMINDER:

Tuesday, December 20, 2016 – Hearing for Cuban Pete's Rhythm Lounge LLC., dba Cuban Pete's Mojito Lounge, to grant a Permit, with conditions, for Entertainment With Dancing. (District 2)

Tuesday, December 20, 2016 – Hearing for Economic Development Subsidy in connection with a Transient Occupancy Tax Sharing Agreement for Development Property located at 110 East Ocean Boulevard. (District 2)

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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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