

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

**PRESENTATION FOR
CLEAN STREETS AND WRIGLEY CLEAN TEAM**

PRESENTATION FOR HOPA

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:

The following Agenda Items (14 – 25) were continued from the September 6, 2016 City Council Budget Hearing.

1. [16-0809](#) Recommendation to 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.

14. [16-0811](#) Recommendation to declare an emergency to exist. (A-2)

Suggested Action: Approve recommendation.

REVISED

15. [16-0812](#) Recommendation to declare ordinance approving Resolution No. 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.

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

Suggested Action: Approve recommendation.

17. [16-0814](#) Recommendation to consider amending the Master Fee and Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach specifically for the changes to the PHRIP fees laid over from the City Council meeting of Tuesday, September 6, 2016. (A-5)

Suggested Action: Approve recommendation.

18. [16-0815](#) Recommendation to approve the FY 17 One-Year Capital Improvement Program. (A-6)

Suggested Action: Approve recommendation.

19. [16-0819](#) Recommendation to adopt the Mayor's proposed budget recommendations, as amended, to the FY 17 Proposed Budget. (A-10)

Suggested Action: Approve recommendation.

REVISED

20. [16-0820](#) Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the FY 17 Proposed Budget. (A-11)

Suggested Action: Approve recommendation.

21. [16-0821](#) Recommendation to declare ordinance amending the Departmental 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.

22. [16-0822](#) Recommendation to adopt the amended Salary Resolution for FY 17. (A-13)

Suggested Action: Approve recommendation.

23. [16-0823](#) Recommendation to adopt a motion amending the proposed FY 17 budget. (A-14)

Suggested Action: Approve recommendation.

24. [16-0824](#) Recommendation to declare an emergency to exist. (A-15)

Suggested Action: Approve recommendation.

REVISED

25. [16-0825](#) Recommendation to declare the Appropriations Ordinance for FY 17, 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.

HEARING:

2. [16-0839](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of El Sauz Family Restaurant, Inc., dba El Sauz Family Restaurant, 1616 East Anaheim Street, for Entertainment With Dancing. (District 6)

Office or Department: 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: (3 - 9)

3. [16-0840](#) Recommendation to authorize City Manager to execute a Second Amendment to Agreement No. 33850 with Burke, Williams & Sorensen, LLP to continue representation of the City in the matter of Hector Ochoa, et al., vs. City of Long Beach, USDC Case No. CV14-04307 DSF (FFMx).

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [16-0841](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, August 16 and August 23, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [16-0842](#) Recommendation to refer to City Attorney damage claims received between August 29, 2016 and September 2, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [16-0848](#) Recommendation to authorize City Manager to execute a Second Amendment to Agreement No. 33371 with the Long Beach Public Transportation Company to extend the Agreement for six months to provide sufficient time to optimize the Belmont Shore Employee Rider Pass Program elements in anticipation of a long-term amendment. (District 3)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

7. [16-0843](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017, for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 11, 2016 at 5:00 p.m. (Districts 3,4)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

8. [16-0844](#) Recommendation to receive and file the application of Falafel Bistro, Incorporated, dba Falafel Bistro, for an original application of an Alcoholic Beverage Control License, at 3317 East 7th Street. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. [16-0845](#) Recommendation to receive and file the application of American Multi-Cinema, Incorporated, dba AMC Marina Pacifica 12, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control (ABC) License, at 6346 East Pacific Coast Highway, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [16-0850](#) Recommendation to request City Manager to report back regarding Social Impact Bonds and provide recommendations to the City Council for the implementation of any policy reforms or additional programming that is consistent with the goals that this opportunity could provide.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNOW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

11. [16-0846](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with AECOM Technical Services, Inc., of Long Beach, CA, to provide groundwater monitoring and reporting at former City Fuel Sites 7, 10, 11, and 17, and provide services that will result in the accelerated removal of the contaminants at these sites, for a total contract amount of \$1,474,890, plus a 10 percent contingency in the amount of \$147,490, for a total amount not to exceed \$1,622,380, for a period of five years, with the option to renew for two additional one-year periods, including any necessary amendments thereto, provided that the total contract amount is not exceeded. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [16-0849](#) Recommendation to approve the Fiscal Year 2016 third departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [16-0847](#) Recommendation to adopt resolution approving the Long Beach Supervisors Employees Association Agency Shop Agreement, and authorize City Manager to execute the Agreement. (Citywide)

Office or Department: HUMAN RESOURCES

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.

- 14. Agenda Item No. 14 is listed under Continued Budget Hearing.
- 15. Agenda Item No. 15 is listed under Continued Budget Hearing.
- 16. Agenda Item No. 16 is listed under Continued Budget Hearing.
- 17. Agenda Item No. 17 is listed under Continued Budget Hearing.
- 18. Agenda Item No. 18 is listed under Continued Budget Hearing.
- 19. Agenda Item No. 19 is listed under Continued Budget Hearing.
- 20. Agenda Item No. 20 is listed under Continued Budget Hearing.
- 21. Agenda Item No. 21 is listed under Continued Budget Hearing.
- 22. Agenda Item No. 22 is listed under Continued Budget Hearing.
- 23. Agenda Item No. 23 is listed under Continued Budget Hearing.
- 24. Agenda Item No. 24 is listed under Continued Budget Hearing.
- 25. Agenda Item No. 25 is listed under Continued Budget Hearing.

[16-0861](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 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, September 13, 2016 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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

Tuesday, September 20, 2016 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

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)

jn/pr

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.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជំនឿការអាក្រក់នោះ

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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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