

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, JULY 11, 2017
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
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
PARKS MAKE LIFE BETTER MONTH**

**PRESENTATION FOR
EMPLOYEES OF THE MONTH**

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. [17-0511](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Urban Commons Queensway, LLC, dba The Queen Mary, 1126 Queens Highway, for Entertainment With Dancing for on-ship events only. (District 2)

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: (2 - 20)

2. [17-0512](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 33969 with the firm of Richards, Watson & Gershon, for legal services pertaining to matters involving Friendly Village Mobile Home Park (*Celestino Acosta et al. v. City of Long Beach et al.*, Case Number BC591412.)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [17-0513](#) Recommendation to authorize City Attorney to pay sum of \$930,500, in full settlement of lawsuit entitled Miguel Vazquez v. City of Long Beach, et al., and \$1,546,500, in full settlement of lawsuit entitled Miguel Contreras v. City of Long Beach, et al.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [17-0514](#) Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$96,967.50 in compliance with the Appeals Board Order for decedent, Owen Walls.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [17-0515](#) 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 Horace Jackson.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [17-0516](#) 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 1) \$46,230, and 2) separate authority to pay \$24,552.50, and 3) separate authority to pay \$147,217.50 with a life pension thereafter of \$131.42 per week for the claim of Phillip Coombs; authority to pay \$108,822.50 for the claim of James La Barba; and authority to pay \$69,747.50 for the claim of Richard Miller, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [17-0517](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2016.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

8. [17-0522](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, June 13 and June 20, 2017 and the Study Session of Tuesday, June 13, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [17-0523](#) Recommendation to refer to City Attorney damage claims received between June 12, 2017 and July 3, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [17-0518](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

11. [17-0524](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any amendments, to enter into an agreement with FUSE Corps, a non-profit corporation of San Francisco, California, to participate in the FUSE Corps Fellowship Program, for the period of October 1, 2017 to September 30, 2018, in an amount not to exceed \$150,000; and

Increase appropriations in the Employee Benefits Fund (IS 391) in the Human Resources Department (HR) by \$150,000, offset by funds available. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

12. [17-0526](#) Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2017-2018 Secured Tax Roll certain levies made pursuant to the provisions of the Long Beach Municipal Code, for weed and debris removal, administrative citations, securing of buildings and vacant buildings, in the amount of \$176,224. (Citywide)

Office or Department: FINANCIAL MANAGEMENT;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

13. [17-0525](#) Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2018 and authorizing the Los Angeles County Auditor-Controller to be included on the 2017-18 Secured Tax Roll. (District 3)

Office or Department: FINANCIAL MANAGEMENT; ECONOMIC
AND PROPERTY DEVELOPMENT

Suggested Action: Approve recommendation.

14. [17-0527](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any necessary documents or subsequent amendments with the Public Health Institute, for the City of Long Beach Health and Human Services Department's participation in the California Accountable Communities of Health Initiative Accelerator, a capacity building opportunity to develop an Accountable Community of Health model for children, and to accept and expend grant funding in the amount of \$40,000, for the period of June 1, 2017 through December 31, 2018. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

15. [17-0528](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments with the Los Angeles County Children and Families First, Proposition 10 Commission - First 5 LA, to continue the Communities Strategy 1, Community Leadership and Collaborative Initiative, Central Long Beach Learning by Doing Program, and accept and expend grant funding in the amount of \$345,329, for the period of July 1, 2017 through June 30, 2018. (Districts 1,2,6,7)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

16. [17-0529](#) Recommendation to receive and file the application of Vibes, LLC, dba Vibes, for an original application of an Alcoholic Beverage Control License, at 76½ 62nd Place. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [17-0530](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Bayside Asset Management, LP, a California limited partnership, the owner of the property located at 2340 West 17th Street, for sidewalk-widening purposes; and

Accept Categorical Exemption No. CE-15-020. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [17-0531](#) Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods such as boring or excavation of the parkway, are not possible; and approve a discretionary permit to excavate Webster Avenue west of 25th Street, that has been repaved within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [17-0532](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34297 with Los Angeles Engineering, Inc., of Covina, CA, for additional dredging necessary to complete the Colorado Lagoon, to increase the contract amount by \$240,000, for a revised total contract amount not to exceed \$3,427,369, for the period ending August 15, 2017. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [17-0533](#) Recommendation to receive and file minutes for:
Planning Commission - June 1, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

21. [17-0535](#) Recommendation to request City Manager to report on a new Clean Long Beach Initiative in 120 days. The report should include goals and an update to City Council at a special study session set by the Mayor.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

22. [17-0534](#) Recommendation to receive and approve Commission appointment to a Non-Charter Commission.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

23. [17-0536](#)

Recommendation to request City Manager to assemble a business retention team for Molina Healthcare comprised of all necessary departments, county and state agencies, business leaders, economic development officials, and Molina Healthcare executives, to develop a strategy and identify all available benefits and opportunities to attract and retain Molina Healthcare's key operations and health care services in the City of Long Beach.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER DARYL SUPERNOW, FOURTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

24. [17-0541](#)

Recommendation to refer to the Parks and Recreation Commission the review of and request City Manager to direct the Department of Parks, Recreation and Marine to prepare a report, within 90 days, on current and long-term deferred park maintenance issues, specifically related to graffiti removal, trash pickup, restroom cleaning and playground upkeep, and proposals for partnerships for park support, revenue-raising, joint-use agreements and/or any other options to ensure optimal park conditions for all users.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER DARYL SUPERNOW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

25. [17-0542](#) Recommendation to adopt Specifications No. RFQ DV17-038 and award contracts to Bureau Veritas North America, Inc., of Costa Mesa, CA; California Code Check, of Westlake Village, CA; CSG Consultants, Inc., of Orange, CA; Interwest Consulting Group, of Huntington Beach, CA; Jason Addison Smith Consulting Services, Inc., dba JAS Pacific, of Upland, CA; J. Lee Engineering, Inc., of Alhambra, CA; Owen Group, Inc., of Los Angeles, CA; and The Code Group, Inc., dba VCA Code, of Orange, CA, for as-needed plan review and inspection services, in an annual aggregate amount not to exceed \$725,000, 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: DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

26. [17-0543](#) Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2017 (FY 17) gross operating revenue, from the Harbor Revenue Fund (HR 430) to the Tidelands Operations Fund (TF 401), with a true-up adjustment if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 17 audited financial statements. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

27. [17-0544](#) Recommendation to adopt Specifications No. RFP FM16-153 and award a contract to Kubra America West, Inc., of Tempe, AZ, for payment processing for City services, in an annual amount not to exceed \$820,330, authorize a 20 percent contingency in the amount of \$164,066, for a total annual contract amount not to exceed \$984,396, for a period of three years, with the option to renew for two additional one-year periods; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Authorize City Manager to eliminate the utility bill convenience fee for credit/debit cards and electronic checks as soon as implementation to Kubra America West, Inc. is complete. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

28. [17-0545](#) Recommendation to receive and file a report on the development of an incentive program to encourage landlord acceptance of subsidized tenants through the Housing Choice Voucher Program. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

29. [17-0546](#) Recommendation to adopt Specifications No. RFP PW16-181 and authorize City Manager, or designee, to execute agreements with O'Connor Construction Management, Inc., of Irvine, CA; Vanir Construction Management, Inc., of Costa Mesa, CA; and Lenax Construction Services, Inc., of Los Angeles, CA, for Job Order Contract Program Support Services, in a total aggregate amount not to exceed \$750,000 for a period of three years. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

30. [17-0547](#) Recommendation to adopt Plans and Specifications No. R-7060 for construction of the Red Car Greenway; award a contract to Environmental Construction, Inc., of Woodland Hills, CA, in the amount of \$674,239, authorize a 10 percent contingency in the amount of \$67,424, for a total contract amount not to exceed \$741,663; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption No. CE 17-051. (District 3)

Office or Department: PUBLIC WORKS; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation.

ORDINANCE:

31. [17-0496](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding section 5.90.290 related to local enforcement and penalties for illegal marijuana businesses, read and adopted as read. (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.

32. [17-0554](#) Recommendation to approve the use of FY 17 General Funds transferred from the Parks, Recreation, and Marine Department (PR) into the Economic and Property Development Department (EP) in the amount of \$100,000 to support the Summer Youth Employment Program; and
- Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$100,000, and decrease appropriations in the General Fund (GF) in the Parks, Recreation, and Marine Department (PR) by \$100,000.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

33.

34.

- [17-0555](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 7, 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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, July 11, 2017 – Housing and Neighborhoods Committee at 2:00 P.M., Council Chamber.

Tuesday, July 11, 2017 – Personnel and Civil Service Committee at 3:30 P.M., Council Chamber.

Tuesday, July 11, 2017 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Thursday, July 13, 2017 – Public Safety Committee at 6:00 P.M., Fire Department Training Center, 2249 Argonne Ave.

Tuesday, July 18, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, July 18, 2017 – Hearing for the appeal of Broadway and Magnolia Residential Development at 500 West Broadway. (District 2)

Tuesday, July 18, 2017 – Hearing for appeal of a Conditional Use Permit allowing the operation of a bail bonds business located at 1420 East Pacific Coast highway. (District 6)

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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.

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.

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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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