



CITY OF LONG BEACH
CITY CLERK
333 W. Ocean Boulevard
Long Beach, CA

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council

From: Maria de la Luz Garcia, City Clerk

Posted: September 30, 2016 (Posted more than 72 hours in advance of the meeting)

Subject: Corrections and/or additions to the City Council Agenda for the meeting of Tuesday, October 4, 2016.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, October 4, 2016. A revised Agenda and supporting documentations are attached.

REQUEST:

Councilmember Roberto Uranga requests that the deletion to the Presentations be made as follows:

~~PRESENTATION FOR
TESORO REFINERY/SAFE PASSAGE PROGRAM~~

**PRESENTATION FOR
DOMESTIC VIOLENCE AWARENESS MONTH**

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. 16-0910 REQUEST:

The City Attorney requests that a revised resolution pertaining to Agenda Item No. 15 be distributed for the City Council meeting of October 4, 2016. Recommended action remains the same.

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Transaction Document with Motorola Solutions, Inc., of Los Angeles, CA, pursuant to the terms and conditions of Master Purchase Agreement No. 27106, for the purchase, upgrade, maintenance, and repair of Telecommunications Equipment, for a total contract amount of \$6,783,756, plus a 7.6 percent contingency in the amount of \$515,566, for a total amount not to exceed \$7,299,322, for a period of three-years, including any necessary amendments thereto, provided that the total contract amount is not exceeded; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$6,787,370; and decrease appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$6,787,370. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE;
TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

NEW BUSINESS:

23. 16-0918 Recommendation that City Council receive and approve a supplemental to the Biennial Conflict of Interest Codes received and approved by City Council on September 20, 2016 in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, October 4, 2016. Refer to Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

MG:jn

Attachments

cc: Council Agenda distribution

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
DOMESTIC VIOLENCE AWARENESS MONTH**

STUDY SESSION: TIME CERTAIN AT 5:00 PM

1. 16-0917 Recommendation to conduct a study session to receive and file a report on the current state of homelessness and review progress of last 10-year plan.

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:

2. 16-0898 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Parq Hospitality LLC, dba Playa Amor, 6527 E. Pacific Coast Highway, for entertainment without dancing. (District 3)

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 - 12)

3. 16-0899 Recommendation to authorize City Attorney to submit Compromise and Release Agreement for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$85,000 less permanent disability advancement in compliance with the Appeals Board Order for Steven Bailey.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. 16-0900 Recommendation to authorize City Attorney to submit Stipulations with Request for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$60,274.78 and also 2) separate authority to pay \$10,460.40 for the claim of James Fetner; authority to pay 1) \$8,797.50, 2) separate authority to pay \$67,907.50, and also 3) separate authority to pay \$103,477.50 for the claim of Ronald Knopp; and authority to pay \$52,200 for the claim of Mark Swanson, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

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5. 16-0901 Recommendation to approve the minutes for the City Council meetings of Tuesday, September 6, September 13, and September 20, 2016.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. 16-0902 Recommendation to refer to City Attorney damage claims received between September 12, 2016 and September 26, 2016.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. 16-0903 Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
8. 16-0904 Recommendation to support a League of California Cities resolution in support of Vision Zero, Toward Zero Deaths, and other programs or initiatives to make safety a top priority for transportation projects and policy formulation, while encouraging cities to pursue similar initiatives, at the League of California Cities' Annual Conference in October 2016. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.

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9. 16-0905 Recommendation to authorize City Manager, or designee, to execute all documents, and any necessary amendments thereof, with the County of Orange/Orange County Workforce Investment Board to accept Workforce Innovation and Opportunity Act grant funds in a total amount of \$225,000, for a Veterans Employment Assistance Program, for the period of July 1, 2016 through September 30, 2017; and
- Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$225,000, offset by grant revenue. (Citywide)
- Office or Department:** ECONOMIC AND PROPERTY
 DEVELOPMENT
- Suggested Action:** Approve recommendation.
10. 16-0906 Recommendation to authorize City Manager, or designee, to execute the Twentieth Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2016 through December 31, 2016, for the sale of Christmas trees, using a portion of the former Pacific Electric Right-of-Way property located between 7th Street and Ximeno Avenue. (District 3)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
11. 16-0907 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; approve a discretionary permit to excavate nine City streets, which have been resurfaced within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 7,8,9)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
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12. 16-0908 Recommendation to adopt Specifications No. ITB PW 16-150 and award contracts to Econolite Control Products, Inc., of Anaheim, CA, and JTB Supply Company, Inc., of Orange, CA, for furnishing and delivering traffic signal equipment on an as-needed basis, in an annual aggregate amount not to exceed \$300,000, 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: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

13. 16-0909 Recommendation to receive and file minutes for:
Civil Service Commission - September 7, 2016.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

14. 16-0876 Recommendation to request City Attorney to draft a citywide ordinance restricting oversized and recreational vehicles in residential and commercial corridors based on elements from the surrounding cities of Lakewood, Costa Mesa and Westminster like:

- No RV shall be parked on any street or alley for more than 48 consecutive hours.
- RVs and trailers not registered to a Long Beach address cannot park on streets without a daily temporary permit.
- RVs registered to a Long Beach address may park on the block they are registered to for no more than 48 hours consecutively.
- RVs may not be repark within one fifth of a mile from any prior permitted location within 24 hours.
- Nonmotorized vehicles may be parked for the sole purpose of actively loading and unloading for a no more than 24 hours.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. 16-0910 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Transaction Document with Motorola Solutions, Inc., of Los Angeles, CA, pursuant to the terms and conditions of Master Purchase Agreement No. 27106, for the purchase, upgrade, maintenance, and repair of Telecommunications Equipment, for a total contract amount of \$6,783,756, plus a 7.6 percent contingency in the amount of \$515,566, for a total amount not to exceed \$7,299,322, for a period of three-years, including any necessary amendments thereto, provided that the total contract amount is not exceeded; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$6,787,370; and decrease appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$6,787,370. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
 EMERGENCY COMMUNICATIONS; FIRE;
 TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

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18. 16-0792 Recommendation to adopt Specifications No. RFP TI15-017 and award a contract to Tyler Technologies, Inc., of Yarmouth, ME, for a Citywide Enterprise Resource Planning (ERP) system with finance/human resources software applications and related services, including consultation, implementation, training, maintenance and support, for a one-time amount of \$8,478,522, and an annual amount starting at \$493,481 and increasing up to 3 percent annually for a five-year term for ongoing maintenance and support, plus a contingency amount of \$1,664,772, with the option of renewing the ongoing maintenance and support contract increasing up to 5 percent annually for an additional five-year period, at the discretion of the City Manager; 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:** FINANCIAL MANAGEMENT; TECHNOLOGY AND INNOVATION
- Suggested Action:** Approve recommendation.
19. 16-0913 Recommendation to adopt resolution approving the successor Memorandum of Understanding with the International Association of Machinists and Aerospace Workers. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
20. 16-0914 Recommendation to authorize City Manager, or designee, to execute an amendment to Operating Agreement 29297 with the Long Beach Public Transportation Company, for public transportation services, for a seven-year term, beginning July 1, 2014 through June 30, 2021. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
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21. 16-0915 Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Public Transportation Company, for disbursement of Proposition A local return funds, for a five-year term, beginning July 1, 2016 through June 30, 2021. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

22. 16-0916 Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the sale of property at Broadway and Golden Avenue, adjacent to the World Trade Center, read the first time and laid over to the next regular meeting of the City Council for final reading.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

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

23. 16-0918 Recommendation that City Council receive and approve a supplemental to the Biennial Conflict of Interest Codes received and approved by City Council on September 20, 2016 in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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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, October 11, 2016 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, October 11, 2016 – Hearing for the East Anaheim Street Parking and Business Improvement District. (Districts 3,4)

Tuesday, October 11, 2016 – Hearing for the Long Beach Tourism Business Improvement District. (Districts 1,2,4,5)

Tuesday, October 11, 2016 – Hearing for El Sauz Family Restaurant Inc., dba El Sauz Family Restaurant, for a Permit for Entertainment With Dancing by Patrons, 1616 East Anaheim Street. (District 6)

Tuesday, October 18, 2016 – Hearing for the Bixby Knolls Parking and Business Improvement District. (Districts 7,8)

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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.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

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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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