CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, JUNE 21, 2016 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, Vice Mayor, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District OF LONG THE CHAPTER OF LON

Patrick H. West, City Manager

Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Stacy Mungo, 5th District Dee Andrews, 6th District Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, 9th District

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

ORATORY PRESENTATION

PRESENTATION FOR LONG BEACH FIRE DEPARTMENT EMPLOYEES OF THE YEAR

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: (1 - 11)

1. <u>16-0577</u> Recommendation to receive and file the Quarterly Report of Cash and Investments for the guarter ending December 31, 2015.

Office or Department: CITY AUDITOR

2. <u>16-0547</u> Recommendation to refer to City Attorney damage claims received between June 6, 2016 and June 13, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. <u>16-0548</u> Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. 16-0549 Recommendation to authorize City Manager to purchase Earthquake (Difference in Conditions) Insurance with Insurance Company of the West, covering City Hall and the Convention Center, for the period of July 1, 2016 through July 1, 2017, through Alliant Insurance Services, Inc., for a premium not to exceed \$162,200. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

5. 16-0550

Recommendation to authorize City Manager to accept an easement deed from the Trustees of the California State University and to execute the easement document for the installation and maintenance of a gas main in a section of Beach Drive at California State University, Long Beach. (District 3)

Office or Department: LONG BEACH GAS AND OIL

Recommendation to authorize City Manager, or designee, to execute a new Fitness Provider Permit with Tamara Smith, dba Dreamtree, for the provision and operation of outdoor fitness training sessions on the beach side of Ocean Boulevard at 55th Place, for a term of three years. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

7. 16-0552

Recommendation to authorize City Manager, or designee, to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2016 grant funds in the amount of \$25,000, for summer aquatics programs targeting economically disadvantaged youth at Belmont Plaza Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool and Martin Luther King, Jr. Pool, from June 6, 2016 through August 26, 2016; and execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

8. 16-0553

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments thereto, between the City of Long Beach and CREA/PPC Long Beach Towne Center PO, LLC, to provide as-needed supplemental law enforcement and security services at the Long Beach Towne Center, for a period of six months, with the option to extend for additional six-month periods. (District 5)

Office or Department: POLICE

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the City of Los Angeles Harbor Department to provide training opportunities at the Regional Maritime Law Enforcement Training Center, at no cost to the City of Long Beach, commencing upon full execution of the agreement for a term of three years. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. 16-0555

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Beer Belly restaurant, located at 255 Long Beach Boulevard. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. <u>16-0556</u>

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Bella Pizza restaurant, located at 4085 Atlantic Ave, Suite No. B. (District 8)

Office or Department: PUBLIC WORKS

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12.16-0557

Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$9,928, offset by the Council District Three FY 15 office budget surplus to be used for community meetings, events, and public outreach efforts.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD

DISTRICT

Suggested Action: Approve recommendation.

13. 16-0559

Recommendation to authorize City Manager, or designee, to execute all necessary documents and agreements, and any amendments, to receive and expend grant funding from the John S. and James L. Knight Foundation for an amount up to \$301,400 for the period of July 1, 2016 to December 31, 2017, to implement the 'Outdoor Office' in Harvey Milk Park and Equality Plaza;

Increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$40,000, offset by revenue received from the Downtown RDA project area's 75 percent share of the proceeds from the sale of former RDA property for a transfer to the General Grants Fund (SR 120); and

Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department by \$341,400. (District 1)

Office or Department: CITY MANAGER

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-for-profit corporation of San Francisco, CA, to participate in the FUSE Corps Fellowship Program, for the period of September 1, 2016 to August 31, 2017, in an amount not to exceed \$300,000; and

Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department (CM) by \$300,000, offset by grant funds from the California Community Foundation, the Irvine Foundation and up to \$100,000 in savings from the Fiscal Year 2016 election expense. (Citywide)

Office or Department: CITY MANAGER

AGENDA ITEM NO. 15: TIME CERTAIN AT 7:00 PM

15. <u>16-0560</u> Recommendation to adopt My Brother's Keeper Long Beach Local Action

Plan;

Authorize City Manager, or designee, to execute any and all necessary documents to receive and expend funding from the Long Beach Unified School District:

Authorize City Manager, or designee, to execute Memorandum of Understanding(s) with community partners that are needed to implement the six milestones in My Brother's Keeper Local Action Plan; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$50,000. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

16. 16-0561

Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the State of California to accept Workforce Innovation and Opportunity Act (WIOA) funds totaling \$5,573,509; and authorize City Manager, or designee, to execute agreements and amendments with necessary WIOA training provider vendors. (Citywide)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT

Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents and amendments, with the County of Los Angeles to receive and expend \$650,000 in grant funds, to operate a Youth Jobs Program that will assist approximately 309 youth, ages 14-24, for the term of July 1, 2016 through June 30, 2017. (Citywide)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT

Suggested Action: Approve recommendation.

18. 16-0563

Recommendation to adopt Specifications No. RFP EP16-004 for the purchase and development opportunity at Broadway and Long Beach Boulevard (125-133 North Long Beach Boulevard and 234-248 East Broadway), Assessor Parcel Numbers 7280-025-903, -917, -922, -923 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents including a Purchase and Sale Agreement with Raintree-Evergreen, LLC, a Delaware limited liability company, for the sale of the Subject Property in the amount of \$7,300,000; and

Accept Categorical Exemption CE 16-148. (District 2)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT; **DEVELOPMENT**

SERVICES

Recommendation to adopt Specifications No. RFP CM15-159 for the purchase and development opportunity at Anaheim Street and Walnut Avenue (1205-1209 Walnut Avenue/1500-1546 East Anaheim Street), Assessor Parcel Numbers 7267-001-900, -901, -902, -903, -904, -905, -906 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with BRIDGE Housing Corporation and The Children's Clinic "Serving Children and their Families", both California corporations, for the sale of the Subject Property in the amount of \$2,500,000; and

Accept Categorical Exemption CE 16-138. (District 6)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT; DEVELOPMENT

SERVICES

20. <u>16-0565</u>

Recommendation to adopt Specifications No. RFP EP16-002 for the purchase and development opportunity at Anaheim Street and Lime Avenue (622-628 East Anaheim Street/1225-1235 Lime Avenue), Assessor Parcel Numbers 7274-002-904,-905, -906, -907 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with CJDT Development Group, LLC, a California limited liability company, or affiliate, for the sale of the Subject Property in the amount of \$500,000; and

Accept Categorical Exemption CE 16-135. (District 6)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT; **DEVELOPMENT**

SERVICES

Recommendation to adopt Specifications No. RFP EP16-121 for the purchase and development opportunity at 4800 Long Beach Boulevard, Assessor Parcel Numbers 7133-010-900, -901, -902, -903, -904 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents including a Purchase and Sale Agreement with City Ventures, LLC, a Delaware limited liability company, or affiliate, for the sale of the Subject Property in the amount of \$1,250,000; and

Accept Categorical Exemption CE 16-137. (District 8)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT; DEVELOPMENT

SERVICES

Suggested Action: Approve recommendation.

22. 16-0567

Recommendation to authorize City Manager to purchase, through Aon, the following insurance policies: Excess Municipal Liability insurance for the period of July 1, 2016 through July 1, 2017, for a total premium not to exceed \$1,072,380 with Lexington Insurance Company, Berkeley National Insurance Company, Allied World National Assurance Company and Navigator's Insurance Company; Airport Liability insurance for the period of June 30, 2016 through June 30, 2017, for a premium not to exceed \$78,353 with National Union Insurance Company; and, Aircraft Liability and Hull insurance for police helicopters for the period of June 30, 2016 through June 30, 2017, for a premium not to exceed \$39,059 with National Union Insurance Company. The total cost of all of the above liability renewal premiums will not exceed \$1,189,792. (Citywide)

Office or Department: HUMAN RESOURCES

Recommendation to authorize City Manager to purchase excess workers' compensation insurance with Safety National Casualty Corporation for the period of July 1, 2016 through July 1, 2017, through the City's casualty broker Aon, for a total premium not to exceed \$429,311. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

24. 16-0569

Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Services' Public Entity Property Insurance Program, for a total premium not to exceed \$816,791 for the period of July 1, 2016 through July 1, 2017. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

25. <u>16-0570</u>

Recommendation to authorize Human Resources Department to grant a waiver for employees who have ineligible dependent(s) removed from the City's health, vision and dental insurance plans as part of the Dependent Eligibility Verification program with the exception of cases involving fraud or intentional misrepresentation. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

26. 16-0571

Recommendation to authorize City Manager to execute a North American Energy Standards Board contract between the City of Long Beach and the City of Vernon for the purchase and sale of natural gas. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Recommendation to receive the application of Norma Mora de Perez, dba Brite Spot Coffee Shop, for an original Alcoholic Beverage Control (ABC) License, at 412 West Pacific Coast Highway, and submit a Public Notice of Protest to ABC on the bases of high crime in the reporting district, residences within 100 feet of the establishment, and a school within 600 feet of the establishment. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

28.16-0573

Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Walgreen Company, dba Walgreens 11082, for an original application of an Alcoholic Beverage Control License, at 5400 Cherry Avenue. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

29.16-0575

Recommendation to authorize City Manager to execute a sixth amendment to Contract No. 31919 with AECOM Technical Services, Inc., of Orange, CA, for as-needed engineering design services, to make any amendments necessary to the scope of work; extend the term for a two-year renewal period ending on December 30, 2018; and increase the contract amount by \$1,000,000, for a revised total contract amount not to exceed \$4,850,000. (Citywide)

Office or Department: PUBLIC WORKS

30. <u>16-0574</u>

Recommendation to adopt Plans and Specifications No. R-6843 for intersection modifications at Walnut Avenue and Alamitos Avenue; award the contract to Sully Miller Contracting, Inc., of Brea, CA, in the amount of \$851,569, plus a 15 percent contingency in the amount of \$127,735, for a total contract amount not to exceed \$979,304; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; accept Categorical Exemption No. CE 138-08 (15304, Class 4); and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$450,000, offset by federal MAP-21 grant funds. (District 6)

Office or Department: PUBLIC WORKS; FINANCIAL

MANAGEMENT

Suggested Action: Approve recommendation.

31. 16-0576

Recommendation to authorize City Manager to allocate Public, Education, and Government fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and increase appropriations in the General Services Fund (IS 385) and the Technology and Innovation Department (TI) by \$1,018,773. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

ORDINANCES:

32. 1<u>6-0535</u>

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "U", read and adopted as read. (District 4)

Office or Department: CITY ATTORNEY

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2210 relating to the nomination of the property located at 260 East San Antonio Drive as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark, read and adopted as read. (District 8)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

34. 16-0537

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2220 relating to the nomination of the property located at 6509 Gundry Avenue as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark, read and adopted as read. (District 9)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

35. 16-0538

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating in its entirety Chapter 9.66 regarding residency restrictions for sex offenders, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

36. <u>16-0506</u>

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 31-1 of Chapter 21.31, relating to transitional and supportive housing, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

NEW BUSINESS:

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

37.16-0583

Recommendation to request City Manager to report back to the City Council within 60 days regarding what procedural changes the City is developing to address the following issues:

- Develop a training program for project managers (both employees and consultants) on managing projects, preparing scope of work, and reviewing proposals.
- Develop a training program on contract administration best practices.
- Establish policies and procedures for overseeing standardized citywide contracts.
- Develop a policy to ensure project managers are certified and certifications are current.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD

DISTRICT; COUNCILWOMAN LENA

GONZALEZ, FIRST DISTRICT;

COUNCILWOMAN STACY MUNGO, FIFTH

DISTRICT

38. 16-0584

Recommendation to respectfully request City Council to support the Human Relations Commission's recommendation to suspend all non-essential travel to the State of North Carolina and Mississippi until the repeal of the North Carolina Public Facilities Privacy & Security Act ("HB2") and Mississippi House Bill 1523, and

Respectfully request a signed letter be sent from the Mayor and/or City Council to the Governors of each state opposing each respective bill and informing them of the City of Long Beach's travel sanction.

Office or Department: VICE MAYOR SUJA LOWENTHAL, SECOND

DISTRICT; COUNCILWOMAN LENA

GONZALEZ, FIRST DISTRICT;

COUNCILMEMBER REX RICHARDSON,

NINTH DISTRICT

Suggested Action: Approve recommendation.

39. 16-0585

Recommendation to request City Attorney to draft resolution supporting the good faith negotiations between Covanta and the International Brotherhood of Electrical Workers on behalf of the employees of the Southeast Resource Recovery Facility and bring back to the City Council within 14 days.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST

DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT;

COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL

AUSTIN, EIGHTH DISTRICT

40.16-0586

Recommendation to request City Manager to authorize the Department of Parks, Recreation and Marine to conduct a parks facilities and recreation programs analysis report to inform the development of a pilot program designed around new public-private partnership proposals to benefit community programs, facilities and services, and report back to City Council with progress update within sixty (60) days.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH

DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

41.16-0587

Recommendation to request City Attorney to prepare and return to the City Council for its consideration, a sensible, financially sustainable, fiscally prudent, Medical Marijuana regulatory ordinance for possible placement on the November 8, 2016 General Election ballot. Such Council initiated ordinance would be placed on the ballot only in the event a proposed Initiative Petition regarding the same subject matter qualifies for placement on the November 2016 ballot. The ordinance prepared by the City Attorney for Council consideration and placement shall be modeled upon an ordinance considered by the City Council on February 2, 2016, which contained a phased in regulatory approach to Medical Marijuana in Long Beach.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD

DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT;

COUNCILWOMAN STACY MUNGO, FIFTH

DISTRICT

<u>16-0588</u>

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 17, 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 REMINDER:

Tuesday, June 21, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

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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.

បើមានការចង់បាននូវការបកប្រែកាលផ្នាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បាននូវការជួយសម្របសម្រូសពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្មៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។ 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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