

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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION FOR ASIAN-PACIFIC AMERICAN HERITAGE MONTH

**PRESENTATION OF POEM DEDICATED TO LONG BEACH
BY DAVID RUSSO**

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.

HEARINGS:

1. [17-0337](#) Recommendation to receive supporting documentation into the record, conclude the public hearing;

Accept Categorical Exemption CE17-012 and approve Zone Change No. ZCA17-002 to change the zoning designation from R-4-R (Moderate Density, Multi-family Residential) to P (Park) for property located at 1195 East 15th Street (Rosa Parks Park) (Application No. 1701-07) (District 6);

Accept Categorical Exemption CE17-013 and approve Zone Change No. ZCA17-003 to change the zoning designation from CCP (Commercial Community Pedestrian-Oriented) to P (Park) for property located at 1501 East Anaheim Street (Cambodian Killing Fields Memorial) (Application No. 1701-08) (District 6);

(Agenda Item No. 1 continued on Page 2.)

Accept Categorical Exemption CE17-014 and approve Zone Change No. ZCA17-004 to change the zoning designation from CS (Commercial Storage) to P (Park) for property located at 2300 Martin Luther King, Jr. Avenue (NAACP Freedom Park) (Application No. 1701-09) (District 6);

Accept Categorical Exemption CE17-016 and approve Zone Change No. ZCA17-006 to change the zoning designation from RM (Single-family for Mobile Home) to P (Park) for property located at 5550 North Paramount Boulevard (Davenport Park Expansion) (Application No. 1701-11) (District 8); and

Declare ordinance amending the Use District Map by amending portions of Parts 10, 16, 29, and 30 read for the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 6,8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [17-0338](#)

Recommendation to receive supporting documentation into the record, conclude the hearing and approve the Hearing Officer's recommendation and Planning Commission determination to revoke Business Licenses Nos. BU21338610, BU21338620, and BU21338630, issued to Enaid's Way, Inc., dba Miko's Sports Lounge, located at 710 West Willow Street; and

Approve the Hearing Officer's recommendation to allow the commercial/industrial Business License No. BU90057720, issued to the Mark, Ronald, and Colleen Mackey (Property Owners), to remain and be modified by adding a condition to the Business License requiring the Property Owners not operate or lease the premises to any tenant engaging in the sale of alcohol for the property located at 710-714 West Willow Street. (District 7)

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 - 16)

3. [17-0356](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2016.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

4. [17-0357](#) Recommendation to refer to City Attorney damage claims received between April 24, 2017 and May 1, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [17-0350](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33724 with Professional Police Supply, Inc., dba Adamson Industries, of Los Alamitos, CA, for the purchase of emergency vehicle auxiliary equipment, to increase the annual contract amount by \$480,000, for a total annual amount not to exceed \$800,000, for the remaining two years of the contract; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$600,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [17-0339](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Education, for the provision of health and sanitation inspections for the Summer Food Service Program, in the amount of \$3,210, for a period of three months. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. [17-0340](#) Recommendation to authorize City Manager to renew the Memoranda of Understanding with the California Department of Justice and U.S. Customs and Border Protection for a period of one year, with the option to renew for two additional one-year periods, to continue law enforcement incineration of controlled substances at the Southeast Resource Recovery Facility. (District 2)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

8. [17-0341](#) Recommendation to authorize the issuance of a refund check in the amount of \$54,937 to gas utility customer Current Living LP, pursuant to Long Beach Municipal Code Section 15.40.075 Refund of Gas Utility Charges. (District 2)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

9. [17-0342](#) Recommendation to adopt resolution to submit a grant application to the California Department of Resources Recycling and Recovery, Tire-Derived Product Grant Program, for the resurfacing of park playgrounds at Drake, Jackson, Los Cerritos, Veterans, and Whaley Parks; accept grant funding in an amount up to \$16,893; and execute all documents necessary to accept the funds and implement the projects. (Districts 1,4,6,7,8)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [17-0343](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Unified School District for food preparation for the 2017 Summer Food Service Program, in an amount not to exceed \$317,100; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and, execute any documents, including amendments, necessary to accept funds, implement, and administer the 2017 Summer Food Service Program. (Districts 1,2,4,5,6,7,8,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [17-0344](#) Recommendation to authorize City Manager, or designee, to execute a contract with the County of Los Angeles Probation Department to provide a Prevention and Intervention Program, in the annual amount of \$200,000, with the option to add expenditures up to 10 percent (or \$20,000), for a total annual amount not to exceed \$220,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Amend Contract No. 34580 with the County of Los Angeles Probation Department by adding \$30,000, for a total annual amount not to exceed \$180,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [17-0345](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the City of Westminster for the use of the Westminster Police Range and Safety Training Center, in an amount not to exceed \$28,000, for a term through December 31, 2017. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [17-0346](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the County of San Bernardino for use of the San Bernardino County Sheriff Department's Weapons Firing Range Facilities, in an amount not to exceed \$2,000, for a term through June 30, 2017, with the option to renew for an additional one-year period, in an annual amount not to exceed \$11,040. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. [17-0347](#) Recommendation to adopt Resolution of Intention to vacate the westerly portion of the un-named east/west alley located south of 520 West Willow Street; set the date of Tuesday, June 13, 2017, for the public hearing on the vacation; and

Accept Categorical Exemption CE-14-007. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [17-0348](#) Recommendation to find that all requirements of the final subdivision map for the construction of 131 residential homes have been satisfied; approve the final map for Tract No. 72608, located at 4747 Daisy Avenue; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Environmental Impact Report EIR 01-15, SCH #2014091011. (District 8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [17-0358](#) Recommendation to receive and file minutes for: Planning Commission - March 30, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. [17-0349](#) Recommendation to consider approval of up to a \$10.5 million, ten-year loan to the Aquarium of the Pacific Corporation (Corporation) from the Tidelands Fund, subject to terms; and, authorize City Manager, or designee, to execute the necessary documents in connection therewith including necessary amendments to the Implementation Agreement between the City and the Corporation. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

18. [17-0351](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute Customer Natural Gas Transportation/Service Agreements and all necessary amendments between the City of Long Beach and utility customers that procure their natural gas supply from third-party marketers, for a period of five years, with automatic one-year renewal options, at the discretion of the City Manager. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

19. [17-0354](#) Recommendation to adopt Plans and Specifications No. R-7026 for Improvements of the 6th Street Bicycle Boulevard Project; award the contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$821,000, and authorize a 10 percent contingency in the amount of \$82,100, for a total contract amount not to exceed \$903,100; 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-57-09. (Districts 2,3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [17-0355](#) Recommendation to adopt Specifications No. R-7039 and award a contract to Exbon Development, Inc., of Garden Grove, CA, for minor repairs and improvements to streets, alleys and publicly-owned properties, in an annual amount not to exceed \$9,600,000, for a period of one year, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

21. [17-0359](#) Recommendation to declare ordinance approving Resolution No. WD-1369, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service to all customers read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: WATER

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.

22. [17-0366](#) Recommendation to approve the use of the Sixth Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Economic and Property Development (EP) in the amount of \$80,000 to support the preservation of a historical and cultural asset at the top of the building located at 1030 Pacific Coast Highway;

Authorize City Manager, or designee, to execute the necessary documents with World Famous VIP Records LLC, a private organization located in the City of Long Beach, in an amount of \$80,000 to be used for the removal, restoration, historical landmark designation, and temporary storage of the iconic World Famous VIP Records sign, until a permanent location can be determined within the City of Long Beach; and

Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) budget by \$80,000.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

23. [17-0367](#) Recommendation to request City Manager to return to City Council on Tuesday, August 9, 2017 with a plan to promote, incentivize and encourage the use of the Energy Efficient Mortgage within the City of Long Beach. This plan should include but not be limited to:

- Education campaign to educate/inform homeowners, home sellers and homebuyers about the importance of reducing Green House Gas emission and the various finance programs that can assist Long Beach in reaching our 2020, 2030 and 2050 goals;
- Identify resources to create collateral brochures and online resources through existing city resources and programs; and
- Identify strategies other cities have utilized to support this program.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT; COUNCILWOMAN SUZIE
A. PRICE, THIRD DISTRICT;
COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

24. [17-0368](#) Recommendation to adopt resolution in Support of Energy Upgrade California and the "Do Your Thing" Campaign.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

[17-0369](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 5, 2017.

REVISED

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, May 9, 2017 – Economic Development and Finance Committee at 4:00 P.M., Council Chamber.

Tuesday, May 9, 2017 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, May 16, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, May 16, 2017 – Continued Hearing to vacate the unpaved alley west of Cedar Avenue between La Reina Way and 7th Street. (District 1)

Tuesday, May 16, 2017 – Hearing for appeals of the Belmont Beach and Aquatic Center. (District 3)

Tuesday, May 23, 2017 – Hearing for Shannon's on Pine, Inc., for a Permit with conditions for Entertainment With Dancing. (District 2)

Tuesday, May 23, 2017 – Hearing for appeal of Planning Commission approval of Conditional Use Permit for a Behavioral Health Urgent Care Center at 3200 Long Beach Boulevard. (District 7)

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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 pagsasalín 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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