

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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, 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

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. [15-0868](#) Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) of certain construction and development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [15-0844](#) Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Community Service Agreement under the Capital Investment Incentive Program (CIIP) and with Weber Metals, Inc., pursuant to California Government Code Section 53083;
- Adopt resolution to establish a City Capital Investment Incentive Program (Citywide); and
- Approve and authorize the execution of a Community Services Agreement between the City and Weber Metals, Inc. (Weber), to provide for the terms and conditions for payment. (District 9)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

3. [15-0845](#) Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Retail Sales Tax Incentive Agreement with Worthington Ford Inc., pursuant to California Government Code Section 53083;
- Authorize City Manager to execute all documents necessary to effect the Second Amendment to Lease No. 24823 between the City of Long Beach and Worthington Ford, Inc., to extend the term of the ground lease to September 23, 2030, including one five-year option to extend the term to September 23, 2035, for the use of 3.24 acres of land at the Lakewood Boulevard off-ramp at an annual rental rate of \$1 per year; and
- Authorize City Manager to execute all documents necessary to implement a Retail Sales Tax Incentive Agreement with Worthington Ford, Inc., to assist in financing the renovation of the electronic display sign located at 2601 Lakewood Boulevard. (District 5)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

4. [15-0846](#) Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Retail Sales Tax Incentive Agreement with HTL Automotive, Inc., dba Hooman Toyota of Long Beach, pursuant to California Government Code Section 53083; and
- Authorize City Manager to execute all documents necessary to implement a 15-year Sales Tax Incentive Agreement with HTL Automotive, Inc., dba Hooman Toyota of Long Beach, for the relocation and development of a Toyota dealership to be located at 3399 E. Willow Street. (District 5)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.

CONTINUED BUDGET HEARING:

5. [15-0737](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2016 Budget for the following: Harbor Department; Water Department.
- Office or Department:** CITY MANAGER; 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: (6 - 18)

6. [15-0847](#) 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 \$85,000 in compliance with the Appeals Board Order for John Pope.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [15-0848](#) 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 \$76,692.50 in compliance with the Appeals Board Order for Lewis Pugh.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

8. [15-0849](#) Recommendation to authorize City Attorney to pay sum of \$65,000 in full settlement of the lawsuit entitled *Evans v. City of Long Beach, et al.*

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

9. [15-0850](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, August 11 and August 18, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [15-0851](#) Recommendation to refer to City Attorney damage claims received between August 10, 2015 and August 24, 2015.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
11. [15-0852](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$63,564 to the California State University Long Beach Research Foundation for the property located at 1745 West Pacific Coast Highway. (District 7)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
12. [15-0853](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Sacramento Metropolitan Fire District for payment of administrative services related to the Ground Emergency Medical Transportation Services Supplemental Reimbursement program (GEMT). (Citywide)
- Office or Department:** FIRE
- Suggested Action:** Approve recommendation.
13. [15-0854](#) Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the County of Orange/Orange County Workforce Investment Board to accept Workforce Investment Act (WIA) funds totaling \$200,000 for a Veterans Employment Assistance Program. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
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14. [15-0855](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Saint & Second, located at 4828 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [15-0856](#) Recommendation to authorize City Manager to accept an easement deed for the installation of a water main as part of the improvement plans to Building 88 in the Douglas Aircraft Planned Development District, located at 3860 Lakewood Boulevard; and adopt and accept Categorical Exemption CE-13-105. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [15-0858](#) Recommendation to authorize City Manager to execute an amendment to Agreement No. 33801 with Califa Group, of San Mateo, CA, a California public benefit corporation, for the purchase of high-speed data communications network equipment for the Department of Library Services, in a total amount not to exceed \$134,000 inclusive of taxes and fees. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION; LIBRARY SERVICES

Suggested Action: Approve recommendation.

17. [15-0857](#) Recommendation to authorize City Manager to increase Blanket Purchase Order Agreement No. BPTS15000028 with RD Systems, Inc., of Tustin, CA, for access control services by \$181,172, for a total amount not to exceed \$361,172 for the period ending May 31, 2016. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT; PUBLIC
WORKS

Suggested Action: Approve recommendation.

18. [15-0859](#) Recommendation to receive and file minutes for:
Civil Service Commission - August 5, 2015.
Medical Cannabis Task Force - August 19, 2015.
Planning Commission - July 2, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. [15-0870](#) Recommendation to request City Attorney to draft a resolution urging the Governor and Legislature to identify a sufficient and stable funding source for local street and state highway maintenance and rehabilitation to ensure the safe and efficient mobility of the traveling public and the state's economic vitality.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

20. [15-0869](#) Recommendation to receive and file the Medical Cannabis Task Force recommendations regarding the establishment of a medical cannabis regulatory ordinance. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

21. [15-0861](#) Recommendation to adopt resolution approving the Third Amendment to the 2007-2014 Memorandum of Understanding with the International Association of Machinists and Aerospace Workers. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

22. [15-0862](#) Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments, with the State of California to receive \$800,000 in Workforce Investment Act/National Emergency Grant (NEG) funds to operate a Healthcare training program. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

23. [15-0863](#) Recommendation to authorize City Manager to accept the Airport Improvement Program Grant for Fiscal Year 2015 from the Federal Aviation Administration for funding of the Perimeter Security Improvements project; and to execute grant documents, and amend grant documents and grant amounts with the Federal Aviation Administration for entitlement and discretionary funds, in an amount not to exceed \$7,066,535. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

24. [15-0864](#) Recommendation to adopt Specifications No. ITB PR15-095 for the provision of as-needed tree trimming services for the Department of Parks, Recreation and Marine; award the contract to Great Scott Tree Service, Inc., of Stanton, CA, in an annual amount of \$420,000, and authorize a 15 percent contingency in the amount of \$63,000, for a total annual amount not to exceed \$483,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; 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: PARKS, RECREATION AND MARINE;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

25. [15-0865](#) Recommendation to receive and file a presentation from the Parks, Recreation and Marine and Water Departments on the status of water conservation efforts. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE;
WATER

Suggested Action: Approve recommendation.

26. [15-0866](#) Recommendation to receive and file the application of Navarro Hospitality Group, Incorporated, dba Lola's, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 4140 Atlantic Avenue. (District 8)

Office or Department: POLICE

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.

[15-0880](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 28, 2015.

27. [15-0878](#)

Recommendation to request City Attorney to draft a resolution in support of Long Beach hosting the National League of Cities 2018 City Summit.

Office or Department: COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; MAYOR ROBERT GARCIA; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

28. [15-0879](#) Recommendation to request a public report from City Manager, with input from the Fire Chief and Financial Management, on the contingency plans and budgetary impacts of the decision by the Los Angeles County Emergency Medical Services Agency (EMS) to terminate the Long Beach Fire Department's Rapid Medic Deployment Pilot Project (RMD), effective immediately, and the EMS requirement that, effective October 1, 2015, all approved Long Beach Fire Department ALS Units must be staffed with two State Licensed and County Accredited Paramedics.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

29.

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 1, 2015 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, September 8, 2015 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, September 15, 2015 – Economic Development and Finance Committee (Attorney/Client) at 3:30 P.M., 14th Floor Conference Room.

Tuesday, September 15, 2015 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

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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 City Clerk Department 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 E-Notify System at www.longbeach.gov/enotify.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the City Clerk Department 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 City Clerk Department 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 City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

Kung ang pasalitang pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalín-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។