



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

**SUPPLEMENTAL  
MEMORANDUM**

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To: Mayor and City Council

From: Maria de la Luz Garcia, City Clerk

Posted: October 7, 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 11, 2016.

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The following changes have been made to the City Council Agenda for the meeting of Tuesday, October 11, 2016. A revised Agenda and supporting documentations are attached.

**REQUEST:**

The Mayor's Office requests that the deletion to the Presentations be made as follows:

**PRESENTATION FOR  
ARTS MONTH – ARTS COUNCIL**

**~~PRESENTATION FOR WHITE CANE DAY~~**

**PRESENTATION FOR NATIONAL COMING OUT DAY**

**NEW BUSINESS:**

18. 16-0938 Recommendation to request City Manager to draft a report on the feasibility of implementing a "Safe Parking" program such as those found in the cities of Santa Barbara and Monterey Bay that would (1) move people who reside in their cars off the street and into safe spaces (2) that those locations would provide basic essential services (3) connect these individuals with programs that will work to move them into permanent housing.

Items for the report to include:

- Review of best practices from other cities,
- Potential locations that have both parking spaces and services (Multi-service center, Churches, etc),
- Identify the basic essential services that would need to be provided at locations,
- Number of potential parking spots, and
- Provide 1-3 program options including their time to implement and their costs.

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation

REQUEST:

**STANDING COMMITTEE REMINDERS:**

The City Clerk requests that the addition to the Standing Committee Reminders be made as follows:

Tuesday, October 18, 2016 – Economic Development and Finance Committee  
(Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, October 18, 2016 – State Legislation Committee at 3:15 P.M., Council Chamber.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, October 11, 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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR  
ARTS MONTH – ARTS COUNCIL**

**PRESENTATION FOR NATIONAL COMING OUT DAY**

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.

**CONTINUED HEARING:**

1. 16-0839 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of El Sauz Family Restaurant, Inc., dba El Sauz Family Restaurant, 1616 East Anaheim Street, for Entertainment With Dancing. (District 6)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**HEARINGS:**

2. 16-0920 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the East Anaheim Street Business Alliance for a one-year term. (Districts 3,4)
- Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT
- Suggested Action:** Approve recommendation.
3. 16-0921 Recommendation to receive supporting documentation into the record, conclude the hearing and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)
- Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT
- 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: (4 - 11)**

4. 16-0922            Recommendation to refer to City Attorney damage claims received between September 26, 2016 and October 3, 2016.
- Office or Department:**    CITY CLERK
- Suggested Action:**        Approve recommendation.
5. 16-0923            Recommendation to authorize City Manager, or designee, to execute all necessary documents and agreements, and any necessary amendments, to receive and expend grant funding from the Downtown Long Beach Associates, to implement the Augmented Reality Project in Harvey Milk Park and Equality Plaza, for an amount up to \$10,000, for the period of October 1, 2016 to December 31, 2017; and
- Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department by \$10,000. (District 1)
- Office or Department:**    CITY MANAGER
- Suggested Action:**        Approve recommendation.
6. 16-0924            Recommendation to adopt Specifications No. RFP FM16-125 and award a contract to CHP Enterprises, dba Ken Porter Auctions, of Carson, CA, to provide auctioneering services, 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:**    FINANCIAL MANAGEMENT
- Suggested Action:**        Approve recommendation.

7. 16-0925            Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32515 with Transworld Systems, Inc., of Rancho Cordova, CA, to extend the term for a period of one-year, with the option to renew for two additional one-year periods, for the continuance of collection services, at the discretion of the City Manager. (Citywide)
- Office or Department:**    FINANCIAL MANAGEMENT
- Suggested Action:**        Approve recommendation.
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8. 16-0933            Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Contract No. 34204 with Jacobs Engineering Group, Inc., of Fort Worth, Texas, for additional community outreach related to the FIS Study, to make any changes necessary to the scope of work and extend the term for a six-month period ending March 30, 2017, and increase the contract amount by \$20,442, for a revised total contract amount not to exceed \$370,287; and
- Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$20,442. (District 5)
- Office or Department:**    LONG BEACH AIRPORT
- Suggested Action:**        Approve recommendation.
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9. 16-0829            Recommendation to adopt Specifications No. RFP PR16-122 and authorize City Manager, or designee, to execute a permit with WASH Multifamily Laundry Systems, LLC, of El Segundo, CA, for the provision, installation, maintenance and management of washer and dryer services in Long Beach marinas, for a period of five years, with the option to renew for two three-year periods, at the discretion of the City Manager. (Districts 2,3)
- Office or Department:**    PARKS, RECREATION AND MARINE;  
FINANCIAL MANAGEMENT
- Suggested Action:**        Approve recommendation.
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10.16-0926            Recommendation to authorize City Manager to accept an easement deed from EGC-CEC, LLC, the owner of the property located at 4175 Conant Street, for the installation of public utilities; and adopt and accept Douglas Park Environmental Impact Report 2001051048. (District 5)

**Office or Department:**    PUBLIC WORKS

**Suggested Action:**        Approve recommendation.

11.16-0927            Recommendation to adopt resolution authorizing City Manager to execute all master agreements, funding agreements, fund transfer agreements and any amendments thereto, with Los Angeles County Metropolitan Transportation Authority. (Citywide)

**Office or Department:**    PUBLIC WORKS

**Suggested Action:**        Approve recommendation.



**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

12. 16-0928            Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of November 8, 2016, due to the General Election.

**Office or Department:**    MAYOR ROBERT GARCIA

**Suggested Action:**        Approve recommendation.

13. 16-0929            Recommendation to adopt resolution expressing its intent to prioritize spending of Marijuana Business License Tax revenue for specific purposes.

**Office or Department:**    CITY ATTORNEY

**Suggested Action:**        Approve recommendation.

14. 16-0931            Recommendation to receive and file a report on the development and launch of BizPort, the City's new online application to reduce the cost, confusion, and time to start and grow a business in the City of Long Beach. (Citywide)

**Office or Department:**    CITY MANAGER

**Suggested Action:**        Approve recommendation.

15. 16-0932            Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34211 with e-Plan, Inc., dba e-PlanSoft, of Los Angeles, CA, for Phase Two of the Electronic Plan Check System, to increase the contract amount by \$343,645, for a revised total amount not to exceed \$749,965; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$343,645. (Citywide)

**Office or Department:**    DEVELOPMENT SERVICES

**Suggested Action:**        Approve recommendation.

16. 16-0930            Recommendation to adopt Specifications No. ITB FS16-136 and award a contract to Halcore Group, Inc., dba Leader Industries, of South El Monte, CA, for the purchase of four Type 1 ambulances in a total amount not to exceed \$1,411,095, inclusive of taxes and fees. (Citywide)

**Office or Department:**    FINANCIAL MANAGEMENT

**Suggested Action:**        Approve recommendation.

**ORDINANCE:**

17. 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 and adopted as read.

**Office or Department:**    CITY ATTORNEY

**Suggested Action:**        Approve recommendation.

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**REVISED**

**NEW BUSINESS:**

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

18. 16-0938            Recommendation to request City Manager to draft a report on the feasibility of implementing a "Safe Parking" program such as those found in the cities of Santa Barbara and Monterey Bay that would (1) move people who reside in their cars off the street and into safe spaces (2) that those locations would provide basic essential services (3) connect these individuals with programs that will work to move them into permanent housing.

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**Office or Department:**    COUNCILMEMBER JEANNINE PEARCE,  
SECOND DISTRICT; COUNCILWOMAN  
SUZIE A. PRICE, THIRD DISTRICT;  
COUNCILMAN DEE ANDREWS, SIXTH  
DISTRICT; COUNCILMEMBER ROBERTO  
URANGA, SEVENTH DISTRICT

**Suggested Action:**        Approve recommendation.

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**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, October 18, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, October 18, 2016 – State Legislation Committee at 3:15 P.M., Council Chamber.

**HEARING REMINDER:**

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](http://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](http://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](mailto: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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជំនឿការអាមេរិកាំងនោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាម ទូរសព្ទដែលមានលេខ (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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់យោគប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាម ទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។