

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, 9th District

Patrick H. West, City Manager
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

**INAUGURAL CEREMONY FOR
CITY OF LONG BEACH ELECTED OFFICIALS**

**SECOND COUNCIL DISTRICT
FOURTH COUNCIL DISTRICT
SIXTH COUNCIL DISTRICT
EIGHTH COUNCIL DISTRICT**

- I. WELCOME
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. SWEARING-IN CEREMONIES

Jeannine Pearce, Councilmember, Second District
Daryl Supernaw, Councilmember, Fourth District
Dee Andrews, Councilman, Sixth District
Al Austin, Councilman, Eighth District

CITY COUNCIL REGULAR MEETING

- V. CALL TO ORDER AND ROLL CALL
- VI. ELECTION OF VICE MAYOR

**PRESENTATION FOR
THE BOEING COMPANY'S ANNIVERSARY**

PRESENTATION FOR PARKS, RECREATION AND MARINE MONTH

PRESENTATION FOR TOM CLARK

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 - 6)

1. [16-0654](#) Recommendation to adopt resolution requesting the Governor and State Legislature to declare a state of emergency to combat homelessness and direct resources to support the efforts of major cities in the state to address the problem.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [16-0638](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, July 5, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [16-0639](#) Recommendation to refer to City Attorney damage claims received between July 1, 2016 and July 11, 2016.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
4. [16-0640](#) Recommendation to adopt Specifications No. ITB FS16-104 and award a contract to United Rotary Brush Corporation, of Pomona, CA, to provide as-needed street sweeper brooms and related parts and accessories, in an annual amount not to exceed \$175,000, 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:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
5. [16-0641](#) Recommendation to authorize City Manager, or designee, to execute a fee-for-service agreement, and any subsequent amendments, between the City of Long Beach and Aetna, to provide HIV medical services, for a term to continue until terminated by either party. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
6. [16-0642](#) Recommendation to receive and file minutes for:
Civil Service Commission - June 15, 2016.
- Office or Department:** VARIOUS
- Suggested Action:** Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

7. [16-0643](#) Recommendation to receive and approve non-charter commission and board appointments and reappointments.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

8. [16-0644](#) Recommendation to receive and file a report from the Convention and Visitors Bureau regarding the Dew Tour, the ASICS World Series of Beach Volleyball, and POW!WOW! Long Beach.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

9. [16-0645](#) Recommendation to approve the scope of work for the 'Outdoor Office' in Harvey Milk Park and Equality Plaza. (District 1)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

10. [16-0646](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Preparatory Agreement and an Administration Agreement, and any amendments thereto, with the California State Board of Equalization (BOE), to administer the collection of revenue from the Transactions and Use Tax adopted by the voters on June 7, 2016 as Measure A; and

[16-0647](#) Adopt resolution authorizing City Manager, or designee, and MuniServices, LLC, to examine records relating to the Transactions and Use Tax, collected by the BOE. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [16-0648](#) Recommendation to receive supporting documentation into the record regarding the debt issuance by the Finance Authority of Long Beach; adopt resolution authorizing the issuance of the Lease Revenue Refunding Bonds (Rainbow Harbor Refinancing Project) Series 2016B (Series 2016B Bonds), in an amount not to exceed \$23,000,000, to refund the Long Beach Bond Finance Authority Lease Revenue Refunding Bonds (Rainbow Harbor Refinancing Project) 2006 Series A (Series 2006A Bonds); and authorize the execution of all necessary documents. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [16-0649](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Children and Families First - Proposition 10 Commission - First 5 Los Angeles, to accept funding in the amount of \$323,423, for the period of July 1, 2016 through June 30, 2017, for the Communities Strategy 1 - Shared Vision and Collective Action Initiative - Central Long Beach Learning By Doing Program. (Districts 1,2,6,7)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

13. [16-0650](#) Recommendation to authorize City Manager, or designee, to execute an agreement, between the City of Long Beach and the California Department of Public Health for the continuation of the Healthy Active Long Beach Project, under the Nutrition Education and Obesity Prevention Grant, to accept funding in the amount of \$2,818,362 for a period of three years, October 1, 2016 through September 30, 2019; and execute any necessary documents, sub-grants, or subsequent amendments to extend or increase the contract amount. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. [16-0651](#) Recommendation to receive the application of Zeyad, Incorporated, dba California Heights Market, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control (ABC) License, at 3766 Orange Avenue, determine the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct the City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [16-0652](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend \$600,000 in grant funding from the California Board of State and Community Corrections for the Strengthening Law Enforcement and Community Relations Grant for the term of July 1, 2016 to August 30, 2018; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$600,000. (Citywide)

Office or Department: POLICE; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

16. [16-0574](#) 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 CE 138-08; 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.

17. [16-0653](#) Recommendation to adopt Plans and Specifications No. R-7058 for the El Dorado Nature Center Improvements Project; award a contract to Bitech Construction Co., Inc., of Buena Park, CA, in the amount of \$660,816, and authorize a 15 percent contingency in the amount of \$99,122, for a total contract amount not to exceed \$759,938; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Accept Categorical Exemption 15-034. (District 4)

Office or Department: PUBLIC WORKS; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

18. [16-0655](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 16.08.266; and by repealing Section 16.08.910, all relating to marinas read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 2,3)

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.

19. [16-0660](#) Recommendation to request City Attorney to prepare and return to the City Council for its consideration, all documents necessary to place one or more possible ballot initiatives on the November 8, 2016 ballot related to the taxation of recreational and medical marijuana; and/or request City Attorney to prepare and return a competing medical marijuana regulatory ordinance for placement on the November 2016 ballot.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

20. [16-0661](#) Recommendation to request City Manager to send a letter of support for SB 1374 on behalf of the City of Long Beach.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

21. [16-0636](#) Recommendation to receive Charter Commission appointment and reappointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

- [16-0663](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 15, 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 REMINDERS:

Tuesday, July 19, 2016 – Economic Development and Finance Committee
(Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, August 2, 2016 – Public Safety Committee at 2:30 P.M., Council Chamber.

Tuesday, August 2, 2016 – Housing Authority of the City of Long Beach, California at
4:30 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 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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជំនឿការអាមេរិកាំងនោះ

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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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