

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 10, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

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

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

TIME OF CITY COUNCIL MEETING SET FOR 4:30 P.M.

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 4:30 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. [17-0001](#) 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 \$54,280 for the claim of Norton Hampton; authority to pay 1) \$85,622.50, 2) separate authority to pay \$0 (no monetary compensation), and 3) separate authority to pay \$93,667.50 for the claim of Donald Radcliff; and authority to pay \$76,560 for the claim of Parine Soth, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [17-0002](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2016.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

3. [17-0003](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, December 13 and December 20, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [17-0004](#) Recommendation to refer to City Attorney damage claims received between December 12, 2016 and December 30, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [17-0005](#) Recommendation to authorize Development Services Department to process a refund in the amount of \$15,240 to Inner Circle Investments for the property located at 4501 East Pacific Coast Highway. (District 4)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

6. [17-0006](#) Recommendation to authorize City Manager to execute all documents necessary for a lease with Israel Dakar Trust, and the City of Long Beach for the premises at 402 Atlantic Avenue, for special events and programming; and

Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$12,000, offset by the release of funds set aside from sale proceeds of former Redevelopment Agency properties. (District 1)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

7. [17-0007](#) Recommendation to adopt the Debt Management Policy pursuant to Section 8855 of the State of California Government Code. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [17-0008](#) Recommendation to adopt Specifications No. RFP FS16-037 and authorize City Manager, or designee, to execute any and all necessary documents to enter into contracts, and any necessary amendments thereto, with A & A Towing, Inc., Supreme Towing Service, Inc., dba City Tow Service, both of Long Beach, CA, A & E Towing, Inc., of Cypress, CA, and Mighty Transport, Inc., of Torrance, CA, to perform as-needed vehicle towing services, in an annual aggregate amount not to exceed \$300,000, 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.

9. [17-0009](#) Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Apro, LLC, dba United Oil No. 28, for a person to person and premises to premises transfer of an Alcoholic Beverage Control License, at 3565 Los Coyotes Diagonal. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [17-0010](#) Recommendation to adopt Specifications No. RFP TI 16-112 and award a contract to Carahsoft Technology Corporation, of Reston, VA, to provide, install, train, and support City staff in the use and implementation of a new Service Management application, in the amount of \$252,929, authorize a 20 percent contingency in the amount of \$50,586, for a total contract amount not to exceed \$303,515 for the first year; thereafter, in an annual amount not to exceed \$68,040, for ongoing licensing and maintenance fees, for year two, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$147,515 from funds available. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

11. [17-0011](#) Recommendation to receive and file minutes for:
Planning Commission - December 1, 2016.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [17-0012](#) Recommendation to adopt Plans and Specifications No. R-7063 for the Willow Springs Park Wetlands Restoration Project; award the contract to BiTech Construction Co., Inc., of Buena Park, CA, in the amount of \$1,371,926, authorize a 15 percent contingency in the amount of \$205,789, for a total contract amount not to exceed \$1,577,715; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Increase appropriations in the Capital Projects Fund (CP) in the Parks, Recreation and Marine Department (PR) by \$924,000, offset by grant revenue from an award of funding under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (Proposition 84) Urban Greening for Sustainable Communities Grant Program; and

Accept Categorical Exemption No. 16-194. (District 7)

Office or Department: PARKS, RECREATION AND MARINE

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.

13. [17-0015](#) Recommendation to approve the use of the Seventh Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Legislative Department (LD) operating budget in the amount of \$10,000 to support these beautification projects; and

Increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$10,000.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

14.

15.

- [17-0018](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 6, 2017.

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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, January 10, 2017 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, January 17, 2017 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, January 17, 2017 – Housing and Neighborhoods Committee at 4:00 P.M., Council Chamber.

Tuesday, January 17, 2017 – 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

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (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 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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់យោបល់ប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាម ទូរសព្ទដៃដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។