

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
THE LONG BEACH BEEKEEPERS**

**PRESENTATION FOR
ST. ANTHONY CIF CHAMPIONSHIP TEAMS**

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. [17-0048](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving the Communities of Excellence in Nutrition, Physical Activity and Obesity Prevention (CX3) Pedestrian Plan as a technical appendix to the Mobility Element of the Long Beach General Plan; and

Accept Categorical Exemption No. CE-16-268. (Citywide)

Office or Department: DEVELOPMENT SERVICES; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

2. [17-0049](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving an update to the Bicycle Master Plan as a technical appendix to the Mobility Element of the Long Beach General Plan; and

Accept Mitigated Negative Declaration No. MND 04-16. (Citywide)

Office or Department: DEVELOPMENT SERVICES; PUBLIC WORKS

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 - 13)

3. [17-0050](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, January 17 and January 24, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [17-0051](#) Recommendation to refer to City Attorney damage claims received between January 13, 2017 and January 30, 2017.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
5. [17-0052](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. [17-0053](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Agreement No. 33371 with the Long Beach Public Transportation Company, for the Belmont Shore Employee Rider Pass Program, to extend the term for a six-month period and increase the contract by an amount not to exceed \$90,000. (District 3)
- Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT
- Suggested Action:** Approve recommendation.
7. [17-0054](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Community College District, to provide instructional services at the Long Beach Fire Training Center for an initial term of five months, with the option to renew for three additional one-year terms, at the discretion of the City Manager. (Citywide)
- Office or Department:** FIRE
- Suggested Action:** Approve recommendation.

8. [17-0055](#) Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, November 2015 through October 2016."
(Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

9. [17-0056](#) Recommendation to adopt Resolution of Intention to vacate the unpaved alley west of Cedar Avenue between La Reina Way and 7th Street; set the date of March 14, 2017, for the public hearing on the vacation; and

Accept Categorical Exemption No. 16-228. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10. [17-0057](#) Recommendation to authorize City Manager to accept an easement deed from Immanuel Community Housing, L.P., the owner of the property located at 304 Obispo Avenue, for the installation of public utilities; and

Accept Categorical Exemption No. CE-16-142. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [17-0058](#) Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, boring or excavation of the parkway, are not possible; and approve a discretionary permit to excavate Spring Street at Claremore Avenue and 31st Street between Pine Avenue and Locust Avenue, which have been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 5,7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [17-0059](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Records Management Systems, in an amount not to exceed \$423,146 for an additional 12-month term through February 2018. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

13. [17-0060](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with TMG Utility Advisory Services, Inc., dba TMG Consulting, Inc., of Austin TX, including any amendments thereto, to assist with the Request for Proposals development, vendor evaluation, and contract negotiation for managed and professional services support for the City's utility software systems, in a total contract amount not to exceed \$144,760; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$144,760, offset by charges to departments utilizing the utility billing system. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

14. [17-0023](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and technical amendments with WeWork, a privately-held real estate and office share company based in New York City, NY, to provide a work space for the City's Business Navigators Program, for a period from January 1, 2017 through December 31, 2019, at no cost. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. [17-0061](#) Recommendation to request City Manager and the Executive Director of the Civil Service Department and Human Resources Director to collaborate in gathering data on existing workforce demographics and hiring pools in the City of Long Beach and draft a detailed report open to the public within 120 days.

This report should include, but not be limited to, the following for both Classified and Unclassified employees:

- a) Equal Employment Opportunity (EEO) statistics for each City department of both Classified and Unclassified Employees,
- b) Data should include gender, ethnicity, age, disability, and veteran status, and each grouping should include salary averages and EEO category and job cluster breakdowns (i.e., officials and administrators, professionals, technicians, protective service workers, administrative support, skilled craft workers, and service and maintenance).
- c) Track employment practices, including available labor market demographics and applicant and hiring diversity for both Classified and Unclassified Employees.
- d) Comparisons between the City of Long Beach and other leading cities in Southern California and the United States.

(Agenda Item No. 15 continued on Page 8.)

Request City Manager and the Executive Director of the Civil Service Department and Human Resources Director to prepare this report annually and present it to the City Council until replaced by an online dashboard.

Following completion of the initial study, request City Manager to work with the Technology and Innovation department to build an online dashboard (comparable to those on the City of Portland's and the City of Boston's websites) allowing data on employee demographics to be easily visualized through interactive charts and graphs.

Within another 90 days of publicizing the first report, request staff to return to the Council with recommendations for long-term equity goals, proposals for promoting diversity, and a strategic plan to ensure progress towards more inclusive employment practices.

Office or Department: COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

16. [17-0062](#)

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act public hearing; and adopt resolution approving the issuance of revenue bonds by the California Municipal Finance Authority to benefit a partnership to be formed by Century Affordable Development, Inc., to finance the rehabilitation of the Beachwood Apartments, in an amount not to exceed \$15,000,000. (District 1)

Office or Department: FINANCIAL MANAGEMENT;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

17. [17-0063](#) Recommendation to adopt resolution approving the 2016-2019 Memorandum of Understanding with the Long Beach Police Officers Association. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

18. [17-0064](#) Recommendation to adopt Specifications No. ITB GO16-168 (G-332) and award a contract to ARB, Inc., of Lake Forest, CA, for as-needed pipeline construction projects, in an annual amount not to exceed \$2,500,000, 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, including increases to unit pricing as specified in the contract (not to exceed 5 percent in year two, 5 percent in year three, and 5 percent in year four). (Citywide)

Office or Department: LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

19. [17-0065](#) Recommendation to adopt Plans and Specifications No. R-7022 for the Seaside Park Artificial Turf Field Project; award the contract to Los Angeles Engineering, Inc., of Covina, CA, in the amount of \$773,123, authorize a 10 percent contingency in the amount of \$77,312, for a total contract amount not to exceed \$850,435; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Adopt Plans and Specifications No. R-7024 for the Admiral Kidd Artificial Turf Field Project; award the contract to Los Angeles Engineering, Inc., of Covina, CA, in the amount of \$1,418,136, authorize a 10 percent contingency in the amount of \$141,813, for a total contract amount not to exceed \$1,559,949; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Authorize City Manager, or designee, to approve expenditures through the City's approved As-Needed Services Contract to design and construct athletic field improvements at El Dorado Park West in the amount of \$800,000;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$250,000; and

Accept Categorical Exemptions Nos. CE 16-220 and CE 16-219. (Districts 1,5,7)

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

Suggested Action: Approve recommendation.

20. [17-0066](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 32941 with Ernst & Young, LLP, to extend the current Managed Services Agreement for maintenance and support of the utility billing software systems for nine months; and increase the contract amount by \$361,224, for a revised total contract amount not to exceed \$1,242,477;

Authorize an administrative correction to the Third Amendment to Agreement No. 32941 with Ernst & Young, LLP, for as-needed technical support and integration services, to clarify the contract amount is not to exceed \$585,000 annually for a period of two years, with the option to renew for two additional one-year periods; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$361,224, offset by charges to departments utilizing the utility billing system. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

ORDINANCE:

21. [17-0067](#) Recommendation to declare an Ordinance deleting Section 2.66 of the Long Beach Municipal Code, regarding the Long Beach Redevelopment Agency read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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. [17-0071](#) Recommendation to receive and approve committee appointment to a non-charter commission.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

23. [17-0072](#) Recommendation to Support SB 54 (De Leon), The California Values Act, and SB 31 (Lara), the California Religious Freedom Act. These two legislative proposals protect the safety and well-being of all Californians by ensuring State and local resources are not used to support deportations, separate families, collect information about an individual's religious beliefs or affiliations, and ultimately hurt California's economy.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

24. [17-0073](#) Recommendation to receive and file a report and presentation on Measure H, a ballot measure that will be considered by all Los Angeles County voters on March 7, 2017. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

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, February 14, 2017 – Housing Authority of the City of Long Beach, California at 3:45 P.M., Council Chamber.

Tuesday, February 21, 2017 – Environmental Committee at 3:00 P.M., Council Chamber.

Tuesday, February 21, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:15 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, February 14, 2017 – Hearing for 3655 North Norwalk Boulevard, Application No. 1510-19. (District 5)

Tuesday, February 14, 2017 – Hearing to appeal the Planning Commission’s decision on Application No. 1401-22, 520 West Willow Street. (District 7)

Tuesday, February 21, 2017 – Hearing for the appeal of Fee Waiver Denial for fees associated with Park Use Permit. (District 5)

Tuesday, February 21, 2017 – Continued Hearing for an Entertainment Permit for Barbie’s Bar, at 1008 East Artesia Blvd. (District 9)

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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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