

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  
  
Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR YOKKAICHI, JAPAN  
SISTER CITY**

**PRESENTATION FOR  
PRECIOUS LAMB PRESCHOOL**

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

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.

**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 - 11)**

1. [16-0668](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 34081 with the Law Offices of Michael M. Peters to continue representation of the City in Civil Service Disciplinary Hearings.  
  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.
  
2. [16-0677](#) Recommendation to authorize City Manager to execute a settlement agreement and all other necessary documents to settle potential litigation with the Long Beach Oil Development Company, American Energy, Conoco Phillips, ExxonMobii and Chevron in connection with remediation of the Operating Industries, Inc. Superfund Site.  
  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.
  
3. [16-0678](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, July 12 and July 19, 2016.  
  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
  
4. [16-0679](#) Recommendation to refer to City Attorney damage claims received between July 11, 2016 and July 25, 2016.  
  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.

5. [16-0680](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and technical amendments with the Department of Veterans Affairs to participate in the federal Non-Paid Work Experience program for a three-year period, from July 1, 2016 through June 30, 2019. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

6. [16-0681](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017 for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for September 20, 2016. (District 2)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT

**Suggested Action:** Approve recommendation.

7. [16-0682](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for September 20, 2016. (District 3)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT

**Suggested Action:** Approve recommendation.

8. [16-0683](#) Recommendation to authorize City Manager to convey title for Block 3 and Block 4 of the J.W.A. Off Subdivision, held in the City of Long Beach's name, to the Long Beach Transportation Company. (Districts 4,6)

**Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT

**Suggested Action:** Approve recommendation.

9. [16-0684](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District of Los Angeles County, to reimburse the City of Long Beach \$45,000 in costs for the Department of Parks, Recreation and Marine to provide staffing and other services to conduct a ten-week summer swim program at Belmont Plaza Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool and Martin Luther King, Jr. Pool, from June 20, 2016 through August 26, 2016; and

Increase appropriations in the General Fund (GF) by \$15,834, and in the Tidelands Operations Fund (TF 401) by \$9,166 in the Parks, Recreation and Marine Department (PR). (Districts 3,5,6,7,9)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

10. [16-0685](#) Recommendation to authorize City Manager, or designee, to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Lee Elementary, and Hudson K-8 school sites; authorize the required 15 percent match of \$207,929 in the form of Community Development Block Grant and General Fund monies; execute any future documents, including amendments, necessary to accept, implement and administer the agreements; and

Increase appropriations in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$1,091,041.  
(Districts 1,2,4,6,7,9)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

11. [16-0686](#) Recommendation to receive and file minutes for:  
Civil Service Commission - June 13, 2016.  
Planning Commission - June 2, 2016.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

12. [16-0687](#) Recommendation to receive and approve appointments to the Transactions and Use Tax Citizens' Advisory Committee.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

13. [16-0688](#) Recommendation to receive and approve Mayor's Recommendations for Council Committees, Authorities and Memberships.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

14. [16-0691](#) Recommendation to request City Manager to have the LGBTQ Pride flag fly every day at city hall to show support for the LGBTQ community here in Long Beach and nationwide until the LGBTQ community has equal rights nationwide.

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE,  
SECOND DISTRICT

**Suggested Action:** Approve recommendation.

15. [16-0690](#) Recommendation to request City Manager to have the Parks, Recreation and Marine Department and the Public Works Department review the list of trees approved for planting in parks, parkways, medians and other public properties and report back to council with a new list of approved trees.

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE,  
SECOND DISTRICT; COUNCILMEMBER  
DARYL SUPERNAW, FOURTH DISTRICT

**Suggested Action:** Approve recommendation.

16. [16-0689](#) Recommendation to request City Attorney to draft an ordinance to create individual administrative departments for each City Council office in accordance with the City Charter Section 501 and 207.C.

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

17. [16-0692](#) Recommendation to adopt Specifications No. RFP EP16-129 for the purchase and development opportunity at Pine Avenue and Pacific Coast Highway (1814 Pine Avenue/101 East Pacific Coast Highway), Assessor Parcel Numbers 7209-016-900 -901 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with Mkott Pich, LLC, a California limited liability company, for the sale of the Subject Property in the amount of \$370,000; and

Accept Categorical Exemption CE 16-177. (District 6)

**Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT; DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

18. [16-0693](#) Recommendation to adopt Specifications No. RFP EP16-120 for the purchase and development opportunity at 601-685 East Artesia Boulevard/6600-6620 Atlantic Avenue, Assessor Parcel Numbers 7115-003-901, -902, -903, -904, -905, -906, -907 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents including a Purchase and Sale Agreement with Frontier Real Estate Investments, LLC, a California limited liability company, or affiliate, for the sale of the Subject Property in the amount of \$2,100,000; and

Accept Categorical Exemption CE 16-165. (District 9)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT; DEVELOPMENT  
SERVICES

**Suggested Action:** Approve recommendation.

19. [16-0694](#) Recommendation to adopt Specifications No. RFP PW16-131 and award a contract to United Storm Water, Inc., of City of Industry, CA, to provide storm drain routine maintenance and repair, in an annual amount of \$276,000, and authorize an annual 25 percent contingency in the amount of \$69,000, for a total annual contract amount not to exceed \$345,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

20. [16-0695](#) Recommendation to authorize City Manager, or designee, to execute contracts with Berg & Associates, Inc., of San Pedro, CA; Griffin Structure, Inc., of Irvine, CA; HDR Construction Control Corporation, of Long Beach, CA; Michael Baker International, Inc., of Irvine, CA; P2S Construction Management, of Long Beach, CA; The Alliance Group Consulting, of Los Angeles, CA; and Totum Corporation, of Long Beach, CA, as part of the list of firms for as-needed Public Works construction management and inspection services, under the same terms and conditions previously approved by the City Council under RFQ PW16-115 (three years, with the option to renew for two additional one-year terms, total aggregate authority of \$39,000,000 for all firms). (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

21. [16-0696](#) Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2017 to the Planning Commission for review of its consistency with the General Plan. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCE:**

22. [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 and adopted as read. (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.

23. [16-0707](#) Recommendation to receive and file a report from the Health and Human Services Department on their outreach and response regarding the recent outbreak of Meningitis in Long Beach particularly with the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) community. The report should include statistics on cases in Long Beach and Los Angeles County, existing outreach and programming in Long Beach, specific outreach efforts with the LGBTQ community and next steps for reducing the number of new cases in Long Beach.

**Office or Department:** COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

24. [16-0701](#)

Recommendation to:

1. Receive and file a Medical Marijuana Initiative-Analysis report from City Manager regarding the proposed initiative petition entitled Regulation of Medical Marijuana Businesses;
2. Adopt resolution calling for the placement of a voter-petition initiative measure on the ballot for the November 8, 2016 special election to repeal the City's ban on medical marijuana businesses; adopt new regulations to permit and regulate medical marijuana businesses; to repeal the City's current recreational marijuana business license tax; and to reduce the City's current rate of medical marijuana business license taxes;

[16-0702](#)

3. Adopt resolution providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding the voter-petition initiative measure to be submitted at the November 8, 2016 Special Municipal Election;

[16-0703](#)

4. Adopt resolution calling for the placement of a tax measure on the ballot for the November 8, 2016 Special Election to amend and update the City's existing marijuana business license tax;

[16-0704](#)

5. Adopt resolution providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a City tax measure to be submitted at the November 8, 2016 Special Municipal Election;

(Agenda Item No. 24 continued on Page 12.)

**REVISED**

[16-0705](#)

6. Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a citywide Special Municipal Election with the statewide General Election to be held on November 8, 2016, and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election; and

[16-0706](#)

7. Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on November 8, 2016.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

[16-0708](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 29, 2016.

25.

**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, 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.

Tuesday, August 16, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

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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

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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.

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