

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 BLACK HISTORY MONTH

PRESENTATION FOR PRIMETIME PLAYERS

PRESENTATION FOR HEART TEAM

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. [17-0075](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution certifying Final Environmental Impact Report (EIR 04-16), and make certain findings relative thereto, adopt a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for 40 new detached single-family homes located at 3655 North Norwalk Boulevard (SCH#2016081047);

Uphold the Planning Commission's recommendations to the City Council and deny an appeal by Warren Blesofsky and Long Beach Citizens for Fair Development;

(Agenda Item No. 1 continued on Page 2.)

[17-0076](#)

Adopt resolution amending the Land Use Element of the General Plan from LUD No. 10 (Institutional and School) to LUD No. 1 (Single-Family District);

[17-0077](#)

Declare ordinance amending the Zoning District Map by amending portions of Part 20 from Institutional (I) to Single-Family Residential (R-1-M) read the first time and laid over to the next regular meeting of the City Council for final reading;

Approve a Vesting Tentative Tract Map for a subdivision of 5.76 acres into 40 residential lots; and

Approve a Site Plan Review for 40 new detached single-family homes. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [17-0078](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the applicant's appeal, and find the proposed vacation of 117.62 feet of an east/west alley located east of Daisy Avenue and south of Willow Street, behind 520 West Willow Street, not in conformance with the adopted goals and policies of the City's General Plan and uphold the Planning Commission's determination of nonconformance; or

Receive supporting documentation into the record, conclude the public hearing, consider the applicant's appeal, and find the proposed vacation of 117.62 feet of an east/west alley located east of Daisy Avenue and south of Willow Street, behind 520 West Willow Street, in conformance with the adopted goals and policies of the City's General Plan and overturn the Planning Commission's determination of nonconformance, and approve Categorical Exemption No. 14-007. (District 7)

Office or Department: DEVELOPMENT SERVICES

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.

REVISED

CONSENT CALENDAR: (3 - 14, 26)

3. [17-0079](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2016.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

4. [17-0080](#) Recommendation to authorize City Auditor to execute an Amendment to Contract No. 33203 with KPMG, LLC to extend the contract term three years to provide annual audit services for the Comprehensive Annual Financial Report and Federal Single Audit for the City of Long Beach and related reporting entities. The contract price will not exceed \$857,000 in the first year, which includes six Single Audit programs. Contract price will increase 2.5% for the second and third years.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

5. [17-0081](#) Recommendation to refer to City Attorney damage claims received between January 30, 2017 and February 6, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [17-0082](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Amended and Restated Management Agreement with Bixby Knolls Business Improvement Association, for the continued occupancy and management of City-owned property at 4321 Atlantic Avenue; and
- Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$22,105, offset by revenue received from the North Redevelopment Agency project area's 75 percent share of the proceeds from the sale of former Redevelopment Agency property. (District 8)
- Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT
- Suggested Action:** Approve recommendation.
7. [17-0093](#) Recommendation to approve the designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and
- Approve related budget appropriation adjustments in accordance with existing City Council policy. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

REVISED

8. [17-0083](#) Recommendation to receive and file the application of Plunge Restaurant, LLC, dba Plunge, for an original application of an Alcoholic Beverage Control License, at 1900 East Ocean Boulevard. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. [17-0084](#) Recommendation to authorize City Manager, or designee, to execute a contract with Southern California Edison (SCE) to participate in the Charge Ready Program, which will provide the electric infrastructure required to install 13 electric vehicle charging stations at the City-owned City Place parking garage C; and

Authorize City Manager, or designee, to grant an easement deed to SCE at parking garage C for the installation of a new electrical meter. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10. [17-0085](#) Recommendation to authorize City Manager to execute a quitclaim deed to 207 Seaside Partners, LLC, to convey the City's interest in current utility line easements on Seaside Way and Marine Way between Locust Avenue and Collins Way; and

Accept Certified Mitigated Negative Declaration No. MND 02-15. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [17-0086](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Sancho's Tacos restaurant, located at 5272 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [17-0087](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at SteelCraft, an outdoor urban eatery, located at 3768 Long Beach Boulevard. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [17-0088](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, including subsequent amendments, with the Los Angeles County Flood Control District, California Department of Transportation, and the Cities of Carson, Los Angeles, and Torrance, at a cost of \$3,694, to develop a Contaminated Sediment Management Plan for the Dominguez Channel Estuary. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. [17-0089](#) Recommendation to receive and file minutes for: Planning Commission - January 5, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

26. [17-0105](#) Recommendation to receive and file report on travel to Sacramento, CA on January 19, 2017.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. [17-0090](#) Recommendation to receive and approve Commission and Board appointments to Non-Charter Boards and Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

16. [17-0091](#) Recommendation to request City Manager to report back within 60 days with a report on how other cities with similar environments address coastal parking challenges as well as a review of the feasibility of residential parking permit programs to address the problem of non-residents parking in residential neighborhoods near our coastline, and the possible residential use of beach parking lots.

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

Suggested Action: Approve recommendation.

REVISED

17. [17-0092](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$25,212, offset by the Council District Three FY 16 office budget surplus to be used for community meetings, events, and public outreach efforts.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

18. [17-0095](#) Recommendation to request City Attorney to draft resolution in support of the State of Urban Manufacturing report as a convening partner in an effort to cultivate industrial and workforce development in Long Beach.

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

Suggested Action: Approve recommendation.

19. [17-0098](#) Recommendation to proceed with the restoration of Paramedic Rescue 12 and the reinstatement of Police Academy operations effective March 1, 2017, pursuant to the City Manager's proposal for additional restorations using Measure A.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

20. [17-0099](#) Recommendation to request City Manager to work with South Coast Air Quality Management District to determine potential health, safety, and/or environmental impacts to Long Beach residents caused by the high levels of hexavalent chromium found recently in the City of Paramount, and report back to the City Council.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER DARYL SUPERNOW, FOURTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

21. [17-0097](#) Recommendation to receive and file the Fiscal Year 2016 Year-End Budget Performance Report, and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [17-0096](#) Recommendation to approve the Fiscal Year 2017 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. [17-0094](#) Recommendation to adopt resolution increasing appropriations in Fiscal Year 2015- 2016 (FY 16) in the Sewer Fund (EF 311) in the Water Department (WA) by \$11,250,000. (Citywide)

Office or Department: WATER

Suggested Action: Approve recommendation.

ORDINANCE:

24. [17-0067](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by repealing Chapter 2.66, relating to the Long Beach Redevelopment Agency, read and adopted as read. (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.

25. [17-0104](#) Recommendation to formally support the proposal by the Los Angeles County Metropolitan Transportation Authority to enter into a contract with the Long Beach Police Department and the Los Angeles Police Department to perform security and safety services on the Metro Blue Line.

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

Suggested Action: Approve recommendation.

26. Agenda Item No. 26 is listed under Consent Calendar.

27.

- [17-0106](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 10, 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.

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 – Personnel and Civil Service Committee at 2:30 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)

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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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