

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION FOR INTERNATIONAL INTERNAL AUDIT AWARENESS MONTH**

**PRESENTATION BY THE GRAND PRIX OF LONG BEACH**

**PROCLAMATION FOR 26TH ANNIVERSARY OF  
THE AMERICANS WITH DISABILITY ACT**

**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. [16-0591](#) Recommendation to authorize City Attorney to pay sum of \$164,000 in full and final resolution of the lawsuit entitled *Calvin v. City of Long Beach, et al.*, bearing Los Angeles Superior Court case number NC058422.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

2. [16-0592](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$12,252 and also 2) separate authority to pay \$76,560. In addition, the parties have stipulated to paying an additional \$7,000 to resolve issues regarding apportionment, for the claim of David Cato; authority to pay \$118,102.50 for the claim of Richard Farfan; authority to pay 1) \$204,522.50 for Stipulations with Request for Award, and also 2) to pay \$208.73 per week for a Life Pension thereafter for the claim of Mark Mc Guire; authority to pay \$103,914.23 for the claim of Brent Record; and authority to pay \$60,320 for the claim of Armando Yearwood, in compliance with the Appeals Board Orders.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

3. [16-0593](#) Recommendation to adopt resolution supporting the Labor Negotiations between Covanta and the International Brotherhood of Electrical Workers, Local 11 on behalf of the Employees of the Southeast Resource Recovery Facility.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [16-0594](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, June 14 and June 21, 2016.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [16-0595](#) Recommendation to refer to City Attorney damage claims received between June 13, 2016 and June 27, 2016.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [16-0596](#) 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.

7. [16-0597](#) 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.

8. [16-0598](#) Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments, with Scott Health & Safety to allow the City of Long Beach to become an In-House Repair Center to service and perform certified overhaul level inspections and repairs to Scott Health & Safety products owned by the City, for a term to continue until terminated by either party. (Citywide)

**Office or Department:** FIRE

**Suggested Action:** Approve recommendation.

9. [16-0599](#) Recommendation to authorize City Manager, or designee, to accept \$5,000 in grant funds from 8-80 Cities and the John S. and James L. Knight Foundation (Knight Foundation), for a proposed Book Bike program; execute any documents necessary for the implementation and administration of this program; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$5,000. (Citywide)

**Office or Department:** LIBRARY SERVICES

**Suggested Action:** Approve recommendation.

10. [16-0600](#) Recommendation to authorize City Manager, or designee, to accept \$600 in grant funds from the Asian Pacific American Librarians' Association/American Indian Librarians' Association, for an event to relaunch the Cultural Conversations program in the Michelle Obama Branch Library and execute any documents necessary for the implementation and administration of this program; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Library Services Department (LS) by \$600. (District 9)

**Office or Department:** LIBRARY SERVICES

**Suggested Action:** Approve recommendation.

11. [16-0602](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Roe Seafood Restaurant, located at 5374 East Second Street. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

12. [16-0603](#) Recommendation to request City Manager to explore the feasibility of realigning the initiatives of the City's Safe Long Beach Violence Prevention Plan as well as the Language Access Program into the Department of Health and Human Services; and

Evaluate the feasibility and benefits of establishing a new "Office of Equity, Access, and Prevention," or similar title, which aligns these critical initiatives with other key city programs and initiatives, and report back to the City Council within 90 days.

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

**Suggested Action:** Approve recommendation.

13. [16-0604](#) Recommendation to request City Attorney to draft a 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:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

14. [16-0605](#) Recommendation to approve the Fiscal Year 2017 Action Plan, the First Substantial Amendment to the Fiscal Year 2016 Action Plan, and the Third Substantial Amendment to the Fiscal Year 2015 Action Plan for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant Funds; and

Authorize City Manager, or designee, to execute all necessary documents with the United States Department of Housing and Urban Development to receive these funds, execute agreements necessary to implement and comply with related federal regulations, and expend these funds for the purposes of implementing the program. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

15. [16-0606](#) Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2016 (FY 16) gross operating revenue, from the Harbor Revenue Fund (HR 430) to the Tidelands Operations Fund (TF 401), with a true-up adjustment if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 16 audited financial statements. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

16. [16-0601](#) Recommendation to authorize City Manager, or designee, to accept the donation of a Ford Transit Van from Deborah Felin-Magaldi to the City of Long Beach, for use as a mobile adoption vehicle, and execute any and all documents necessary to effectuate the donation. (Citywide)

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

**Suggested Action:** Approve recommendation.

17. [16-0524](#) Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code, Section 16.08.266, related to the dimensions of Dock 10 in Long Beach Shoreline Marina after the rebuild and expansion in 2014. (District 2)

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

**Suggested Action:** Approve recommendation.

18. [16-0525](#) Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code by repealing Section 16.08.910 relating to the marina slip waiting list administrative fee. (Districts 2,3)

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

**Suggested Action:** Approve recommendation.

19. [16-0607](#) Recommendation to adopt Specifications No. RFQ PW16-115 and award contracts to AKM Consulting Engineers, Inc., of Irvine, CA; AndersonPenna Partners, Inc., of Newport Beach, CA; Caltrop Corporation, of Los Angeles, CA; Cumming Construction Management, Inc., of Los Angeles, CA; Harris & Associates, Inc., of Irvine, CA; Hill International, Inc., of Irvine, CA; KOA Corporation, of Monterey Park, CA; Psomas, of Santa Ana, CA; S2 Engineering, Inc., of Rancho Cucamonga, CA; Simplus Management Corporation, of Huntington Beach, CA; Stantec Consulting Services, Inc., of Irvine, CA; Vanir Construction Management, Inc., of Costa Mesa, CA; and Willdan Engineering, of Industry, CA, for providing as-needed Public Works construction management and inspection services, in an aggregate amount not to exceed \$39,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute any necessary amendments relative to extending the term, adjusting the individual contract amounts within the aggregate amount, amending the scope of work, and/or adjusting the fee schedule of hourly rates for inflation. (Citywide)

**Office or Department:** PUBLIC WORKS; FINANCIAL  
MANAGEMENT

**Suggested Action:** Approve recommendation.



20. [16-0608](#) Recommendation to adopt Specifications No. ITB LB-16-029 and award a contract to Safeway Sign Company, of Adelanto, CA, to furnish and deliver traffic and custom signs, poles, and related supplies, in an annual amount not to exceed \$1,237,000, 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:** PUBLIC WORKS; FINANCIAL  
MANAGEMENT

**Suggested Action:** Approve recommendation.

21. [16-0609](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Environmental Systems Research Institute, Inc. (ESRI), of Redlands, CA, for software implementation services (subscription), licensing and training services, in an amount not to exceed \$790,833 for the first year; thereafter, in an annual amount not to exceed \$200,000, for the maintenance and support for three 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. (Citywide)

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCE:**

22. [16-0610](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "R" read the first time and laid over to the next regular meeting of the City Council for final reading. (District 4)

**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. [16-0625](#) Recommendation to request City Manager to direct the Department of Public Works to conduct a street tree canopy assessment, prioritization and financing study to inform the development of a street tree lifecycle management plan.

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

**Suggested Action:** Approve recommendation.

24.

25.

[16-0627](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 1, 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 12, 2016 - Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, July 19, 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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជំនឿការអាមេរិកាំងនោះ

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