



CITY OF LONG BEACH
CITY CLERK
333 W. Ocean Boulevard
Long Beach, CA

**SUPPLEMENTAL
MEMORANDUM**

To: Mayor and City Council
From: Maria de la Luz Garcia, City Clerk
Posted: September 16, 2016 (Posted more than 72 hours in advance of the meeting)
Subject: Corrections and/or additions to the City Council Agenda for the meeting of Tuesday, September 20, 2016.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, September 20, 2016. A revised Agenda and supporting documentations are attached.

REQUEST:

The Mayor's office requests that the addition and deletion to the Presentations be made as follows:

~~PRESENTATION FOR
CALIFORNIA'S NATIVE AMERICAN DAY~~

**PRESENTATION FOR
HISPANIC HERITAGE MONTH**

**PRESENTATION FOR
QUEEN MARY LAND DEVELOPMENT TASK FORCE**

STUDY SESSION: TIME CERTAIN AT 5:00 PM

26. 16-0887 Recommendation to conduct a study session to receive a presentation on The Los Angeles County Metropolitan Transportation Authority's (Metro) Ballot Measure M: Traffic Improvement Plan, and its potential impact on Long Beach.

CONSENT CALENDAR:

5. 16-0867 **REQUEST:**

The Office of the City Clerk requests that a revised staff report pertaining to Agenda Item No. 5 be distributed for the City Council meeting of September 20, 2016. Recommended action remains the same.

Recommendation to request that City Council receive and approve changes to departments and commissions Conflict of Interest Codes filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. 16-0869 **REQUEST:**

The Office of the City Clerk requests that the recommended action for Agenda Item No. 7 for the City Council meeting of September 20, 2016 be revised to read as follows:

Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, ~~September 20,~~ October 18, 2016 at 5:00 p.m. (Districts 7,8)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. 16-0875 **REQUEST:**

Mayor Robert Garcia requests that attachment pertaining to Agenda Item No. 14 be distributed for the City Council meeting of September 20, 2016. Recommended action remains the same.

Recommendation to receive and approve non-charter commission and board appointments and reappointments.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

NEW BUSINESS:

24. 16-0888 Recommendation to request City Council to receive and file a presentation on the Century Villages at Cabrillo 2016 Social Impact Report.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

25. 16-0889 Recommendation to authorize City Manager, or designee, to enter into an agreement with the LA 2024 Exploratory Committee to host a portion of the 2024 Olympic Games at the Long Beach Convention and Entertainment Center area, adjacent waterfront, and other possible areas throughout Long Beach. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

NOTE: The above noted revisions have been made to the City Council Agenda of Tuesday, September 20, 2016. Refer to Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

MG:pr

Attachments

cc: Council Agenda distribution

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

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
HISPANIC HERITAGE MONTH**

**PRESENTATION FOR
QUEEN MARY LAND DEVELOPMENT TASK FORCE**

STUDY SESSION: TIME CERTAIN AT 5:00 PM

26. 16-0887 Recommendation to conduct a study session to receive a presentation on The Los Angeles County Metropolitan Transportation Authority's (Metro) Ballot Measure M: Traffic Improvement Plan, and its potential impact on Long Beach.

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. 16-0863 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Fourth Street Parking and Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

Office or Department: ECONOMIC AND PROPERTY DEVELOPMENT

Suggested Action: Approve recommendation.

2. 16-0864 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

Office or Department: ECONOMIC AND PROPERTY DEVELOPMENT

Suggested Action: Approve recommendation.

3. 16-0865 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of the un-named alley opening adjacent to 400 East Willow Street. (District 6)

Office or Department: 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: (4 - 13)

- 4. 16-0866 Recommendation to refer to City Attorney damage claims received between September 2, 2016 and September 12, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
- 5. 16-0867 Recommendation to request that City Council receive and approve changes to departments and commissions Conflict of Interest Codes filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
- 6. 16-0868 Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 11, 2016 at 5:00 p.m. (Districts 1,2,4,5)

Office or Department: ECONOMIC AND PROPERTY DEVELOPMENT

Suggested Action: Approve recommendation.

REVISED

7. 16-0869 Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 18, 2016 at 5:00 p.m. (Districts 7,8)
- Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT
- Suggested Action:** Approve recommendation.
8. 16-0879 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.
9. 16-0870 Recommendation to authorize City Manager, or designee, to accept a total of \$450,000 from California State Parks, through the Land and Water Conservation Fund, for the construction on the Pacific Electric Right-of-Way Greenbelt from Park Avenue to Ximeno Avenue; execute any documents necessary for the administration of the project; and
- Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$450,000, offset by grant revenue. (District 3)
- Office or Department:** PARKS, RECREATION AND MARINE;
PUBLIC WORKS
- Suggested Action:** Approve recommendation.

10. 16-0871 Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the federal Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department by \$196,217, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. 16-0872 Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to receive and expend the 2016 Boating Safety and Enforcement Equipment Grant for the purchase of equipment; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department by \$26,278, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. 16-0873 Recommendation to authorize City Manager, or designee, to increase interim Purchase Order No. BPPD16000001 with Galls, an Aramark Company, LLC, a Long Beach-based business, for the furnishing, servicing and delivery of uniforms, duty gear and footwear to the Long Beach Police Department, by \$175,000, for a total amount not to exceed \$575,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. 16-0874 Recommendation to receive and file minutes for:
Civil Service Commission - August 17, 2016.
Planning Commission - August 18, 2016.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. 16-0875 Recommendation to receive and approve non-charter commission and
board appointments and reappointments.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

15. 16-0876 Recommendation to request City Attorney to draft a citywide ordinance restricting oversized and recreational vehicles in residential and commercial corridors based on elements from the surrounding cities of Lakewood, Costa Mesa and Westminster like:

- No RV shall be parked on any street or alley for more than 48 consecutive hours.
- RVs and trailers not registered to a Long Beach address cannot park on streets without a daily temporary permit.
- RVs registered to a Long Beach address may park on the block they are registered to for no more than 48 hours consecutively.
- RVs may not be repark within one fifth of a mile from any prior permitted location within 24 hours.
- Nonmotorized vehicles may be parked for the sole purpose of actively loading and unloading for a no more than 24 hours.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

16. 16-0877 Recommendation to authorize City Manager, or designee, to approve an Agreement between the City of Long Beach and The Volunteer Center South Bay-Harbor-Long Beach Volunteer Center for their expertise and guidance in volunteer management and the use of their online volunteer opportunity platform in order to launch and execute the City’s upcoming inaugural “Volunteer Campaign.” (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

17. 16-0878 Recommendation to receive and file the Guiding Principles recommended by the Queen Mary Land Development Task Force. (District 2)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
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18. 16-0880 Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service to reflect market conditions by implementing Gas Rate Schedules 1 through 5, 7, 9, and special conditions and incentives in Exhibits A and B. (Citywide)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
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19. 16-0882 Recommendation to authorize City Manager, or designee, to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers for an amount not to exceed \$745,488, with an estimated net cost to the City's General Fund of \$186,372. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

20. 16-0881 Recommendation to adopt Plans and Specifications No. R-6973 for the Wrigley Greenbelt Project; award a contract to Aramexx Construction, Inc., of Upland, CA, in the amount of \$966,126, and authorize a 10 percent contingency in the amount of \$96,613, for a total contract amount not to exceed \$1,062,739; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Authorize City Manager to accept \$325,000 in Competitive Excess Funds through the Los Angeles County Regional Park and Open Space District for the Fourth Supervisorial District Excess Funds to be utilized for the development of the Wrigley Greenbelt project;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$325,000; and

Accept Categorical Exemption No. CE 14-013. (District 7)

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

Suggested Action: Approve recommendation.

ORDINANCES:

21. 16-0812 Recommendation to declare ordinance approving Resolution No. WD-1357, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2016, read and adopted as read.

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. 16-0821 Recommendation to declare ordinance relating to adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, September 9, 2014, and September 22, 2015, relating to departmental organization of the City of Long Beach, read and adopted as read.

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. 16-0825 Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the fiscal year 2016-2017, creating and establishing the funds of the municipal government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2016, read and adopted as read.

Office or Department: FINANCIAL MANAGEMENT

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.

24. 16-0888 Recommendation to request City Council to receive and file a presentation on the Century Villages at Cabrillo 2016 Social Impact Report.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

25. 16-0889 Recommendation to authorize City Manager, or designee, to enter into an agreement with the LA 2024 Exploratory Committee to host a portion of the 2024 Olympic Games at the Long Beach Convention and Entertainment Center area, adjacent waterfront, and other possible areas throughout Long Beach. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

26. Agenda Item No. 26 is listed under Study Session (Page 1).

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, September 20, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, September 20, 2016 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, October 4, 2016 – Hearing for Parq Hospitality LLC., dba Playa Amor, for a Permit, with conditions, for Entertainment without Dancing, 6527 East Pacific Coast Highway. (District 3)

jn/pr

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

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