

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
PUBLIC WORKS WEEK**

**PRESENTATION FOR
LONG BEACH COLLEGE PROMISE**

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. [17-0380](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, accept Categorical Exemption CE-16-267, and consider appeals from Douglas Otto, Rick Ivey, Naphar Isley, Troy Carmon, and Allan Stevens;

Uphold the Planning Commission's decision to deny a request for a continuance by a third party at the Planning Commission hearing of March 30, 2017; and

Uphold the Planning Commission's decision to approve a Conditional Use Permit for a behavioral health urgent care center located at 3200-3220 Long Beach Boulevard (Application No. 1611-08). (District 7)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [17-0381](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Shannon's On Pine, Inc., dba Shannon's On Pine, 201 Pine Avenue, for Entertainment With Dancing. (District 2)

Office or Department: FINANCIAL MANAGEMENT

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 - 17)

3. [17-0382](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 9, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [17-0383](#) Recommendation to refer to City Attorney damage claims received between May 8, 2017 and May 15, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [17-0402](#) Recommendation to adopt Specifications No. RFP DV17-040 for a Downtown Long Beach Area Parking Study; award the contract to KOA Corporation, of Orange, CA, in the amount of \$245,232, authorize a 10 percent contingency in the amount of \$24,523, for a total contract amount not to exceed \$269,755, for a period of 18 months, with the option to renew for an additional six-month period; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$269,755.
(Districts 1,2)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

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6. [17-0384](#) Recommendation to authorize City Manager, or designee, to execute a donation agreement with California State University, Long Beach (CSULB), for donation of a 2009 Crown Victoria sedan vehicle, formerly used by the City's Police Department K-9 patrol division, with an estimated value of \$3,400, for use by the CSULB Police Department. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. [17-0386](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Zonar Systems, Inc., of Seattle, WA, for the purchase of Zonar electronic vehicle inspection and tracking hardware and monitoring services, in an annual amount not to exceed \$250,000, 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: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [17-0385](#) Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2017. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [17-0387](#) Recommendation to receive and file the Comprehensive Annual Financial Report and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2016. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [17-0388](#) Recommendation to authorize City Manager, or designee, to execute the First Amendment to the Lease for Parcel 2 of Parcel Map No. 15307, and the Second Amendments to the Leases for Parcels 3 and 5 of Parcel Map No. 15307, with Legacy Partners II LB Airport GL, LLC, a Delaware limited liability company, for City-owned property at 5000 and 5001 Airport Plaza Drive at the Long Beach Airport Business Park. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

11. [17-0389](#) Recommendation to authorize City Manager, or designee, to approve a visiting vessel permit fee for race participants at a discounted rate of \$0.65 per linear foot for their use of the Pine Avenue Pier dock for the 2017 Transpacific Yacht Race, during the period of June 19, 2017 through July 7, 2017. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. [17-0390](#) 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, to reimburse the City of Long Beach \$70,000 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 Temporary Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool, Cabrillo High School Pool, and Martin Luther King, Jr. Pool, from June 19, 2017 through August 27, 2017; and

Increase appropriations in the General Fund (GF) by \$40,834, 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.

13. [17-0391](#)

Recommendation to authorize City Manager, or designee, to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2017 grant funds in the amount of \$25,000, for summer aquatics programs targeting economically disadvantaged youth at Belmont Plaza Temporary Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool, Cabrillo High School Pool, and Martin Luther King, Jr. Pool, from June 19, 2017 through August 25, 2017; and, execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

14. [17-0392](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding in the amount of \$9,382 from the California Office of Emergency Services Paul Coverdell Forensic Sciences Improvement Grants Program; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$9,382. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [17-0393](#) Recommendation to authorize City Manager, or designee, to execute a quitclaim to MZ Traffic Circle, L.P. and CK Traffic Circle, L.P., to convey the City's interest in the current utility line easement at 4401 East Pacific Coast Highway, on the east side of the Los Alamitos Traffic Circle. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [17-0394](#) 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 Locust Avenue between 8th Street and 9th Street, a street that has been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [17-0395](#) Recommendation to receive and file minutes for:
Planning Commission - April 20, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. [17-0396](#) Recommendation to increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$59,940, offset by the Sixth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to fund community improvement and community engagement activities in the Sixth Council District.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

19. [17-0397](#) Recommendation to increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$10,000, offset by the Sixth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to help fund playground equipment at the Jenni Rivera Memorial Park with the Jenni Rivera Love Foundation; and

Request City Attorney to draft a resolution including, but not limited, to the suggested draft language provided in support of the efforts of the Jenni Rivera Love Foundation as they apply for a playground equipment grant with the non-profit organization KaBOOM! to benefit the Jenni Rivera Memorial Park located at the 20th Street and Walnut Avenue right-of-way.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

20. [17-0398](#)

Recommendation to increase appropriations in the General Fund (GF) in the Development Services Department (DV) by \$30,000 offset by a transfer of the Sixth Council District one-time infrastructure funds from the Capital Projects Fund (CP) in the Public Works Department (PW) to support local business facade improvements for cultural expansion and promotion in the Sixth Council District.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

21. [17-0399](#)

Recommendation to request City Council to consider renaming the El Dorado Neighborhood Library the "Ernie and Jackie Kell Neighborhood Library" in honor of the late Ernest Eugene Kell, Jr., City of Long Beach's first elected mayor; approve a deviation from existing policy and procedures for naming of City-owned land, buildings and facilities; refer this item to the Housing and Neighborhoods Committee for consideration; request the Library Services Department and the Department of Parks, Recreation and Marine to conduct further outreach around the renaming of the library; and authorize City Manager, or designee, to execute any necessary agreements and dedication ceremony if approved.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

22. [17-0400](#)

Recommendation to request City Manager to work with the Department of Public Works to conduct a study exploring options to improve the private commercial waste hauling system in Long Beach, placing an emphasis on limiting inefficient overlapping truck routes, environmental, health, and safety impacts, unnecessary wear and tear on local streets and alleys, and establishing a pipeline for local jobs and training.

Secondly, request City Manager to issue a 5-year notification to City-permitted private waste haulers pursuant to California Public Resources Code Section 49520, and report back to the City Council on the progress semi-annually.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

23. [17-0401](#) Recommendation to request City Manager to work with the Health Department; Police Department; Fire Department; City Prosecutor's Office; Public Works/Parks, Recreation and Marine; Economic Development, BIDs, Workforce Development, and other Community Resources; and I-Team/Technology Services to prepare a report on the specified areas relating to homelessness and residential quality of life in the City of Long Beach. The report should summarize the data and identify a multi-departmental strategic approach to address the listed topics. This report should include the expected funding required to effectuate a citywide strategy to address homelessness and residential quality of life issues associated with homeless and transient activity. The report should be returned to the City Council no later than 120 days from today's date.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

24. [17-0403](#) WITHDRAWN
~~Recommendation to request City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 18.21, Maintenance of Long Term Boarded and Vacated Buildings, to include vacant lots. (Citywide)~~

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

25. [17-0404](#) Recommendation to review the population data by Council District and direct City Manager to work with the appropriate Departments to conduct the next population review for redistricting after the 2020 decennial census. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

26. [17-0405](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Peter Metropoulos, Trustee of the Thomas C. Maganes and Stella Maganes 1988 Family Trust, for the purchase of certain real property located at 1365 Long Beach Boulevard, Assessor Parcel Number 7269-015-001, in the amount of \$815,000, and accept the Categorical Exemption CE 17-122. (District 1)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; DEVELOPMENT
SERVICES; PARKS, RECREATION AND
MARINE

Suggested Action: Approve recommendation.

27. [17-0406](#)

Recommendation to adopt resolution authorizing the issuance of Harbor Revenue Bonds, Series 2017 A, B, and C (Series 2017 Bonds), by the Board of Harbor Commissioners on behalf of the City of Long Beach, in an aggregate principal amount not to exceed \$200,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary related documents. (District 2)

Office or Department: FINANCIAL MANAGEMENT; HARBOR

Suggested Action: Approve recommendation.

28. [17-0407](#)

Recommendation to approve the Fiscal Year 2017 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

29. [17-0408](#) Recommendation to authorize City Manager, or designee, to execute amendments to Contract No. 33071 with Azteca Landscape, Inc., of Ontario, CA, and Contract No. 33259 with Merchants Landscape Services, Inc., of Santa Ana, CA, for grounds maintenance services; extend the term to February 28, 2018; and, increase the aggregate contract amount by \$2,635,454, with a 10 percent contingency of \$263,545, for a total aggregate contract amount not to exceed \$6,764,331. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

30. [17-0409](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34352 with United Storm Water, Inc., of City of Industry, CA, for routine storm drain maintenance and repair, to increase the contract amount by \$710,000, for a total contract amount not to exceed \$1,745,000. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

31. [17-0410](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to amend Contract No. 34272 with Pacific Rim Automation, Inc., of Huntington Beach, CA, to expand the scope of work to include providing natural gas distribution system telemetry support, software and hardware updates, and associated services for Long Beach Gas and Oil, and increase the contract amount by \$1,109,430, for a total contract amount not to exceed \$1,801,540, for a period ending April 30, 2020. (Citywide)

Office or Department: PUBLIC WORKS; LONG BEACH GAS AND OIL

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.

32. [17-0417](#) Recommendation to authorize City Manager to send a letter of support for SB 705, The Ocean Pollution Reduction Act.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

33. 17-0419 ~~WITHDRAWN -- (Item No. 33 is a duplicate of Item No. 22)
Recommendation to request City Manager to work with the
Department of Public Works to conduct a study exploring options to
improve the private commercial waste hauling system in Long Beach,
placing an emphasis on limiting inefficient overlapping truck routes,
environmental, health, and safety impacts, unnecessary wear and tear
on local streets and alleys, and establishing a pipeline for local jobs
and training.~~

~~Secondly, request City Manager to issue a 5-year notification to
City-permitted private waste haulers pursuant to California Public
Resources Code Section 49520, and report back to the City Council on
the progress semi-annually.~~

Office or Department: VICE MAYOR REX RICHARDSON, NINTH
DISTRICT; COUNCILWOMAN LENA
GONZALEZ, FIRST DISTRICT;
COUNCILMAN DEE ANDREWS, SIXTH
DISTRICT; COUNCILMEMBER ROBERTO
URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

34. [17-0418](#) Recommendation to adopt resolution declaring the Third Week of May
in the City of Long Beach as Long Beach LGBTQ Pride Week.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

[17-0420](#) Supplemental Memorandum - Corrections and/or additions to the City
Council Agenda as of 12:00 noon, Friday, May 19, 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.

REVISED

STANDING COMMITTEE REMINDER:

Tuesday, May 23, 2017 - Housing Authority of the City of Long Beach, California at 4:45 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, June 6, 2017 – Hearing to execute a Solar Energy Power Purchase Agreement and Easement Agreement with PFMG Solar Long Beach, LLC, for a 25-year term for the purchase of energy produced from solar photovoltaic installations at eleven potential municipal sites within the City of Long Beach. (Citywide)

Tuesday, June 13, 2017 – Hearing to vacate the westerly portion of the un-named east/west alley located south of 520 West Willow Street. (District 7)

pr/mm

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.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស
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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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