

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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

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. [15-0742](#) Recommendation to receive supporting documentation into the record, conclude the hearing to consider the establishment of the Midtown Business Improvement District (MBID); direct the City Clerk to tabulate the ballots and report the results of the tabulation to the Mayor and City Council during the August 11, 2015 meeting; and, if a majority of ballots received are in favor of the establishment of the MBID, adopt resolution to establish the MBID for an initial term of five (5) years, effective January 1, 2016 through December 31, 2020. (Districts 4,6)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

2. [15-0743](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of James Shepherd, dba Tailgate Bar, 2503 Santa Fe Avenue, for Entertainment Without Dancing. (District 7)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

CONTINUED BUDGET HEARING: SCHEDULED TO START AT 8:00 PM

3. [15-0737](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2016 Budget for the following: Parks, Recreation and Marine Department; Public Works Department.

Office or Department: CITY MANAGER

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 - 22)

4. [15-0775](#) Recommendation to receive and file a report on travel to the National Association of Latino Elected and Appointed Officials (NALEO) conference, The United States Conference of Mayors' Annual Meeting and Legislative meetings in Sacramento.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

5. [15-0776](#) Recommendation to receive and file a report on travel to Sacramento.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
6. [15-0777](#) Recommendation to receive and file a report on travel to Washington, DC.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
7. [15-0745](#) Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$4,830, 2) \$7,877.50, and 3) \$45,462.79 in compliance with the Appeals Board Order for Sean Campbell.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
8. [15-0746](#) Recommendation to adopt resolution in support of Women's Equality Day on August 26, 2015, commemorating the 19th Amendment to the United States Constitution.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.

9. [15-0747](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, July 14 and July 21, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [15-0748](#) Recommendation to refer to City Attorney damage claims received between July 13, 2015 and August 3, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

11. [15-0749](#) Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Lease No. 30534 between 211 East Ocean LLC, a Delaware limited liability company, as successor in interest to Behringer Harvard Downtown Plaza LP, a Delaware limited partnership (Landlord) and the City of Long Beach (Tenant) for office space at 211 East Ocean Boulevard, Suite 410, for the Office of Special Events and Filming. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

12. [15-0750](#) Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2015 to September 30, 2016 for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, September 22, 2015 at 5:00 p.m. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

13. [15-0751](#) Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2015 to September 30, 2016, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, September 22, 2015 at 5:00 p.m. (District 3)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

14. [15-0752](#) Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding awarded to the City Prosecutor by the Long Beach Community Foundation in the amount of five thousand dollars (\$5,000), and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$5,000.

Office or Department: CITY PROSECUTOR

Suggested Action: Approve recommendation.

15. [15-0753](#) Recommendation to adopt resolution authorizing City Manager to execute a contract and any necessary amendments thereto with Sierra-Cedar, Inc., of Alpharetta, GA, on a sole source basis, for the purchase of computer and consulting services related to the Electronic Plan Check System in an amount not to exceed \$24,000; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$24,000. (Citywide)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

16. [15-0754](#) Recommendation to authorize City Manager, or designee, to execute a Property Damage Release from State Farm General Insurance Company and accept a settlement of damage claim in the amount of \$3,409.40 to be deposited in the Health Fund (SR 130 in the Department of Health and Human Services (HE)). (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

17. [15-0756](#) Recommendation to adopt the recommendation of the Homeless Services Advisory Committee to allocate \$22,500 of the of Mayor's Fund for the Homeless to the Alliance for Housing and Healing; authorize City Manager, or designee, to execute all necessary documents between the City of Long Beach and the Alliance for Housing and Healing for the provision of services for the homeless; and

Increase appropriations in the General Fund (GF) in the Health and Human Services Department (HE) by \$22,500. (Citywide)

Office or Department: HOMELESS SERVICES ADVISORY COMMITTEE; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

18. [15-0757](#) Recommendation to adopt Specification No. ITB GO 15-078 and award a contract to Ferguson Enterprises, Inc., a Long Beach-based business (Local), for furnishing and delivering pipeline ball valves, in an annual amount not to exceed \$240,000, for a term 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: LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. [15-0758](#) Recommendation to authorize City Manager to increase interim Purchase Order Nos. DPPR15001321 and DPPR15001322 with Greentech Landscape, Inc., of Whittier, CA, for grounds and landscape maintenance services for Queensway Bay areas, by \$205,660; and authorize a 15 percent contingency in the amount of \$30,849, for a total aggregate purchase order amount not to exceed \$322,279. (District 2)

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

Suggested Action: Approve recommendation.

20. [15-0759](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2016 Selective Traffic Enforcement Program (STEP) grant; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$340,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [15-0760](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Bella Gelato restaurant located at 5353 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [15-0761](#) Recommendation to receive and file minutes for:
Civil Service Commission - July 1, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

23. [15-0700](#) Recommendation to receive and file the application of Juan Ramon Patino, dba Truilero Mexican Grill, for an original application of an Alcoholic Beverage Control License, at 1631 West Pacific Coast Highway. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

24. [15-0762](#) Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on August 11, 2015, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.0650, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

25. [15-0763](#) Recommendation to receive and approve non-charter commission and board appointments.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

26. [15-0764](#) Recommendation to request City Manager to direct Animal Care Services (ACS) to study the potential of establishing a coyote mitigation program to address the growing presence of coyotes in Long Beach and to report back to City Council within thirty (30) days.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

27. [15-0778](#) Recommendation to direct City Manager to request a report from the Los Angeles County Economic Development Corporation (LAEDC) regarding 1) the feasibility of and potential benefits and risks of implementing a citywide minimum wage in Long Beach; 2) proposals for incentives, tax breaks, fee reductions and/or process improvements to assist businesses and non-profit organizations in complying with a higher minimum wage; and to work with the City's Economic Development Commission to take public input and review the study's findings and make recommendations to the City Council.

Office or Department: VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

28. [15-0779](#) Recommendation to request City Manager to work with the Economic Development and Finance Committee to assess whether the City of Long Beach should allow residential repair coverage plans to be offered to residents and return with recommendations to City Council.
- Office or Department:** VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
29. [15-0766](#) Recommendation to authorize City Manager to execute all documents necessary to enter into an agreement with Code for America, a not-for-profit corporation of New York, NY, to participate in the Code for America Fellowship Program, for the period of September 28, 2015 to November 16, 2016, in an amount not to exceed \$220,000. (Citywide)
- Office or Department:** CITY MANAGER; TECHNOLOGY AND INNOVATION
- Suggested Action:** Approve recommendation.
30. [15-0767](#) Recommendation to receive and file the Second Budget Performance Report for Fiscal Year 2015. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
31. [15-0768](#) Recommendation to adopt resolution approving the appointment and terms of compensation for the City Clerk. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.

32. [15-0769](#) Recommendation to authorize City Manager to execute an agreement with the Alameda Corridor Transportation Authority for reimbursement of costs for pipeline relocations relating to reconstruction of the Schuyler Heim Bridge; authorize City Manager to reimburse Southern California Gas Company for costs relating to relocation of gas delivery facilities relating to reconstruction of the Schuyler Heim Bridge, for a total amount not to exceed \$3,171,615; and increase appropriations in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by \$3,171,615. (District 1)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

33. [15-0770](#) Recommendation to adopt Specification for Invitation to Bid No. ITB GO 15-077 and award a contract to Phillips Steel Company, of Long Beach, CA, for furnishing and delivering fusion-bonded epoxy-coated steel pipe, in an annual amount not to exceed \$850,000, 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: LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

34. [15-0771](#) Recommendation to adopt Specification No. ITB GO 15-118 (G-331) for as-needed pipeline construction projects; award the contract to ARB, Inc., of Lake Forest, CA, in an annual amount not to exceed \$5,500,000; and authorize City Manager, or his designee, to execute a contract and any necessary amendments thereto, including increases to unit pricing as specified in the agreement (not to exceed 5 percent in year two, 5 percent in year three, and 5 percent in year four), for a term 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: LONG BEACH GAS AND OIL; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

35. [15-0772](#) Recommendation to authorize City Manager to execute all documents necessary to enter into an agreement with Subaru of America, Inc., to raise funding through the "Share the Love" event, which will be used to provide future services for shelter animals through Long Beach Animal Care Services; and grant Subaru of America, Inc., through Timmons Subaru, a non-exclusive license to use the Long Beach Animal Care Services name and logo in connection with the sale or lease of Subaru vehicles through May 31, 2016. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

36. [15-0773](#) Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2016 to the Planning Commission for review of its consistency with the General Plan. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

37. [15-0774](#) Recommendation to declare ordinance amending the Long Beach Municipal Code relating to an expedited permitting process for small rooftop solar energy systems read the first time and laid over to the next regular meeting of the City Council for final reading; and approve Categorical Exemption CE-15048. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

38. [15-0701](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 2.24 relating to the Board of Health and Human Services, read and adopted as read.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

39. [15-0702](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 15.40.100.A relating to meter tests, read and adopted as read. (Citywide)

Office or Department: 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.

[15-0744](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 7, 2015.

40.

41.

42.

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 11, 2015 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, August 11, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, August 18, 2015 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

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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 City Clerk Department 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 E-Notify System at www.longbeach.gov/enotify.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the City Clerk Department 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 City Clerk Department 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 City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

Kung ang pasalitang pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវបានធ្វើឡើង។

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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalín-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។