

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
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

REVISED

PLEDGE OF ALLEGIANCE

FOSTER FOR THE FOURTH PRESENTATION

PRESENTATION FOR THE ARMY'S BIRTHDAY

**SWEARING IN OF COUNCILMEMBER ROBERTO URANGA
CALIFORNIA COASTAL COMMISSION**

STUDY SESSION:

1. [17-0490](#) Recommendation to conduct a study session to receive a presentation on the Pavement Management and Alley Management Plans.

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: (2 - 18)

2. [17-0473](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, June 6, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [17-0474](#) Recommendation to refer to City Attorney damage claims received between June 5, 2017 and June 12, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [17-0475](#) Recommendation to authorize City Manager, or designee, to execute a Special Event Permit granting Urban Commons Queensway, LLC, permission to operate professional boxing/wrestling contests and/or exhibitions at the Queen Mary. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

REVISED

5. [17-0491](#) Recommendation to authorize the Long Beach City Prosecutor and City Manager, or designee, to execute all necessary documents, including any amendments, to receive and expend grant funding from the Board of State and Community Corrections and the Los Angeles County Office of Diversion and Re-Entry-in an amount not to exceed \$700,000 for the period May 1, 2017, and ending September 30, 2019; and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by an amount not to exceed \$200,000, and in the General Grants Fund (SR 120) in the Long Beach Police Department by an amount not to exceed \$500,000, to implement a pre-booking diversion program. (Citywide)

Office or Department: CITY PROSECUTOR; POLICE

Suggested Action: Approve recommendation.

6. [17-0476](#) Recommendation to request City Attorney to prepare ordinances to designate the properties located at 501 East Broadway, 909-915 Elm Avenue, 287 Granada Avenue, 355 Junipero Avenue, and 362 Junipero Avenue as Long Beach Historical Landmarks; and

Authorize City Manager, or designee, to execute Mills Act historic property contracts with owners of 23 historic landmark properties. (Districts 1,2,3,7)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

7. [17-0477](#) Recommendation to authorize City Manager, or designee, to execute a First Amendment to Lease No. 34552 with Killing Fields Memorial Center, Inc., a California non-profit corporation, for the development and operation of a community memorial garden at the City-owned premises located at 1501 East Anaheim Street, in an amount not to exceed \$150,000. (District 6)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

8. [17-0479](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33516 with ABM Onsite Services-West, Inc., of Irvine, CA, for providing custodial services at various locations, to increase the annual contract amount by \$129,124, plus a 10 percent contingency of \$104,525, for a revised annual contract amount not to exceed \$1,149,774. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [17-0480](#) Recommendation to adopt resolution amending Resolution No. RES-16-0062 authorizing City Manager, or designee, and MuniServices, LLC, to examine records relating to Sales or Transactions and Use Tax, collected by the California State Board of Equalization; and

Authorize City Manager, or designee, to execute the necessary documents, including any amendments, with MuniServices, LLC, to implement the adopted Resolution amending Resolution No. RES-16-0062. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [17-0481](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments with Safety Net Connect, to provide electronic access between the City of Long Beach Department of Health and Human Services and Specialty Clinics at the Los Angeles County Department of Health, for a total amount not to exceed \$5,200. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [17-0482](#) Recommendation to authorize City Manager, or designee, to purchase Earthquake (Difference in Conditions) Insurance with Insurance Company of the West, covering City Hall and the Convention Center, for the period of July 1, 2017 through July 1, 2018, through Alliant Insurance Services, Inc., for a premium not to exceed \$162,200. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

12. [17-0483](#) Recommendation to authorize City Manager, or designee, to purchase excess workers' compensation insurance with Safety National Casualty Corporation for the period of July 1, 2017 through July 1, 2018, through the City's casualty broker Aon, for a total premium not to exceed \$450,247. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

13. [17-0484](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 33907 with the Housing Authority of the County of Los Angeles to provide supplemental law enforcement services for the Carmelitos Housing Development, to increase the annual amount by \$46,500, for a revised estimated annual reimbursement amount of \$406,500, for the term commencing on July 1, 2017; the estimated reimbursement amount will be adjusted annually on July 1, during the remaining renewal terms of the contract for cost increases; and

Increase appropriations in the General Fund (GF) in the Police Department (PD) by \$52,611. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. [17-0485](#) Recommendation to authorize City Manager, or designee, to amend Blanket Purchase Order No. BPPD16000023 with Galls, LLC, for furnishing and delivering duty gear and footwear to the Long Beach Police Department, to increase the annual amount by \$125,000, for a revised total annual amount not to exceed \$325,000 for the term ending May 31, 2017, and to add a 6 percent increase for each additional one-year renewal period, for a total three-year contract amount not to exceed \$1,034,670 through May 31, 2019. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [17-0486](#) Recommendation to authorize City Manager, or designee, to amend Contracts Nos. 34160, 34243, 34161, 34133, and 34167 with Dr. Maryam Abdelnaby, of Torrance, CA, Dr. Melvin Webb, of Seal Beach, CA, Dr. Sophia Momand, of Rancho Palos Verdes, CA, Decton, Inc., of Encinitas, CA, and American Correctional Solutions, Inc., of Irvine, CA, respectively, for providing jail inmate physician and relief nursing services, to increase the annual aggregate amount by \$310,000, for a total aggregate annual amount not to exceed \$910,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [17-0487](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Master Services and Subscription Agreement, and any necessary amendments, with ChargePoint, Inc., of Campbell, CA, for operating 13 electric vehicle charging stations in City-owned City Place Parking Garage C, in an annual amount not to exceed \$7,200. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [17-0488](#) Recommendation to adopt Specifications No. RFP TI 17-018 and award a contract to Berry Dunn McNeil & Parker, LLC, dba BerryDunn, of Portland, ME, for quality assurance and risk mitigation services for the City's new Enterprise Resource Planning system implementation, in an amount not to exceed \$494,495, for a period of two 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, provided the contract amount is not exceeded. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [17-0489](#) Recommendation to receive and file minutes for:
Planning Commission - May 18, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. [17-0497](#) Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

20. [17-0498](#)

Recommendation to request City Manager to work with Police Department and Technology and Innovation Department to report on the feasibility of creating a free voluntary online bicycle registration program for use by residents and Council offices, an app-based registration system, and an education campaign to inform residents of this service.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

21. [17-0492](#)

Recommendation to receive and file a report and presentation on the City's plan to recruit and include Long Beach businesses in City of Long Beach procurement opportunities. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [17-0493](#) Recommendation to authorize City Manager, or designee, to purchase, through Aon, the following insurance policies: Excess Municipal Liability insurance for the period of July 1, 2017 through July 1, 2018, for a total premium not to exceed \$1,161,524 with Allied Insurance Company, Berkeley National Insurance Company, Allied World National Assurance Company, and Navigator’s Insurance Company; Airport Liability insurance for the period of June 30, 2017 through June 30, 2018, for a premium not to exceed \$72,751 with National Union Insurance Company; and, Aircraft Liability and Hull insurance for police helicopters for the period of June 30, 2017 through June 30, 2018, for a premium not to exceed \$37,300 with National Union Insurance Company, for a total aggregate cost of the liability renewal premiums not to exceed \$1,271,575. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

23. [17-0494](#) Recommendation to authorize City Manager, or designee, to purchase “all risk” property insurance for City buildings, contents, and vehicles through the Alliant Insurance Services’ Public Entity Property Insurance Program, for a total premium not to exceed \$1,341,143 for the period of July 1, 2017 to July 1, 2018, plus any additional cost to reduce the Queen Mary deductible from \$500,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

24. [17-0495](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into on-bill financing agreements with Southern California Edison, to fund the conversion of the City's remaining streetlights, including the historic and decorative types, and the City's park lighting at six regional parks, to light emitting diode fixtures;

Increase appropriations in the Gas Fund (EF 330) in the Long Beach Gas and Oil Department (GO) by \$1,136,541, offset by funds available;

Increase appropriations in the General Capital Project Fund (CP) in the Public Works Department (PW) by \$2,327,557, offset by SCE incentives, SCE on-bill financing, and a transfer of funds from the Long Beach Gas and Oil Department (GO); and

Accept Categorical Exemption Nos. CE-17-123 and CE-17-140.
(Districts 1,5,6,7,9)

Office or Department: PUBLIC WORKS; LONG BEACH GAS AND OIL; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

ORDINANCE:

25. [17-0496](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 5.90.290 related to Local Enforcement and Penalties for Illegal Marijuana Businesses read for the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

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.

26. [17-0506](#) Recommendation to request City Attorney to draft an ordinance to regulate elevator repairs related to equipment failure. This ordinance should include verbiage that requires repairs due to equipment failure be completed within 7 days for residential and commercial buildings that house or serve seniors, people living with disabilities, and/or people with health conditions that make it difficult to navigate stairwells, and 14 days for all additional residential and commercial buildings;

Request City Manager, or designee, to report within 120 days:

- a. A report of current elevator code enforcement procedures, number of violations for elevator failures due to faulty equipment, the initial number of days granted to repair and any extensions granted.
- b. Incentives for property owners with elevators to modernize equipment.
- c. Policy recommendations for hardship reimbursements to disabled persons who spend money on medical and quality of life services during the time an elevator is out of service.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

27. [17-0504](#)

Recommendation to request City Manager to study and make recommendations that further support smaller, low-volume, and less-intrusive options for music venues and return and present recommendations at a future council meeting in 120 days. Report should consider a tiered approach to regulation of music venues and consider the following:

- Encouragement of smaller, low-volume, and less-intrusive options for music venues.
- Look at volume (sound level) considerations.
- Look at number of people being entertained and/or size of facility.
- Consider exemptions to what are currently restrictions based on characteristics such as lack of alcohol, dancing, admission charge, etc.
- Consider time periods for the entertainment.
- Review current definition of entertainment activity and fees.
- Review whether any options should not include fees or licensing.
- Review potential monitoring and compliance processes.
- Impact on existing entertainment permits.
- Impact on surrounding businesses or residences.

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

Suggested Action: Approve recommendation.

REVISED

28. [17-0505](#)

Recommendation to request City Manager to study and make recommendations on guidelines that further support street performing in premium areas/zones such as BIDs within the city and return and present recommendations at a future council meeting in approximately 120 days. Factors that the report should consider include:

- Review whether the city can provide Long Beach BIDs with the option to implement these guidelines within their assessment area.
- Request the City Manager to work with the Long Beach Council of Business Associations and the Long Beach Music Council to solicit input.
- If the City cannot delegate power to BIDs, consider other areas/zones within the City; looking at impact on surrounding residences and businesses.
- Consider spatial arrangement of street performing within the areas/zones (i.e. feet away from the entrance of businesses, etc.).
- Look at volume (sound level) considerations of street performing.
- Consider times for the street performing.
- Review potential monitoring and compliance processes.
- Create consistency in code by removing LMBC 14.14.055 which says that a permit is required to perform in the public right-of-way when no such permit exists.

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

Suggested Action: Approve recommendation.

REVISED

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, June 20, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

Tuesday, July 11, 2017 – Personnel and Civil Service Committee, 3:30 p.m., Council Chamber.

Tuesday, July 11, 2017 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, July 11, 2017 – Hearing for Urban Commons Queensway, LLC, dba The Queen Mary, to grant a Permit with conditions for Entertainment With Dancing. (District 2)

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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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