

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

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION FOR SUPERVISOR DON KNABE

**PROCLAMATION FOR SIGNAL HILL PETROLEUM
MOVIES IN THE PARK**

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. [16-0506](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and find that the action is not subject to the California Environmental Quality Act;

Declare ordinance amending the Long Beach Municipal Code (Zoning Code Amendment No. 1602-10) by amending Table 31-1 (Uses in Residential Zones) in Title 21 (Zoning) of the Long Beach Municipal Code to add "transitional housing" and "supportive housing" as permitted uses in any residential zoning district read the first time and laid over to the next regular meeting of the City Council for final reading; and

(Agenda Item No. 1 continued on Page 2.)

[16-0507](#)

Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the implementing-ordinances portion of the Certified Local Coastal Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [16-0508](#)

Recommendation to receive supporting documentation, including the petitions, into the record, conclude the public hearing, and request City Attorney to prepare an amendment to the Long Beach Municipal Code, to expand Preferential Parking District "R" as recommended by the City Traffic Engineer. (District 4)

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: (3 - 18)

3. [16-0539](#) Recommendation to receive and file report on travel to Sacramento, CA on May 18, 2016.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

4. [16-0540](#) Recommendation to receive and file report on travel to Washington, D.C. on June 2 - 3, 2016.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

5. [16-0509](#) Recommendation to authorize City Manager to execute a settlement agreement and all other necessary documents to settle the City of Long Beach's challenge to the Southern California Gas Company's motion before the Public Utilities Commission for an interim order to establish daily balancing requirements.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [16-0530](#) Recommendation to authorize City Attorney to pay sum of \$85,000 in full settlement of lawsuit entitled Maura Cotter v. City of Long Beach, et al.; and to pay sum of \$160,000 in full and final resolution of the lawsuit entitled *Hawk, et al. v. City of Long Beach, et al.*

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [16-0510](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, May 17 and May 24, 2016 and the Study Session of Tuesday, May 3, 2016.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
8. [16-0511](#) Recommendation to refer to City Attorney damage claims received between May 16, 2016 and June 6, 2016.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
9. [16-0512](#) Recommendation to direct City Clerk to notify all City Departments and advisory bodies, that have previously adopted conflict of interest codes, of the biennial review requirements for such conflict of interest codes; and
- Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary, no later than October 1, 2016.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
10. [16-0513](#) Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.

11. [16-0514](#) Recommendation to confirm the appointment by the Cultural Heritage Commission of Peter Devereaux to serve on the Board of Trustees of the Long Beach Navy Memorial Heritage Association. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

12. [16-0515](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33219 with Harbor Diesel and Equipment, Inc., of Long Beach, CA, for furnishing and delivering Cummins brand vehicle parts and services, to increase the annual contract amount by \$120,000, for a total annual amount not to exceed \$350,000 for the current year and subsequent final year, for a total aggregate contract amount not to exceed \$1,160,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [16-0426](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Enterprise Fleet Management, Inc., of Gardena, CA, for the purchase of 14 used vehicles, in a total amount not to exceed \$205,000, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [16-0516](#) Recommendation to adopt Specifications No. ITB FS16-117 and award a contract to Tennant Sales and Service Company, of Minneapolis, MN, for the purchase of three parking lot sweepers, in a total amount not to exceed \$177,817, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [16-0517](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent documents or amendments, between the City of Long Beach and Local Health Initiative Health Authority for Los Angeles County, dba L.A. Care Health Plan, for the coordinated provision of Targeted Case Management Services to eligible Medi-Cal beneficiaries for the period of December 31, 2015 through July 1, 2020. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

16. [16-0518](#) Recommendation to adopt resolution reaffirming authority granted to City Manager in 1982 to make applications for disability retirements on behalf of employees to the California Public Employees Retirement System (CalPERS), and delegating authority to the City Manager to make determinations on industrial disability retirement for safety employees once an application is submitted to CalPERS. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

17. [16-0519](#) Recommendation to authorize City Manager to execute a second amendment to Agreement No. 33801 with Califa Group, of San Mateo, CA, a California non-profit corporation, for furnishing and delivering high-speed data communication services, to reduce the current scope of work; and

Authorize City Manager, or designee, to execute future amendments that do not result in cost increases. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION; LIBRARY SERVICES

Suggested Action: Approve recommendation.

18. [16-0520](#) Recommendation to receive and file minutes for:
Civil Service Commission - April 20 and May 4, 2016.
Planning Commission - May 5 and May 19, 2016.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. [16-0521](#) Recommendation to receive and file report by PFM Group, Inc., reviewing the City's Request for Proposals process for contract recycling services. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

20. [16-0430](#)

Recommendation to adopt Specifications No. RFP CM15-162 for the purchase and development opportunity at 3rd Street and Pacific Avenue, Assessor Parcel Numbers 7280-016-900, 901, 902, 903, 904 and 905 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with Ensemble Investments, LLC, an Arizona limited liability company, for the sale of the Subject Property in the amount of \$6,000,000; and

Accept Categorical Exemption CE 16-127. (District 1)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; DEVELOPMENT
SERVICES

Suggested Action: Approve recommendation.

21. [16-0522](#)

Recommendation to adopt Specifications No. RFP EP16-089 and award contracts to R. P. Laurain & Associates, Inc., of Long Beach, CA; Lidgard and Associates, Inc., of Orange, CA; Hawran & Malm, LLC, of Newport Beach, CA; Ellis Group, Inc., dba Integra Realty Resources - Los Angeles, of Encino, CA; and Valentine Appraisal & Associates, of Santa Clarita, CA, for as-needed real estate appraisal services in an aggregate amount not to exceed \$600,000 over a three-year term, with the option to renew for one additional one-year period at the discretion of the City Manager; and authorize City Manager to execute all documents necessary to enter into the contracts, including any necessary amendments thereto relative to extending the terms, changing the contract dollar amounts, authorizing additional services, if required, within the provisions of the agreements, and adjusting the fee schedules for inflation, all provided that the aggregate total amount of contract authority is not exceeded. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [16-0523](#)

Recommendation to adopt Specifications No. RFP FS16-014 and award a contract to AssetWorks, LLC, of Wayne, PA, for the acquisition and software implementation of FuelFocus, a new fuel management system, in the amount of \$938,624, authorize a 10 percent contingency in the amount of \$93,862, for a total contract amount not to exceed \$1,032,486 for the first year, thereafter, a maintenance fee not to exceed \$22,825 for year one and \$23,966 for year two, with the option to renew for two additional one-year periods for the ongoing maintenance, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$409,900. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. [16-0531](#)

Recommendation to authorize City Manager, or designee, to execute an Other Transaction Agreement and any related documents for the National Explosives Detection Canine Team Program, and any subsequent amendments, with the U.S. Transportation Security Administration to implement and deploy certified canine teams on-site at the Long Beach Airport using Long Beach Police Officers; and to accept the anticipated award, in an estimated amount of \$606,000 for a four-year period; and increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) for \$151,500 for the first year of the program in FY 16. (District 5)

Office or Department: LONG BEACH AIRPORT; POLICE

Suggested Action: Approve recommendation.

REVISED

24. [16-0524](#)

WITHDRAWN

~~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.

25. [16-0525](#)

WITHDRAWN

~~Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code, Section 16.08.910, related to the marina slip waiting list administrative fee, which requires that this fee be paid annually for pending boat slip applications. (Districts 2,3)~~

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

26. [16-0526](#)

Recommendation to authorize City Manager to execute new agreements, and any related documents, with the cities of Cerritos, Los Alamitos, Seal Beach, and Signal Hill to continue the provision of services by the City of Long Beach's Animal Care Services Bureau through June 30, 2018, with two consecutive two-year renewal options; establish an updated Compensation Schedule for Fiscal Year 2017; and provide for an adjustment to the Compensation Schedule to match the percent change in the Consumer Price Index in Fiscal Year 2018. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

27. [16-0534](#) Recommendation to adopt Specifications No. RFP PW 15-091 and award a contract to USA Waste of California, dba Waste Management, of Long Beach, CA, for recyclable collection services, in an annual amount not to exceed \$3,500,000, plus an annual Consumer Price Index adjustment; and authorize City Manager, or designee, to execute all documents necessary to enter into the agreement for the term of July 1, 2016 to June 30, 2026 (ten years), including any necessary amendments thereto regarding the term and/or scope of services. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

28. [16-0532](#) Recommendation to authorize City Manager to amend Agreement No. 28344 with USA Waste of California, dba Waste Management, of Long Beach, CA, to provide residential recycling collection operations on a month-to-month basis at an estimated cost of \$350,000 per month, for up to a six-month period from July 1, 2016 through December 30, 2016, with an option to extend an additional six month, if needed, pending completion of a procurement process. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

29. [16-0533](#) Recommendation to adopt Plans and Specifications No. R-7050 for the construction of two Low Flow Diversion Systems and two Vortex Separation Systems; award the contract to G. B. Cooke, Inc., of Azusa, CA, in the amount of \$2,148,630, and authorize a 10 percent contingency in the amount of \$214,863, for a total contract amount not to exceed \$2,363,493; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Accept Categorical Exemption CE 13-009. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

30. [16-0535](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "U" 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.

31. [16-0536](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2210, relating to the nomination of the property located at 260 East San Antonio Drive as a historic landmark; and adopting in Sections 2 and 3 hereof uncoded findings and determinations relating to said landmark read the first time and laid over to the next regular meeting of the City Council for final reading. (District 8)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

32. [16-0537](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2220, relating to the nomination of the property located at 6509 Gundry Avenue as a historic landmark; and adopting in Sections 2 and 3 hereof uncoded findings and determinations relating to said landmark read the first time and laid over to the next regular meeting of the City Council for final reading. (District 9)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

33. [16-0538](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating in its entirety Chapter 9.66 regarding residency restrictions for sex offenders 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.

34. [16-0460](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 21-1 of Chapter 21.21, Division VII of Chapter 21.25, Chapter 21.37, PD-22 (Pacific Railway Planned Development), and PD-25 (Atlantic Avenue Planned Development); and by repealing PD-29 (Long Beach Boulevard Planned Development), all relating to the Midtown Specific Plan, read and adopted as read. (Districts 1,6)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

35. [16-0461](#) Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said map has been established and amended by amending portions of Parts 9, 10, 15, and 16 of said map to reflect the establishment of the Midtown Specific Plan (SP-1), read and adopted as read. (Districts 1,6)

Office or Department: DEVELOPMENT SERVICES

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.

- [16-0546](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 10, 2016.

36.

37.

38.

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 14, 2016 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, June 21, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

HEARING REMINDER:

Tuesday, June 21, 2016 – Hearing to support the renovation of a historic office building into a Boutique Hotel at 110 West Ocean Boulevard.

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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.

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 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.

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