

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
Maria de la Luz Garcia, 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.

CONTINUED BUDGET HEARING: SCHEDULED AT 6:30 P.M.

1. [16-0697](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budget for the following: Police Department, Fire Department and Disaster Preparedness and Emergency Communications Department.

Office or Department: CITY MANAGER; 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: (2-11)

2. [16-0709](#) Recommendation to refer to City Attorney damage claims received between July 25, 2016 and August 1, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [16-0710](#) Recommendation to authorize City Manager, or designee, to execute any and all necessary documents, including a Master Agreement for Taxing Entity Compensation with Los Angeles County Chief Administrative Office, Los Angeles County Office of Education, Los Angeles County Department of Public Works, Los Angeles County Sanitation District, Water Replenishment District of Southern California, Long Beach Community College District and Long Beach Unified School District, for distribution of sale proceeds related to properties designated as Future Development under Redevelopment Agency dissolution procedures.
(Districts 1,2,6,8,9)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; DEVELOPMENT
SERVICES

Suggested Action: Approve recommendation.

4. [16-0711](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Lease No. 34221 between the City of Long Beach and Ultramar, Inc., a Nevada corporation, dba Valero Wilmington Refinery, for City-owned Oil Set-Aside property at 2402 East Anaheim Street, Wilmington, California. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; LONG BEACH GAS AND
OIL

Suggested Action: Approve recommendation.

5. [16-0712](#) Recommendation to refer to Hearing Officer the business license application denial appeal by Alsace Lorraine Fine Pastries, Inc. located at 4334 Atlantic Avenue, Long Beach, CA 90807. (District 8)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [16-0713](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Office of Traffic Safety to receive and expend grant funding in the amount of \$49,784, for the Pedestrian and Bicycle Safety Initiative for the period of October 1, 2016 through September 30, 2017. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. [16-0714](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any subsequent amendments with the California Department of Public Health Tuberculosis Control Branch to receive grant funding in the amount of \$188,729, plus an allotment of up to \$11,107, for a total amount of \$199,836, for tuberculosis prevention and control activities for the period of July 1, 2016 through June 30, 2017. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [16-0715](#) Recommendation to authorize City Manager, or designee, to execute an Enrollment Site Agreement, and any subsequent amendments with the California Department of Public Health, to provide AIDS Drug Assistance Program services for the period July 1, 2016 through June 30, 2019. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [16-0716](#) Recommendation to authorize City Manager to grant an easement deed to Southern California Edison at 6200 Marina Drive, for the installation of electrical equipment; and

Accept Categorical Exemption issued May 18, 2015. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10. [16-0717](#) Recommendation to adopt Resolution of Intention to vacate the un-named alley opening described in the Final Decree of Condemnation, Case No. C-2003, recorded January 30, 1930;

Set the date of September 20, 2016 for the public hearing on the vacation; and

Accept Categorical Exemption 16-123. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [16-0730](#) Recommendation to receive and file minutes for:
Civil Service Commission - July 6, 2016.
Planning Commission - July 7, 2016.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [16-0718](#) Recommendation to request that City Manager and Airport Director make the Federal Inspection Service (FIS) Feasibility Study publicly available and posted on relevant City websites at least 15 days before scheduling any City Council meeting to discuss the Study; and further provide sufficient time before the scheduled City Council meeting to conduct a Fourth Council District community meeting for the purpose of receiving public input on the Study and the proposed FIS.

Office or Department: COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

REVISED

13. [16-0719](#) Recommendation to request City Manager to create a comprehensive plan to recruit and include Long Beach businesses in all contracts and purchasing agreements. This should include but not be limited to; a review of current Request for Proposal process, preference points for businesses located in the City of Long Beach, preference points for businesses who are certified California Small Businesses, small/micro businesses, etc. Examples of existing programs throughout California include the "Pasadena First Buy Local" program, the City of Los Angeles "Business Inclusion Program - Local Business Preference", and the City of Oakland's Local & Small Local Business Certification Program.

This program should be brought back to the City Council for review in 120 days.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

14. [16-0720](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding awarded to the Office of the City Clerk by City Fabrick as part of the Knight Cities Challenge for the Place Make the Vote Voter Engagement Initiative in the amount not to exceed \$30,000 for a period ending April 11, 2017; and increase appropriation in the General Grants Fund (SR 120) in the Office of the City Clerk (CC) by \$30,000. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

15. [16-0721](#) Recommendation to receive and file the City Clerk's debrief report on the 2016 City of Long Beach Municipal Elections. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

16. [16-0722](#) Recommendation to appoint Planning Commission as the Hearing Officer, in accordance with Long Beach Municipal Code 2.93.050, for the purpose of conducting a revocation hearing for the revocation of a business license issued to Damitresse Yancey, dba Miko's Sports Lounge, and for the commercial industrial business license issued to the Ronald L. and Peggy C. Mackey Trust for the operation of a business located at 710 West Willow Street, as well as a hearing on the revocation of the Conditional Use Permit (CUP) for 710 West Willow Street based upon violations of the Conditions of Approval associated with the CUP pursuant to Long Beach Municipal Code 21.21.601. (District 7)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [16-0723](#) Recommendation to authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with DTLB Alamitos, LLC, a California limited liability company, for the sale of City-owned property located at Alamitos Avenue and 2nd Street, Assessor Parcel Number 7281-021-901 in the amount of \$60,203 less escrow and closing fees; and, accept Categorical Exemption CE 16-191. (District 2)

Office or Department: ECONOMIC AND PROPERTY DEVELOPMENT

Suggested Action: Approve recommendation.

18. [16-0724](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with the Department of Housing and Urban Development for the FY 16 Emergency Solutions Grant (ESG) Program allocation of \$507,817 to fund four projects for the period of October 1, 2016 through September 30, 2017 with an option to renew each ESG project with the FY 17 ESG Program allocation for a period of October 1, 2017 through September 30, 2018. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

19. [16-0725](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a lease between the City of Long Beach and the United States of America, Department of Transportation, Federal Aviation Administration, for the use of City-owned property at 3601 East Spring Street at the Long Beach Airport for the continued operation of the Air Traffic Control Tower. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

20. [16-0726](#) Recommendation to adopt Plans and Specifications No. R-7051 for capital improvements to the Lot A Parking Garage at the Long Beach Airport; award a contract to R.J. Daum Construction Company, a Nevada corporation, in the amount of \$3,932,979, and authorize a 25 percent contingency in the amount of \$983,245, for a total contract amount not to exceed \$4,916,224; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any amendments thereto not exceeding the authorized amount. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

21. [16-0727](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Koppl Pipeline Services, Inc., of Montebello, CA, for furnishing and delivering pipeline stopper fittings and perform tapping and stopping services for natural gas pipelines greater than 12 inches in diameter without advertising for bids, in an annual amount not to exceed \$400,000, 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.

22. [16-0728](#) Recommendation to authorize City Manager, or designee, to negotiate and execute all documents necessary with Camden Property Trust, of Houston, TX, for the lease of 275 parking spaces, for a total contract amount not to exceed \$250,000 annually, for a period of three years, with the option to extend for two additional one-year periods. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

23. [16-0729](#) Recommendation to request City Attorney to prepare an ordinance amending the Long Beach Municipal Code, Section 14.08.170, related to the removal of tieback rods from subsurface shoring systems within, and adjacent to, public right-of-ways. (Citywide)

Office or Department: PUBLIC WORKS

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.

24. [16-0738](#) Recommendation to approve Mayor's designees as argument writers for the two Long Beach ballot measures appearing on the November 8, 2016 California Statewide Election ballot.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

25.

26.

- [16-0742](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 5, 2016.

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 REMINDER:

Tuesday, August 16, 2016 - Economic Development and Finance Committee
(Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

HEARING REMINDER:

Tuesday, August 23, 2016 - Hearing to extend moratorium against certian
construction and development activities in the R-1-L zone. (District 8)

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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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជំនឿការអាមេរិកាំងនោះ

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