CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, OCTOBER 18, 2016 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Lena Gonzalez, 1st District Jeannine Pearce, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District OF LONG HE CH

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

PRESENTATION FOR DISABILITY EMPLOYMENT AWARENESS MONTH

PRESENTATION FOR THE LOS ANGELES COUNTY ECONOMIC DEVELOPMENT CORPORATION

PRESENTATION FOR WHITE CANE DAY

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. 16-0941

Recommendation to receive supporting documentation into the record, conclude the hearing, adopt resolution continuing the Bixby Knolls Parking and Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the Bixby Knolls Business Improvement Association for a one-year term. (Districts 7,8)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT

2. 16-0940

Recommendation to receive supporting documentation into the record, conclude the hearing and approve the hearing officer's recommendation to deny the business license application submitted by Alsace Lorraine Fine Pastries, Inc., dba Alsace Lorraine Fine Pastries, located at 4334 Atlantic Avenue. (District 8)

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: (3-10)

3. <u>16-0945</u> Recommendation to approve the minutes for the City Council meeting of Tuesday, October 4, 2016.

Office or Department: CITY CLERK

4. <u>16-0942</u> Recommendation to refer to City Attorney damage claims received between October 3, 2016 and October 10, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. <u>16-0943</u> Recommendation to approve the destruction of records for the Public Works Department Administration Bureau; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. 16-0946

Recommendation to authorize City Manager, or designee, to execute a sub-award agreement and any subsequent amendments, with the California State University Long Beach Research Foundation, for the Familias Unidas (United Families): Pre-Diabetes Diagnosis and Treatment Project, in an amount not to exceed \$4,775, for the period of May 1, 2016 through April 30, 2017. (Districts 1,2)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. 16-0944 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments with the Los Angeles Emergency Food and Shelter Program, in the amount of \$13,528, for the period of July 1, 2015 through October 31, 2016. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

8. 16-0947

Recommendation to receive and file the application of Edwards Theatres, Incorporated, dba Edwards Long Beach No. 1042, for an original application of an Alcoholic Beverage Control (ABC) License, at 7501 East Carson Boulevard, submit a Public Notice of Protest to ABC, and direct the City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. 16-0948

Recommendation to adopt resolution authorizing City Manager, or designee, to apply for up to \$350,000 in grant funds through the California Department of Resources Recycling and Recovery Rubberized Pavement Grant Program, for use of Rubberized Asphalt Concrete. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10.16-0949

Recommendation to receive and file minutes for: Civil Service Commission - September 21, 2016. Planning Commission - September 1 and September 15, 2016.

Office or Department: VARIOUS

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. 16-0950

Recommendation to approve the Downtown Long Beach Parking and Business Improvement Area (DLBPBIA) Annual Report continuing the DLBPBIA assessment for the period of October 1, 2016 through September 30, 2017; authorize City Manager to extend the agreement with the Downtown Long Beach Associates for a one-year term; and

Increase appropriations in the Parking and Business Area Improvement Fund (SR 132) in the Economic and Property Development Department (EP) by \$12,020, offset by assessment revenues. (Districts 1,2)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT

Suggested Action: Approve recommendation.

12. <u>16-0951</u>

Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2017 through December 31, 2017, automatically extending the Agreement for Funding with the Downtown Long Beach Associates for one year; authorize payment of \$541,057 in City property assessments from the Civic Center Fund (IS 380) in the Public Works Department (PW);

Increase appropriations in the Civic Center Fund (IS 380) in the Public Works Department (PW) by \$110,816, offset by a reduction in funds available; and

Increase appropriations in the Parking and Business Area Improvement Fund (SR 132) in the Economic and Property Development Department (EP) by \$203,742, offset by assessment revenues. (Districts 1,2)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT; PUBLIC WORKS

13. <u>16-0952</u>

Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments with the State of California Department of Health Care Services, in a total amount not to exceed \$775,740, to provide HIV/AIDS Surveillance for the period July 1, 2016 through June 30, 2019. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. 16-0953

Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33849 with Utility Partners of America, LLC, of Greenville, SC, to increase the contract amount by \$1,688,000, for a revised total amount not to exceed \$8,292,749, for the retrofit and/or replacement of existing Long Beach Gas and Oil gas meters to support the Advanced Metering Infrastructure project. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

REVISED

15.16-0954

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a sole source contract with Gordian Group, Inc., of Greenville, SC, to provide Job Order Contracting program and software support, for a total contract amount not to exceed \$800,000, 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: PUBLIC WORKS; FINANCIAL

MANAGEMENT

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.

16.16-0964

Recommendation to request that City Council commemorate human rights advocate, farm worker, and labor organizer Larry Itliong by declaring October 25th as Larry Itliong Day in the City of Long Beach.

Office or Department: COUNCILMEMBER ROBERTO URANGA,

SEVENTH DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; VICE MAYOR REX RICHARDSON, NINTH

DISTRICT

REVISED

17.16-0965

Recommendation to receive and file a report from the Disabled Resource Center on what services they provide to their clients through Employment Services program and how many people with disabilities have gained employment through their services in recognition of National Disability Employment Awareness Month.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST

DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH

DISTRICT

Suggested Action: Approve recommendation.

18.

16-0966

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 14, 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 REMINDERS:

Tuesday, October 18, 2016 – State Legislation Committee at 3:15 P.M., Council Chamber.

Tuesday, October 18, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

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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.

បើមានការចង់បាននូវការបកប្រែកាលផ្ទោល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បាននូវការជួយសម្របសម្រូសពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្មៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 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.

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