

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 POP WARNER

**PRESENTATION FOR
USO (UNITED SERVICE ORGANIZATIONS)**

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.

HEARING:

1. [16-0132](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Ebell Long Beach, LLC, 290 Cerritos Avenue, for Entertainment With Dancing, operating as a Hall Rental. (District 2)

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: (2 - 9)

2. [16-0154](#) Recommendation to receive and file report on travel to Sacramento, CA on January 27, 2016.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.
3. [16-0155](#) Recommendation to receive and file report on travel to Sacramento, CA on January 27, 2016.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT

Suggested Action: Approve recommendation.
4. [16-0133](#) Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2015.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

5. [16-0134](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2015.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

6. [16-0135](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 2, 2016 and the Study Session of Saturday, January 30, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [16-0136](#) Recommendation to refer to City Attorney damage claims received between February 1, 2016 and February 8, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [16-0152](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [16-0137](#) Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2015. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [16-0153](#) Recommendation to request City Manager to provide the City Council with an update regarding where the City is at with the Request for Proposals process for consulting services related to updating the City's gateway signage program.
- Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNOW, FOURTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.
11. [16-0138](#) Recommendation to adopt Plans and Specifications No. R-6942 for construction of the Convention Center-Performing Arts Center Pedestrian Bridge on Seaside Way project; award the contract to Powell Constructors, Inc., of Fontana, CA, in the amount of \$8,636,496, and authorize a 7.5 percent contingency in the amount of \$647,737, for a total contract amount not to exceed \$9,284,233; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and accept Categorical Exemption No. 13-118. (District 2)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.

12. [16-0149](#) Recommendation to adopt Specifications No. RFP CM16-059 and authorize City Manager to execute a contract, and any amendments thereto, with Dentons US, LLP, of Washington, DC, for federal legislative representation services, in an annual amount not to exceed \$138,000, for a period of one year beginning March 1, 2016, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

13. [16-0150](#) Recommendation to receive and file the Fiscal Year 2015 Year-End Budget Performance Report, and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [16-0151](#) Recommendation to approve the Fiscal Year 2016 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [16-0139](#) Recommendation to adopt Specifications No. RFP AP15-153 and authorize City Manager to execute a contract, and any amendments thereto not exceeding the authorized amount, with ABM Parking Services, of Los Angeles, CA, for airport parking operations and management at the Long Beach Airport, in an annual amount not to exceed \$1,054,122, with an annual increase no greater than the Consumer Price Index adjustment, authorize a 25 percent contingency in the amount of \$263,531, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

16. [16-0140](#) Recommendation to receive and file the application of LB Beadels, LLC, dba The Breakfast Bar, for a premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 70 Atlantic Avenue. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [16-0141](#) Recommendation to receive and file the application of Beer Belly, Incorporated, dba Beer Belly, for an inter-county premise-to-premise and person-to-person transfer of an Alcoholic Beverage Control License, at 255 Long Beach Boulevard. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

-
18. [16-0142](#) Recommendation to receive and file the application of Areerak Angkulsit, dba Arawan Thai Cuisine, for an original application of an Alcoholic Beverage Control License, at 4124 Orange Avenue. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [16-0143](#) Recommendation to receive the application of AI California, LLC, dba Aldi, for an original application of an Alcoholic Beverage Control License, at 4580 Atlantic Avenue, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [16-0145](#) Recommendation to adopt Plans and Specifications No. R-7012 for Orange Avenue, between 52nd Street and 64th Street; award a contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, in the amount of \$2,333,215, and authorize a 10 percent contingency in the amount of \$233,322, for a total contract amount not to exceed \$2,566,537; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and consider Categorical Exemption No. CE 14-125 (15301, Class 1). (Districts 8,9)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

21. [16-0144](#) Recommendation to authorize City Manager to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Records Management Systems, in an amount not to exceed \$402,327 for an additional 12-month term through February 2017. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

22. [16-0147](#) Recommendation to adopt resolution increasing appropriations in Fiscal Year 2014-2015 in the Water Fund (EF 310) in the Water Department (WA) by \$6,500,000. (Citywide)

Office or Department: WATER

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.

23. [16-0160](#) Recommendation to request that District One's carry-over funds from 2014-2015 in the amount of \$29,102 be directed to the district office budget. These funds will be used for District One community and neighborhood events and meetings.
- Office or Department:** COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT
- Suggested Action:** Approve recommendation.
24. [16-0167](#) Recommendation to request City Manager to have the Long Beach Airport Director work with the Airport Advisory Commission, community members and airport stakeholders to develop a long-range master plan for the Long Beach Airport.
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNOW, FOURTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.

REVISED

25. [16-0166](#)

Recommendation to request City Attorney to prepare an ordinance establishing a temporary Transactions and Use (Sales) Tax for general purposes at the rate of 1% for six years then declining to .5% for four years on the sale and/or use of all tangible personal property sold at retail in the City, to be placed on the ballot at the June 7, 2016 municipal election, and any and all documents related thereto. The tax will sunset after 10 years;

Request City Attorney to prepare a "rainy day" fund ballot measure so that the first 1% of any new revenue source created is placed into a special fund to be used to offset the impact of future recessions; and

Request City Attorney to prepare an advisory resolution to accompany the Transactions and Use (Sales) Tax to specify the council's intention to prioritize infrastructure repairs and restoration of public safety resources when allocating those funds.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

26. [16-0161](#) Recommendation to adopt resolution in support of National Teen Dating Violence Awareness and Prevention Month in February. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

- [16-0168](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 12, 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, February 16, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, February 16, 2016 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

mw

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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជំនឿការអាក្រក់នោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស
សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72
ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។