

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

**PRESENTATION FOR
NATIVE AMERICAN HERITAGE MONTH**

**PRESENTATION FOR
95TH ANNIVERSARY OF THE DOWNTOWN LONG BEACH LION CLUB**

AMERICAN PUBLIC GAS ASSOCIATION PRESENTATION OF SOAR AWARD TO LBGO

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: (1 - 13)

1. [16-0971](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$105,000 in compliance with the Appeals Board Order for John Zunich.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [16-0972](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, October 11, and October 18, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [16-0973](#) Recommendation to refer to City Attorney damage claims received between October 10, 2016 and October 24, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [16-0974](#) Recommendation to approve the destruction of records for Financial Management Department, Towing Operations and Liens Sales Division; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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5. [16-0975](#) Recommendation to authorize City Manager, or designee, to execute any and all necessary documents with the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, to receive and expend grant funding in the amount of \$259,000, for a period of one year, for the FY 16 State and Community Development Award; and
- Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$259,000. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
6. [16-0976](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to implement a fully amortized loan in the amount of \$300,000, at a fixed interest rate of 5 percent per year and a term of 15 years, to McKenzie Crematory, Inc., located at 1520 Seabright Avenue. (District 2)
- Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT
- Suggested Action:** Approve recommendation.
7. [16-0977](#) Recommendation to authorize City Manager, or designee, to execute an agreement, any subsequent amendments thereto, and any related necessary documents to provide parking processing services to Long Beach City College District, for a period of two years, with an option to extend the agreement for three additional one-year terms. (Districts 5,6)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
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8. [16-0978](#) Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of American Petroleum Corporation, dba Pacific Union 76, for an original application of an Alcoholic Beverage Control License, at 1410 West Pacific Coast Highway. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. [16-0979](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute any documents necessary to accept and expend grant funding from the California Board of State and Community Corrections, for the Strengthening Law Enforcement and Community Relations Grant Program, in the amount of \$600,000, over a two-year period beginning July 1, 2016, and ending August 30, 2018. (Citywide)

Office or Department: POLICE; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

10. [16-0980](#) Recommendation to find that all requirements of the final subdivision map for condominium purposes have been satisfied; approve the final map for Tract No. 73438 located north of Broadway and west of Elm Avenue; and, accept Categorical Exemption 15-073. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

11. [16-0981](#) Recommendation to authorize City Manager, or designee, to execute subdivision agreements and find that all requirements of the final subdivision map have been satisfied; approve the final map for Parcel No. 72504, located at 4350, 4600 and 4800 Conant Street; and, accept Pacific Pointe East Development Project Environmental Impact Report No. 2014011059. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [16-0982](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order Agreement No. BPTS15000028 with RD Systems, Inc., of Tustin, CA, for access control services by \$92,000, for a total amount not to exceed \$653,172 for the period ending May 31, 2017. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT; LIBRARY
SERVICES

Suggested Action: Approve recommendation.

13. [16-0983](#) Recommendation to receive and file minutes for:
Civil Service Commission - October 5, 2016.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [16-0984](#) Recommendation to receive and approve the following non-charter commission and board appointments.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
15. [16-0985](#) Recommendation to request City Attorney to draft resolution in support of Humanitarian Parole for Jose Luis Alvarez Sandoval, Department of Homeland Security Case No. A 92 812 968.
- Office or Department:** COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
16. [16-0986](#) Recommendation to authorize City Manager, or designee, to execute the Fourteenth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend for a one-year period and to provide funding in the amount of \$4,608,676 for Fiscal Year 2017. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.

17. [16-0987](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for the completion of certain capital improvement projects at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard, in the amount of \$1,235,000. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

18. [16-0988](#) Recommendation to authorize City Manager, or designee, to execute any and all documents, including additional lease and capital funding provisions, necessary for an Amended and Restated Lease and Operations Agreement No. 22697 with Urban Commons, LLC, for the Queen Mary and adjacent properties; and

Authorize City Manager to proceed with funding up to \$23 million in infrastructure repairs to the Queen Mary by using up to \$5.8 million in total reserves designated for the Queen Mary and borrowing approximately \$17.2 million to be repaid from Queen Mary related revenues. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

19. [16-0989](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to amend Contract No. 34210 with Los Angeles Truck Centers, LLC, dba Los Angeles Freightliner, of Whittier, CA, for the purchase of ten additional Autocar ACX 64, CNG-fueled, refuse collection trucks, with related equipment and accessories, for an additional amount of \$3,303,658, for a total contract amount not to exceed \$6,607,316, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [16-0990](#) Recommendation to adopt Specifications ITB No. FS16-172 Rebid and award a contract to Heli-One American Support, of Fort Collins, CO, for the purchase of helicopter engine overhaul services with interim rental or overhaul/exchange services for two Turbomeca Arriel 1D1 engines installed in the 2003 Eurocopter AS350 B-2 helicopters, in a total amount of \$910,005, and authorize a 20 percent contingency in the amount of \$182,000, for a total amount not to exceed \$1,092,005, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

21. [16-0991](#) Recommendation to authorize City Manager, or designee, to execute a first amendment to Agreement No. 33940 with the California Department of Public Health, providing an additional \$602,972, for a total amount of \$1,808,916, and extending the term one additional year, for the provision of HIV/AIDS Preventive Health Services, for the period of January 1, 2015 through December 31, 2017. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

22. [16-0992](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Brüel & Kjaer EMS, Inc., a Delaware corporation, including any necessary amendments thereto, for the maintenance, upgrade and support of the Long Beach Airport Noise and Operations Monitoring System (ANOMS), in the amount of \$232,873, for a period of one year, with the option to renew for two additional one-year periods; authorize an annual contingency in the amount of \$50,000 for additional services, plus a 3.5 percent annual CPI increase, for a total amount not to exceed \$873,356 for the proposed three-year term. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

23. [16-0993](#) Recommendation to authorize City Manager, or designee, to execute the Twentieth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee for lease year 2016-2017. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

24. [16-0994](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to submit grant applications to the Los Angeles County Regional Park and Open Space District (District) for the Fourth Supervisorial District Excess Funds Program (Program), upon receipt of a grant award; accept a total of \$2,600,000 in Competitive Excess Funds from the District for the Program to be utilized for the development of park projects in the City of Long Beach; and, upon acceptance of the grant award,

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,600,000, offset by revenue from the grant. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE;
PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [16-0995](#)

Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the Bureau of Justice Statistics Federal Fiscal Year 2016 National Crime Statistics Exchange Implementation Assistance Program, in the amount of \$700,000; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$700,000, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

26. [16-0996](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 1.24.150.B relating to time limits on challenges to ballot materials for primary and special elections read 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.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

27. [16-0998](#) 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; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

[16-0999](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 28, 2016.

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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 REMINDER:

Tuesday, November 15, 2016 – Federal Legislation Committee at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, November 15, 2016 – Hearing for the adoption of and amendments to the 2016 California Building Standards. (Citywide)

Tuesday, November 15, 2016 – Hearing for Zoning Code Amendment for Alcohol Beverage Manufacturing. (Citywide)

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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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