

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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

PLEDGE OF ALLEGIANCE

PEACEMAKERS PRESENTATION

SCAN PRESENTATION

**PRESENTATION FOR
RELIGIOUS FREEDOM DAY**

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 - 10)

1. [17-0019](#) Recommendation to refer to City Attorney damage claims received between December 30, 2016 and January 9, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [17-0020](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [17-0031](#) Recommendation to adopt resolution authorizing state and federal level summary criminal history information for licensing of medical marijuana businesses under Chapter 5.90 of the Long Beach Municipal Code, and authorizing City Manager, or designee, to execute all necessary agreements and amendments, if any, required for access to such information. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

4. [17-0021](#) Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2016 Emergency Management Performance Grant, in an amount not to exceed \$80,053, for a period ending June 30, 2017; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$80,053, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS

Suggested Action: Approve recommendation.

5. [17-0022](#) Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2015 State Homeland Security Program, in an amount not to exceed \$579,491, for a period ending March 31, 2018; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$63,000 and in the Fire Department (FD) by \$516,491, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE

Suggested Action: Approve recommendation.

6. [17-0023](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and technical amendments with WeWork, a privately-held real estate and office share company based in New York City, NY, to provide a work space for the City's Business Navigators Program, for a period from January 1, 2017 through December 31, 2019, at no cost. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

7. [17-0024](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, with the State Water Resources Control Board to receive funding in the amount of \$100,000, to provide beach water quality monitoring from July 1, 2016 through June 30, 2017. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [17-0025](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit (Permit) at the North Facilities Center with Goodwill, Serving the People of Southern California, for a period of five years, with the option of extending the Permit annually upon a determination by the City that the permittee has fully complied with the permit's terms and conditions and is otherwise in good standing with the City. (District 9)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [17-0026](#) Recommendation to authorize City Manager, or designee, to execute the Third Amendment to License Agreement No. 32338 with Lee Ostendorf, an individual, to continue to operate a certified farmers' market in the northwest parking lot adjacent to Marine Stadium for a term of one year. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [17-0027](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Waxie's Enterprises, Inc., dba Waxie Sanitary Supply, of San Diego, CA, for the purchase of 20 Bigbelly solar compacting trash units, in the amount of \$150,197, and authorize a 15 percent contingency in the amount of \$22,530, for a total amount not to exceed \$172,727, inclusive of taxes and fees. (Districts 2,3)

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

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [17-0032](#) Recommendation to receive and approve New Commission Appointment to a Non-Charter Commission.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

12. [17-0033](#) Recommendation to:
1. Request the Health Department to lead an effort to meet with various stakeholders, including but not limited to, the Board of Health and Human Services, marijuana business owners and collective representatives, City Council offices, educational institutions, such as LBUSD, LBCC and CSULB, the Office of Traffic Safety, and any other interested agency to develop an outreach and education campaign to educate (1) Long Beach youth on the consequences of youth marijuana use; (2) drivers regarding marijuana-impaired driving risks and consequences; (3) customers of the licensed marijuana dispensaries about the consequences and risk of reselling or distributing medical marijuana to minors or other individuals; and (4) parents on the significant role they play in effectively teaching their kids about medical marijuana safety;
 2. Request that the Business License Division work with the Health Department to develop best practices in terms of requiring an educational component for licensed marijuana dispensaries such as,

(Agenda Item No. 12 continued on Page 6.)

- a. Creating a sticker that will be placed on the outside window of every legal marijuana dispensary letting the customer know that the dispensary is a licensed dispensary in the City of Long Beach, and therefore is in compliance with state and local rules/ordinances regarding marijuana sales, testing, advertising and education.
 - b. Require licensees to complete a training session/video or sign an advisement regarding the laws associated with selling marijuana to under-aged customers.
3. Request City Manager to identify one-time, non-reoccurring funds to develop an initial education/outreach campaign including, but not limited to, development of a brochure, signage, or educational video that can be disseminated broadly to various groups as well as signage or videos that can be affixed/viewed by customers in marijuana dispensaries; and
4. Request a report back from City Manager on the above efforts in 6 months.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

13. [17-0028](#) Recommendation to adopt resolutions authorizing City Manager, or designee, to submit two grant applications to the California Youth Soccer and Recreation Development Grant Program, offered by the State of California Department of Parks and Recreation, Office of Grants and Local Services, for the Seaside Park Artificial Turf Sports Field Conversion Project (Seaside Park Project), and Phase 2 of the Ed “Pops” Davenport Park Sports Field and Recreation Project (Davenport Park Project); accept, if awarded, California Youth Soccer and Recreation Development Grant Program grant funds for up to \$600,000 for the Seaside Park Project, and up to \$1,000,000 for the Davenport Park Project; and, execute all documents necessary to accept the funds and implement the projects. (Districts 1,8)

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

Suggested Action: Approve recommendation.

14. [17-0029](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34308 with Safeway Sign Company, of Adelanto, CA, for the purchase of additional signs specifically required for the Street Sweeping Sign Replacement project and to increase the contract amount by \$800,000, for a revised total contract amount not to exceed \$3,274,000, for a period ending June 30, 2018. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [17-0030](#) Recommendation to receive and file a report and presentation on DataLB, the City’s new open data portal. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

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.

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17.

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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, January 17, 2017 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, January 17, 2017 – Housing and Neighborhoods Committee at 4:00 P.M., Council Chamber.

Tuesday, January 17, 2017 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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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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