

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

REVISED

PLEDGE OF ALLEGIANCE

**KEY TO THE CITY PRESENTATION
MISTY MAY-TREANOR**

RECOGNITION OF RICHARD POWERS' SERVICE

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. [17-0275](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Categorical Exemption CE-17-053;

Declare ordinance amending Chapter 21.56 (Wireless Telecommunications Facilities) of the Long Beach Municipal Code read for the first time and laid over to the next regular meeting of the City Council for final reading; and

(Agenda Item No. 1 continued on Page 2.)

[17-0276](#)

Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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 - 13)

2. [17-0277](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 4, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [17-0278](#) Recommendation to refer to City Attorney damage claims received between April 3, 2017 and April 10, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [17-0281](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an Agreement with Citymart, Inc., of New York, NY, for the provision of capacity-building and professional services to pilot a collaborative, idea-sharing, pre-procurement platform, for a period of two years. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

5. [17-0279](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to receive and expend \$25,000 in grant funding from the Tesoro Foundation to support the Neighborhood Leadership Program Class of 2017; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$25,000. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

6. [17-0280](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Arup North America, Ltd., through its Los Angeles office, including any necessary amendments, without advertising for bids, for an assessment of the City's development review process and real estate market potential, in a total contract amount not to exceed \$241,950, for a period of one year, with the option to renew for an additional one-year period, at the discretion of the City Manager. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

7. [17-0289](#) Recommendation to authorize City Manager, or designee, to execute an Agreement with KPMG Corporate Finance, LLC, to assist the City in the evaluation and selection process for the operator of the Grand Prix of Long Beach, in an amount not to exceed \$150,000 over a one-year term. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

8. [17-0282](#) Recommendation to adopt Specifications No. ITB FS17-037 and award contracts to Patten Energy Enterprises, Inc., of Los Angeles, CA; Southern Counties Oil Co., LP, dba SC Fuels, of Orange, CA; and Rely Supply, LLC, of Cincinnati, OH, for the purchase and delivery of petroleum products, in an annual aggregate amount not to exceed \$300,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to increase Blanket Purchase Orders No. BPFM16000036 with Southern Counties Oil Company, of Orange, CA, and No. BPFM16000037 with Rosemead Oil Products, Inc., of Santa Fe Springs, CA, for furnishing and delivering petroleum products, by \$75,000, for a total aggregate amount not exceed \$225,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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9. [17-0283](#) Recommendation to authorize City Manager, or designee, to enter into a Community Choice Aggregator Non-Disclosure Agreement with Southern California Edison to obtain electrical load data to model the feasibility of Community Choice Aggregation for the City of Long Beach. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

10. [17-0284](#) Recommendation to receive and file the application of Desai Holdings USA, LLC, dba R Bar LB, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 106 West 3rd Street. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [17-0285](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent documents or amendments, with the County of Los Angeles Probation Department, for the coordinated implementation of the Safe Passages Law Enforcement/Prevention Programs, in an annual amount not to exceed \$200,000, for a period of one year, with the option to renew for additional one-year periods, upon written approval of both parties; and

Increase appropriations in the Special Revenue Fund (SR 120) in the Police Department (PD) by \$200,000, offset by reimbursement revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [17-0286](#) Recommendation to authorize City Manager to accept an easement deed from Broadmoor Development, LLC, a California limited liability company, the owner of the property located at 1627 West Summit Street, for the widening of the alley adjacent to the property.
(District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [17-0287](#) Recommendation to receive and file minutes for:
Planning Commission - March 16, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

14. [17-0124](#) Recommendation to receive and file information regarding restoration of the senior meal program at Cesar E. Chavez and Silverado Parks. (Districts 1,7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. [17-0297](#) Recommendation to receive and approve a Commission appointment to a Non-Charter Commission.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

16. [17-0298](#)

Recommendation to request City Manager to work with the Department of Development Services, as well as housing groups and property owner associations, to draft a report on streamlining and making the rental application credit check process more affordable through a third-party repository program, and return and present at a future Council meeting in 60-90 days.

The report should consider the following policy and program elements:

- Establish the Apartment Association, California Southern Cities or other entity as a third-party repository, which would maintain and distribute the credit report of the same applicant to qualifying property owners at no charge to the property owner or applicant for up to 90 days.
- Develop a corresponding education and outreach program which will include a set of rental application "best practices" for property owners and applicants.
- Include information on the policy and program within the annual notices sent out to property owners and tenants as part of the PRHIP program.
- For education and enforcement purposes, integrate the program within the business licensing process for property owners with 4+ units.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

17. [17-0288](#) Recommendation to receive and file a report and presentation on the development of a comprehensive wayfinding signage program, including City gateway entry signs, directional signs for public parking, and coastal access signs. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

18. [17-0290](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to amend the requirements of a Purchase and Sale Agreement, with The LAB, Inc., a California corporation, reducing the Initial Deposit from \$500,000 to \$50,000 on the purchase of For Sale and Future Development Properties; and

Authorize City Manager, or designee, to execute any and all documents necessary to reimburse up to \$350,000 in tenant and/or facade improvements to the For Sale Properties along Atlantic Avenue between 55th Street and South Street and 620 and 635 South Street from the 75 percent North Redevelopment Project Area allocation of one-time sale proceeds received from the sale of former redevelopment properties. (Districts 8,9)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

19. [17-0291](#) Recommendation to adopt Specifications No. ITB FS17-019 and award contracts to Merrimac Energy Group and Airspace, LLC, dba JFI JetCenter, both of Long Beach, CA, as primary vendors and Falcon Fuels, Inc., of Paramount, CA, as the secondary vendor, for the purchase and delivery of petroleum fuels, in an annual aggregate amount not to exceed \$3,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [17-0292](#) Recommendation to adopt Specifications No. ITB FS17-067 and award a contract to Airwave Communications Enterprises, of La Mirada, CA, to supply parts and upfitting labor services for up to 70 Ford Police Interceptor Utility vehicles, in an amount not to exceed \$890,425, authorize a 10 percent contingency in the amount of \$89,043, for a total amount not to exceed \$979,468; and authorize City Manager, or designee, to execute all documents necessary to enter in the contract, including any necessary amendments; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$979,468. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

21. [17-0293](#) Recommendation to adopt resolution approving the 2016-2019 Memorandum of Understanding with the Long Beach Firefighters Association. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

22. [17-0294](#) Recommendation to adopt resolution approving the 2016-2019 Memoranda of Understanding with the Long Beach Association of Confidential Employees, Long Beach Managers Association, and the City Prosecutors Association; applying the terms of compensation of the Memoranda of Understanding to unrepresented miscellaneous and management employees, as approved by applicable appointing authorities or governing boards; and

[17-0295](#) Adopt resolution amending Agreement No. 30228 with Patrick H. West, City Manager, to increase the City Manager's salary. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

23. [17-0296](#) Recommendation to adopt resolution amending the Long Beach Marina Rules and Regulations, pursuant to the provisions of Long Beach Municipal Code, Section 16.08.970. (Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

ORDINANCE:

24. [17-0269](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.01.380; and by repealing Section 2.01.390, all relating to officeholder accounts, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

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.

25. [17-0304](#) Recommendation to receive and file a presentation by Green Education, Inc. regarding local community efforts to comply with Green House Gas reduction goals.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

26. [17-0305](#) Recommendation to request resolution in support of Long Beach proclaiming April 19, 2017 and every third Wednesday in April henceforth, as Renters Day.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

27. [17-0306](#) Recommendation to request City Council to support SB 687 regarding emergency rooms and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

- [17-0307](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 14, 2017.

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, April 18, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

Tuesday, May 2, 2017 – Long Beach Unified School District Joint Use Committee at 3:00 P.M., Council Chamber.

Tuesday, May 2, 2017 – Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, May 9, 2017 – Hearing to change the zoning of four Successor Agency properties to P "Park". (Districts 6,8)

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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.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the City Council after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at <http://longbeach.legistar.com/Calendar.aspx>.

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.

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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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