

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

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

PRESENTATION FOR JUNIOR LEAGUE OF LONG BEACH

PRESENTATION FOR JORDAN HIGH SCHOOL STAR PROGRAM

PRESENTATION FOR SPAY AND NEUTER AWARENESS MONTH

TIME OF CITY COUNCIL MEETING SET FOR 4:30 PM

STUDY SESSION: TIME CERTAIN AT 5:00 PM

1. [17-0108](#) Recommendation to conduct a study session to receive and file a report and presentation on revenue tools and incentives for the production of affordable and workforce housing.

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:

2. [17-0107](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the appeal by Barbara O'Neill, and uphold the decision of the Parks and Recreation Commission to deny the Fee Waiver Request for the Tuberous Sclerosis Alliance's Step Forward For a Cure Walk (Permit No. 8213). (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

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 4:30 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 - 16)

3. [17-0126](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 7, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [17-0127](#) Recommendation to refer to City Attorney damage claims received between February 6, 2017 and February 13, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [17-0109](#) 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.

6. [17-0110](#) Recommendation to approve the destruction of records for Financial Management Department, Fleet Services Bureau; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [17-0111](#) 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.

8. [17-0112](#) Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding awarded to the City Prosecutor by the Long Beach Community Foundation in the amount of five thousand dollars (\$5,000), and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$5,000.

Office or Department: CITY PROSECUTOR

Suggested Action: Approve recommendation.

9. [17-0113](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into agreements with LA 2024 Exploratory Committee, pertaining to the 2024 Olympic Bid. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

10. [17-0114](#) Recommendation to 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 to exceed \$175,000, and extend the term of the purchase orders to June 30, 2017. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [17-0115](#) Recommendation to adopt Specifications No. ITB GO 17-004 and award contracts to Tri Pacific Supply, Inc., of Rocklin, CA, and Ferguson Enterprises, Inc., of Long Beach, CA, for furnishing and delivering polyethylene plastic pipe and fittings on an as-needed basis, for a total aggregate annual amount not to exceed \$400,000, 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: LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [17-0116](#) Recommendation to find that all requirements of the final subdivision map for condominium purposes have been satisfied; and, approve the final map for Shoreline Gateway, Tract No. 73862, located at 707 West Ocean Boulevard. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [17-0117](#) Recommendation to authorize City Manager, or designee, to execute a Cooperative Agreement, and all other documents and amendments related thereto, with the County of Los Angeles, for a one-year pilot shuttle service to the Alamitos Bay Landing; accept up to \$100,000 on Proposition A grant funding; and

Increase appropriations in the General Grants Fund (SR-120) in the Public Works Department (PW) by \$100,000, offset by grant revenue. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. [17-0118](#) Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$250,000 for the design of the soundwall on northbound Interstate 605 near Spring Street, offset by Measure R Highway sub-regional Program grant funds. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [17-0119](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend contract No. 31808 with BMC Software, Inc., of Houston, TX, for acquiring additional workload automation software licenses with technical support services for \$55,757; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$55,757. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

16. [17-0120](#) Recommendation to receive and file minutes for: Planning Commission - January 19, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. [17-0121](#) WITHDRAWN
Recommendation to receive Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
18. [17-0122](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with RCA Investments, dba Long Beach BMW Motorcycles, of Long Beach, CA, for the purchase and delivery of 22 BMW motorcycles with related equipment and accessories, on the same terms and conditions afforded to the County of Los Angeles Sheriff's Department, in an amount not to exceed \$664,170, inclusive of taxes and fees. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

19. [17-0123](#) Recommendation to adopt Specifications No. ITB FS16-126 and award contracts to Cabe Toyota, of Long Beach, CA; Caruso Ford, of Long Beach, CA; FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA; Courtesy Chevrolet Center, of San Diego, CA; and Bob Wondries Motors, dba Wondries Fleet Group, of Alhambra, CA, for the purchase and delivery of light and medium duty vehicles, in an annual aggregate amount not to exceed \$7,500,000, 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: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [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.

21. [17-0125](#) Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Housing and Community Development, through the Housing-Related Parks Program, for the rehabilitation of park facilities and park grounds at Drake Park, Peace Park, and Martin Luther King, Jr., Park; accept such grant funding in an amount up to \$1,326,350; and, execute all documents necessary to accept the funds and implement the projects. (Districts 1,6)

Office or Department: PARKS, RECREATION AND MARINE;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

22. [17-0077](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 20 of said Map from Institutional (I) to Single Family Residential with Moderate Sized Lots (R-1-M), read and adopted as read. (District 5)

Office or Department: DEVELOPMENT SERVICES

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.

23. [17-0133](#) Recommendation to approve the transfer of the First Council District Divide by Nine Fiscal Year (FY) 2016 one-time funds in the amount of \$60,369 to the First District operating budget FY 17 to be used for community meetings, events, and public outreach efforts.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT

Suggested Action: Approve recommendation.

REVISED

24. [17-0134](#) Recommendation to request City Manager to direct the Department of Development Services to review existing planning and zoning law and to provide recommendations for, by ordinance, the creation and/or allowance of accessory dwelling units in single-family and multifamily residential zones.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

25.

- [17-0135](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 17, 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, February 21, 2017 – Personnel and Civil Service Committee at 2:30 P.M., Council Chamber.

Tuesday, February 21, 2017 – Environmental Committee at 3:00 P.M., Council Chamber.

Tuesday, February 21, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:15 P.M., 14th Floor Conference Room.

Tuesday, March 7, 2017 – Public Safety Committee at 3:30 P.M., Council Chamber.

REVISED

HEARING REMINDERS:

Tuesday, March 7, 2017 – Hearing for 2640 North Lakewood Boulevard, Zone Change. (District 5)

Tuesday, March 14, 2017 – Hearing to vacate the unpaved alley west of Cedar Avenue between La Reina Way and 7th Street. (District 1)

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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 pagsasalín 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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