

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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

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. [17-0139](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Mitigated Negative Declaration 06-16, incorporate the approved mitigation measures as part of the project, approve and adopt the Mitigation Monitoring and Reporting Program;

Declare ordinance amending the Zoning District Map by amending portions of Part 17 from Regional Highway District (CHW) to Willow Street Center Planned Development District (PD-27) read the first time and laid over to the next regular meeting of the City Council for final reading;

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

**REVISED**

17-0140

Declare ordinance amending the Willow Street Center Planned Development District (PD-27) by adopting a boundary map read the first time and laid over to the next regular meeting of the City Council for final reading; and

Approve a Conditional Use Permit and a Site Plan Review for the construction of a new six-story, 125-guestroom hotel located at 2640 North Lakewood Boulevard. (District 5)

**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 - 17, 26)**

2. 17-0143 Recommendation to receive and file reports on travel to Sacramento, CA on February 13 and February 17, 2017.

**Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

3. [17-0144](#) Recommendation to adopt Specifications No. RFP LW 16-071 and award a contract to Medata, Inc. for medical bill review services in an annual amount of \$575,000, authorize a 20% contingency in the amount of \$115,000 annually, for a total contract amount not to exceed \$690,000 annually; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [17-0145](#) Recommendation to adopt resolution supporting the State of Urban Manufacturing Report.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [17-0146](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$90,262.50 for the claim of Chris Anderson; authority to pay 1) \$5,520 and also 2) \$78,662.50 for the claim of Tina Icorn; and authority to pay \$72,500 for the claim of Samuel Rizzuto, in compliance with the Appeals Board Orders.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

6. [17-0141](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, February 14 and February 21, 2017.

**Office or Department:** CITY COUNCIL

**Suggested Action:** Approve recommendation.

7. [17-0142](#) Recommendation to refer to City Attorney damage claims received between February 13, 2017 and February 27, 2017.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [17-0147](#) Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2017 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

9. [17-0148](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for an Amended and Restated Lease with Art Exchange Visual Arts Center, Inc., a California nonprofit corporation, for commercial office space at 340-356 East 3rd Street. (District 2)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT

**Suggested Action:** Approve recommendation.

10. [17-0149](#) Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2016. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

11. [17-0150](#) Recommendation to adopt resolution declaring a continued shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and, authorizing an extension of the operation of a winter shelter between the dates of March 7, 2017 and March 31, 2017, inclusive; and

Authorize City Manager, or designee, to execute any and all documents necessary for a First Amendment to Lease 34461 between Eddie N. John #1, a limited liability company, and the City, and a First Amendment to Sublease 34462 between the City and First to Serve, Inc., a California nonprofit organization, for the continued use of industrial space at 6845 Atlantic Avenue as a winter shelter. (District 9)

**Office or Department:** HEALTH AND HUMAN SERVICES;  
ECONOMIC AND PROPERTY  
DEVELOPMENT

**Suggested Action:** Approve recommendation.

12. [17-0151](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with the Trustees of the California State University, an agency of the State of California, to facilitate internship opportunities at Department of Parks, Recreation and Marine facilities for California State University Dominguez Hills Human Services Program students, for a period of three years, expiring on January 21, 2020. (Citywide)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

13. [17-0153](#) Recommendation to authorize City Manager to accept an easement deed from PCH and Ximeno, LLC, the owner of the property located at 4525 East Pacific Coast Highway, for sidewalk-widening purposes; and  
  
Accept Categorical Exemption No. CE-17-006. (District 4)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

14. [17-0152](#) Recommendation to adopt Resolution of Intention to vacate the north/south alley located north of Spring Street between Elm Avenue to the east and Long Beach Boulevard to the west; set the date of Tuesday, April 11, 2017, for the public hearing on the vacation; accept an easement deed for sidewalk widening along Long Beach Boulevard north of Spring Street; and

Accept Categorical Exemption No. CE 16-277. (District 7)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [17-0154](#) Recommendation to authorize City Manager to accept an easement deed from LB South Street, LLC, a California limited liability company, the owner of the property located at 3605 South Street, for the installation of public utilities; and

Accept Categorical Exemption No. CE-15-161. (District 9)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

16. [17-0155](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 32983 with Central Parking System, Inc., of Los Angeles, CA, for providing parking operations and management services, to increase the contract amount by \$450,000, for the period ending March 31, 2017. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

17. [17-0157](#) Recommendation to receive and file minutes for: Planning Commission - February 2, 2017.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REVISED**

26. [17-0169](#) Recommendation to receive and file report on travel to Washington, D.C. on January 17, 2017.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

18. [17-0132](#) Recommendation to receive Charter Commission appointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

**Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

**Suggested Action:** Approve recommendation.

19. [17-0158](#) Recommendation to request City Manager to work with City Attorney to report back regarding the feasibility, opportunities, and constraints both legal and practical to limiting median access near major intersections to improve safety for pedestrians and drivers, including in this report how other jurisdictions manage this traffic safety concern.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.



20. [17-0159](#)

Recommendation to request City Manager to establish a one month Long Beach Public Library Overdue Fines Amnesty Program from April 1, 2017 to April 30, 2017 that will support the recovery of circulation materials and provide the opportunity for patrons to return overdue books, thus restoring their library borrowing privileges at the twelve branches of the Long Beach Public Library system.

**Office or Department:** COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

**Suggested Action:** Approve recommendation.

21. [17-0160](#)

Recommendation to request City Manager to work with the Department of Parks, Recreation and Marine and the Commission on Youth and Children to update their purpose and structure to better serve the youth of Long Beach, and report back to the City Council within 90 days.

**Office or Department:** VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

22. [17-0161](#) Recommendation to respectfully request City Council approval of the 2017 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

**Office or Department:** VICE MAYOR REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

23. [17-0162](#) Recommendation to adopt a Minute Order declaring a moratorium, against the establishment, placement, construction, expansion, or issuance of any permits, for the placement of unattended donation/recycling collection boxes or bins on any public or private lot in the City; and request City Attorney, in cooperation with the Department of Development Services, to prepare an interim (moratorium) ordinance pursuant to Chapter 21.50 of the Long Beach Municipal Code for notice and placement on the City Council agenda for hearing at its third meeting following adoption of this Minute Order.

**Office or Department:** COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

24. [17-0156](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into Contract No. PS5862300LBPD24750 and any amendments thereto, with the Los Angeles County Metropolitan Transportation Authority, to provide Law Enforcement Services, in an amount not to exceed \$30,074,628, for a period of five years; and

Increase appropriations in the General Fund (GF) in the Police Department (PD) by \$5,459,271, offset by contract revenue. (Districts 1,2,6,7,8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

25. [17-0163](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34164 with World Wide Construction, of San Pedro, CA, to increase the contract amount by \$970,000, for a total not-to-exceed amount of \$3,472,512 for additional necessary Fire Station Workforce Privacy improvements and repairs. (Districts 2,3,6)

**Office or Department:** PUBLIC WORKS

**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.

26. Agenda Item No. 26 is listed under Consent Calendar.

27.

28.

[17-0170](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 3, 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, March 7, 2017 – Public Safety Committee at 3:30 P.M., Council Chamber.

Tuesday, March 14, 2017 – Elections Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, March 14, 2017 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, March 21, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

**HEARING REMINDERS:**

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

Tuesday, March 14, 2017 – Hearing for the Impact Fee and Charges Schedule. (Citywide)

Tuesday, March 21, 2017 – Hearing for consideration of amendments to the R-1-L Zoning District development Standards (Los Cerritos - Virginia Country Club Neighborhood). (District 8)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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](mailto: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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