

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

PRESENTATION FOR PERSIAN NEW YEAR

PRESENTATION FOR AMERICAN RED CROSS AWARENESS MONTH

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. [17-0189](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Categorical Exemption No. CE-16-340; and

Declare ordinance amending Table 31-2A, Residential Development Standards, and Section 21.31.255 of Title 21 of the Long Beach Municipal Code, relating to development and design standards applicable to properties in the R-1-L zoning district read the first time and laid over to the next regular meeting of the City Council for final reading. (District 8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

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 - 19, 28)

2. [17-0190](#) Recommendation to authorize City Manager to execute a Third Amendment to Agreement No. 31811 with the firm of Brutzkus, Gubner, Rozanksy, Seror & Weber, pertaining to matters involving Lehman Brothers Holdings Bankruptcy.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [17-0191](#) Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2016.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

4. [17-0192](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, March 7, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [17-0193](#) Recommendation to refer to City Attorney damage claims received between March 6, 2017 and March 13, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [17-0194](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, including any amendments, to receive and expend grant funding from Downtown Long Beach Associates in the amount of \$18,000 for a period ending December 31, 2017; and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$18,000. (Citywide)

Office or Department: CITY PROSECUTOR

Suggested Action: Approve recommendation.

7. [17-0195](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Lease No. 29580 with The Children’s Clinic, “Serving Children and Their Families,” a California nonprofit public benefit corporation, for the continued use of City-owned property at the West Facilities Center at 2125 Santa Fe Avenue. (District 7)

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

Suggested Action: Approve recommendation.

8. [17-0196](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Lowe’s Home Centers, LLC, of Mooresville, NC, for furnishing and delivering hardware, building and related products, on the same terms and conditions afforded to Region 4 Education Service Center, of Texas, through The Cooperative Purchasing Network, in an annual amount of \$70,000, with the option to add expenditures up to 10 percent (or \$7,000), for a total annual amount not to exceed \$77,000, for a period of one year, 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.

9. [17-0197](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with McNeilus Financial, Inc., dba McNeilus Truck and Manufacturing Company, of Colton, CA, for the purchase of McNeilus refuse collection truck repair parts, in an annual amount not to exceed \$250,000, 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.

10. [17-0198](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the March of Dimes California Chapter, to continue the Destined for Greatness Program and accept grant funding in an amount not to exceed \$26,492, for the period of March 1, 2017 through February 28, 2018. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [17-0199](#) Recommendation to authorize City Manager, or designee, to execute a new Schedule I, Transaction-Based Storage Service Agreement, as part of the long-term Master Services Contract between the City of Long Beach and the Southern California Gas Company for natural gas storage capacity rights. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

12. [17-0200](#) Recommendation to authorize City Manager, or designee, to execute the 2017 Long Beach Tidelands Dry Gas Agreement with the California State Lands Commission for the wholesale market value of the Tidelands dry gas. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

13. [17-0201](#) Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2017 - June 30, 2018) and the Program Plan (July 1, 2017 - June 30, 2022). (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

14. [17-0202](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Dodgers Foundation, 2017 Dodgers Reviving Baseball In Inner Cities Program, for park field maintenance and umpire fees, along with in-kind contributions, for youth baseball and softball for the summer 2017 season; accept grant funding in an amount not to exceed \$2,975; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$2,975, offset by grant revenue. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

15. [17-0203](#) Recommendation to receive and file the application of Shefa JSB, Incorporated, dba Burgerim, for an original application of an Alcoholic Beverage Control License, at 295 East 3rd Street. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [17-0204](#) Recommendation to receive and file the application of Sandoval, Lionso, dba Aguas Way, for an original application of an Alcoholic Beverage Control License, at 5248 Long Beach Boulevard. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [17-0205](#) Recommendation to authorize the City Manager to accept an easement deed from C.F.Y., LLC, a California limited liability company, the owner of the property located at 2533 Lakewood Boulevard, for the installation of public utilities; and

Accept Categorical Exemption No. CE-15-105. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [17-0206](#) Recommendation to adopt Plans and Specifications No. ITB CM17-035 and award contract to The Public Restroom Company, of Minden, NV, for the furnishing and delivery of a prefabricated restroom building at Marina Vista Park, in the amount of \$327,505, and authorize a 10 percent contingency in the amount of \$32,751, for a total contract amount not to exceed \$360,256; and, authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments. (District 3)

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

Suggested Action: Approve recommendation.

19. [17-0207](#) Recommendation to receive and file minutes for: Planning Commission - February 16, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

28. [17-0218](#) Recommendation to approve the use of the Sixth Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Legislative Department (LD) operating budget in the amount of \$15,000 to support the hiring of a new, temporary Legislative Department, part-time staff member who would provide additional outreach to Sixth District residents regarding the proposed Land Use Element; and
- Increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$15,000.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

29. [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.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. [17-0212](#) Recommendation to receive and approve a Board appointment to a Non-Charter Commission.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

21. [17-0213](#)

Recommendation to request City Manager to work with City Attorney to review the regulation of short term rentals in other municipalities and report back to the City Council with a review of next steps required to create an ordinance, along with zoning code changes, and a timeline for these next steps in 30-60 days.

The findings in the report would explore options for an ordinance that would include, but are not limited to:

- Estimated total number of STR's and Transient Occupancy Tax revenue potential.
- The requirements set forth in LBMC 21.51.270, including the requirement that the owner must live in the unit, and explore other types of residencies such as back yard homes.
- The entire unit/home may be rented for a total of 90 nonconsecutive days per year.
- A cost-recovery fee structure for an annual inspection of the rental unit and the administration of the regulation program.
- Transient Occupancy Tax collection on all room rentals under 30 days.
- Report on how cities have allocated tax revenue from short-term residential rentals to address the housing crisis.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

22. [17-0214](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$40,000, offset by the Ninth Council District FY 16 office budget surplus and FY 17 one-time infrastructure funds to be used for community meetings, events and outreach efforts and to support community improvement and beautification projects in the Ninth District.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

23. [17-0215](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$30,423, offset by the Fifth Council District FY 16 office budget surplus to be used for community and neighborhood events, meetings and public outreach efforts.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

24. [17-0208](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Public Health, to continue the Childhood Lead Poisoning Prevention Program and accept grant funding in an amount not to exceed \$1,154,494, for the period July 1, 2017 through June 30, 2020. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

25. [17-0209](#) Recommendation to authorize City Manager to create and implement a Partnerships to Enhance Parks, Programs and Services Program for the Parks, Recreation and Marine Department. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

26. [17-0210](#) Recommendation to adopt Specifications No. R-7084 and award a contract to All American Asphalt, of Corona, CA, for street improvements, in an annual amount not to exceed \$40,000,000, for a period of one year, 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 execute all documents necessary to enter into a contract, including any necessary amendments. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

27. [17-0211](#)

Recommendation to adopt Specifications No. R-7074 and award contracts to Bitech Construction, Inc., of Buena Park, CA; Exbon Development, Inc., of Garden Grove, CA; Good-Men Roofing Construction, Inc., of San Diego, CA; Harry Joh Construction, Inc., of Paramount, CA; MTM Construction, Inc., of Industry, CA; Thomasville Construction, Inc., of Fullerton, CA; Vincor Construction, Inc., of Brea, CA; and World Wide Construction, Inc., of San Pedro, CA, for both anticipated and unanticipated construction of various City infrastructure repairs and improvements, to be performed under the method of Job Order Contracting, each in an annual amount not to exceed \$2,000,000, for a period of one year, 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 execute all documents necessary to enter into contracts, including any necessary amendments. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

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.

28. Agenda Item No. 28 as listed under Consent Calendar.

29. Agenda Item No. 29 as listed under Unfinished Business.

30. [17-0219](#) Recommendation to approve the use of the Sixth Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Legislative Department (LD) operating budget in the amount of \$150,000 to support a partnership being entered into with Killing Fields Memorial Center, Inc., in order to develop the Killing Fields Memorial located at 1501 East Anaheim Street; and

Increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$150,000.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

31. [17-0220](#) Recommendation to request a resolution in support of Long Beach joining cities across the country in proclaiming March 21, 2017 Cities Immigration Day of Action.

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

Suggested Action: Approve recommendation.

32. [17-0014](#) Recommendation to respectfully request City Council approval of the 2017 State Legislative Agenda as recommended by the State Legislation Committee.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; STATE LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

- [17-0221](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 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 REMINDER:

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

HEARING REMINDER:

Tuesday, April 4, 2017 – Hearing for the Master Fee Schedule. (Citywide)

pr/mm

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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់យោគប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស
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