

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
NATIONAL LIBRARY 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. [17-0228](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

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)

2. [17-0229](#) Recommendation to receive and file a report on travel to Austin, Texas, from March 10-12, 2017.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

3. [17-0230](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$75,000 for the claim of Zachary Harmon; and authority to pay 1) \$52,200 and also 2) separate authority to pay \$6,957.50 for the claim of Jason Wright, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [17-0250](#) Recommendation to adopt resolution Proclaiming March 21, 2017 as Cities' Immigration Day of Action.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [17-0231](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, March 14 and March 21, 2017 and the Study Session of Tuesday, March 14, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [17-0232](#) Recommendation to refer to City Attorney damage claims received between March 13, 2017 and March 27, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [17-0233](#) Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [17-0234](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment of Power Purchase Agreement No. 29265 with Dissigno Holdings, LLC, for the solar photovoltaic system at the Long Beach Convention and Entertainment Center. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

9. [17-0235](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Blanket Purchase Order No. BPFM15000026 with MuniServices, LLC, for continued sales and use tax auditing, projection, recovery and consultant services, to increase the contract by \$183,000, for a total amount not to exceed \$268,000, and extend the term to December 31, 2017. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [17-0236](#) Recommendation to adopt the recommendation of the Homeless Services Advisory Committee to allocate \$3,988 of the of Mayor's Fund for the Homeless to the Downtown Long Beach Alliance (DLBA); authorize City Manager, or designee, to execute all necessary documents with DLBA for the provision of services for the homeless; and

Increase appropriations in the General Fund (GF) in the Health and Human Services Department (HE) by \$3,988. (Citywide)

Office or Department: HOMELESS SERVICES ADVISORY COMMITTEE; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [17-0237](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding with Microsoft Corporation, for the programming of Microsoft Digital Alliance YouthSpark, for a three-year period. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

12. [17-0238](#) Recommendation to receive and file the application of Baja Fish Tacos, Incorporated, dba Baja Fish Tacos, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 5224 East 2nd Street. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [17-0239](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Mrs. Goochs Natural Food Markets, Incorporated, dba Whole Foods Market California, for a person to person and premise to premise transfer of an Alcoholic Beverage Control License, at 3881 North Lakewood Boulevard. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. [17-0240](#) Recommendation to find that all requirements of the final subdivision map for condominium purposes have been satisfied; approve the final map for Tract No. 73900, located at 1235 Long Beach Boulevard; authorize City Manager, or designee, to execute subdivision agreements for offsite public improvements; and

Accept Categorical Exemption No. CE-15-158. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [17-0241](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for sidewalk dining at Buono's Authentic Pizzeria restaurant, located at 401 West Willow Street. (District 6)

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. [17-0248](#) Recommendation to receive and file minutes for: Planning Commission - March 2, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

18. [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.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. [17-0246](#) Recommendation to request City Manager to gather data on Illegal Dumping and draft an Illegal Dumping Action Plan to address the City's approach to resources, education, reporting and enforcement related to illegal dumping. The report should be drafted and returned to City Council within 120 days with subsequent updates on progress annually.

Office or Department: COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

20. [17-0247](#)

Recommendation to respectfully request City Manager, Department of Health and Human Services and Development Services Department to develop an incentive package to encourage landlord acceptance of subsidized tenants through the Housing Choice Voucher Program, and return to the City Council in 30 days. The incentive package should incorporate the following options:

- Align and streamline the current city-mandated inspections with the HUD-mandated Housing Choice Voucher inspections;
- Waive various permits and inspection costs for apartment owners who accept Housing Choice Vouchers;
- Create a Damage Mitigation Fund which provides financial assistance to landlords to mitigate damage caused by tenants during their occupancy under the Housing Choice Voucher Program;
- Provide landlords vacancy payments to hold units while the landlord is going through the Housing Choice Voucher Program approval process.

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

Suggested Action: Approve recommendation.

21. [17-0186](#) Recommendation to request City Manager to study the feasibility of aligning councilmember and other elected officials officeholder accounts to those of state/FPPC regulations.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT, CHAIR; ELECTIONS
OVERSIGHT COMMITTEE

Suggested Action: Approve recommendation.

22. [17-0242](#) Recommendation to authorize City Manager or designee, to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2016 Urban Area Security Initiative Grant, in an amount not to exceed \$6,216,170, for a period ending May 31, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$998,706, in the General Grants Fund (SR 120) in the Fire Department (FD) by \$2,473,477, in the General Grants Fund (SR 120) in the Health and Human Services Department (HE) by \$618,300, in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,275,187, and in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$288,000, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE;
HEALTH AND HUMAN SERVICES; PARKS,
RECREATION AND MARINE; POLICE

Suggested Action: Approve recommendation.

23. [17-0243](#) Recommendation to approve the City's Draft Blueprint for Economic Development to guide the City's overall economic development work plan for the next ten years. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

24. [17-0244](#) Recommendation to receive and file the Fiscal Year 2017 First Budget Performance Report. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

25. [17-0245](#) Recommendation to adopt Specifications No. R-7049 and award a contract to Bitech Construction Company, Inc., of Buena Park, CA, for concrete repairs and related improvements to curbs, gutters, and sidewalks, in an annual amount not to exceed \$30,000,000, 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 the contract, including any necessary amendments. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

26. [17-0249](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance relating to the temporary limitation (moratorium) on the establishment, installation, placement, construction, expansion, or issuance of permits for the use of unattended donation/recycling collection boxes or bins read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

27. [17-0189](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 31-2A, residential development standards, and by adding Section 21.31.255.F, relating to development and design standards applicable to properties in the R-1-L zoning district, read and adopted as read. (District 8)

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.

28.

29.

30.

[17-0251](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 31, 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 4, 2017 – Economic Development and Finance Committee at 4:00 P.M., Council Chamber.

Tuesday, April 11, 2017 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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

REVISED

HEARING REMINDERS:

Tuesday, April 11, 2017 – Hearing to vacate the north/south alley located north of Spring Street between Elm Avenue to the east and Long Beach Boulevard to the west. (District 7)

Tuesday, April 18, 2017 – Hearing for a zoning ordinance amendment for wireless telecommunications facilities in the public right-of-way. (Citywide)

mm/pr

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.

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 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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