

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
STARR KING ELEMENTARY SCHOOL PERFORMING ARTS PROGRAM**

**PRESENTATION FOR DENIM DAY
SEXUAL ASSAULT AWARENESS MONTH**

**PRESENTATION FOR
NATIONAL DISPATCHERS' WEEK**

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. [17-0254](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the alley north of Spring Street between Elm Avenue to the east and Long Beach Boulevard to the west. (District 7)

Office or Department: PUBLIC WORKS

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 - 10)

2. [17-0259](#) Recommendation to receive and file report on travel to Washington, D.C., for a Federal Legislation Committee trip in March 2017.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

3. [17-0255](#) Recommendation to refer to City Attorney damage claims received between March 27, 2017 and April 3, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [17-0256](#) 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.

5. [17-0257](#) Recommendation to approve the destruction of records for Long Beach Fire Department, Fire Prevention Bureau; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [17-0258](#) Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [17-0260](#) Recommendation to authorize City Manager, or designee, to execute a Special Event Permit granting Urban Commons Queensway, LLC permission to operate professional boxing/wrestling contests and/or exhibitions at the Queen Mary. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

8. [17-0261](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Exclusive Negotiating Agreement with Urbana Development, LLC, for the proposed development of property owned by the City of Long Beach and the Long Beach Water Department, located at the Long Beach Airport adjacent to the Kilroy Airport Center. (District 5)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

9. [17-0262](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Public Health Foundation Enterprises, to accept funding in the amount of \$173,415, to enhance local response to Zika epidemiology and surveillance, for the period of March 1, 2017 through July 31, 2018. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [17-0263](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33864 with VeriForce, LLC, to increase the contract amount by \$7,525, for a revised annual amount not to exceed \$30,000, for compliance management services to meet U.S. Department of Transportation Pipeline Operator Qualification Program requirements. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

11. [16-1104](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Sublease to Lease No. 9351 between Million Air North, Inc., a California corporation, and the City of Long Beach for office space at 4401 Donald Douglas Drive, to house the Engineering, Accounting and Security Divisions of the Airport Department; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$303,036. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [17-0264](#) Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend Department of Homeland Security grant funding for the FY 2016 Port Security Grant Program, in an amount not to exceed \$1,125,450, for a period ending August 31, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$250,450 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$925,000. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE;
POLICE

Suggested Action: Approve recommendation.

13. [17-0265](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments with the State of California Department of Health Care Services, to receive reimbursement for allowable Medi-Cal Administrative Activities, in an amount not to exceed \$2,250,000 for the period of July 1, 2017 through June 30, 2020. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REVISED

14. [17-0266](#) Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224 to hire Deborah Ellis for a limited duration to work in the City Auditor's Office. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

ORDINANCES:

15. [17-0249](#) Recommendation to declare ordinance relating to a temporary limitation on the establishment, installation, placement, construction, expansion, or issuance of permits for the use of unattended donation/recycling collection boxes or bins in or on any private or public lot in the City; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

16. [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 the first time and laid over to the next regular meeting of the City Council for final reading. (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.

16. Agenda Item No. 16 is listed under Ordinances.

17. [17-0270](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to enter into a License Agreement with the California Military Department for the property located at 854 East 7th Street. (District 1)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

18.

[17-0272](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 7, 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 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.

HEARING REMINDERS:

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

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.

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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