TUESDAY, JUNE 16, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER
SAN FRANCISCO MARRIOTT MARQUIS
ROOM NO. 4028
780 MISSION STREET
SAN FRANCISCO, CA 94103, 6:00 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, Vice Mayor, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District OF LONG HEYER

Patrick H. West, City Manager Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Stacy Mungo, 5th District Dee Andrews, 6th District Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, 9th District

Charles Parkin, City Attorney

REVISED

CITY COUNCIL SPECIAL MEETING VIA TELECONFERENCE

PLEDGE OF ALLEGIANCE

POW!WOW! COUNCIL PRESENTATION

PRESENTATION FOR WHY'D YOU STOP ME

TIME OF CITY COUNCIL MEETING SET FOR 6:00 P.M.

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 12, 2015.

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.

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HEARING:

1. 15-0533

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule by adopting a Public Seawall Mooring Lease Permit Fee:

15-0534

Adopt resolution approving a Public Seawall Mooring Lease Program and a model Public Seawall Mooring Lease Permit template; and

Direct City Manager to work with City Attorney to develop an ordinance amending Chapter 16.08 of the Long Beach Municipal Code to allow for the charging of a lease permit fee relating to the Public Seawall Mooring Lease Program, and to amend the pierhead lines in Rivo Alto Canal in order to maintain the navigable channel. (District 3)

Office or Department: CITY MANAGER; 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 6:00 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.

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CONSENT CALENDAR: (2-9)

2. <u>15-0535</u> Recommendation to adopt resolution in support of the James Zadroga

9/11 Health and Compensation Reauthorization Act.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. <u>15-0536</u> Recommendation to approve the minutes for the City Council meeting of

Tuesday, June 2, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. <u>15-0537</u> Recommendation to refer to City Attorney damage claims received

between June 1, 2015 and June 8, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. 15-0538 Recommendation to authorize City Manager to execute any and all

documents necessary for a Rebroadcast Agreement between the City of Long Beach and T-Mobile USA, Inc., a Delaware Corporation, to rebroadcast the wireless signal for enhanced coverage at City facilities.

(Citywide)

Office or Department: DISASTER PREPAREDNESS AND

EMERGENCY COMMUNICATIONS

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6. 15-0539

Recommendation to authorize City Manager to execute an agreement with San Jose State University to facilitate internship opportunities at Long Beach Public Libraries for a period of five years with the option to renew for two additional five year periods at the discretion of the City Manager. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

7. 15-0540

Recommendation to authorize City Manager to execute a Right-of-Entry Permit with California State University Long Beach, to enter the Colorado Lagoon and Marine Stadium to conduct academic research on biological resources and perform monitoring activities for an initial three-year term, with one, two-year renewal option at the discretion of the City Manager, or his designee; and execute any amendments to expand the permit area and scope of work as additional grant funding is secured. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

8. 15-0541

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Shannon's On Pine restaurant located at 201 Pine Avenue. (District 2)

Office or Department: PUBLIC WORKS

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9. <u>15-0542</u> Recommendation to receive and file minutes for:

Civil Service Commission - May 20, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. <u>15-0543</u> Recommendation to receive a report on the Tidelands Capital Budget,

and approve the 5-Year Capital Plan and prioritization of projects.

(Districts 2,3)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

11. <u>15-0544</u> Recommendation to adopt Resolution of Intention to establish the

Midtown Business Improvement District; set the date of Tuesday, August 11, 2015 at 5:00 p.m. for a Public Hearing; receive petitions; return the City's Ballot; and designate the Administrative Board.

(Districts 4,6)

Office or Department: CITY MANAGER

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12. <u>15-0545</u>

Recommendation to adopt resolution authorizing City Manager to execute a contract with Atlantic Machinery, Inc., of Silver Springs, MD, for the purchase of four CNG-powered Schwarze Model A7000 Regenerative Air Sweepers, with related equipment and accessories, on the same terms and conditions afforded to the National Joint Powers Alliance (NJPA), of Staples, MN, in an amount not to exceed \$1,277,528, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. 15-0546

Recommendation to receive the application of Coffee House Holdings, Incorporated, dba Starbucks No. 5578, for an original application of an Alcoholic Beverage Control License, at 7565 Carson Boulevard, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. 15-0547

Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit with an extension parklet for sidewalk dining at the Ahimsa Vegan Kitchen, located at 340 East 4th Street. (District 1)

Office or Department: PUBLIC WORKS

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ORDINANCE:

15. <u>15-0505</u> Recommendation to declare ordinance amending the Long Beach

Municipal Code by amending Section 21.15.1010; and by adding Sections

21.15.2667, 21.15.2985, 21.15.2987, and 21.15.3095, relating to

transitional and supportive housing, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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. <u>15-0492</u>

Recommendation to declare ordinance amending the Long Beach Municipal Code Chapter 18.30 relating to the Proactive Rental Housing Inspection Program (PRHIP) 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.

17.

18.

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.

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STANDING COMMITTEE REMINDER:

Tuesday, June 23, 2015 – Economic Development and Finance Committee (Attorney/Client) at 3:30 P.M., 14th Floor Conference Room.

pr/adb

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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 City Clerk Department 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 E-Notify System at www.longbeach.gov/enotify.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the City Clerk Department 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 City Clerk Department 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 City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

Kung ang pasalitang pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

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បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នក ត្រូវការនូវការជួយសម្រូលពិសេសណាមួយ ទៅតាមច្បាប់ស្ដីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាម ទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុម ប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។ 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 City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod."

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

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