

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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, 9th District

Patrick H. West, City Manager
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
PUBLIC WORKS WEEK**

**PRESENTATION FOR
POOLS OF HOPE**

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. [16-0420](#) Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Transient Occupancy Tax Sharing Agreement with American Life, Inc., pursuant to California Government Code Section 53083;

Adopt Specifications No. RFP CM15-163 for the purchase and development opportunity at 100 East Ocean Boulevard, Assessor Parcel Number 7278-007-928 (Subject Property);

Declare the City-owned Subject Property as surplus;

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

Authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement and Transient Occupancy Tax Sharing Agreement, with American Life, Inc., a California corporation, or assignee, for the sale of the Subject Property in the amount of \$7,000,000, for the development of a mixed-use hotel and business center; and

Accept Categorical Exemption CE 16-070. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; 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 - 10)

2. [16-0435](#) Recommendation to receive and file report on travel to Washington, DC, for a Federal Legislation Committee trip in April 2016.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

3. [16-0421](#) Recommendation to authorize City Manager to execute an amendment to the agreement with the firm of RUTAN & TUCKER, LLP, in the matter entitled City of Long Beach v. State of California, Department of Transportation and Orange County Transportation Authority, OCSC Case No. 30-2016-00835402-CU-WM-CXC.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [16-0422](#) Recommendation to refer to City Attorney damage claims received between May 2, 2016 and May 9, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [16-0423](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [16-0424](#) Recommendation to authorize City Manager to execute all documents, and any needed subsequent amendments, with the City of Inglewood on behalf of South Bay Workforce Investment Board, to accept funds of approximately \$80,000 for Pacific Gateway to operate a subsidized employment program for families in the California Work Opportunity and Responsibility to Kids program, for the period March 1, 2016 through February 28, 2019. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

7. [16-0425](#) Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Right of Entry Permit No. 33832 with L.A. Prep, Inc., a California corporation, for the continued use of City of Long Beach administered property at 3111 East Willow Street for large truck storage. (District 5)
- Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT; FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
8. [16-0427](#) Recommendation to receive and file the Comprehensive Annual Financial Report and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2015. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
9. [16-0428](#) Recommendation to authorize City Manager, or designee, to execute a new License Agreement with Southern California Edison for the City's use of Southern California Edison-owned right-of-way, for the continued use of the premises as the North Long Beach Community Garden, for a period of five years. (District 9)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
10. [16-0429](#) Recommendation to receive and file minutes for: Civil Service Commission - April 20, 2016.
- Office or Department:** VARIOUS
- Suggested Action:** Approve recommendation.
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REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [16-0436](#) Recommendation to receive and file a report from City Manager on the status of the citywide coordinated effort around the prevention and enforcement of illegal fireworks in Long Beach before and after the 4th of July holiday.
- Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
12. [16-0437](#) Recommendation to direct City Manager to identify potential funding sources for the acquisition of vacant property between Baker Street and Wardlow Road adjacent to the Los Angeles River for public purpose and return findings to the City Council in Closed Session. (District 7)
- Office or Department:** COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.

REVISED

13. [16-0438](#) Recommendation to request a report from City Manager and Police Chief on gun violence in Long Beach within the past year, including what steps are being taken to address the violence and what additional resources are needed to assist with those efforts.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

14. [16-0430](#) WITHDRAWN
~~Recommendation to adopt Specifications No. RFP CM15-162 for the purchase and development opportunity at 3rd Street and Pacific Avenue, Assessor Parcel Numbers 7280-016-900, 901, 902, 903, 904 and 905 (Subject Property);~~

~~Declare the City owned Subject Property as surplus;~~

~~Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with Ensemble Investments, LLC, an Arizona limited liability company, for the sale of the Subject Property in the amount of \$6,000,000; and~~

~~Accept Categorical Exemption CE 16-109. (District 2)~~

Office or Department: ECONOMIC AND PROPERTY DEVELOPMENT; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

15. [16-0431](#) Recommendation to approve the Fiscal Year 2016 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. [16-0432](#) Recommendation to adopt Specifications No. ITB FS16-116 and award contracts to Scott Equipment, Inc., of Fontana, CA, for the purchase of a tractor, in the amount of \$153,712; and to Volvo Road Machinery, Inc., dba Volvo Construction Equipment and Services, of Corona, CA, for the purchase of four wheel-loader tractors, in the amount of \$611,123, for a total amount not to exceed \$764,835, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [16-0433](#) Recommendation to adopt Specifications No. ITB PR16-021 and award a contract to Greentech Landscape, Inc., of Whittier, CA, to provide grounds and landscape maintenance services for Queensway Bay, in an annual amount not to exceed \$374,983, and authorize a 15 percent contingency in the amount of \$56,247, for a total annual contract amount not to exceed \$431,230, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager, or his designee. (District 2)

Office or Department: PARKS, RECREATION AND MARINE;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

18. [16-0434](#) Recommendation to adopt Plans and Specifications No. R-7018 for the 55th Way Landfill Cover Improvement Project; award the contract to Road Builders, Inc., of Murrieta, CA, in the amount of \$1,075,830, and authorize a 10 percent contingency in the amount of \$107,583, for a total contract amount not to exceed \$1,183,413; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and consider Categorical Exemption No. CE 16-097 (15301, Class 1); and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$500,000, offset by the State of California, Department of Resources Recycling and Recovery grant award, for the construction of the 55th Way Landfill Cover Improvement Project, a part of the Davenport Park Phase II Project. (District 8)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

19. [16-0365](#) Recommendation to declare ordinance amending the Long Beach Municipal code by amending Subsections 21.54.120.B.2 and 21.54.130.A, and Table 54-1 of Chapter 21.54, all relating to billboards, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

20. [16-0455](#) Recommendation to adopt ordinance amending the Long Beach Municipal Code by adding Division V to Chapter 2.84 establishing criteria for the procurement and management of Job Order Contracts 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.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

20. Agenda Item No. 20 is listed under Ordinances.

21.

22.

[16-0457](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 13, 2016.

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, May 17, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, May 24, 2016 – Hearing to adopt the Downtown and Transit-Oriented Development Pedestrian Master Plan. (Districts 1,2,6,7)

Tuesday, May 24, 2016 – Hearing to adopt a new Ordinance establishing the Midtown Specific Plan. (Districts 1,6)

Tuesday, May 24, 2016 – Hearing to vacate Alta Way between Marietta Court and Olive Avenue, as well as a portion of Olive Avenue north of First Street. (District 2)

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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.

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 pagsasalin 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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