

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

Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
SPINAL MUSCULAR ATROPHY 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. [16-0780](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, declare ordinance relating to the extension of the temporary limitation (moratorium) on certain construction and development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof and declaring that this ordinance shall take effect immediately. (District 8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

CONTINUED BUDGET HEARING:

2. [16-0798](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budget for the following: Library Services; and Department of Development Services.

Office or Department: CITY MANAGER

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: (3 - 12)

3. [16-0781](#) Recommendation to authorize City Manager to execute a Fifteenth Amendment to Agreement No. 28728 with the Law Offices of M. Brian McMahon for legal services in the matter entitled Long Beach Oil Development Company, Case No. CV 03-6655; and Long Beach Oil Development Company, Case No. BC 375503.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [16-0782](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 9, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [16-0783](#) Recommendation to refer to City Attorney damage claims received between August 8, 2016 and August 15, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [16-0784](#) 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.

7. [16-0785](#) Recommendation to approve the destruction of records for Financial Management Department, Towing Operations and Liens Sales Division; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [16-0786](#) 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.

9. [16-0787](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with People Assisting the Homeless in an amount up to \$289,129, to strengthen the City of Long Beach's approach to end homelessness, for the period of July 1, 2016 through June 30, 2017. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [16-0788](#) Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the State of California, Division of Boating and Waterways, for the Local Assistance Boat Launching Facility grant program. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [16-0789](#) Recommendation to authorize City Manager, or designee, to extend the term of Right-of-Entry Permit No. P-00061 with the Long Beach Unified School District to continue to rehabilitate the baseball field and soccer field overlay at Houghton Park from December 1, 2016 through January 31, 2018, with one additional extension of one year; and

Execute a Joint Use Agreement with the Long Beach Unified School District for its non-revocable use of the improved Houghton Park soccer field overlay increasing the seven-year term to a seven-year term with one, three-year option to extend the term. (District 9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. [16-0790](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments with the State of California Highway Patrol, for use of the Long Beach Police Department Pistol Range for a period of three years, for a total of \$28,800. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. [16-0791](#) Recommendation to receive and file a report on the development of a comprehensive sign program, including City gateway signage, wayfinding signage, and directional signage for public parking and coastal access. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

14. [16-0792](#)

WITHDRAWN

~~Recommendation to adopt Specifications No. RFP TI15-017 and award a contract to Tyler Technologies, Inc., of Yarmouth, ME, for a Citywide Enterprise Resource Planning system with finance/human resources software applications and related services, including consultation, implementation, training, maintenance and support, for a one-time amount of \$8,478,522, and an annual amount starting at \$493,481 and increasing up to 3 percent annually for a five-year term for ongoing maintenance and support, plus a contingency amount of \$1,664,772, with the option of renewing the ongoing maintenance and support contract increasing up to 5 percent annually for an additional five-year period, 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 thereto; and~~

~~Direct staff to meet and confer over the effects of this project with the impacted employee labor unions. (Citywide)~~

Office or Department: FINANCIAL MANAGEMENT; TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

15. [16-0793](#) Recommendation to authorize City Manager, or designee, to execute contracts with Anthem Blue Cross, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans and Medicare Supplement plan; UnitedHealthcare Medicare Advantage PPO Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the City's vision plan; authorize the renewal of contracts with CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan for the PPO and HMO plans; Delta Dental for the fee-for-service dental plan (DPPO) and Delta Dental USA (HMO plan); The Standard Insurance Company for life insurance short- and long-term disability; Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for long-term care insurance; and any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans, at the discretion of the City Manager. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

16. [16-0794](#) Recommendation to adopt Specifications No. RFP HR16-109 and award contracts to Anthem Blue Cross for the Preferred Provider Organization (PPO), Health Maintenance Organization (HMO) and Medicare Supplement group health plans; UnitedHealthcare for the Medicare Advantage Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the City's vision plan. (Citywide)

Office or Department: HUMAN RESOURCES; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

17. [16-0795](#) Recommendation to receive and file the application of Ocean Market Grill, Incorporated, dba Ocean Market Grill, for an original application of an Alcoholic Beverage Control License, at 6332 East Pacific Coast Highway. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

18. [16-0796](#) Recommendation to review draft ordinance amending the Long Beach Municipal Code by adding Part IV to Title 5; and by adding Section 5.06.020.A.7, all relating to a Long Beach Minimum Wage Ordinance, and provide further direction. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

19. [16-0770](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 14.08.170 relating to subsurface installations-depths, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

20. [16-0797](#) Recommendation to adopt ordinance conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the sale of real property at Broadway and Golden Avenue, adjacent to the World Trade Center read the first time and laid over to the next regular meeting of the City Council for final reading.

Office or Department: HARBOR

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.

21. [16-0801](#) Recommendation to direct staff to work with City Attorney and the Planning Commission to review the implementation of the recently adopted Alcohol Beverage Manufacturing ordinance and provide a written report on the progress of permitting breweries and brew pubs under the terms of the ordinance. The report should also consider adding language to LBMC Section 21.45.114 to provide staff the ability to recommend waivers of special development standards based on findings.

Office or Department: MAYOR ROBERT GARCIA;
COUNCILWOMAN LENA GONZALEZ, FIRST
DISTRICT; COUNCILMEMBER JEANNINE
PEARCE, SECOND DISTRICT

Suggested Action: Approve recommendation.

REVISED

22. [16-0802](#) Recommendation to request an update from City Manager on the status of the Los Angeles County Metropolitan Transportation Authority's Measure M sales tax increase on the November 2016 ballot and its potential impact on Long Beach.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

23.

- [16-0804](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 19, 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, August 23, 2016 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, September 13, 2016 – Hearing for El Sauz Family Restaurant Inc., dba El Sauz Family Restaurant, for a Permit for Entertainment With Dancing by Patrons, 1616 East Anaheim Street. (District 6)

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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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ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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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