CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, MAY 5, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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



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

PLEDGE OF ALLEGIANCE

SWEARING IN OF DARYL SUPERNAW AS THE NEW FOURTH DISTRICT COUNCILMEMBER

PRESENTATION FOR JIM DANNO AND KATHLEEN IRVINE AWARD

PRESENTATION FOR PRIDE

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. <u>15-0368</u> Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Mario L. Miramontes, dba Rincon Chico Grill, 2476 Santa Fe Avenue, for Entertainment With Dancing by Patrons and Performers. (District 7)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

<u>15-0402</u> Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 1, 2015.

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 - 12)

2. <u>15-0369</u> Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$127,075, less \$61,539.50 in permanent disability benefits paid, with a life pension thereafter of \$92.77 per week in compliance with the Appeals Board Order for Eric Waits.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. <u>15-0370</u> 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 \$90,000 in compliance with the Appeals Board Order for Tom Martin.

Office or Department: CITY ATTORNEY

Recommendation to authorize City Manager to execute an agreement 4. 15-0390 with the firm of Alderman & Hilgers, LLP for legal services. Office or Department: **CITY ATTORNEY** Suggested Action: Approve recommendation. Recommendation to adopt resolution commemorating the 100th 5. 15-0391 Anniversary of the Armenian Genocide and recognizing its place in history. **CITY ATTORNEY** Office or Department: Suggested Action: Approve recommendation. Recommendation to approve the minutes for the City Council meeting of 6. <u>15-0</u>371 Tuesday, April 21, 2015. Office or Department: **CITY CLERK** Suggested Action: Approve recommendation. 7. 15-0372 Recommendation to refer to City Attorney damage claims received between April 13, 2015 and April 27, 2015. Office or Department: CITY CLERK Suggested Action: Approve recommendation. Recommendation to adopt resolution declaring results of the City of Long 8. 15-0394 Beach Special Municipal Election held on Tuesday, April 14, 2015. Office or Department: **CITY CLERK** Suggested Action: Approve recommendation.

9. <u>15-0373</u> Recommendation to authorize Department of Development Services to process a refund in the amount of \$43,531 to Grand Pacific 7-28, LLC, for the property located at 110 North Pine Avenue. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

10. <u>15-0374</u> Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2014 Emergency Management Performance Grant on behalf of the Los Angeles County Disaster Management Area F, in an amount not to exceed \$79,482 for a period ending June 30, 2015; and

Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$79,482. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND EMERGENCY COMMUNICATIONS

Suggested Action: Approve recommendation.

11. <u>15-0375</u> Recommendation to authorize City Manager to execute all necessary documents with the LA84 Foundation to accept Summer Swim 2015 grant funds in the amount of \$25,000, for summer aquatic programs for economically disadvantaged youth at Martin Luther King, Jr. Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool, and Belmont Plaza Pool, from June 1, 2015 to August 28, 2015; and authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

12. <u>15-0379</u> Recommendation to receive and file minutes for: Civil Service Commission - April 1, 2015. Planning Commission - April 2, 2015.

Office or Department: VARIOUS

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. <u>15-0395</u> Recommendation to request City Attorney to draft a resolution in support of efforts to build a football stadium in the City of Carson.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

14. <u>15-0376</u> Recommendation to receive supporting documentation into the record and adopt findings in response to the March 24, 2015 decision of the City Council to sustain the appeals from Laurie Angel and Chuck Fowler, overturning the January 15, 2015 decision of the Planning Commission to accept a Categorical Exemption (CE 14-114), and approve a Conditional Use Permit (Application No. 1409-13) to allow the sale of beer and wine for off-site consumption at an existing gas station convenience store located at 5740 Atlantic Avenue in the Commercial Neighborhood Pedestrian (CNP) zoning district. (District 8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

15. <u>15-0377</u> Recommendation to adopt resolution authorizing the issuance of Marina Revenue Bonds, Series 2015, in an aggregate amount not to exceed \$125,000,000, and the execution of various related documents. (District 3)

Office or Department:	FINANCIAL MANAGEMENT; PARKS, RECREATION AND MARINE
Suggested Action:	Approve recommendation.

16. <u>15-0378</u> Recommendation to adopt Specifications No. ITB GO 15-062 and award a contract to Independent Electric Supply, Inc., dba Independent Utility Supply, of Tracy, CA, for furnishing and delivering Mueller products, in an annual amount not to exceed \$235,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department:	LONG BEACH GAS AND OIL; FINANCIAL
	MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCE:

17. <u>15-0348</u> Recommendation to declare ordinance imposing a moratorium relating to the City's current Zoning Code provisions that exempt certain alcohol related sales uses from the requirement to obtain a Conditional Use Permit (CUP) before commencing operations; declaring the urgency thereof and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-15-0011) (Citywide)

Office or Department: CITY ATTORNEY

REVISED

NEW BUSINESS:

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

- 18. <u>15-0400</u> Recommendation to direct City Manager to give an updated report on the December 2014 memo, and the process for submitting a grant request, which City projects are being considered, research what other cities and counties are doing, how local community partners are being included, what kind of staff resources and structure are needed for the City to be competitive for the funding, and any other factors pertaining to the "Cap and Trade" program.
 - Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
 - **Suggested Action:** Approve recommendation.
- 19. <u>15-0401</u>Recommendation to request City Attorney to draft a resolution in support
of Assembly Bill 88, California Legislature 2015-2016 Regular Session.

Office or Department:	COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
Suggested Action:	Approve recommendation.

20.

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, May 5, 2015 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

Tuesday, May 12, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, May 19, 2015 – Economic Development and Finance Committee (Attorney/Client) at 3:30 P.M., 14th Floor Conference Room.

Tuesday, May 19, 2015 – Economic Development and Finance Committee at 4:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, May 12, 2015 – Hearing to receive and file Biennial Report on Public Convenience and Necessity regarding TaxiCab Service. (Citywide)

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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.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នក ត្រូវការន្ធវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង 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.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលា ក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍ អក្សរទៅជាភាសារបស់លោកអ្នក នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទ្ធូរស័ព្ទ លេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវប្រារព្ធធ្វើ ឡើង។