

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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

PRESENTATION FOR THE PET WELFARE PROJECT

**PRESENTATION FOR
THE GREATER LONG BEACH UNITED SOCCER TEAM**

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

[15-0587](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 19, 2015.

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.

CONSENT CALENDAR: (1 - 10)

1. [15-0561](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, June 9, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [15-0562](#) Recommendation to refer to City Attorney damage claims received between June 8, 2015 and June 15, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [15-0563](#) Recommendation to authorize City Manager to execute any and all documents necessary for an agreement with the Long Beach Community College District to provide economic development counseling and educational services through its Small Business Development Center for an annual amount not to exceed \$115,000 for an initial term from July 1, 2015 through June 30, 2016, with two one-year extensions at the option of the City Manager and subject to the continued availability of funds. (District 1)

Office or Department: CITY MANAGER; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

4. [15-0564](#) Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Lease No. 30218 with the Openden Family Trust (Landlord), for approximately 800 rentable square feet at 1526 East 4th Street, for the continued operation of a children's art program; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$11,820. (District 2)

Office or Department: CITY MANAGER; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

5. [15-0479](#) Recommendation to authorize City Manager to execute any and all documents necessary for the First Amendment to License Agreement No. 32052 between the City of Long Beach and the Los Cerritos Wetlands Authority, a California joint powers authority, for access over and through City-owned property; and

Authorize City Manager to execute any and all documents necessary for the First Amendment to License Agreement No. 32651 between the City of Long Beach and Signal Hill Petroleum, Inc., a California corporation, for access over and through City-owned property. (District 3)

Office or Department: CITY MANAGER; PUBLIC WORKS

Suggested Action: Approve recommendation.

6. [15-0565](#) Recommendation to authorize City Manager to execute all documents necessary to accept a non-monetary donation of planning, labor, materials and equipment, valued at up to \$10,000, for the installation of up-lighting and other minor improvements to the street median at East 2nd Street and East Naples Plaza; and execute a Right-of-Entry Permit and any related documents with the Naples Island Garden Club, a nonprofit organization, and/or its agents, for a term of two years, for the installation of the aforementioned improvements. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

7. [15-0566](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32775 with Los Cerritos Wetlands Stewardship, Inc., for the maintenance and management of environmentally sensitive areas, increase the contract amount by \$148,500, for a total amount not to exceed \$1,039,500, and extend the contract term to December 31, 2015. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

8. [15-0567](#) Recommendation to authorize City Manager to enter into an agreement with the American National Red Cross for the use of City-owned facilities as shelter sites during emergency events, for a term of five years, with one, five-year renewal option at the discretion of the City Manager, or his designee. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE;
DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS

Suggested Action: Approve recommendation.

REVISED

9. [15-0568](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Dogz Bar and Grill, located at 5300 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10. [15-0569](#) Recommendation to receive and file minutes for: Planning Commission - May 21, 2015.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

- 23 [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.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [15-0581](#) Recommendation to request City Manager to convene a 12 member Queen Mary Land Development Task Force, appointed by the Mayor, including downtown residents as well as experts in tourism and hospitality, design and architecture, and historic preservation.
- Office or Department:** MAYOR ROBERT GARCIA; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
12. [15-0580](#) Recommendation to request City Attorney to bring an ordinance within 30 days to amend Title 6 of the City’s Municipal Code based on previous draft language developed in consultation with members of the community, Department of Parks, Recreation and Marine, Office of Sustainability and City Attorney’s office.
- Office or Department:** VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.

13. [15-0570](#) Recommendation to approve the Fiscal Year 2016 Action Plan and the Second Substantial Amendment to the Fiscal Year 2015 Action Plan for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant Funds; and

Authorize City Manager, or his designee, to execute all necessary documents with the United States Department of Housing and Urban Development to receive these funds, and execute agreements necessary to implement and comply with related federal regulations. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

14. [15-0572](#) Recommendation to authorize City Manager to purchase, through Aon, the following policies: excess municipal liability insurance for the period of July 1, 2015 through July 1, 2016, for a total premium not to exceed \$1,250,000 with Lexington Insurance Company, Berkeley National Insurance Company, Allied World National Assurance Company, and Navigator's Insurance Company; airport liability insurance for the period of June 30, 2015 through June 30, 2016, for a total premium not to exceed \$86,000 with National Union Insurance Company; and, aircraft liability and hull insurance for police helicopters for the period of June 30, 2015 through June 30, 2016, for a total premium not to exceed \$42,000 with National Union Insurance Company. The total cost of all renewal premiums will not exceed \$1,378,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

15. [15-0576](#) Recommendation to authorize City Manager to purchase excess workers' compensation insurance with Safety National Casualty Corporation for the period of July 1, 2015 through July 1, 2016, through the City's casualty broker Aon, for a total premium not to exceed \$425,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

16. [15-0573](#) Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Service's Public Entity Property Insurance Program, for a total premium not to exceed \$751,000 for the period of July 1, 2015 through July 1, 2016. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

17. [15-0574](#) Recommendation to authorize City Manager to purchase difference in conditions (earthquake insurance) with Insurance Company of the West, covering City Hall and the Convention Center, for the period of July 1, 2015 through July 1, 2016, through Alliant Insurance Services, Inc., for a total premium not to exceed \$180,000. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

18. [15-0575](#) Recommendation to authorize City Manager to execute all documents and any needed subsequent amendments with the State of California to accept Workforce Innovation and Opportunity Act (WIOA) funds totaling \$5,387,129; and authorize City Manager, or his designee, to execute agreements and amendments with necessary WIOA training provider vendors. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

19. [15-0577](#) Recommendation to adopt Plans and Specifications No. ITB GO15-080 (G-330) for pipeline replacement to improve distribution system integrity; award the contract to ARB, Inc., of Lake Forest, CA, in the amount of \$1,321,472, and authorize a 15 percent contingency in the amount of \$198,221 for a total contract amount not to exceed \$1,519,693; and authorize City Manager, or his designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

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

Suggested Action: Approve recommendation.

20. [15-0578](#) Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of Walmart Stores, Incorporated dba Walmart Supercenter 2609, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 3705 East South Street. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [15-0579](#) Recommendation to adopt Resolution of Intention to vacate May Avenue and the adjacent unnamed east/west alley north of Pacific Coast Highway, between May and Walnut Avenues; set the date of Tuesday, July 21, 2015 at 5:00 p.m. for the public hearing on the vacation; accept an easement deed for sidewalk widening along the north side of Pacific Coast Highway and the west side of Walnut Avenue; and adopt and accept Categorical Exemption 14-149. (District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

22. [15-0492](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 18.30 establishing a Proactive Rental Housing Inspection Program, read and adopted as read. (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.

23. Agenda Item No. 23 is listed under Unfinished Business (page 5).

24. [15-0585](#) Recommendation to request City Attorney to draft a resolution with the language below in support of comprehensive immigration reform:

WHEREAS, the current immigration system in the United States is broken and not meeting the needs of a 21st century economy. The current system breaks apart families, is not conducive to family reunification and ignores the economic contribution of the immigrant worker; and

WHEREAS, since 2008 more than 2 million immigrants have been deported and one in ten children face the deportation of a parent; and

WHEREAS, it is not practical or humane to deport the estimated 11 million undocumented immigrants living within our borders; and

(Agenda Item No. 24 continued on Page 12.)

REVISED

WHEREAS, California has the largest population of immigrants, both documented and undocumented where one in ten workers is an undocumented immigrant, and immigrants are a vibrant, productive, and vital part of the state's growing economy, holding jobs in key industries such as agriculture, science, technology, service, health care and manufacturing; and

WHEREAS, the City of Long Beach recognizes that immigration reform must protect the rights of all families to stay together, regardless of immigration status, family structure, sexual orientation, gender identity, and to include same-sex couples, and provide sufficient family-based channels for migration in the future; and

WHEREAS, Los Angeles County is home to nearly 900,000 undocumented immigrants, the highest number of undocumented individuals in California; and

WHEREAS, the City of Long Beach is the second most diverse city in the United States with immigrants and refugees from many parts of the world who work, own homes, operate businesses and contribute to the economic, social, and cultural well-being of the City; and

WHEREAS, a pathway to citizenship should not be conditioned upon shortsighted border enforcement strategies and the criminalization of immigrants; and

WHEREAS, the President of the United States took Executive Action to provide the expansion of Deferred Action for Childhood Arrivals (DACA) and Deferred Action for Parents of Americans and Lawful Permanent Residents (DAPA), it is estimated that more than 1.1 million of Californians are eligible for one form of executive action; and

(Agenda Item No. 24 continued on Page 13.)

REVISED

WHEREAS, The Board of Supervisors of Los Angeles County has passed a motion supporting the Executive Action issued by the President of the United States; and

WHEREAS, Estimates by UCLA's North American Integration and Development Center indicate that L.A. County will see an additional \$1.1 billion in tax revenues and the creation of an additional 38,500 jobs from the Executive Action initiatives; and

WHEREAS, the consequence of unbalanced immigration enforcement have caused fear and trauma in immigrant and refugee communities and have increased civil and human rights violations, family separation and immigrant deaths; and

WHEREAS, the City of Long Beach and local law enforcement must seek to restore trust between immigrant and refugee communities by reducing racial profiling and increasing transparency and accountability of the involvement of federal immigration authorities in local law enforcement; and

WHEREAS, the Long Beach City Council acknowledges that civil and human rights are deeply rooted in the fabric of democratically principled societies, and must be instilled in all elements of our enforcement apparatus to ensure every individual's dignity and humanity is upheld, recognized and respected; and

WHEREAS, the City of Long Beach passed a resolution in 2010 in support of the federal DREAM Act (and as part of the 2015 Federal Legislative Platform), and strongly believes immigrants strengthen the community economically and culturally, and that it welcomes their contributions to society.

(Agenda Item No. 24 continued on Page 14.)

REVISED

NOW THEREFORE, BE IT RESOLVED, that the Long Beach City Council does hereby support the administration's deferred action programs known as the expanded Deferred Action for Childhood Arrivals (DACA) and the Deferred Action for Parents of Americans and Lawful Permanent Residents (DAPA), and will work towards its implementation; and

BE IT FURTHER RESOLVED, that the Long Beach City Council urges Congress and the President to reaffirm that addressing comprehensive immigration reform is an urgent federal responsibility, and must occur in a timely manner that is guided by our nation's values of due process and civil and human rights.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

25. [15-0586](#)

Recommendation to authorize City Manager to enter into a 24-month agreement with Microsoft Corporation to host free Digital Alliance events located in and conducted in collaboration with the City of Long Beach. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

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

Tuesday, June 23, 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.

HEARING REMINDERS:

Tuesday, July 7, 2015 – Hearing to consider the approval of a Development Agreement associated with the previously approved Golden Shore Master Plan. (District 2)

Tuesday, July 7, 2015 – Hearing to adopt an ordinance revising Title 21 of the Long Beach Municipal Code and a resolution forwarding the ordinance to the California Coastal Commission with regard to Conditional Use Permit Exemptions. (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 ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវបានធ្វើឡើង។

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 pagsasalín-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 ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។