

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

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**SPECIAL MEETING**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR ENTREPRENEURSHIP WEEK**

**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: (1 - 10)**

1. [16-0176](#) Recommendation to receive and file report on legislative trip to Sacramento, CA on January 27, 2016.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

2. [16-0162](#) Recommendation to authorize City Manager to execute a Fourth Amendment to Agreement No. 31680 with Davis Wright Tremaine LLP for legal services during the period of February 1, 2016 through January 31, 2018, up to a maximum amount of \$200,000 per year, subject to appropriation of funds in future years.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

3. [16-0163](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 9, 2016.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [16-0164](#) Recommendation to refer to City Attorney damage claims received between February 8, 2016 and February 19, 2016.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [16-0170](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$17,656 to Yann Toy Chau for the property located at 1821 Myrtle Avenue. (District 6)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

6. [16-0171](#) Recommendation to authorize Department of Development Services to process a refund in the amount of \$11,182 to Saram Lim for the property located at 1064-1066 East Anaheim Street. (District 6)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

7. [16-0172](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent amendments, between the City of Long Beach and Mental Health America of Los Angeles in the amount of \$46,800, as part of the Dignity Health Foundation Grant Integrated Healthcare Project, for the period of October 1, 2015 through June 30, 2016. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

8. [16-0173](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Snow Monster restaurant, located at 5211 East 2nd Street. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

9. [16-0174](#) Recommendation to authorize City Manager to accept an easement deed from Shimadzu Precision Instruments, Inc., the owner of the property located at 3645 Lakewood Boulevard for the installation of public utilities, and adopt and accept Douglas Park Environmental Impact Report 2001051048. (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

10. [16-0165](#) Recommendation to receive and file minutes for:  
Civil Service Commission - February 3, 2016.  
Planning Commission - January 21, 2016.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

11. [16-0177](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of March 15, 2016.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

12. [16-0185](#) Recommendation to:

1) Adopt resolution calling for the placement of a general tax measure on the ballot of the June 7, 2016 Regular Election to adopt a Transactions and Use Tax for a period of ten (10) years, and also calling for the placement of another measure on the same ballot establishing a Budget Stabilization ("Rainy Day") Fund;

[16-0186](#)

2) Adopt resolution expressing its intent to prioritize spending of Transactions and Use Tax revenue for specific purposes;

[16-0187](#)

3) Adopt resolution providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding two City Measures to be submitted at the June 7, 2016 General Municipal Election; and

[16-0188](#)

4) Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election for two local initiative measures to be held on June 7, 2016 with the Statewide Primary Election to be held on that date pursuant to Section 10403 of the Elections Code.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

13. [16-0178](#)

Recommendation to authorize City Manager to execute all necessary documents to receive and expend \$25,000 in grant funding from the Knight Foundation Fund via the Long Beach Community Foundation to prepare a comprehensive update to the City of Long Beach's existing Bicycle Master Plan (BMP);

Authorize City Manager to execute an Amendment to Contract No. 33842 with Alta Planning & Design, of Los Angeles, CA, for the BMP update, in an amount of \$200,000, for a total amount not to exceed \$500,000; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$200,000. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

14. [16-0179](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 33371 with the Long Beach Public Transportation Company to extend the Agreement for six months to provide sufficient time to optimize the Belmont Shore Employee Rider Pass Program elements in anticipation of a long-term amendment. (District 3)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT

**Suggested Action:** Approve recommendation.

15. [16-0180](#) Recommendation to authorize City Manager to execute all documents, and any needed subsequent amendments, with The California Endowment, to accept funds totaling \$75,000 to implement the Promising Adults, Tomorrow's Hope program that will assist young adults age 16-24 gain employment and educational skills, for a period of one year; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$75,000. (Citywide)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT

**Suggested Action:** Approve recommendation.

16. [16-0175](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, between the City of Long Beach and the State Water Resources Control Board, to receive funding in the amount of \$100,000 to provide beach water quality monitoring, for the period of July 1, 2015 through June 30, 2016. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**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.

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**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, March 1, 2016 – Public Safety Committee at 3:30 P.M., Council Chamber.

Tuesday, March 8, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, March 8, 2016 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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](mailto: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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជំនឿការអាមេរិកាំងនោះ

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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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់យោបល់ប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាម ទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។