

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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**REVISED**

**SPECIAL MEETING**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR MENTAL HEALTH AWARENESS MONTH**

**PRESENTATION IN HONOR OF JR. LIFEGUARD DANIEL HERNANDEZ**

**TIME OF CITY COUNCIL MEETING SET FOR 6:30 P.M.**

**STUDY SESSION:**

1. [16-0386](#) Please refer to the City Council Special Meeting Agenda for the Study Session of Tuesday, May 3, 2016 at 5:00 p.m.

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:**

2. [16-0365](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance amending Chapter 21.54 of the Long Beach Municipal Code, relating to the regulation of billboards read the first time and laid over to the next regular meeting of the City Council for final reading; and

Accept Categorical Exemption CE-16-026 for the project, which finds that the proposed code amendment is categorically exempt from the provisions of CEQA under Class 5-Minor Alterations in Land Use Limitations. (Citywide)

**Office or Department:** 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 6:30 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 - 14)**

3. [16-0366](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$50,170 and also 2) separate authority to pay \$4,350 for the claim of Frank Bailey; and authority to pay 1) \$73,427.50 for Stipulations with Request for Award, 2) separate authority to pay \$15,065 for Stipulations with Request for Award, 3) separate authority to pay \$13,915 for Stipulations with Request for Award, and also 4) separate authority to pay \$7,000 for a Compromise and Release for the claim of Kenneth Cobb, in compliance with the Appeals Board Orders.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [16-0367](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2015.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

5. [16-0368](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, April 5 and April 19, 2016 and the City Council Special Meeting of Wednesday, April 20, 2016.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [16-0369](#) Recommendation to refer to City Attorney damage claims received between April 11, 2016 and April 25, 2016.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [16-0370](#) Recommendation to authorize City Manager to execute all documents necessary to receive and expend \$20,000 in grant funding from the Tesoro Foundation to support the Neighborhood Leadership Program Class of 2016; and
- Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$20,000. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
8. [16-0371](#) 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 2015 Emergency Management Performance Grant on behalf of the Los Angeles County Disaster Management Area F, in an amount not to exceed \$79,034 for a period ending June 30, 2016; and
- Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$79,034. (Citywide)
- Office or Department:** DISASTER PREPAREDNESS AND EMERGENCY COMMUNICATIONS
- Suggested Action:** Approve recommendation.
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9. [16-0372](#) Recommendation to authorize City Manager to execute an agreement with the Fourth Street Parking and Business Improvement Area (FSPBIA) for the City to process and remit net parking revenues generated from the private parking lot located at 2000 East 4th Street to the FSPBIA; and

Decrease appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$25,000 for parking lot lease payments no longer made by the City, and increase appropriations in the General Fund (GF) in the Public Works Department (PW) by \$25,000, for parking meter collections, credit card transaction costs and net revenue transfers to the FSPBIA, offset by parking revenues. (District 2)

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

**Suggested Action:** Approve recommendation.

10. [16-0373](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Third Amendment to the St. Mary Physicians Center Medical Office Lease (Contract No. 24687) with HTA - St. Mary Physicians Center, LLC, for the use of medical office space located at 1043 Elm Avenue, Suite 401, for the continued operation of the Department of Health and Human Services' Women, Infants and Children Nutrition Program. (District 6)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT; HEALTH AND HUMAN  
SERVICES

**Suggested Action:** Approve recommendation.

11. [16-0374](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Emergency Services Paul Coverdell Forensic Sciences Improvement Grants Program; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$8,780. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

12. [16-0375](#) Recommendation to adopt Resolution of Intention to vacate Alta Way between Marietta Court and Olive Avenue, as well as a portion of Olive Avenue north of First Street; and, set the date of Tuesday, May 24, 2016 at 5:00 p.m. for the public hearing on this vacation. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

13. [16-0376](#) Recommendation to authorize City Manager to execute an Assignment Consent Agreement for Facility/Pipeline Permit No. MW-85-00 from E. S. Bills, Inc. to Circle K Stores, Inc., in accordance with Section 15.44.220 of the Long Beach Municipal Code. (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

14. [16-0378](#) Recommendation to receive and file minutes for: Cultural Heritage Commission - March 14, 2016.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**UNFINISHED BUSINESS:**

15. [16-0336](#) Recommendation to receive and file an update on the Proactive Rental Housing Inspection Program. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

16. [16-0387](#) Recommendation to approve the use of Council District 9 FY 2016 one-time funds in the amount of \$10,000 to support the participatory budgeting process in the 9th District, and increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$10,000, offset by a transfer of one-time funds from the Public Works Department (PW).

**Office or Department:** COUNCILMEMBER REX RICHARDSON,  
NINTH DISTRICT

**Suggested Action:** Approve recommendation.

17. [16-0388](#) Recommendation to request City Manager to work with the Long Beach Transit Agency to explore partnerships, costs, feasibility, and options to update and modernize ad-bearing bus shelters and return to City Council with recommendations within 90 days.

**Office or Department:** COUNCILMEMBER REX RICHARDSON,  
NINTH DISTRICT; COUNCILWOMAN LENA  
GONZALEZ, FIRST DISTRICT;  
COUNCILWOMAN STACY MUNGO, FIFTH  
DISTRICT; COUNCILMEMBER ROBERTO  
URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

18. [16-0379](#) Recommendation to receive and file the Sustainable City Commission staff report on electric vehicle (EV) charging infrastructure policy, and direct City Manager's Office and Department of Development Services to implement the recommendations contained within it, relating to EV infrastructure, as part of the triennial update to Title 18 of the Long Beach Municipal Code. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

19. [16-0380](#) Recommendation to authorize City Manager, or his designee, to accept a donation of 350 electric vehicle charging stations from Mercedes Benz USA; execute any and all documents necessary to effectuate the donation; and, direct staff to develop a program to distribute the charging stations free of charge, subject to review and approval by the City Attorney. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

20. [16-0381](#) Recommendation to request City Attorney to prepare an ordinance amending Title 18 and other development-related sections of the Long Beach Municipal Code in order to adopt and amend the 2016 Edition of the California Building Standards Code. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES; FIRE

**Suggested Action:** Approve recommendation.



21. [16-0382](#) Recommendation to authorize City Manager to execute all documents necessary for a lease with Killing Fields Memorial Center, Inc., a California nonprofit corporation, for City-owned property located at 1501 East Anaheim Street for the development and operation of a community memorial garden. (District 6)

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

**Suggested Action:** Approve recommendation.

22. [16-0383](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the California Community Foundation, on behalf of Kaiser Foundation Hospitals, to accept funding in the amount of \$1,000,000 for the period from April 1, 2016 through April 1, 2019, to implement the North Long Beach Healthy Eating, Active Living (HEAL) Zone Initiative: HEAL Zone Phase 2, and execute all necessary documents and agreements with partner agencies. (District 9)

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

**Suggested Action:** Approve recommendation.

23. [16-0384](#) Recommendation to authorize City Manager to execute a Third Amendment to Contract No. 33328 with Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare consulting and actuarial services to extend the contract term to October 31, 2017, and also increase the annual contract amount to \$325,000, for a total amount not to exceed \$1,120,000 for the four-year contract term. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

24. [16-0385](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to provide a response to Los Angeles County Metropolitan Transportation Authority Request for Proposals Solicitation No. PS24750 for Transit Law Enforcement Services; and obtain authority for the Long Beach Police Department to submit a responsive proposal to furnish labor, materials, and other related items for the performance of a contract. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

25. [15-1327](#) Recommendation to authorize the implementation of a Lit Services Pilot Program for the provision of internet services for a period of one year; and

Authorize City Manager, or designee, to execute a Lease Agreement with Famous Dave's of America, Inc., of Minnetonka, MN, for the lease of Lit Services, in an annual amount of \$11,988, billed monthly at the rate of \$999 per month. (District 2)

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

**REVISED**

26. [16-0377](#) Recommendation to receive and file a report from Long Beach Water Department regarding the excellent quality and safety of the drinking water in Long Beach and to assure the citizens of Long Beach that various factors that caused the lead contamination crisis in Flint, Michigan do not exist in our city. (Citywide)

**Office or Department:** WATER COMMISSION; WATER

**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.

27. [16-0393](#) Recommendation to request City Attorney, in coordination with the Technology and Innovation and the Public Works Departments, to draft an ordinance amending the Long Beach Municipal Code to require the installation of communications infrastructure in excavation projects in the public right-of-way where the City has determined that it is both financially feasible and consistent with the City's long-term goals of furthering economic opportunity through connectivity.

**Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

28. [16-0396](#) Recommendation to request that the City of Long Beach become a co-sponsor of Assembly Bill 1771 (O'Donnell) to increase the penalties for human trafficking, and direct City Manager to work in support of its passage into law.

**Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

29.

- [16-0400](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 29, 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 REMINDERS:**

Tuesday, May 3, 2016 – Economic Development and Finance Committee at 4:00 P.M., Council Chamber.

Tuesday, May 10, 2016 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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

**REVISED**

**HEARING REMINDERS:**

Tuesday, May 10, 2016 – Hearing for the expansion of Preferential Parking District "U". (District 3)

Tuesday, May 17, 2016 – Hearing for the sale of property located at 100 East Ocean Boulevard. (District 1)

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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

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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.

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