

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

**PROCLAMATION FOR 25TH ANNIVERSARY OF
THE AMERICANS WITH DISABILITY ACT**

PRESENTATION FOR LONG BEACH OPERA

[15-0628](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Thursday, July 2, 2015.

TIME OF CITY COUNCIL MEETING SET FOR 7:00 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.

HEARINGS:

1. [15-0597](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance approving the Golden Shore Development Agreement read the first time and laid over to the next regular meeting of the City Council for final reading; authorize City Manager to execute the Development Agreement, on behalf of the City; and

Accept the Categorical Exemption (CE-15-049). (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [15-0598](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare the ordinance amending Table 32-1 and 32-1A of Title 21 (Zoning) of the Long Beach Municipal Code to remove all Conditional Use Permit Exemptions (CUPEXs) except for restaurants with alcoholic beverage service with meals only, florists with accessory sale of alcohol, and existing legal nonconforming uses read the first time and laid over to the next regular meeting of the City Council for final reading;

- [15-0599](#) Adopt resolution directing Director of Development Services to submit the amendment to Title 21 (Zoning) of the Long Beach Municipal Code related to Conditional Use Permit Exemptions to the California Coastal Commission for their review and certification; and

Accept the Categorical Exemption CE-15-051. (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 7:00 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 - 14)

3. [15-0600](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 33765 with the firm of Rutan & Tucker, LLP for legal services related to labor negotiations.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [15-0601](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, June 16 and June 23, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [15-0602](#) Recommendation to refer to City Attorney damage claims received between June 15, 2015 and June 29, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [15-0603](#) Recommendation to approve the destruction of records for the Department of Development Services, Administrative and Financial Services Bureau; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [15-0604](#) Recommendation to approve the destruction of records for the Public Works Department Administration Bureau and Public Works Department Engineering Bureau; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [15-0605](#) Recommendation to authorize City Manager to execute any and all documents necessary for a Rebroadcast Agreement between the City of Long Beach and AT&T Mobility National Accounts LLC (AT&T) and Verizon Communications, Inc. (Verizon), to rebroadcast the wireless signal for enhanced coverage at the Emergency Operations Center. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS

Suggested Action: Approve recommendation.

9. [15-0606](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Bragg Investment Company, Inc., dba Coastline Equipment, of Long Beach, CA, for furnishing and delivering John Deere agricultural and construction equipment parts and repair services, in an annual amount not to exceed \$200,000, for a period of two years, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [15-0607](#) Recommendation to authorize City Manager to execute all documents necessary to enter into contracts with Quality Fence Company, Inc., of Paramount, CA, and Harris Steel Fence Company, Inc., of Los Angeles, CA, for the purchase and installation of new and repair/replacement of existing fencing, in an annual aggregate amount not to exceed \$400,000, for a period of one-year, with the option to renew for one additional one-year period. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [15-0608](#) Recommendation to authorize City Manager to execute all documents with the City of Los Angeles to receive \$72,872 in Workforce Investment Act funds for Pacific Gateway to operate a re-employment and training program in the Harbor Area; and to execute any subsequent amendments as necessary. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

12. [15-0609](#) Recommendation to authorize City Manager to execute all documents necessary to enter into an agreement with the Long Beach Unified School District of Los Angeles County, to allow the Department of Parks, Recreation and Marine to provide staffing and other services to conduct a summer swim program at the Cabrillo High School pool for a term of one year, with five one-year renewal options at the discretion of the City Manager, or his designee; and
- Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$22,402. (District 7)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
13. [15-0610](#) Recommendation to adopt resolution and authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2015 grant; and
- Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$50,000. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
14. [15-0611](#) Recommendation to receive and file minutes for:
Civil Service Commission - June 3, 2015.
Planning Commission - June 4, 2015.
- Office or Department:** VARIOUS
- Suggested Action:** Approve recommendation.
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REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. [15-0616](#) Recommendation to request City Attorney to draft a resolution changing the membership requirements and size of the Pacific Gateway Workforce Investment Board to conform with the provisions of the federal Workforce Innovation and Opportunity Act of 2015 and rescind Resolution No. RES-07-0149.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
16. [15-0615](#) Recommendation to respectfully request the Mayor and City Council to join with cities across the nation in formally recognizing August as National Breastfeeding Awareness Month; and
- Request City Attorney to draft a resolution recognizing National Breastfeeding Awareness Month.
- Office or Department:** VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.

17. [15-0612](#) Recommendation to receive direction from the City Council concerning the performance of a Feasibility Study for the potential development of a Federal Inspection Service Facility at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

18. [15-0613](#) Recommendation to authorize City Manager to enter into a Natural Gas Commodity Option Agreement pursuant to the International Swap and Derivatives Association (ISDA) Master Agreements, to provide natural gas price protection with terms that meet or exceed the following conditions: 1) a term of no more than three years; 2) pricing terms indexed at the Southern California border; and 3) a market price ceiling of not greater than \$8.00 per MMBtu. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

ORDINANCE:

19. [15-0614](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 6.16.010, Chapter 6.20, and Section 6.24.010, all relating to livestock and other animals read the first time and laid over to the next regular meeting of the City Council for final reading.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

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

20. [15-0621](#) Recommendation to adopt resolution in support of Comprehensive Immigration Reform. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

21.

22.

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

Tuesday, July 14, 2015 – 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. 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 មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

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។