

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

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION FOR PANCREATIC CANCER AWARENESS

STATE LEGISLATIVE RECAP

**PRESENTATION FOR GIOVANNA FERRARO
BACK ON MY FEET**

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. [15-1131](#) Recommendation to receive supporting documentation into the record; conclude the public hearing, and

Adopt resolution certifying EIR 01-15 and approving a Mitigation Monitoring and Reporting Program for the Riverwalk Residential Development project (State Clearinghouse No. 2014091011), for a new 131 single-family home subdivision (Riverwalk) at 4747 Daisy Avenue;

- [15-1132](#) Adopt resolution amending the Land Use Element of the General Plan from LUD #11 (Open Space and Park District) to LUD 3A (Townhomes) at 4747 Daisy Avenue (Riverwalk);

REVISED

- [15-1133](#) Adopt resolution amending the Land Use Element of the General Plan from LUD #1 (Single-Family District) to LUD #11 (Open Space and Park District) at 4951 Oregon Avenue (the Oregon Park site); and consider Negative Declaration ND-04-10;
- [15-1134](#) Declare ordinance amending Use District Map by amending portions of Part 22 from I (Institutional) to RP-13 (Residential Planned Unit Development with Maximum Density of 13 du/ac) read the first time and laid over to the next regular meeting of the City Council for final reading;
- [15-1135](#) Declare ordinance amending Use District Map by amending portions of Part 22 from I (Institutional) to P (Park) read the first time and laid over to the next regular meeting of the City Council for final reading;
- [15-1136](#) Declare ordinance approving an application for a development agreement; requesting the City Attorney prepare a development agreement; and directing the City Manager to execute a development agreement with The Long Beach Project Owner, LLC and DEM Investment Company, LLC read the first time and laid over to the next regular meeting of the City Council for final reading;
- [15-1137](#) Approve a Vesting Tentative Tract Map and Site Plan Review;
- Declare ordinance finding and determining that a Transportation Improvement Fee (TIF) credit is due for the Riverwalk Residential Development Project; and authorizing City Manager to execute an agreement providing for a TIF credit read the first time and laid over to the next regular meeting of the City Council for final reading;

[15-1138](#)

Declare ordinance finding and determining that a park and recreation facilities fee credit is due for the Riverwalk Residential Development Project; and authorizing City Manager to execute an agreement providing for a park and recreation facilities fee credit read the first time and laid over to the next regular meeting of the City Council for final reading; and

[15-1139](#)

Declare ordinance amending Chapters 21.30 (Districts Established) and 21.31 (Residential Districts) of the Long Beach Municipal Code read the first time and laid over to the next regular meeting of the City Council for final reading. (District 8)

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 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 - 7)

2. [15-1140](#)

Recommendation to refer to City Attorney damage claims received between October 26, 2015 and November 2, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [15-1141](#) Recommendation to adopt resolution, ordering, proclaiming, calling and giving notice of a Primary Nominating Election in the City of Long Beach, California, on Tuesday, the 12th day of April, 2016, for the nomination and/or election of candidates for four (4) offices on the City Council, commencing with the third Tuesday of July, 2016, and adopting provisions relating to the translations of and the charges for costs of candidate statements;

[15-1142](#) Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, April 12, 2016, and if necessary a General Municipal Election to be held in the City on Tuesday, June 7, 2016; and

[15-1143](#) Adopt resolution consenting to requests from the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District to consolidate Governing Board Member elections with the City of Long Beach Primary Nominating Election to be held on Tuesday, April 12, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [15-1144](#) Recommendation to receive and forward the April 12, 2016 Primary Nominating Election Plan to the Elections Oversight Committee for report back to the City Council by December 15, 2015.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [15-1145](#) Recommendation to authorize City Manager to execute a contract with Brycer, LLC, of Warrenville, IL, for use of The Compliance Engine, a web-based service that will allow the City to view inspections, testing, and maintenance services on fire and life safety systems in properties inspected by the Long Beach Fire Department, for a period of three years, with the option to renew for two additional three-year periods, at the discretion of the City Manager, or his designee. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

6. [15-1146](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit at the West Facilities Center with the Filipino Migrant Center, for a period of five years, with the option of extending the permit annually after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the Permit and is otherwise in good standing with the City. (District 7)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. [15-1147](#) Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments between the City of Long Beach and The Earl B. and Loraine H. Miller Foundation, to accept funding in the amount of \$61,000 for the period of July 1, 2015 through June 30, 2016, to implement a fitness, nutrition, and health education program. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

8. [15-1148](#) Recommendation to adopt Plans and Specifications No. R-7043 for the City of Long Beach Old Court House Abatement and Demolition; award a contract to Environmental Construction Group, Inc., of Signal Hill, CA, in an amount of \$3,690,000 for abatement only, and authorize a 20 percent contingency, for a total contract amount not to exceed \$4,428,000; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$1,373,000 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW); and increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$1,373,000, for a total project cost of \$4,428,000, offset by \$3,055,000 in currently appropriated Fiscal Year 2016 non-recurring General Fund resources and the remainder from bond proceeds. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [15-1126](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Real Estate Exchange Agreement, with Lennar Intergulf (150 Ocean), LLC, a Delaware limited liability company, for the exchange of property located along Seaside Way adjacent to 150 East Ocean Boulevard; and consider Mitigated Negative Declaration 03-15. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation.

10. [15-1149](#) Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers, in support of strategies that provide training and employment services to residents, for a total amount not to exceed \$2,115,000; and to execute any needed subsequent amendments. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

11. [15-1150](#) Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers, in support of strategies that provide training and employment services to residents, for a total amount not to exceed \$2,533,850; and to execute any needed subsequent amendments. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

12. [15-1151](#) Recommendation to authorize City Manager to execute all documents, and any needed subsequent amendments, with the State of California to accept Workforce Investment Act funds totaling \$1,999,146 to operate the Long Beach Youth Demonstration Project for the term of July 1, 2015 through March 31, 2017; execute a contract with Leadership Long Beach in the amount of \$220,000 to provide leadership development; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Economic and Property Development (HR) by \$1,999,146. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

13. [15-1152](#) Recommendation to authorize City Manager to execute all necessary documents and any subsequent amendments between the United States Department of Health and Human Services, Office of Family Assistance, and the City of Long Beach to receive grant funding in the amount of \$5,437,465, for the Life Coaching & the Fundamentals of Fatherhood Project for the period of October 1, 2015 through September 30, 2020; execute all necessary documents and agreements with partner agencies; and increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$753,905. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. [15-1153](#) Recommendation to authorize City Manager to execute the Nineteenth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee for lease year 2015-2016. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

15. [15-1154](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Malibu Management Services Number 2, Incorporated, dba Malibu Wines, for an original application of an Alcoholic Beverage Control License, at 1126 Queens Highway, Portside Retail Shop Main Hall Aft. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [15-1155](#) Recommendation to adopt Specifications No. RFP PD15-145 and award contracts to Steve Beckman Investigations, Inc., of Riverside, CA; Summit Security Services, Inc., of Pomona, CA; Morris PI Group, of Pismo Beach, CA; Jackson, Jackson & Associates, of Diamond Bar, CA; and Hall Investigations, of Nuevo, CA, for as-needed pre-employment background investigation services, in an annual aggregate amount not to exceed \$350,000 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: POLICE

Suggested Action: Approve recommendation.

17. [15-1156](#) Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, Sections 10.12.010 and 10.12.020, relating to Speed Limits on City Streets, as recommend by the City Traffic Engineer. (Districts 6,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [15-1157](#) Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate in Santa Fe Avenue between Pacific Coast Highway and Willow Street, which has been slurry sealed within the previous 24 months, and in Webster Avenue between Hill Street and Willow Street, which has been repaved within the previous 5 years, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 1,7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [15-1087](#) Recommendation to adopt Plans and Specifications No. R-7021 for the DeForest Wetlands Restoration; award a contract to Ford E.C., Incorporated, of Los Angeles, CA, in the amount of \$4,872,567, and authorize a 20 percent contingency in the amount of \$974,513, for a total contract amount not to exceed \$5,847,080; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto, and consider Categorical Exemption No. 15-115 (15301, Class 1). (Districts 8,9)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT; PARKS, RECREATION AND
MARINE

Suggested Action: Approve recommendation.

ORDINANCE:

20. [15-1125](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 18.48.195, relating to testing and operation, read and adopted as read. (Citywide)

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.

21. [15-1186](#) Recommendation to approve the expenditure of \$25,000 as a reward for information helping to solve the murder of Long Beach Police Officer Franke Lewis.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

22. [15-1193](#) Recommendation to receive and file a presentation on the 2nd Annual Long Beach/Stepping in the Right Direction College Fair to be held on Saturday, November 14 at the Long Beach Convention Center's Seaside Room.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

- 23.

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, November 10, 2015 – Environmental Committee at 3:30 P.M., Council Chamber.

Tuesday, November 10, 2015 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, November 17, 2015 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 3:30 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 LinkLB System at 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 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, 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 Kagawaran 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 al Departamento de Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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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 City Clerk Department 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 Kagawaran 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 al Departamento de Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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