

Lena Gonzalez, 1st District
Jeannine Pearce, 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, Vice Mayor, 9th District

Charles Parkin, City Attorney

Patrick H. West, City Manager
Lydia Lee, Assistant City Clerk

Dr. Robert Garcia, Mayor

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
LONG BEACH REMEMBERS PEARL HARBOR**

**PRESENTATION FOR
MOCK SCHOOL ELECTIONS**

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. [16-1058](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, declare ordinance amending the Use District Map by amending portions of Part 6 from CNR (Neighborhood Commercial and Residential District) to R-2-I (Two-Family Residential, Intensified Development) for the property at 2 61st Place read for the first time and laid over to the next regular meeting of the City Council for final reading;

Approve a Local Coastal Development Permit (LCDP);

(Agenda Item No. 1 continued on Page 2.)

16-1059

Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program; and

Adopt Negative Declaration ND-03-16. (District 3)

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 - 13)

2. 16-1078

Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$71,797.38 in compliance with the Appeals Board Order for Humberto Najera.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [16-1079](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, November 15, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [16-1080](#) Recommendation to refer to City Attorney damage claims received between November 14, 2016 and November 28, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [16-1081](#) Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [16-1060](#) Recommendation to authorize City Manager, or designee, to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba the Arts Council for Long Beach, in the amount of \$404,300 to fund arts and cultural activities for a period of one year. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

7. [16-1061](#) Recommendation to authorize City Manager to execute all necessary documents and any amendments to Contract No. 32368 with Southern California Edison Company to continue the Energy Efficiency Partnership Program and extend the term through June 30, 2018. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

8. [16-1062](#) Recommendation to approve the 2017 Office of Sustainability Work Plan; and receive and file the Sustainable City Commission Policy Priorities for 2017. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

9. [16-1063](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding with the Grand Prix Association of Long Beach, for the use of a Portable Emergency Advisory Radio System, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS

Suggested Action: Approve recommendation.

10. [16-1064](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34393 with AssetWorks, LLC, of Wayne, PA, for the installation of fuel system hardware into City vehicles and to increase the contract amount by \$141,680, for a revised total contract amount not to exceed \$1,174,166; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$141,680. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [16-1065](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments with First 5 LA to accept grant funds for the Engaging Fathers Investment Program, in an amount not to exceed \$160,627, for the period of January 1, 2017 through December 31, 2018; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$80,314, offset by reimbursement grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. [16-1066](#) Recommendation to authorize City Manager, or designee, to renew a permit for use of space in the Main Library by the Long Beach Public Library Foundation, a California non-profit public benefit corporation, for a period of one year, with the option to renew for two additional one-year periods. (District 2)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

13. [16-1067](#) Recommendation to receive and file minutes for:
Planning Commission - October 20, 2016.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [16-1082](#) Recommendation to request City Manager to prepare a study session for the FIS Customs Facility to be heard at the City Council Meeting on December 13, 2016.

Office or Department: COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

15. [16-1083](#) Recommendation to request City Attorney to draft a resolution including but not limited to the draft language provided in support of the efforts of the Standing Rock Sioux Tribe and their allies opposing the construction of the Dakota Access Pipeline.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

16. [16-1084](#) Recommendation to request City Manager to report to council in no more than 90 days on the current oil and gas operations conducted in Long Beach. The report shall include but is not limited to exploration, drilling techniques, capping of old wells, storage, pipeline maintenance, and spill or other emergency preparedness.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

17. [16-1085](#) Recommendation to use City Prosecutor Department (CP) budget savings from FY 16, increase appropriations in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$76,932 and in the General Fund (GP) in the City Prosecutor Department (CP) by \$76,732 for the transfer of funds.

Office or Department: CITY PROSECUTOR

Suggested Action: Approve recommendation.

18. [16-1068](#) Recommendation to request City Attorney to prepare an ordinance and resolution to designate the property located at 210 The Promenade North as a Long Beach Historical Landmark. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

19. [16-1069](#) Recommendation to declare the City-owned property located at 6101-6141 Atlantic Avenue, Assessor Parcel Number 7125-036-900 (Subject Property) as surplus, authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Amusement Industry, Inc. (Buyer) for the sale of the Subject Property in the amount of \$655,578, and accept Categorical Exemption CE 16-273. (District 9)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

20. [16-1070](#) Recommendation to approve the Midtown Business Improvement District Annual Report and Assessment for the period of January 1, 2017 through December 31, 2017, automatically extending the current agreement with the Midtown Property and Business Owners Association for a one-year period; and, authorize payment of \$25,255 in City property assessments from the General Fund (GF). (Districts 4,6)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

21. [16-1071](#) Recommendation to approve the Uptown Property and Business Improvement District Annual Report and Assessment for the period of January 1, 2017 through December 31, 2017, automatically extending the current agreement with the Uptown Property and Community Association for a one-year period; and, authorize payment of \$54,561 in City property assessments from the General Fund (GF) and \$3,668 in City property assessments from the Successor Agency Fund (SA). (Districts 8,9)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

22. [16-1072](#) Recommendation to approve the Fiscal Year 2016 fourth departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. [16-1073](#) Recommendation to adopt Specifications No. ITB FS16-175 and award contracts to Enterprise Rent- A-Car Company of Los Angeles, LLC, of Long Beach, CA, and Bob Wondries Motors, dba Wondries Fleet Group, of Alhambra, CA, for the purchase of used vehicles, in an aggregate annual amount not to exceed \$500,000 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: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

24. [16-1074](#) Recommendation to adopt Specifications No. ITB FS16-183 and award a contract to Warren Anderson Ford, dba Fritts Ford, of Riverside, CA, for the purchase of 44 pursuit-rated Ford Interceptor Utility Vehicles, in a total amount not to exceed \$1,671,954, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

25. [16-1075](#) Recommendation to adopt Specifications No. ITB FS16-184 and award a contract to Worthington Ford, of Long Beach, CA, for the purchase of 20 multi-purpose Ford Interceptor Utility Vehicles, in a total amount not to exceed \$637,913, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

26. [16-1076](#) Recommendation to authorize City Manager to submit an application for the Airport Improvement Program Grant for Fiscal Year 2017 to the Federal Aviation Administration for funding for capital improvements to Runway 7R-25L and to accept such grant, execute grant documents and amend grant documents and grant amounts with the Federal Aviation Administration for entitlement and discretionary funds in the amount of \$12,881,879. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

27. [16-1077](#)

Recommendation to adopt Plans and Specifications No. R-6838 for California Avenue widening, from Willow Street to Spring Street; award a contract to All American Asphalt, of Corona, CA, in the amount of \$904,904, and authorize a 10 percent contingency in the amount of \$90,490, for a total contract amount not to exceed \$995,394; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Accept Categorical Exemption CE 21-13; and

Increase appropriation in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$899,806, offset by reimbursement grant revenue. (District 7)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

28. [16-1040](#)

Recommendation to declare ordinance amending Ordinance No. ORD-16-0012, which amended the Long Beach Municipal Code by adding Section 16.52.2210 relating to the designation of the property located at 260 East San Antonio Drive as a historic landmark, read and adopted as read.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

29. [16-1042](#) Recommendation to declare ordinance amending Ordinance No. ORD-16-0013, which amended the Long Beach Municipal Code by adding Section 16.52.2220 relating to the designation of the property located at 6509 Gundry Avenue as a historic landmark, read and adopted as read.

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.

30. [16-1089](#) Recommendation to adopt resolution declaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and, authorizing the operation of a winter shelter between the dates of December 7, 2016 and March 6, 2017, inclusive;

Authorize City Manager to execute any and all documents necessary for a Lease between Eddie N. John #1, a limited liability company, and the City, and a Sublease between the City and First to Serve, Inc., a California nonprofit organization, and any necessary amendments, at the discretion of the City Manager, for approximately 12,000 rentable square feet of industrial space at 6845 Atlantic Avenue, at the monthly base rent of \$6,750 plus utilities and incidental costs for use as a winter shelter; and

Increase appropriations in the General Fund (GF) in the Health and Human Services Department (HE) by \$20,250. (District 9)

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

Suggested Action: Approve recommendation.

REVISED

31. [16-1090](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for an agreement with Transportation Network Companies registered with the California Public Utilities Commission to provide transportation services under a nine-month pilot program at the Long Beach Airport, and authorize the imposition of a \$3.00 pick-up and \$3.00 drop-off fee. (Citywide)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

32.

- [16-1091](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 2, 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, December 6, 2016 – Public Safety Committee at 3:00 P.M., Council Chamber.

Tuesday, December 13, 2016 – Environmental Committee at 3:30 P.M., Council Chamber.

Tuesday, December 13, 2016 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, December 20, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, December 13, 2016 – Hearing for Intention to vacate the Belmont Drive alley located adjacent to 4100 East Ocean Boulevard, between Ocean Boulevard and Olympic Plaza Drive. (District 3)

Tuesday, December 20, 2016 – Hearing for Cuban Pete's Rhythm Lounge LLC., dba Cuban Pete's Mojito Lounge, to grant a Permit, with conditions, for Entertainment With Dancing. (District 2)

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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 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.

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.

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)

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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.

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