

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 ELLEN CALOMIRIS

**PRESENTATION FOR THE 30TH ANNIVERSARY OF THE LONG BEACH
ALUMNAE CHAPTER OF THE DELTA SIGMA THETA SORORITY, INC.**

PRESENTATION FOR CSPAN

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. [16-0199](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 23, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [16-0210](#) Recommendation to refer to City Attorney damage claims received between February 22, 2016 and February 29, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [16-0211](#) Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [16-0212](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys and walkways in the City of Long Beach in connection with the conduct of the 2016 Formula Drift Pro Championship. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

5. [16-0213](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys and walkways in the City of Long Beach in connection with the conduct of the 2016 Federation Internationale de l'Automobile Long Beach ePrix. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

6. [16-0214](#) Recommendation to authorize City Manager to execute all documents necessary to amend Agreement No. 33723 with Michael M. Palmieri, dba P3Point, of Napa, CA, for on-going financial consulting services relating to the Civic Center project, for an additional amount of \$15,000, for a total amount not to exceed \$510,000. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. [16-0215](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 32391 with Fidelity National Information Services, Inc., for the continuance of credit card processing for City services; increase the contract amount by \$276,000, plus a 15 percent contingency of \$41,400, for a total amount not to exceed \$317,400; and extend the contract term to October 30, 2017. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [16-0216](#) Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, May 2015 through October 2015." (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

9. [16-0217](#) Recommendation to adopt resolution authorizing City Manager, or his designee, to submit an application to the Department of Resources Recycling and Recovery for the Beverage Container City/County Payment Program; and

Authorize City Manager, or his designee, to accept funds and execute all documents, agreements and amendments necessary to accept the funds. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

10. [16-0218](#) Recommendation to receive and file minutes for:
Planning Commission - February 4, 2016.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [16-0236](#) Recommendation to request City Attorney to draft the following resolutions:
1. Resolution consenting to Inclusion of Properties within the City's Incorporated Area in California Home Finance Authority (CHF) Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure Improvements and approving associate membership in CHF; and
 2. Resolution consenting to Inclusion of Properties within the City's Incorporated Area in the CHF Property Assessed Clean Energy (PACE) Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and approving associate membership in CHF.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

12. [16-0224](#) Recommendation to approve the use of Sixth Council District Fiscal Year 2015 one-time infrastructure funds in the amount of \$20,000 to fund community improvements in the Sixth Council District.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

13. [16-0233](#) Recommendation to request City Attorney to draft a resolution in support of declaring March 11, 2016 as the 25th Annual Latina History Day and congratulate Hispanas Organized for Political Equality (HOPE), for their service to the Latinas in the City of Long Beach.
- Office or Department:** COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.
14. [16-0221](#) Recommendation to declare the City-owned property located at 925-941 East Pacific Coast Highway, Assessor Parcel Numbers 7210-013-900 and -901 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Wood Investments, Inc., a California corporation, or assignee, for the sale of the Subject Property in the amount of \$550,000; and accept Categorical Exemption CE 16-043. (District 6)
- Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT
- Suggested Action:** Approve recommendation.
15. [16-0219](#) Recommendation to authorize City Manager to execute all documents necessary to execute an Exclusive Negotiating Agreement with Westland Real Estate Group, for the development of 6101-6141 Atlantic Avenue, Assessor Parcel Number 7125-036-900. (District 9)
- Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT
- Suggested Action:** Approve recommendation.

16. [16-0220](#) Recommendation to authorize City Manager to execute an amendment to Agreement No. 33344 with Arup North America Limited to cover Civic Center consulting costs of \$450,000 between February 15, 2016 and the anticipated execution of the Project Agreement no later than April 29, 2016. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

17. [16-0222](#) Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2016 - June 30, 2017). (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

18. [15-1238](#) Recommendation to authorize City Manager to execute the Funding Agreement between the County of Los Angeles and the City of Long Beach, for community engagement activities related to the Countywide Parks Needs Assessment; receive and file the project lists from the five Planning Areas and two regional parks in the City of Long Beach; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$12,500. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

19. [16-0234](#) Recommendation to adopt Specifications No. RFP PW16-058 and award a contract to CycleHop, LLC, of Santa Monica, CA, for the operation of the Bike Share Program, at no cost to the City for period of five years, from March 9, 2016 to March 8, 2021, with the option to renew for two additional five-year periods; and authorize City Manager, or designee, to execute all documents necessary to enter into the agreement, including any necessary amendments thereto regarding the terms of the agreement and scope of services. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

20. [16-0122](#) Recommendation to adopt Specifications No. RFP PW 15-091 and award a contract to USA Waste of California, dba Waste Management, of Long Beach, for recyclable collection services, in an annual amount not to exceed \$3,500,000, plus an annual Consumer Price Index adjustment; and authorize City Manager, or designee, to execute all documents necessary to enter into the agreement for the term of July 1, 2016 to June 30, 2026 (ten years), including any necessary amendments thereto regarding the term and/or scope of services. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

21. [16-0223](#) Recommendation to adopt Specifications No. ITB PW15-119 and award contracts to West Coast Arborists, Inc., of Anaheim, CA, and Great Scott Tree Service, Inc., of Stanton, CA, for providing as-needed tree trimming services, in an aggregate annual amount of \$1,488,000, and authorize a 25 percent contingency in the amount of \$327,000, for a total aggregate annual amount not to exceed \$1,860,000, for a period of three years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments thereto regarding the term and/or scope of services.
(Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

22. [16-0202](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.51, regulating the operation of electrically motorized boards in business districts in the City of Long Beach, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

23. [16-0240](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2200, relating to the nomination of the Alamitos Neighborhood Library located at 1836 East Third Street as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

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.

23. Agenda Item No. 23 is listed under Ordinances (page 10).

24. [16-0245](#) Recommendation to approve Mayor's designees as argument writers for two Long Beach ballot measures appearing on the June 7, 2016 California Statewide Election ballot.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

25. [16-0242](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$40,793, for Council District 7 carry-over funds from FY 2015. These funds will be used for community and neighborhood events, meetings and outreach.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

26. [16-0243](#) Recommendation to request City Manager to establish a one month Long Beach Public Library Overdue Fines Amnesty Program from April 1, 2016 to April 30, 2016 that will support the recovery of circulation materials and provide the opportunity for patrons to return overdue books, thus restoring their library borrowing privileges at the twelve branches of the Long Beach Public Library system.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT; COUNCILWOMAN
LENA GONZALEZ, FIRST DISTRICT; VICE
MAYOR SUJA LOWENTHAL, SECOND
DISTRICT; COUNCILMEMBER REX
RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

27. [16-0244](#) Recommendation to request City Auditor to review the bid responses for the residential recycling collection services. The responses should be analyzed based on qualifications, cost, recycling revenue to the City, environmental benefits, compliance with the terms of the Request for Proposal (RFP), as well as any additional criteria the City Auditor deems appropriate; request City Auditor to report findings of the review directly to the City Council at the earliest possible date; and request that City staff provide the City Auditor with all documents, analysis, and emails related to procurement process for this RFP in an expedited manner.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

28. [16-0241](#) Recommendation to adopt resolution supporting the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW).

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

- [16-0246](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 4, 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, 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.

Tuesday, March 22, 2016 – City of Long Beach, as the Successor Agency to the
Redevelopment Agency of the City of Long Beach, California at 4:00 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 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) 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 ។