

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 NOROOZ
PERSIAN NEW YEAR**

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 - 13)

1. [16-0251](#) Recommendation to authorize City Attorney to submit a Compromise and Release Agreement for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$100,000 in compliance with the Appeals Board Order for Thomas Cochran.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

- 2. [16-0248](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, March 1 and March 8, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 3. [16-0249](#) Recommendation to refer to City Attorney damage claims received between February 29, 2016 and March 14, 2016.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 4. [16-0250](#) Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

- 5. [16-0252](#) Recommendation to authorize City Manager to execute an agreement with the California Franchise Tax Board (FTB) for records obtained from the FTB Taxpayer information System and Business Entity Tax System, at no cost to the City, with a term of June 1, 2016 through December 31, 2018. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [16-0253](#) Recommendation to adopt Specifications No. ITB LB16-017 and award contracts to EDCO Waste Services, LLC, and Consolidated Disposal Service, LLC, both of Long Beach, CA, for providing diversion of green waste services, in an annual aggregate amount not to exceed \$200,000, 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.

7. [16-0254](#) Recommendation to authorize City Manager to execute a new Schedule I, Transaction-Based Storage Service Agreement, as part of the long-term Master Services Contract between the City of Long Beach and the Southern California Gas Company for natural gas storage capacity rights. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

8. [16-0255](#) Recommendation to authorize City Manager to execute a Student Field Placement Agreement, and any related documents, with the Trustees of the California State University, on behalf of California State University Long Beach, to facilitate internship opportunities at the Long Beach Senior Center, located at 1150 East 4th Street, for California State University Long Beach, Department of Human Development students, for a period of three years. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

9. [16-0256](#) Recommendation to authorize City Manager to execute an agreement with the Long Beach Unified School District for food preparation for the 2016 Summer Food Service Program, in an amount not to exceed \$354,772; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and execute any documents, including amendments, necessary to accept funds, implement and administer the 2016 Summer Food Service Program. (Districts 1,2,4,5,6,7,8,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [16-0257](#) Recommendation to adopt Specifications No. ITB PD16-033 and award a contract to Galls, LLC, of Long Beach, CA, for furnishing and delivering police duty gear and footwear, in an annual amount not to exceed \$150,000, 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: POLICE

Suggested Action: Approve recommendation.

11. [16-0258](#) Recommendation to appoint the Deputy Director of Public Works/City Engineer, Sean Crumby, as the authorized Alternate Member to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority; and authorize City Manager to designate, in writing, a representative if neither the Member nor the Alternate Member is available. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [16-0259](#) Recommendation to authorize City Manager to execute all documents necessary to amend contract No. 31808 with BMC Software, Inc., of Houston, TX, for providing workload automation software licenses and technical support services, to increase the contract amount by \$55,087, plus a 10 percent contingency of \$5,509, for a total amount not to exceed \$306,523; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$60,596. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

13. [16-0260](#) Recommendation to receive and file minutes for:
Planning Commission - February 18, 2016.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

14. [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.

15. [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.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

16. [16-0261](#) Recommendation to receive and approve non-charter commission and board appointments.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

17. [16-0262](#) Recommendation to approve the Mayor's nominations to the Long Beach Unified School District Joint Use Committee.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

18. [16-0263](#) Recommendation to request City Attorney to draft a resolution in support of the California Coastal Trail Association; and request City Manager to consider including the California Coastal Trail Association annual recurring membership fee of \$1,500 in his FY 17 Proposed Budget.

Office or Department: COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

19. [16-0274](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$28,283 for Council District Five to reflect carryover funds from Fiscal Year 2015 for the purpose of community and neighborhood events, meetings and outreach.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

20. [16-0276](#)

Recommendation to request the Mayor and City Council to recognize the role women play in transportation in the City of Long Beach. These inspirational women include, but are not limited to, three of our harbor commissioners: President, Lori Ann Guzman, Vice President, Lou Anne Bynum; and Secretary, Tracy Egoscue. The Long Beach Transit Board: Chair, Maricela de Rivera, Vice Chair, Sumire Gant; Secretary/Treasurer, Mary Zendejas; April Economides; Colleen Bentley; Nancy Pfeffer; Barbara Sullivan George; and Amy Bodek; Claudia Lewis, Manager, Finance & Administration, Long Beach Airport; Carolyn Carlton-Lowe, Operations & Facilities Bureau Manager, Long Beach Airport; Michelle Grubbs, Pacific Merchant Shipping Association, Long Beach; Elizabeth Warren, Executive Director, FuturePorts; Diane DuBois, regional MTA Representative; Karen Heit, MTA Board Deputy; Carrie Bowen, CalTrans District 7 Director.

Office or Department: VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

21. [16-0275](#)

Recommendation to authorize City Manager to execute an agreement with Los Angeles River Revitalization Corporation to conduct an Integrated Design and Technical Analysis of the Long Beach portion of the Los Angeles River in an amount not to exceed \$250,000 for a term of 12 weeks;

Increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$250,000, offset by FY 15 Year-End Surplus; and

Identify additional funding sources for the remaining cost of \$250,000. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

22. [16-0264](#)

Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend Department of Homeland Security grant funding for the FY 2015 Port Security Grant Program, in an amount not to exceed \$1,360,000 for a period ending August 31, 2018; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$150,000 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,210,000. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE;
POLICE

Suggested Action: Approve recommendation.

23. [16-0265](#) Recommendation to authorize City Manager to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2015 Urban Area Security Initiative Grant, in an amount not to exceed \$5,377,994 for a period ending May 31, 2018; and
- Increase appropriations in the General Grants Fund (SR 120) in the Department of Disaster Preparedness and Emergency Communications (DC) by \$200,000, in the General Grants Fund (SR 120) in the Fire Department (FD) by \$2,319,098, in the General Grants Fund (SR 120) in the Health and Human Services Department (HE) by \$225,500, and in the General Grants Fund (SR 120) in the Police Department (PD) by \$2,333,396. (Citywide)
- Office or Department:** DISASTER PREPAREDNESS AND EMERGENCY COMMUNICATIONS; FIRE; HEALTH AND HUMAN SERVICES; POLICE
- Suggested Action:** Approve recommendation.
24. [16-0266](#) Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and the Police Facilities Impact Fee. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
25. [16-0267](#) Recommendation to receive and file the Fiscal Year 2016 First Budget Performance Report. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
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26. [16-0268](#) Recommendation to authorize City Manager to execute contracts, and any related documents, with The Michelson Found Animals Foundation, Inc., of Los Angeles, CA, and the Stray Cat Alliance, of Los Angeles, CA, to allow Long Beach Animal Care Services to provide a variety of services to decrease shelter euthanasia of cats, from April 1, 2016 through March 31, 2017, with annual renewal options through March 31, 2020, at the discretion of the City Manager or his designee. (District 5)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

27. [16-0269](#) Recommendation to adopt Specifications No. RFP PR16-023 and authorize City Manager to execute a contract with Los Cerritos Wetlands Stewardship, Inc., of Long Beach, CA, for the maintenance and management of environmentally sensitive areas, in an annual amount of \$364,800, and authorize a 15 percent contingency in the amount of \$54,720, for a total annual contract amount not to exceed \$419,520, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager, or his designee. (Citywide)

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

Suggested Action: Approve recommendation.

28. [16-0270](#) Recommendation to receive the application of Apro, LLC, dba United Oil #140, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control (ABC) License, at 2440 East Anaheim Street, determine the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

29. [16-0271](#) Recommendation to adopt Specifications No. ITB PD16-034 and award a contract to GRP2, dba Keystone Uniforms, of Santa Ana, CA, for furnishing and delivering of police uniforms, in an annual amount not to exceed \$500,000, 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:** POLICE
- Suggested Action:** Approve recommendation.
30. [16-0272](#) 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 on Artesia Boulevard, between Atlantic Avenue and East Coolidge Street, a City street that has been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 9)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
31. [16-0273](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Pacific Rim Automation, Inc., of Huntington Beach, CA, without an Invitation to Bid, for annual storm drain pump station telemetry, monitoring, system software updates and electrical/control equipment services, and a one-time relocation of equipment and upgrade of system software, for a total not to exceed \$692,110 over a four-year period; and to authorize additional services, if required, within the provisions of the contract. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
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REVISED

ORDINANCE:

32. [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 and adopted as read. (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.

33. [16-0279](#) Recommendation to receive and file presentation and present a proclamation in celebration of Cesar E. Chavez's legacy through support of our local Long Beach Moving Forward Citizenship and DACA Initiative Partnership: "*A Brighter Future Includes New American Immigrant Families and Students*".

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

Suggested Action: Approve recommendation.

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35.

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 REMINDER:

Tuesday, April 5, 2016 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, April 5, 2016 – Hearing for the Master Fee and Charges Schedule.
(Citywide)

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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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ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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 ។