

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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR ADVANCED DIRECTIVE**

**PRESENTATION FOR ROGERS MIDDLE SCHOOL GREEN TEAM**

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. [16-0286](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**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 - 9)

2. [16-0287](#) Recommendation to adopt the following resolutions:
1. Resolution consenting to inclusion of commercial, industrial, and agricultural properties within the City's jurisdiction in the California Home Finance Authority (CHF) Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, energy efficiency and water conservation improvements, and electrical vehicle charging infrastructure, and approving Associate Membership in the Joint Exercise of Powers Authority related thereto; and
- [16-0288](#)
2. Resolution consenting to inclusion of commercial, industrial, and agricultural properties within the City's jurisdiction in the CHF Property Assessed Clean Energy (PACE) Program to finance renewable energy generation, energy and water efficiency improvements and electrical vehicle charging infrastructure, and approving Associate Membership in the Joint Exercise of Powers Authority related thereto.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

3. [16-0299](#) Recommendation to adopt resolution in support of the California Coastal Trail Association and approving membership in and the recurring annual membership fee for the California Coastal Trail Association.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [16-0300](#) Recommendation to adopt resolution creating the Transactions and Use Tax Citizens' Advisory Committee.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [16-0289](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, March 22, 2016 and the Study Session of Tuesday, March 8, 2016.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [16-0290](#) Recommendation to refer to City Attorney damage claims received between March 14, 2016 and March 28, 2016.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [16-0291](#) Recommendation to approve the destruction of records for Financial Management Department, Administrative Services Division; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [16-0293](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 34032 with Ascent Elevator Services, Inc., of Cerritos, CA, for as-needed elevator maintenance and repair, increasing the annual amount by \$50,000, and authorize a 20 percent contingency in the amount of \$40,000, for a total annual contract amount not to exceed \$240,000. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

9. [16-0294](#) Recommendation to receive and file minutes for:  
Civil Service Commission - February 17 and March 2, 2016.  
Cultural Heritage Commission - February 8, 2016.  
Planning Commission - March 3, 2016.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

10. [16-0295](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of April 12, 2016, due to the Primary Nominating Election.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

11. [16-0301](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$8,500 for Council District Nine to reflect carryover office budget funds from Fiscal Year (FY) 2015. These funds will be used for community meetings and events, and outreach efforts; and

Approve the use of Council District Nine FY 2016 one-time infrastructure funds in the amount of \$65,000 to support community improvement and beautification projects in the 9th District; and increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$65,000, offset by a transfer of one-time infrastructure funds from the Public Works Department (PW).

**Office or Department:** COUNCILMEMBER REX RICHARDSON,  
NINTH DISTRICT

**Suggested Action:** Approve recommendation.

12. [16-0296](#) Recommendation to receive and file a report on a proposed Transient Occupancy Tax Incentive Program. (Citywide)

**Office or Department:** ECONOMIC AND PROPERTY  
DEVELOPMENT

**Suggested Action:** Approve recommendation.

13. [16-0292](#) Recommendation to authorize City Manager to execute a Vehicle Donation Agreement with the Long Beach Public Library Foundation, to accept the donation of a 2016 Ford Transit Van to be used as a Mobile Studio. (Citywide)

**Office or Department:** LIBRARY SERVICES

**Suggested Action:** Approve recommendation.

14. [16-0297](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33071 with Azteca Landscape, Inc., of Ontario, CA, and Contract No. 33259 with Merchants Landscape Services, Inc., of Santa Ana, CA, for grounds maintenance services, increasing the aggregate annual contract amount by \$358,674, for a total annual amount of \$3,513,938; authorize a 10 percent contingency in the amount of \$351,394, for an aggregate annual amount not to exceed \$3,865,332; and execute any necessary future amendments thereto, provided that the aggregate total amount of contract authority is not exceeded. (Citywide)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

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**REVISED**

15. [16-0298](#) 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; and approve a discretionary permit to excavate in 60th Street, from Elm Avenue to the north/south alley west of Linden Avenue, a street that has been resurfaced 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.

**NEW BUSINESS:**

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

16. [16-0314](#) Recommendation to request City Attorney to prepare an ordinance for an updated City of Long Beach Job Order Contracting Program and return to City Council for review in 45 days.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

17. [16-0315](#) Recommendation to approve the use of Sixth Council District Fiscal Year 2015 one-time infrastructure funds in the amount of \$ \$11,444.03 to fund the City of Long Beach cost that includes public safety for the 10th Annual Cambodian New Year Parade in the Sixth and Fourth Council District.

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

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**REVISED**

18. [16-0316](#) Recommendation to receive and file a presentation about the Green Prize Festival.

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

**Suggested Action:** Approve recommendation.

[16-0317](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 1, 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, April 5, 2016 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, April 19, 2016 – Economic Development and Finance Committee (Attorney/Client) at 3:45 P.M., 14th Floor Conference Room.

Tuesday, April 19, 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](http://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](http://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](mailto: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.

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