# CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, MAY 24, 2016 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, Vice Mayor, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District LANG PROPERTY OF THE PROPERTY

Patrick H. West, City Manager Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Stacy Mungo, 5th District Dee Andrews, 6th District Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, 9th District

Charles Parkin, City Attorney

#### **REVISED**

# PLEDGE OF ALLEGIANCE

# PRESENTATION FOR OLDER AMERICANS MONTH

# PRESENTATION FOR PRESERVATION MONTH

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.

# **HEARINGS**:

1. 16-0458

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution certifying EIR 04-15, making findings of fact, adopting a statement of overriding considerations and approving a Mitigation Monitoring and Reporting Program for the Midtown Specific Plan (State Clearinghouse No. 2015031034);

16-0459

Adopt resolution establishing the Midtown Specific Plan, pursuant to Sections 65450-65458 of the California Government Code;

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

16-0460

Declare ordinance amending the Long Beach Municipal Code by amending Division VII of Chapter 21.21, Chapter 21.25, Chapter 21.37, PD-22 (Pacific Railway Planned Development), and PD-25 (Atlantic Avenue Planned Development), and by repealing PD-29 (Long Beach Boulevard Planned Development), all relating to the Midtown Specific Plan read the first time and laid over to the next regular meeting of the City Council for final reading; and

16-0461

Declare ordinance amending the Land Use District Map by amending portions of Part 9, 10, 15, and 16 of said map to reflect the establishment of the Midtown Specific Plan (SP-1) read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,6)

Office or Department: DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

2. 16-0462

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving the draft Downtown and Transit-Oriented Development Pedestrian Master Plan as a technical appendix to the Mobility Element of the Long Beach General Plan; and

Adopt the Negative Declaration ND-1-16. (Districts 1,2,6,7)

Office or Department: DEVELOPMENT SERVICES

3. 16-0463

Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, adopt resolution ordering the vacation of Alta Way between Marietta Court and Olive Avenue, as well as a portion of Olive Avenue north of First Street. (District 2)

Office or Department: PUBLIC WORKS

**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: (4 - 12, 34)

4. <u>16-0464</u> Recommendation to receive and file report on Mayor Garcia's trip to Washington, D.C.

Office or Department: MAYOR ROBERT GARCIA

5. <u>16-0465</u> Recommendation to approve the minutes for the City Council meetings of Tuesday, May 3 and May 10, 2016.

Office or Department: CITY CLERK

**Suggested Action:** Approve recommendation.

6. <u>16-0466</u> Recommendation to refer to City Attorney damage claims received between May 9, 2016 and May 16, 2016.

Office or Department: CITY CLERK

**Suggested Action:** Approve recommendation.

7. 16-0467 Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Right of Entry Permit No. 33848 with Christian's Community Church of Los Angeles, a California corporation, for the non-exclusive use of the City-owned parking lot at 2525 Grand Avenue for as needed overflow parking. (District 5)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT; HEALTH AND HUMAN

**SERVICES** 

**Suggested Action:** Approve recommendation.

8. <u>16-0468</u> Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2016. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Recommendation to authorize City Manager to execute an amendment to Agreement No. 34142 with Allstar Fire Equipment, Inc., of Arcadia, CA, for fire turnouts, to increase the contract amount by \$60,000 for the period ending September 30, 2016, for a total amount not to exceed \$270,000. (Citywide)

Office or Department: FIRE

**Suggested Action:** Approve recommendation.

10.16-0470

Recommendation to authorize City Manager, or designee, to accept a donation of \$7,300 from the Promenade Area Residents Association, a donation of \$5,000 from the Molina Family Trust, a donation of \$10,000 from the Downtown Long Beach Associates, and grant funding of \$20,000 from Los Angeles County Supervisor Don Knabe's District 4 Discretionary Funds, for the installation of a tot lot at Promenade Square Park; execute any documents necessary for the implementation and administration of the project; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$42,300, offset by revenues from the donations. (District 2)

Office or Department: PARKS, RECREATION AND MARINE;

PUBLIC WORKS

**Suggested Action:** Approve recommendation.

11. <u>16-0471</u>

Recommendation to adopt resolution authorizing City Manager to execute a Service Agreement with Episerver, Inc., of Nashua, NH, without advertising for bids, for website migration and implementation services, in an amount not to exceed \$99,200. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

12. 16-0472 Recommendation to receive and file minutes for:

Cultural Heritage Commission - April 11, 2016.

Planning Commission - April 21, 2016.

Office or Department: VARIOUS

**Suggested Action:** Approve recommendation.

34. 16-0495 Recommendation to receive and file report on travel to Washington, D.C.

for the Federal Legislation Committee trip on April 19 - 22, 2016.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH

**DISTRICT** 

**Suggested Action:** Approve recommendation.

# **REGULAR AGENDA**

13.16-0473

# **DEPARTMENTAL COMMUNICATIONS:**

Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of June 7, 2016, due to the

Recommendation to suspend Council rule contained in Long Beach

General Municipal Election.

Office or Department: MAYOR ROBERT GARCIA

Recommendation to direct City Manager, Long Beach Health and Human Services Department and Long Beach Police Department to report on the current state of homelessness in the City of Long Beach and report back to the City Council at a future meeting. The report should include:

- Any updates on the current number of individuals facing homelessness.
- Information regarding requests from the Long Beach Health and Human Services Department for additional grant funding from Los Angeles County.
- Information regarding all grants received in FY 15-16 for homeless services.
- Total number of funds allocated by the City for mental health services and programs.
- Total number of funds allocated by the City for substance abuse prevention services and programs.
- Current status on homeless individuals with substance abuse issues.
- Resources provided by the City for homeless children and families.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST

DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH

DISTRICT

15. <u>16-04</u>91

Recommendation to request a report from City Manager to the Mayor and City Council on the status of state legislation important to the City and the Governor's May Revise budget proposal and potential impacts for Long Beach.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH

DISTRICT; COUNCILWOMAN LENA

GONZALEZ, FIRST DISTRICT;

COUNCILMAN DEE ANDREWS, SIXTH

DISTRICT

**Suggested Action:** Approve recommendation.

16. <u>16-0492</u>

Recommendation to request City Manager to explore the feasibility of a citywide Vacant Lot Registry Ordinance that would address the blight of privately-owned, neglected vacant lots throughout the City of Long Beach.

Office or Department: COUNCILMEMBER REX RICHARDSON,

NINTH DISTRICT; COUNCILWOMAN LENA

GONZALEZ, FIRST DISTRICT;

COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL

AUSTIN, EIGHTH DISTRICT

Recommendation to adopt Plans and Specifications No. R-7054 for the Colorado Lagoon Restoration Phase 2B Project; award the contract to Los Angeles Engineering, Inc., of Covina, CA, in the amount of \$2,771,625, and authorize a 15 percent contingency in the amount of \$415,744, for a total contract amount not to exceed \$3,187,369; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 3)

Office or Department: CITY MANAGER; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

18. 16-0476

Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development for up to \$17,723,734 in loan and grant funds available through the Affordable Housing and Sustainable Communities Program, and authorize City Manager to execute all documents and agreements necessary to apply for and utilize these funds for the construction of the Beacon Point affordable housing project proposed for development at 1201-1235 Long Beach Boulevard. (District 1)

Office or Department: DEVELOPMENT SERVICES

19. 16-0477

Recommendation to authorize City Manager, or designee, to execute all related documents to implement a fully amortized loan in the amount of \$300,000, at a fixed interest rate of 5 percent per annum and a term of 15 years, to Sararee Corporation, dba Blue Haven Thai Cuisine, located at 740 East Broadway. (District 2)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT

**Suggested Action:** Approve recommendation.

20. 16-0478

Recommendation to adopt Specifications No. RFP CM15-158 for the purchase and development opportunity at 120 East 3rd Street, Assessor Parcel Number 7280-020-907 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents including a Purchase and Sale Agreement with William Morris Commercial, Inc., a California corporation, for the sale of the Subject Property in the amount of \$480,000; and

Accept Categorical Exemption CE 16-126. (District 2)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT; DEVELOPMENT

SERVICES

21.16-0479

Recommendation to adopt Specifications No. RFP EP16-003 for the purchase and development opportunity at Broadway and The Promenade North (127-135 East Broadway), Assessor Parcel Numbers 7280-020-902, -903, -908, -909, -910, -911, -912, -913 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with Raintree-Evergreen LLC, a Delaware limited liability company, for the sale of the Subject Property in the amount of \$8,200,000; and

Accept Categorical Exemption CE 16-128. (District 2)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT; DEVELOPMENT

**SERVICES** 

22. 16-0480

Recommendation to adopt Specifications No. RFP EP16-001 for the purchase and development opportunity at 5100 Long Beach Boulevard, Assessor Parcel Numbers 7131-032-900, -905, -908, -909, -910, -911, -912, -913 (Subject Property):

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents including a Purchase and Sale Agreement with City Ventures, LLC, a Delaware limited liability company, or affiliate, for the sale of the Subject Property in the amount of \$2,500,000; and

Accept Categorical Exemption CE 16-129. (District 8)

Office or Department: ECONOMIC AND PROPERTY

DEVELOPMENT: DEVELOPMENT

**SERVICES** 

**Suggested Action:** Approve recommendation.

23. 16-0481

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with GRP2, dba Keystone Uniforms, of Santa Ana, CA, for furnishing and delivering fire uniforms on the same terms and conditions afforded to the Orange County Fire Authority, in an annual amount of \$500,000, and authorize a 10 percent contingency of \$50,000, for a total annual amount not to exceed \$550,000, 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: FIRE; FINANCIAL MANAGEMENT

Recommendation to authorize City Manager, or designee, to submit a grant application, through the Long Beach Department of Health and Human Services, to the U.S. Department of Housing and Urban Development (HUD) for the 2016 Continuum of Care for Homeless Assistance Program, and execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding. The grant award amount will be between \$6.5 million and \$8.5 million for the period of July 1, 2017 through June 30, 2018. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

25. <u>16-0483</u> Recommendation to receive and file a copy of the 2016 Updated Long Beach Strategic Plan for Older Adults. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES; PARKS,

RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

26. 16-0484

Recommendation to authorize City Manager to execute an amendment to the Southeast Resource Recovery Facility (SERRF) Operations and Maintenance Agreement No. 23336 with Covanta Long Beach Renewable Energy Corporation (Covanta), to allow the City to purchase property, boiler and machinery insurance from Covanta annually, and to allow the City to reimburse Covanta for electricity expenses incurred at SERRF during turbine generator overhauls and inspections, not to exceed 5,000,000 kilowatts per year. (District 2)

Office or Department: LONG BEACH GAS AND OIL

Recommendation to authorize City Manager, or designee, to execute a North American Energy Standards Board Base Contract Gas with GHI Energy, LLC, of Houston, TX, for the sale and purchase of natural gas to allow physical biogas transactions; and any amendments to agreements for natural gas services between Long Beach Gas and Oil and customers that operate natural gas fueling stations within the City. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

28. 16-0486

Recommendation to approve the Modification and Supplement of the Long Beach Unit Annual Plan (July 1, 2015 through June 30, 2016). (Citywide)

Office or Department: LONG BEACH GAS AND OIL

**Suggested Action:** Approve recommendation.

29. <u>16-0487</u>

Recommendation to adopt Plans and Specifications No. R-7046 and award a contract to Clean Cut Landscape of Clovis, CA, to provide all materials, labor and equipment for a turf reduction project for the Department of Parks, Recreation and Marine, in an amount not to exceed \$411,000 for a period of one year; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Capital Projects Fund (CP) in the Parks, Recreation and Marine Department (PR) by \$411,000, offset by a decrease in appropriations of \$365,000 in the Capital Projects Fund (CP) in the Public Works Department (PW) and General Fund one-time support of \$46,000 for parks water conservation needs. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE;

FINANCIAL MANAGEMENT

30. <u>16-04</u>88

Recommendation to receive and file the application of The Pie Bar, LLC, dba The Pie Bar, for an original application of an Alcoholic Beverage Control License, at 450 Pine Avenue. (District 1)

Office or Department: POLICE

**Suggested Action:** Approve recommendation.

31.16-0489

Recommendation to receive the application of Apro, LLC, dba United Oil No. 32, for an original application of an Alcoholic Beverage Control (ABC) License, at 2995 Long Beach Boulevard; determine the application does not serve the public convenience and necessity; and, submit a Public Notice of Protest to ABC on the bases of an over concentration of licenses within the census tract, and a school, park and hospital within 600 feet of the establishment, and licensing the premises would be contrary to Long Beach Zoning Ordinances. (District 7)

Office or Department: POLICE

32. 16-0490

Recommendation to receive the application of Corx Wine and Spirits, Incorporated, dba Corked, for an original application of an Alcoholic Beverage Control (ABC) License, at 4100 Atlantic Avenue, determine the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct the City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

Office or Department: POLICE

**Suggested Action:** Approve recommendation.

#### **ORDINANCE:**

33. 16-0455

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Division V to Chapter 2.84 establishing criteria for the procurement and management of Job Order Contracts, read and adopted as read. (Citywide)

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.

34. Agenda Item No. 34 is listed under Consent Calendar.

35. 16-0496

Recommendation to request City of Long Beach to adopt the goal of Vision Zero to eliminate traffic fatalities and serious injuries among all road users, including those walking, bicycling and driving by 2026 through the following recommendations:

- Request analysis of corridors and intersections with high bicycle, pedestrian, and vehicle injury crash rates to understand traffic safety issues and to help prioritize resources based on geographic areas and issues of the greatest need within 180 days.
- Request City Manager form a Vision Zero Task Force made up of relevant City departments (LBPD, Public Works, Health and Human Services, Development Services), Long Beach Transit, Long Beach Unified School District and community members with mobility or urban planning expertise to develop an action plan with clear strategies, "owners" of each strategy, interim targets, timelines, and measurable goals.
- Request an (biannual or annual) update be made available to the City Council and community members on the progress made toward each interim target and/or goal.
- Request the preparation of a highly graphic and inspiring Vision Zero document stating the City's intent and providing and providing context and background for Vision Zero within 180 days.

Office or Department: VICE MAYOR SUJA LOWENTHAL, SECOND

DISTRICT; COUNCILWOMAN LENA

GONZALEZ, FIRST DISTRICT;

COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

36. <u>16-0497</u>

Recommendation to receive and file the presentation about Share Your Heart...Share Your Home to raise awareness about the need for foster and adoptive parents and weekend hosts, and recognize local foster parents who are providing stable homes to children in Long Beach.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH

DISTRICT

**Suggested Action:** Approve recommendation.

37.16-0498

Recommendation to request City Manager and Department of Health and Human Services to study the feasibility in Long Beach and report back to City Council on a meter donation program to raise awareness about the issues of homelessness, generate new revenues to help address the problem, and potentially reduce the amount of panhandling in our business corridors.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH

DISTRICT; COUNCILWOMAN LENA

GONZALEZ, FIRST DISTRICT; VICE MAYOR SUJA LOWENTHAL, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

38. 16-0499

Recommendation to receive and file the Factfinding Report issued by the Factfinding Panel as part of the impasse process; and

Adopt resolution authorizing implementation of the terms of the City's last, best and final offer to the International Association of Machinists and Aerospace Workers regarding the Long Beach Civic Center Project, pursuant to Government Code Section 3505.4. (Citywide)

Office or Department: HUMAN RESOURCES

16-0500

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 20, 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.

# **HEARING REMINDERS:**

Tuesday, June 14, 2016 – Hearing for the expansion of Preferential Parking District "R". (District 4)

Tuesday, June 14, 2016 – Hearing for Zoning Code Amendment for Residential Use Table 31-1. (Citywide)

Tuesday, June 14, 2016 – Hearing to support the Renovation of an Historic Office Building into a Bogtique Hotel at 110 West Ocean Boulevard.

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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 <a href="https://www.longbeach.gov/linklb">www.longbeach.gov/linklb</a>.

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.

បើមានការចង់បាននូវការបកប្រែកាលផ្ទោល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បាននូវការជួយសម្របសម្រួសពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្មៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 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.

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