

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

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION FOR ASIAN AND PACIFIC ISLANDER HERITAGE MONTH

**PRESENTATION FOR
CENTER FOR ASIAN AMERICANS UNITED FOR SELF-EMPOWERMENT (CAUSE)**

PRESENTATION FOR BIKE 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.

CONTINUED HEARING:

1. [18-0258](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration (ND) 04-17;

Declare ordinance amending various sections of Title 21 of the Long Beach Municipal Code (Zoning Ordinance), relating to the regulation of Tattoo Parlors read the first time and laid over to the next regular meeting of the City Council for final reading; and

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

[18-0259](#)

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. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

HEARING:

2. [18-0362](#)

Recommendation to receive and file the Biennial Report on Public Convenience and Necessity Regarding Taxicab Service and conclude the hearing; determine that the number of authorized taxicabs is sufficient for the needs of the City; find that Long Beach Yellow Cab Cooperative, Inc. (LBYC), is in full compliance with the terms and conditions of the current permit; direct that the period for filing of taxicab applications remains closed; and authorize City Manager, or designee, to amend the permit with LBYC to approve a requested change in logo, vehicle branding, and vehicle color; and

Receive and file the Report on the Taxi Regulation Modernization Pilot Program; extend the terms of the pilot program for a period of 12 months; and, authorize Financial Management Department and City Attorney to work with LBYC to prepare appropriate revisions to the current taxicab ordinance. (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: (3 - 16)

3. [18-0363](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$80,000 in compliance with the Appeals Board Order for Jeremy Enders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [18-0364](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$112,616.50 in compliance with the Appeals Board Order for Carlos Segui (Deceased).

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [18-0365](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1.) \$17,545 and also 2.) separate authority to pay \$58,290 in compliance with the Appeals Board Order for Douglas Price.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [18-0375](#) Recommendation to adopt resolution of the City Council of the City of Long Beach Supporting the Drug Enforcement Agency's Semi-Annual National Prescription Drug Take Back Events and Supporting the Availability and Use of Prescription Drug Drop-Boxes Across the City.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [18-0366](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2017.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

8. [18-0367](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 17, 2018 and the City Council Special Meeting of Wednesday, April 18, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [18-0368](#) Recommendation to refer to City Attorney damage claims received between April 9, 2018 and April 23, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [18-0369](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Green Business Network to receive \$30,000 in grant funds, to implement the Green Business Certification Program; and
- Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$30,000, offset by grant revenue. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
11. [18-0370](#) Recommendation to approve the designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and
- Approve related budget appropriation adjustments for Fiscal Year 2017 in accordance with existing City Council policy. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
12. [18-0371](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Education, to accept and expend grant funding in an amount not to exceed \$2,639, for the provision of health and sanitation inspections for the Summer Food Service Program, for the period of July 1, 2018 through September 14, 2018. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
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13. [18-0372](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34403 with R.J. Daum Construction Company, of Garden Grove, CA, to increase the contract amount by \$26,149, for a total amount not to exceed \$4,942,373, for the completion of capital improvements to the Long Beach Airport's Parking Structure A. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

14. [18-0373](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Unified School District for food preparation for the 2018 Summer Food Service Program, in an amount not to exceed \$317,000; 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 2018 Summer Food Service Program. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

15. [18-0374](#) Recommendation to adopt Specification No. ITB TI18-064 and award a contract to Platt Security Systems, Inc., of Signal Hill, CA, for the purchase and delivery of Razberi intelligent surveillance appliances, for a total amount not to exceed \$240,000;

Authorize City Manager, or designee, to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corp, for the financing of network camera components, in an amount not to exceed \$270,000, including escrow fees, principal and interest, payable over a five-year period; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$240,000, offset by the proceeds of the lease-purchase financing. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. [18-0377](#) Recommendation to receive and file minutes for:
Planning Commission - March 15, 2018.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

ORDINANCES:

17. [18-0376](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.02.040 and Subsection 10.28.050.A, all relating to holidays read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
18. [18-0352](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.63 prohibiting the use of single-use food and beverage containers made of expanded polystyrene (EPS) foam, rigid polystyrene #6, and non-recyclable and non-compostable material for prepared food distribution, read and adopted as read. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
19. [18-0320](#) Recommendation to declare ordinance approving a First Amendment to the Riverwalk Development Agreement in substantially the same form as attached; and authorizing and directing the City Manager to execute the first amendment with Riverwalk 131 Group, LLC, read and adopted as read. (District 8)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.

REVISED

20. [18-0220](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 21.56; and by adding Chapter 15.34, all relating to wireless telecommunications facilities, read and adopted as read. (Citywide)

Office or Department: PUBLIC WORKS; DEVELOPMENT SERVICES

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.

21. [18-0383](#) Recommendation to receive and file a report on travel to Sacramento, California for the 2018 California Labor Federation/State Building Trades Joint Conference on March 19 - 20, 2018.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT

Suggested Action: Approve recommendation.

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23.

- [18-0384](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 27, 2018.

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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, May 1, 2018 – Economic Development and Finance Committee at 4:00 P.M., Council Chamber.

Tuesday, May 8, 2018 – Personnel and Civil Service Committee at 4:00 P.M., Council Chamber.

Tuesday, May 8, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, March 15, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, May 8, 2018 – Hearing for JetBlue Airways Corporation appeal for exemptions for evening curfew flight violations.

Tuesday, May 15, 2018 – Hearing to vacate Pasadena Avenue between 33rd Street and Interstate 405 San Diego Freeway. (District 7)

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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.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the City Council after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at <http://longbeach.legistar.com/Calendar.aspx>.

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, 24 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, 24 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, 24 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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