

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

Charles Parkin, City Attorney

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

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION FOR WOMEN IN ACTION REACHING OUT

PRESENTATION FOR YMCA YOUTH INSTITUTE

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. [17-0872](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Categorical Exemption CE-17-081;

Declare ordinance amending Long Beach Municipal Code by adding Chapter 8.77 to establish the Urban Agriculture Incentive Zone (UAIZ) Program; and by amending Title 21 to define land use zones eligible to participate in the UAIZ Program; read the first time and laid over to the next regular meeting of the City Council for final reading;

[17-0873](#)

Adopt resolution approving the form of the UAIZ contract, and authorizing City Manager, or designee, or Director of Development Services to execute such UAIZ contracts with each owner of property that is eligible for the UAIZ Program under Chapter 8.77 of the Long Beach Municipal Code; and

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

[17-0874](#)

Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an implementing amendment to the Certified Local Coastal Program. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [17-0871](#)

Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance amending the Long Beach Municipal Code by adding Chapter 18.29 regarding "Vacant Lots" 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.

3. [17-0845](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and adopt resolution continuing the Bixby Knolls Parking and Business Improvement Area assessment for the period of October 1, 2017 through September 30, 2018; and, authorize City Manager, or designee, to extend the agreement with the Bixby Knolls Business Improvement Association for a one-year term. (Districts 7,8)

Office or Department: ECONOMIC DEVELOPMENT

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 - 28)

4. [17-0879](#) Recommendation to receive and file report on travel to Sacramento, CA on September 13-14, 2017.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

5. [17-0878](#) Recommendation to adopt resolution entitled the "Long Beach Values Act of 2017" to support Senate Bill 54 (De Leon) and affirm commitment to the California Trust Act.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
6. [17-0870](#) 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 \$250,000 in compliance with the Appeals Board Order for Craig Connors.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
7. [17-0866](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$62,350 in compliance with the Appeals Board Order for Estella Martinez.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
8. [17-0869](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$190,602.50 for Stipulations with Request for Award with a life pension thereafter of \$185.54 per week in compliance with the Appeals Board Order for Lawrence Mulock.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
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9. [17-0868](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$172,042.50 for Stipulations with Request for Award with a life pension thereafter of \$154.61 per week in compliance with the Appeals Board Order for Tim O'Hara.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
10. [17-0867](#) 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) \$207,697.50 for Stipulations with Request for Award with a life pension thereafter of \$239.65 per week, and 2) separate authority to pay \$41,140 in compliance with the Appeals Board Order for Ronald Wiggins.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
11. [17-0875](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2017.
- Office or Department:** CITY AUDITOR
- Suggested Action:** Approve recommendation.
12. [17-0883](#) Recommendation to refer to City Attorney damage claims received between September 11, 2017 and September 25, 2017.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
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13. [17-0881](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

14. [17-0864](#) Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

15. [17-0865](#) Recommendation to approve the destruction of records for Financial Management Department, Accounting Operations Division; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

16. [17-0847](#) Recommendation to authorize City Manager, or designee, to execute all documents and any needed subsequent amendments with CAMEO, a professional auxiliary of Assistance League of Long Beach, to accept \$13,696, in grant funds for the period July 1, 2017 through November 30, 2017, to support paid youth internship programs; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic Development Department (ED) by \$13,696, offset by grant revenue. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

17. [17-0848](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 32391 with Fidelity National Information Services, Inc. (formerly known as "FIS"), of Franklin, TN, to continue payment processing for City services, to increase the contract amount by \$163,000, plus a 15 percent contingency of \$24,450, for an annual amount not to exceed \$187,450, and, extend the contract term to October 30, 2019. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [17-0849](#) Recommendation to authorize City Manager, or designee, to execute the Twenty-First Amendment to Lease No. 22897 with Jan and Michael Todd for the sale of Christmas trees, using a portion of the former Pacific Electric Right-of-Way property located between 7th Street and Ximeno Avenue; extend the lease for a period of three months, from October 1, 2017 through December 31, 2017; add two, one-year renewal options for the same three-month period in 2018 and 2019, at the discretion of the City Manager; and, amend the rent provision in the lease. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

19. [17-0846](#) Recommendation to authorize City Manager, or designee, to execute a Deed Restriction for City of Long Beach property located at 7070 East Carson Street, currently leased to Camp Fire USA, Long Beach Area Council, and execute any other necessary documents related thereto. (District 5)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

20. [17-0850](#) Recommendation to receive and file the application of MOD Super Fast Pizza (California), LLC, dba MOD Pizza, for an original application of an Alcoholic Beverage Control license, at 3861 North Lakewood Boulevard. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. [17-0851](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a Memorandum of Understanding with the Los Angeles Superior Court for use of the Justice Partner Portal. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

22. [17-0857](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Community College District to receive Full-Time Equivalent Student State funding, for instructional services provided by the Long Beach Police Department, for a period of one year with the option to extend for additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

23. [17-0853](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Lobedo, LLC, a Wyoming limited liability company, the owner of the property located at 437 East 5th Street, for the widening of the alley adjacent to the property; and

Accept Categorical Exemption CE-17-106. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [17-0852](#) Recommendation to authorize City Manager, or designee, to execute a Third Amendment to Contract No. 33263 with AndersonPenna Partners, Inc., of Newport Beach, CA, for project management services for the Belmont Plaza Pool Facility Rebuild/Revitalization Project, to extend the contract term for an additional two-year period ending October 1, 2019. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [17-0856](#) Recommendation to find that all requirements of the final subdivision map for the construction of a four-story, 56-unit condominium complex with 40 hotel rooms have been satisfied; approve the final map for Tract No. 68942, located at 2010 East Ocean Boulevard; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Negative Declaration ND 24-07. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

26. [17-0854](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend the existing Cooperative Agreement between the City of Long Beach and the City of Signal Hill for the construction of the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility Project; to increase the reimbursement amount from \$50,000 to \$350,000 for additional City of Long Beach administrative costs. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

27. [17-0855](#) Recommendation to adopt Specifications No. RFP TI17-057 and award a contract to ThirdWave Corporation, of Los Angeles, CA, for professional consulting services related to the development of Information Technology Strategic Plans, in the amount of \$274,507, and authorize a 20 percent contingency in the amount of \$54,903, for a total contract amount not to exceed \$329,410, for a period of one year, with the option to renew for one additional year, at the discretion of the City Manager;

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$113,410, offset by the release of funds reserved for these purposes; and

Increase appropriations in the General Fund (GF) in the Police Department (PD) by \$216,000, offset by Asset Forfeiture funds. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

28. [17-0876](#) Recommendation to receive and file the minutes for:
Planning Commission - August 17 and September 7, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

29. [17-0880](#) Recommendation to receive and file a presentation from the Rivers and Mountains Conservancy on the progress of the Lower Los Angeles River Revitalization Plan.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

30. [17-0877](#) Recommendation to request City Attorney to prepare a resolution adopting a plan to implement SB 415, changing the date of Long Beach Municipal and School District Primary and General Elections. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

31. [17-0859](#) Recommendation to authorize City Manager, or designee, to execute all documents and subsequent amendments with the State of California to accept Workforce Innovation and Opportunity Act (WIOA) funds totaling \$4,853,908; authorize City Manager, or designee, to execute agreements and amendments with necessary WIOA training provider vendors; and
- Increase appropriations in the Community Development Grant Fund (SR 150) by \$1,273,047 in the Economic Development Department (ED), offset grant revenue. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

32. [17-0860](#) Recommendation to receive supporting documentation into the record regarding the debt issuance by the City of Long Beach; adopt resolution authorizing the issuance of the Tidelands Revenue Bonds Series 2017A (Aquarium of the Pacific Project) and Series 2017B (Queen Mary Improvements), in an aggregate principal amount not to exceed \$30,250,000; and, authorize the execution of all necessary related documents and actions. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

33. [17-0861](#) Recommendation to adopt resolution approving the 2015-2019 Memorandum of Understanding with the Long Beach City Attorneys Association. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

34. [17-0862](#) Recommendation to adopt resolution approving the 2015-2019 Memorandum of Understanding with the Long Beach Association of Engineering Employees. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

35. [17-0858](#) Recommendation to authorize City Manager, or designee, to execute contracts and amendments, as necessary, with 16 approved firms for as-needed professional and technical services related to system analysis, system development, system implementation, project management, and technical support for information technology projects and systems; increase the total annual contract authority by \$800,000, for a total annual aggregate amount not to exceed \$2,750,000; and, authorize the option to renew for an additional one-year period. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

36. [17-0863](#) Recommendation to adopt Specifications No. RFQ TI17-015 and award contracts to Baker Crew Consulting, Inc., of Alpine, WY; Infor Public Sector, Inc., of Alpharetta, GA; Sierra-Cedar, Inc., of Alpharetta, GA; and, TruePoint Solutions, of Loomis, CA, to provide as-needed professional and technical services related to Land Management/Business Permits, in an amount not to exceed \$1,700,000 for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

37. [17-0882](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 5.90.300 related to the implementation of the State's Medical and Adult-Use Cannabis Regulation and Safety Act, 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.

38. [17-0806](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending section 21.37.010 by repealing PD-1 (Southeast Area Development and Improvement Plan); and amending Section 21.37.210 to add SP-2 (Southeast Area Specific Plan); and by repealing Ordinance ORD-06-0001 related to the Southeast Area Development and Improvement Plan (PD-1), all relating to the establishment of the Southeast Area Specific Plan (SP-2), read and adopted as read.

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

39. [17-0807](#) Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said map has been established and amended by amending portions of Parts 6, 7, 12 and 13 of said map to reflect a change from PD-1 (SEADIP) (Southeast Area Development and Improvement Plan) to SP-2 (Southeast Area Specific Plan), I (Institutional), and R-1-S (Single-Family Residential, Small Lot), read and adopted as read.

Office or Department: 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.

40. [17-0887](#) Recommendation to enact a resolution for the City of Long Beach recognizing October 9th, 2017 and every second Monday in October henceforth, as Indigenous People's Day.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT; COUNCILWOMAN
SUZIE A. PRICE, THIRD DISTRICT;
COUNCILMEMBER DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

41. [17-0888](#) Recommendation to adopt resolution approving the Terms and Conditions of Employment for members of the Association of Long Beach Employees (ALBE) bargaining unit, pursuant to Government Code Section 3505, et seq. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

42.

- [17-0889](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 29, 2017.

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, October 10, 2017 – Housing Authority of the City of Long Beach, California, at 4:30 P.M., Council Chamber.

Wednesday, October 11, 2017 – Public Safety Committee at 6:00 P.M., Expo Arts Center, 4321 Atlantic Avenue.

HEARING REMINDERS:

Tuesday, October 10, 2017 – Hearing for AES Battery Storage Facility Appeal.
(District 3)

Tuesday, October 10, 2017 – Hearing for East Anaheim Street Parking and Business
Improvement Area. (Districts 3,4)

Tuesday, October 10, 2017 – Hearing for Accessory Dwelling Unit. (Citywide)

Tuesday, October 17, 2017 – Hearing for appeals of the 320 Alamitos Avenue
Multi-Family Residential Building. (District 2)

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>.

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.

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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 pagsasalín 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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