

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

Dr. Robert Garcia, Mayor

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR  
SISTER CITIES ANNUAL REPORT**

**PRESENTATION FOR HONORING THE FIRST  
AFRICAN AMERICAN FIREFIGHTER IN LONG BEACH**

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. [18-0141](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and grant an Entertainment Permit with conditions on the application of On the Rocks Bar and Grill, 5755 East Pacific Coast Highway, for Entertainment Without Dancing. (District 3)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

2. [18-0142](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and grant an Entertainment Permit with conditions on the application of Venus Entertainment, Inc., dba Uptown Bar and Grill, 2421 East Artesia Boulevard, for Entertainment Without Dancing. (District 9)

**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 - 20)**

3. [18-0145](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2017.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

4. [18-0143](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, February 6, 2018.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [18-0144](#) Recommendation to refer to City Attorney damage claims received between February 5, 2018 and February 12, 2018.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [18-0151](#) Recommendation to approve the destruction of records for the Department of Development Services, Administration and Financial Services Bureau; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [18-0146](#) Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2017 Emergency Management Performance Grant, in an amount not to exceed \$78,533, for a period ending June 30, 2018; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$78,533, offset by grant revenue. (Citywide)

**Office or Department:** DISASTER PREPAREDNESS AND  
EMERGENCY COMMUNICATIONS

**Suggested Action:** Approve recommendation.

8. [18-0147](#) Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2016 State Homeland Security Program, in an amount not to exceed \$488,801, for a period ending March 31, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$118,801 and in the Fire Department (FD) by \$370,000, offset by grant revenue. (Citywide)

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

**Suggested Action:** Approve recommendation.

9. [18-0148](#) Recommendation to authorize City Manager, or designee, to execute documents necessary to enter into a partnership agreement with Startitup Technologies, a for-profit organization, in Pasadena, CA, to develop and test a mobile platform to provide small business entrepreneurs with training, mentoring, and funding necessary to accelerate their business in the City of Long Beach. (Citywide)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

10. [18-0149](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Haaker Equipment Company, of La Verne, CA, for the purchase of a Madvac compact sweeper, in an amount not to exceed \$111,896, including taxes and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

11. [18-0150](#) Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2017. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

12. [18-0152](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order Agreement Nos. BPDFD14000008 with Bound Tree Medical, LLC, of Dublin, OH, and BPDFD14000009 with Life-Assist, Inc., of Rancho Cordova, CA, for emergency medical supplies, by \$240,000, for an annual aggregate amount not to exceed \$540,000, for the remainder of the contract period. (Citywide)

**Office or Department:** FIRE; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

13. [18-0153](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Zoll Medical Corporation, of Chelmsford, MA, for the purchase of 12-Lead electrocardiogram units, batteries and accessories, in an amount of \$103,100, authorize a 10 percent contingency in the amount of \$10,310, for a total annual amount not to exceed \$113,410, for a period of one year, with the option of renewing for three additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FIRE; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

14. [18-0154](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, with the State Water Resources Control Board to receive and expend grant funding in the amount of \$100,000 to provide beach water quality monitoring from July 1, 2017 through June 30, 2018. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

15. [18-0155](#) Recommendation to adopt resolution amending the Language Access Policy, to change the timeframe for requesting oral interpretation services from 72 hours to 24 hours in advance of public meetings or hearings held by the City Council or Chartered City Commissions. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
16. [18-0156](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Ground Lease with Long Beach Airport Hangar Owner LLC, a Delaware limited liability company, for City-owned property at 3205 Lakewood Boulevard at the Long Beach Airport. (District 5)
- Office or Department:** LONG BEACH AIRPORT
- Suggested Action:** Approve recommendation.
17. [18-0157](#) Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, November 2016 through October 2017." (Citywide)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
18. [18-0158](#) Recommendation to receive and file the application of The Modern, LLC, dba The Bar Modern, for an original application of an Alcoholic Beverage Control (ABC) License, at 2801 East Spring Street, Suite 300; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 5)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

19. [18-0159](#) Recommendation to authorize City Manager, or designee, to execute a quitclaim deed to Current Living, LP, to convey the City's interest in the current utility line easement at 707 East Ocean Boulevard; and

Accept Categorical Exemption No. CE 18-006. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

20. [18-0160](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Lola's Mexican Cuisine, located at 4140 Atlantic Avenue. (District 8)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.



**REVISED**

**UNFINISHED BUSINESS:**

37. [18-0127](#) Recommendation to receive and file a report on Park Equity in the City of Long Beach. (Citywide)

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

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

21. [18-0161](#) Recommendation to 1) add language to our State and Federal Legislative Agendas to support legislation that improves working conditions for port truck drivers and addresses related issues; 2) request City Attorney to work with the California Labor Commissioner's and Attorney General's Offices to explore options to support regulatory enforcement efforts; and 3) request the Harbor and Tidelands Committee and the Long Beach Harbor Commission to hold hearings on the trucking crisis and misclassification of employees at the ports with the goal of finding solutions that protect the Port of Long Beach's proprietary interests.

**Office or Department:** MAYOR ROBERT GARCIA;  
COUNCILWOMAN LENA GONZALEZ,  
FIRST DISTRICT; COUNCILMEMBER  
JEANNINE PEARCE, SECOND DISTRICT;  
COUNCILMAN AL AUSTIN, EIGHTH  
DISTRICT; VICE MAYOR REX  
RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

22. [18-0162](#) Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

23. [18-0163](#) Recommendation to request City Manager to work with community stakeholders to identify potential sites in Long Beach for an African American Cultural Center that can serve as a hub for cultural and art exhibits.

**Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

24. [18-0164](#)

Recommendation to request City Manager to:

- Receive and file a report from the Long Beach Innovation Team on the Nuisance Motels Pilot Program;
- Explore the feasibility of a citywide Nuisance Motel Ordinance that would hold property owners accountable for nuisance and criminal related activities, by accelerating administrative penalties and timelines on nuisance, crime-ridden motels throughout the City of Long Beach; and
- Explore the feasibility of implementing a Motel Amortization Program in order to reduce over concentration and outdated uses along corridors, thus diminishing the use of motels as hubs for illegal activity.

**Office or Department:** VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

25. [18-0165](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary with private property owners in Long Beach to identify economic development projects and share costs to implement the Business Corridor Improvement and Property Beautification Partnership Program on private property, in an amount not to exceed \$25,000 per property, as funds are available to support the program. (Citywide)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

26. [18-0166](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with South Coast Fire Equipment, Inc., of Ontario, CA, for the purchase of two Pierce Arrow XT aerial fire ladder trucks, with related equipment and accessories, on the same terms and conditions afforded to the Houston-Galveston Area Council (HGAC), of Houston, TX, in an amount not to exceed \$2,400,645, inclusive of taxes and fees; and

Authorize City Manager, or designee, to execute a ten-year lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation, a Kansas corporation, for the financing of two Pierce Arrow XT aerial fire ladder trucks, in an amount not to exceed \$2,913,000, including capital purchase, interest and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

27. [18-0168](#) Recommendation to receive and file the Fiscal Year 2017 Year-End Budget Performance Report, and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

28. [18-0167](#) Recommendation to approve the Fiscal Year 2018 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

29. [18-0169](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Long Beach Community Foundation, a California nonprofit corporation, to establish and administer a Fund for the Public's Health. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

30. [18-0170](#) Recommendation to adopt resolution approving the 2017-2019 Memorandum of Understanding with the Long Beach Lifeguard Association. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

31. [18-0171](#) Recommendation to receive and file a report from the Commission on Youth and Children (Commission); request City Attorney to draft a resolution repealing Resolution No. C-28279 for the dissolution of the current Commission; and request City Attorney to draft a new resolution creating a nine-member advisory Commission on Youth and Families. (Citywide)

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

**Suggested Action:** Approve recommendation.

32. [18-0172](#) Recommendation to adopt Specifications No. RFP PR17-042 and authorize City Manager, or designee, to issue a permit, and any amendments, with ABA Enterprises, LLC, of Beverly Hills, CA, and Gateway Enterprises, LLC, of Los Angeles, CA, collectively doing business as Shoreline Village, in Long Beach, CA, for placement and operation of retail merchandizing units along the esplanade in Rainbow Harbor and a portion of the adjacent Shoreline Aquatic Park, for a term of ten years, with the option to renew for one additional five-year period, at the discretion of the City Manager. (District 2)

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

**Suggested Action:** Approve recommendation.

33. [18-0173](#) Recommendation to authorize City Manager, or designee, to execute amendments to 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; extend the term to August 31, 2018 with an option to extend for a period of three months, at the discretion of City Manager; and, increase the aggregate contract amount by \$1,932,666, plus \$966,333 if the optional three-month extension is exercised, for a total aggregate contract amount not to exceed \$9,663,330. (Citywide)

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

**Suggested Action:** Approve recommendation.

34. [18-0174](#) Recommendation to adopt Plans and Specifications No. R-7113 for the Houghton Park Community Center Project; award the contract to USS Cal Builders, Inc., of Stanton, CA, in the amount of \$4,997,831 authorize a five percent contingency in the amount of \$249,892 for a total contract amount not to exceed \$5,247,723; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 9)

**Office or Department:** PUBLIC WORKS; PARKS, RECREATION  
AND MARINE

**Suggested Action:** Approve recommendation.

35. [18-0175](#) Recommendation to adopt Plans and Specifications No. R-7066 for traffic signal installation at four intersections; award the contract to PTM General Engineering Services, Inc., of Riverside, CA, in the amount of \$711,011, authorize a 10 percent contingency in the amount of \$71,101, for a total contract amount not to exceed \$782,112; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption No. CE-14-037. (Districts 1,2,9)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCE:**

36. [18-0115](#)                    WITHDRAWN  
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 21.32 in Chapter 21.32, and Table 34-1 in Chapter 21.34; and by adding Sections 21.15.3155 and 21.51.294, all related to unattended storage boxes, read and adopted as read. (Citywide)~~

**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.

37. Agenda Item No. 37 is listed under Unfinished Business (Page 8).

38. [17-0563](#)                    Recommendation to approve naming the Social Hall or Kitchen at the Cesar Chavez Community Center in Honor of Mrs. Ruth Ricker.

**Office or Department:**    COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

**Suggested Action:**        Approve recommendation.



**REVISED**

39. [17-1039](#) Recommendation to approve naming the Small Business Development Center located at 309 Pine Ave., the Shaun Lumachi Innovation Center.

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

**Suggested Action:** Approve recommendation.

- [18-0182](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 16, 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.

**STANDING COMMITTEE REMINDERS:**

Tuesday, February 20, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

Wednesday, March 7, 2018 – Joint Meeting of the Charter Amendment Committee and City Council at 4:00 P.M., in the Council Chamber

Tuesday, March 13, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., in the Council Chamber.

**HEARING REMINDERS:**

Tuesday, March 6, 2018 – Hearing for General Plan Land Use Element and Urban Design Element Place Type and Height Maps. (Citywide)

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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).

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.

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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, 24 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, 24 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, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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