

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

PLEDGE OF ALLEGIANCE

PRESENTATION FOR KEY TO THE CITY

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. [18-0286](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and find the project within the scope of the PacifiCenter Environmental Impact Report Addendum (State Clearinghouse No. 2001051048); and

Declare ordinance amending Table 2 of the Douglas Park Planned Development District 32: North (PD-32: North) Development Standards, related to the regulation of off-premises alcohol sales uses, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [18-0287](#) Recommendation to Receive supporting documentation into the record, conclude the public hearing, and adopt a Resolution approving an Addendum to the Midtown Specific Plan Environmental Impact Report (EIR) for the purpose of analyzing potential impacts related to General Plan Amendment GPA18-001; and

[18-0288](#) Adopt resolution approving General Plan Amendment GPA 18-001 to amend the Land Use Element to change the land use designation of 14 properties located in the Midtown Specific Plan (SP-1) District from Moderate Density Residential (LUD #3B), Traditional Retail Strip Commercial (LUD #8A), Pedestrian-Oriented Retail Strip (LUD #8P), and Shopping Nodes (LUD #8N) to Mixed Uses (LUD #7); and change the designation of three properties abutting the Midtown Specific Plan (SP-1) District from Traditional Retail Strip Commercial (LUD #8A) to Moderate Density Residential (LUD #3B); the properties subject to the General Plan Amendment include 100-127 West Pacific Coast Highway, 100-130 East Pacific Coast Highway, 1795 Pine Avenue, 1814 Pine Avenue, and 1791-1815 Locust Avenue, the northern portion (Assessor's Parcel Number 7269-010-010) of 1170 Pine Avenue, 1777 Pine Avenue, and 1775 Locust Avenue. (District 1,6)

Office or Department: DEVELOPMENT SERVICES

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 - 21)

3. [18-0312](#) Recommendation to authorize City Attorney to pay sum of \$525,000 in full settlement of lawsuit entitled Michael J. Gegeny v. City of Long Beach, Superior Court Case No. BC553047.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [18-0289](#) Recommendation to approve the minutes of the City Council meeting of Tuesday, March 13, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [18-0290](#) Recommendation to refer to City Attorney damage claims received between March 12, 2018 and March 26, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [18-0291](#) Recommendation to approve the destruction of records for Long Beach Police Department, Gangs and Violent Crimes Division; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [18-0292](#) Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2018 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

8. [18-0293](#) Recommendation to receive and file the Long Beach Airport Advisory Commission Report for the period of January 2016 through December 2017. (Citywide)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

9. [18-0294](#) Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2018 - June 30, 2019). (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

10. [18-0295](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, between the City of Long Beach, West Wilmington Unit Operator (City), and Toyota Logistics Services - Long Beach (Toyota), to accommodate Redevelopment Plans proposed by Toyota at 785 Edison Avenue. (District 1)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

11. [18-0296](#) Recommendation to authorize City Manager, or designee, to execute a Master Joint Revocable Permit with the Port of Long Beach and the Port of Los Angeles (Ports), for installation and maintenance of natural gas mains in railroad rights-of-way jointly owned by the Ports, in an annual amount of \$2,000, and a one-time Permit Processing Fee of \$2,500. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

12. [18-0297](#) Recommendation to adopt Specifications No. ITB GO18-051 (G-335) and award a contract to Hoffman Southwest Corp., dba Professional Pipe Services, of Mission Viejo, CA, for providing inspections of sewer lateral pipelines on customer premises, in an annual amount not to exceed \$600,000, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: LONG BEACH GAS AND OIL; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [18-0298](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver, in an amount not to exceed \$2,500, for the use of dock space for visiting vessels in Alamitos Bay Marina for the Seal Beach Yacht Club's Seal Beach to Dana Point Race on July 7, 2018, and the Marina del Rey to Alamitos Bay Regatta on September 1, 2018. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

14. [18-0299](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to terminate Revocable Permit No. 19586, and enter into a new revocable permit with Bay Shore Nursery School, a.k.a. Bayshore Co-op Preschool, a nonprofit organization, to continue to provide a parent-participation preschool in the building in the Bayshore area of Alamitos Bay, for a term of five years, from September 1, 2018 through June 10, 2023, with one, five-year renewal option from September 1, 2023 through June 10, 2028, at the discretion of the City Manager. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

15. [18-0300](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to terminate Revocable Permit No. 19015, and enter into a new revocable permit with Lagoon Play Group, a nonprofit organization, to continue to provide a parent-participation preschool in the Model Boat Shop/preschool building, adjacent to the Colorado Lagoon, for a term of five years, from September 1, 2018 through June 10, 2023, with one, five-year renewal option from September 1, 2023 through June 10, 2028, at the discretion of the City Manager. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

16. [18-0301](#) Recommendation to receive and file the application of Rockbrook, LLC, dba Georgie's Place for an original application of an Alcoholic Beverage Control License, at 3850 Atlantic Avenue. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [18-0302](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Table 301 restaurant, located at 301 The Promenade North. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [18-0303](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at The Ordinarie, located at 210 The Promenade North. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [18-0304](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 33483 with AKM Consulting Engineers, of Irvine, CA, for as-needed pump station design, operations, and condition assessment services, to increase the contract amount by \$500,000, for a revised total contract amount not to exceed \$1,000,000 for the current term ending June 10, 2018, with the option to renew for one additional one-year period. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [18-0305](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with AMS.NET, of Livermore, CA, for the purchase and installation of fiber optic cabling and related electrical equipment for the Library Services Department, in the amount of \$110,680, authorize a 20 percent contingency in the amount of \$22,136, for a total contract amount not to exceed \$132,816; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$132,816, offset by funds available. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
LIBRARY SERVICES

Suggested Action: Approve recommendation.

21. [18-0306](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with AMS.NET, of Livermore, CA, to provide and install telecommunications equipment for the Library Services Department, in the amount of \$88,151, authorize a 20 percent contingency in the amount of \$17,631, for a total contract amount not to exceed \$105,782; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$105,782, offset by funds available. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
LIBRARY SERVICES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. [18-0307](#) Recommendation to approve the use of the Seventh Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Legislative Department (LD) operating budget in the amount of \$50,000 to support these arts initiatives; and

Increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$50,000.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

23. [18-0308](#) Recommendation to request City Attorney to draft a resolution in support of the Safe Consumer Lending Act (AB 2500).

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

24. [18-0309](#) Recommendation to receive and file the Fiscal Year 2018 First Budget Performance Report. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

25. [18-0310](#) Recommendation to authorize City Manager, or designee, to amend contracts with Anchor QEA, LLC, of Huntington Beach, CA; Geosyntec Consultants, Inc., of Huntington Beach, CA; Harris & Associates, Inc., of Irvine, CA; HDR Engineering, Inc., of Long Beach, CA; Kleinfelder, Inc., of Long Beach, CA; Koa Consulting, Inc., of Huntington Beach, CA; KOA Corporation, of Gardena, CA; Moffatt & Nichol, of Long Beach, CA; Nabih Youssef & Associates, of Los Angeles, CA; Psomas, of Los Angeles, CA; Michael Baker International, Inc., of Irvine, CA; and Tetra Tech, Inc., of Long Beach, CA, for as-needed professional engineering services, to increase the aggregate contract amount by \$10,000,000, for a revised total aggregate amount not to exceed \$47,500,000 for the current term ending December 31, 2018, with the option to renew for two additional one-year periods. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

26. [18-0311](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Purifics Water, Inc., of London, Ontario (CAN), for the purchase of stormwater filtration equipment for the Long Beach Municipal Urban Stormwater Treatment Project, in an amount of \$4,882,480, authorize a 10 percent contingency in the amount of \$488,248, for a total contract amount not to exceed \$5,370,728. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

27. [18-0256](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Parts 11 and 17 of said Map from I (Institutional) to PD-7 (Long Beach Business Center Planned Development District), read and adopted as read. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

28. [18-0257](#) Recommendation to declare ordinance amending and restating in its entirety the Long Beach Business Center Planned Development District (PD-7), read and adopted as read. (District 5)

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.

29.

30.

31.

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 3, 2018 – City of Long Beach, As the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:30 P.M., in the Council Chamber.

Tuesday, April 17, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, April 17, 2018 – Hearing for ordinance amendment for wireless telecommunications facilities in the public right-of-way (“Small Cells”). (Citywide)

Tuesday, April 17, 2018 – Hearing for Master Fee and Charges Schedule. (Citywide)

Tuesday, April 17, 2018 – Hearing for Hooched Up Ventures, LLC., dba Boomer's to grant a Permit, with conditions, for Entertainment with Dancing, 5456 Del Amo Boulevard. (District 5)

jh

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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 24

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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។