



**CITY OF LONG BEACH**  
**CITY CLERK**  
333 W. Ocean Boulevard  
Long Beach, CA

**SUPPLEMENTAL  
MEMORANDUM**

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To: Mayor and City Council  
From: Monique De La Garza, City Clerk  
Posted: June 15, 2018 (Posted more than 72 hours in advance of the meeting)  
Subject: Corrections and/or additions to the City Council Agenda for the meeting of Tuesday, June 19, 2018.

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A Closed Session has been prepared for Tuesday, June 19, 2018 at 4:15 P.M. A copy of the agenda is attached.

The following changes have been made to the City Council Agenda for the meeting of Tuesday, June 19, 2018. A revised Agenda and supporting documentations are attached.

**REQUEST:**

The Mayor's office requests the addition of a Presentation as follows:

**PRESENTATION FOR DON TEMPLE STORAGE 50TH ANNIVERSARY**

**HEARINGS:**

2. 18-0494           **REQUEST:**

The Department of Development Services requests that an attachment pertaining to Agenda Item No. 2 be distributed for the City Council meeting of June 19, 2018. Recommended action remains the same.

Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt Mitigated Negative Declaration MND-04-15, and adopt resolution approving an Addendum (02-18) to the Midtown Specific Plan EIR;

18-0495           Declare ordinance approving a Zone Change (ZCHG18-001) to re-designate a portion of the Salvation Army Campus from I (Institutional), CCA (Community Automobile-Oriented), and R-1-N (Single Family Residential) zoning districts to SP-1 (Midtown Specific Plan), read the first time and laid over to the next regular meeting of the City Council for final reading;

18-0496            Adopt resolution amending the Zoning Code (ZCA18-002) by amending the Midtown Specific Plan (SP-1) to address technical errors and provide clarifying language in the Midtown Specific Plan (SP-1); and Approve a Site Plan Review (SPR18-020) for a new two-story gymnasium with a fitness center, activity room, youth soccer field, and 70-space parking lot, located at 3012 Long Beach Boulevard; approve a Lot Merger (LMG18-008) to consolidate the Salvation Army Campus into two lots; and, find the proposed vacation of a portion of Elm Avenue north of Spring Street, and two alleys located between Elm and Pasadena Avenues, consistent with the General Plan (GPC18-002). (District 7)

**Office or Department:**    DEVELOPMENT SERVICES

**Suggested Action:**        Approve recommendation.

3. 18-0497            REQUEST:

The Department of Development Services and Financial Management requests that an attachment pertaining to Agenda Item No. 3 be distributed for the City Council meeting of June 19, 2018. Recommended action remains the same.

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration (ND) 05-17; Declare ordinance amending and restating in its entirety Chapter 5.58; and amending various sections of Title 21 (Zoning Regulations) of the Long Beach Municipal Code, all relating to regulation of massage establishments, read the first time and laid over to the next regular meeting of the City Council for final reading; and

18-0497            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:**    DEVELOPMENT SERVICES; FINANCIAL  
MANAGEMENT

**Suggested Action:**        Approve recommendation

**CONSENT CALENDAR:**

5. 18-0500

**REQUEST:**

Councilman Dee Andrews requests that Agenda Item No. 5 be withdrawn from the City Council meeting of June 19, 2018.

**WITHDRAWN**

~~Recommendation to approve use of the Sixth 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 \$20,000 to support summer programming efforts; and~~

~~Increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$20,000.~~

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

35. 18-0530

**REQUEST:**

Police Department requests that Agenda Item No. 35 for the City Council meeting of June 19, 2018 be moved under Consent Calendar. Recommended action remains the same.

Recommendation to authorize City Manager, or designee, to amend Contract No. 34643 with Galls, LLC, for furnishing and delivering duty gear and footwear to the Long Beach Police Department, to increase the contract amount by \$300,000, for a revised total three-year contract amount not to exceed \$1,334,670 through May 31, 2019. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**UNFINISHED BUSINESS:**

42. 18-0444            Recommendation to adopt Specifications No. RFP HR17-104 and award a contract to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services, in an annual amount not to exceed \$350,000, for a period of five years with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to issue a Blanket Purchase Order to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services provided during the procurement process and additional months of transition, in the amount of \$140,000. (Citywide)

**Office or Department:**    HUMAN RESOURCES; FINANIAL  
MANAGEMENT

**Suggested Action:**        Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

22. 18-0517            REQUEST:

Mayor Robert Garcia requests that Agenda Item No. 22 be revised to read as follows, and that the staff report pertaining to Agenda Item No. 22 be distributed for the City Council meeting of June 19, 2018.

Recommendation to receive and approve a Commission appointments and reappointments to a Non-Charter Commissions.

**Office or Department:**    MAYOR ROBERT GARCIA

**Suggested Action:**        Approve recommendation

**ORDINANCES:**

40. 18-0460           REQUEST

The City Clerk requests that Agenda Item No. 40 be withdrawn from the City Council meeting of June 19, 2018.

**WITHDRAWN**

~~Recommendation to adopt ordinance granting to Southern California gas company, a corporation, the right, privilege and franchise upon terms and conditions herein set forth to lay and use pipes and appurtenances for transmitting and distributing gas for the purposes as specified hereinafter under, along, across or upon certain public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of Long Beach, read and adopted as read. (Citywide)~~

**Office or Department:**   ENERGY RESOURCES

**Suggested Action:**       Approve recommendation.

**NEW BUSINESS:**

43. 18-0541           Recommendation to request City Manager and City Attorney execute an agreement to establish a partnership with Long Beach CaLL and the City of Long Beach to provide internship opportunities.

**Office or Department:**   COUNCILMEMBER ROBERTO URANGA,  
SEVENTH DISTRICT; COUNCILMEMBER  
JEANNINE PEARCE, SECOND DISTRICT;  
VICE MAYOR REX RICHARDSON, NINTH  
DISTRICT

**Suggested Action:**       Approve recommendation.

44. 18-0542 Recommendation to request City Manager to work with Department of Health and Human Services and Long Beach Police Department and report back to Council in the next 30 days; A report of Long Beach's current suicide prevention methods; establish a suicide prevention plan; create a suicide prevention community task force; and training for community members on intervention, procedures, and knowledge of existing resources.

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

**Suggested Action:** Approve recommendation.

45. 18-0543 Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Exclusive Negotiating Agreement with Molina, Wu, Network, LLC (MWN), a California limited liability company, for the lease and potential development of property owned by the City of Long Beach, located at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street;

Authorize City Manager, or designee, to execute all documents necessary to accept the assignment, management, and revenue collection for existing leases between Long Beach Memorial Medical Center (MemorialCare), and tenants located at City-owned property at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street; and

Authorize City Manager, or designee, to express the position of the City Council that maintenance of uninterrupted emergency services is critical and urging MemorialCare to take steps necessary to ensure a smooth transition to a new operator. (District 4)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

Supplemental Memorandum

June 15, 2018

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46. 18-0544 Recommendation to receive and file a presentation on the status of illegal fireworks outreach, education, and enforcement plans for the Fourth of July holiday. (Citywide)

**Office or Department:** FIRE; POLICE

**Suggested Action:** Approve recommendation.

**REQUEST:**

The City Clerk requests that the deletion to the Standing Committee Reminders be made as follows:

**STANDING COMMITTEE REMINDERS:**

~~Tuesday, June 19, 2018 — Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.~~

Tuesday, June 19, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

Tuesday, July 10, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

**NOTE:** The above noted revisions have been made to the City Council Agenda of Tuesday, June 19, 2018. Refer to Legistar InSite 2.0 (<http://longbeach.legistar.com/Calendar.aspx>) to review the Agenda and Agenda Items, click on the File I.D. number to review the supporting documentation.

MD:jh/pr

Attachments

cc: Council Agenda distribution