

Vacant, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, Vice Mayor, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District  
  
Charles Parkin, City Attorney

Thomas B. Modica, Acting City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**NOTICE TO THE PUBLIC**

The consent calendar shall be heard immediately after the pledge of allegiance, and prior to 6:30 PM. 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: (1 - 12)**

1. [19-1050](#) Recommendation to authorize City Manager, or designee, to execute a First Amendment to Agreement No. 35299 with the firm of Atkinson, Andelson, Loya, Ruud & Romo to continue with employment investigations.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

2. [19-1051](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 8, 2019.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [19-1053](#) Recommendation to refer to City Attorney damage claims received between October 7, 2019 and October 14, 2019.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
4. [19-1054](#) Recommendation to authorize City Manager, or designee, to execute Mills Act historic property contracts with owners of 11 historic properties. (Districts 1,2,3,6)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
5. [19-1055](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2019 to September 30, 2020, for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, November 19, 2019. (District 2)
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.

6. [19-1056](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Third Amendment to Lease No. 20968 with the Hansen Marital Trust and the C. and D. Hansen Revocable Trust, successors in interest to the Hansen Bypass Trust, the C. and D. Hansen Revocable Trust, and the Hansen Marital Trust, for the continued lease of City-owned property at 25 39th Place adjacent to the Belmont Brewing Company. (District 3)

**Office or Department:** ECONOMIC DEVELOPMENT; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

7. [19-1057](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Community Partners, to accept and expend grant funding in the amount of \$200,000, to participate in the California Accountable Communities for Health Initiative, for the period of September 1, 2019 through August 31, 2021, with the option to extend the agreement for two additional two-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$200,000, offset by grant revenues. (Citywide)

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

**Suggested Action:** Approve recommendation.

8. [19-1058](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, with the County of Los Angeles, in an annual amount of \$493,387 for a three-year period, for a total amount not to exceed \$1,480,161, for HIV/AIDS Medical Care and Coordination Services, with the option to extend the agreement for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

**Suggested Action:** Approve recommendation.

9. [19-1059](#) Recommendation to receive and file Long Beach Airport Advisory Commission Report for the period of January 2018 through December 2018. (Citywide)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

**REVISED**

10. [19-1060](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with GCC Long Beach, a Delaware limited liability company, for the short-term use of the parking lot at 2401 East Wardlow Road as overflow parking for the Long Beach Airport Festival of Flight, and

Authorize City Manager, or designee, to execute any and all documents necessary for Release and Indemnification Agreements with any tenants of the Long Beach Airport, granting the City use of their ground service equipment, or other personal property, in connection with the Festival of Flight. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

11. [19-1061](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33967 with Great Scott Tree Service, Inc., of Stanton, CA, to extend the term through March 31, 2020, at the current amount not to exceed \$3,542,500, for tree trimming and removal services, at the discretion of the City Manager. (Citywide)

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

**Suggested Action:** Approve recommendation.

12. [19-1062](#) Recommendation to receive and file application of BNB Golf Club, Inc., dba Birdies N Brews Golf Club, for an original application of an Alcoholic Beverage Control License, at 90 East 4th Street; and determine that the application serves the public convenience and necessity. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**CEREMONIALS AND PRESENTATIONS:**

**PACIFIC KITE CLUB**

**MCKENZIE MORTUARY**

**FILIPINO AMERICAN HISTORY AWARENESS MONTH**

**HEARINGS:**

13. [19-1063](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 06-20;
- Declare ordinance amending Title 21, Zoning Regulations, of the Long Beach Municipal Code to: (1) define and provide regulations for escape rooms, tutoring centers, and animal-related uses; (2) eliminate required distance between structures on a single property in residential zoning districts; (3) exempt non-conforming historic properties from parking requirements for residential expansions or additional bedrooms; (4) update the Gross Floor Area definition, clarifying that certain garage areas are excluded from lot coverage and Floor Area Ratio calculations, and exempting underground parking from building setback requirements; (5) measure fence height from top of flood plain in flood zones; (6) clarify corner cutoff regulations; and (7) exempt height limits for rooftop solar installations;
- Exempt hearing items continued to a specific meeting date from re-noticing, read the first time and laid over to the next regular meeting of the City Council for final reading; and
- [19-1073](#) Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.

14. [19-1064](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment levy for the period of October 1, 2019 through September 30, 2020; and

Authorize City Manager, or designee, to extend the agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

**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.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

15. [19-1065](#) Recommendation to increase Fiscal Year 2019 appropriations in the General Fund Group in the City Manager Department by \$21,930, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to various organizations; and

Decrease Fiscal Year 2019 appropriations in the General Fund Group in the Citywide Activities Department by \$21,930 to offset a transfer to the City Manager Department.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.



16. [19-1066](#) Recommendation to request City Manager to direct staff to develop a Smart City strategic initiative and guiding priorities and report back within 180 days.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

17. [19-1067](#) Recommendation to request City Manager to close the pedestrian bridge at Elmfield Avenue in order to address persistent crime and public safety issues. This closure would include extensive notifications for the community to be made aware that this closure was being scheduled.

This closure should be implemented as a six-month pilot to collect data and assess impacts with the goal of improving public safety.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

18. [19-1068](#) Recommendation to receive and file a presentation from VoiceWaves Long Beach on Youth Justice Research.

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

19. [19-1069](#) Recommendation to direct City Manager to initiate a visioning effort for the Downtown Shoreline Planned Development (PD-6) zoning district as the framework for a Downtown Shoreline Specific Plan that updates current development regulations and facilitates repositioning of existing uses and resources in the Downtown Shoreline area; and

Increase appropriation in the Tidelands Operations Fund Group in the Development Services Department by \$250,000, offset funds available. (District 2)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

20. [19-1070](#) Recommendation to adopt resolution approving the 2019-2022 Memorandum of Understanding with the Long Beach Firefighters Association. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

21. [19-1071](#) Recommendation to adopt resolution approving the amendments to the current Terms and Conditions for the Association of Long Beach Employees (ALBE) Skilled and General Basic Unit. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

**REVISED**

22. [19-1072](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to submit an application to the Federal Aviation Administration for additional Passenger Facility Charges (PFC); and if approved, accept, implement, administer, collect, and expend the additional PFCs related to the Airport Capital Improvement Program, within the existing authorized PFC level per enplaned passenger. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**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.

23. [19-1076](#) Recommendation to request City Manager create a child care pilot program for meetings in the Civic Chambers, using \$3,000 of Second Council District One Time District Priority Fund.

Additionally, request the Mayor to put a time certain for all family-related policies to be heard before Council.

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

**Suggested Action:** Approve recommendation.

**REVISED**

24. [19-1078](#) Recommendation to request City Manager to work with the City Attorney to draft an ordinance establishing rental increase protections for mobile home owners for rent increases of 10% or more by adding mobile home parks to our current tenant protection ordinance.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

25. [19-1079](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$537, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Community Action Team for their Haute Dog Howl'oween Parade; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$537 to offset a transfer to the City Manager Department.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

[19-1077](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 18, 2019.

**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 REMINDER:**

Tuesday, November 12, 2019 – Housing Authority of the City of Long Beach, California meeting at 4:30 P.M., Civic Chambers.

**HEARING REMINDERS:**

Tuesday, November 12, 2019 – Hearing for the appeal of the Planning Commission's September 19, 2019 decision at 131 West 3rd Street. (District 1)

Tuesday, November 12, 2019 – Hearing to vacate the portion of Maple Way (a named public alley) between Long Beach Boulevard and Alamo Court (a named public alley). (District 2)

Tuesday, November 12, 2019 – Hearing on Adoption of and Amendments to the 2019 California Building Standards. (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, 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.

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