

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 DOMESTIC VIOLENCE MONTH:  
BREAK THE SILENCE DAY**

**PRESENTATION FOR  
NATIONAL SUICIDE PREVENTION WEEK**

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. [17-0890](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the East Anaheim Street 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 East Anaheim Street Business Alliance for a one-year term.  
(Districts 3,4)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

2. [17-0894](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution adopting Mitigated Negative Declaration (MND 02-16); and
- Deny the appeal from Warren Blesofsky representing Long Beach Citizens for Fair Development; and uphold the Planning Commission’s decision to approve a Site Plan Review, Standards Variance, and Conditional Use Permit for construction of three 65-foot-high, 44,500-square-foot buildings for a 300-megawatt battery storage facility on the Alamitos Generating Station property located at 690 North Studebaker Road, in the Southeast Area Development and Improvement Plan (SEADIP/PD-1) area. (District 3)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
3. [17-0891](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Statutory Exemption 17-136;
- Declare ordinance amending various sections of Title 21 (Zoning) of the Long Beach Municipal Code, relating to Accessory Dwelling Units read the first time and laid over to the next regular meeting of the City Council for final reading;
- Suggested Action:** Approve recommendation.
- [17-0892](#) 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; and

[17-0893](#)

Adopt resolution modifying the established development impact fee structure for Accessory Dwelling Units in accordance with California Government Code Section 65852.2 pertaining to Accessory Dwelling Units. (Citywide)

**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: (4 - 16, 29)**

4. [17-0897](#)

Recommendation to adopt resolution supporting safety protections for all hospitality workers in Long Beach.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

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**REVISED**

29. [17-0921](#) Recommendation to adopt resolution adopting a plan to comply with the requirements of SB 415 (California Elections Code Section 14050 et seq.) pertaining to Municipal Election dates.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [17-0898](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, September 12 and September 19, 2017.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [17-0899](#) Recommendation to refer to City Attorney damage claims received between September 25, 2017 and October 2, 2017.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [17-0900](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34629 with KOA Corporation of Orange, CA, for preparation of a Downtown Long Beach Area Parking Study, to increase the contract amount by \$63,718, for a revised total amount not to exceed \$333,473; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$63,718. (Districts 1,2)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

8. [17-0901](#) Recommendation to refer to a Hearing Officer the business license application denial appeal by Seaside Medical Group Inc., to operate a medical marijuana business located at 1529 West Pacific Coast Highway. (District 1)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
9. [17-0902](#) Recommendation to authorize Financial Management Department to process a refund check in the amount of \$166,700 to the Internal Revenue Service, to correct a calculation error in the 2016 Liquefied Natural Gas fuel tax rebate; and
- Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$166,700. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
10. [17-0903](#) Recommendation to authorize City Manager, or designee, to execute an Agreement with StoryCorps, to record community member interviews that will be archived in the American Folklore Center at the Library of Congress. (Citywide)
- Office or Department:** LIBRARY SERVICES
- Suggested Action:** Approve recommendation.

11. [17-0904](#) Recommendation to receive and file the application of Nine & Nine Thai Kitchen, LLC, dba Nine & Nine Thai Kitchen, for an original application of an Alcoholic Beverage Control License, at 1035 East 4th Street.  
(District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

12. [17-0905](#) Recommendation to receive and file the application of Houy Sok, dba Aspara Cafe, for an original application of an Alcoholic Beverage Control License, at 2015 East Anaheim Street. (District 4)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

13. [17-0906](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into On-Bill Financing agreements with Southern California Edison, and any other necessary documents, to fund the conversion of the City's outdoor lights at the Long Beach Marine Parking Lot and adjacent areas, and the Long Beach Convention Center Parking Lot;

Increase appropriations in the Tidelands Fund (TF) in the Public Works Department (PW) by \$363,000; and

Accept Categorical Exemptions CE-17-213 and CE-17-214.  
(District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

14. [17-0908](#) Recommendation to adopt Plans and Specifications No. R-7093 for the intersection improvement of Redondo Avenue and Anaheim Street; award a contract to Palp., Inc., dba Excel Paving Company, of Long Beach, CA, in the amount of \$339,856, and authorize a 15 percent contingency in the amount of \$50,979, for a total contract amount not to exceed \$390,835; 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-17-232. (District 4)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [17-0907](#) Recommendation to adopt Plans and Specifications No. ITB PW17-096 and award a contract to The Public Restroom Company, of Minden, NV, for the furnishing and delivery of a prefabricated lifeguard station, in the amount of \$480,851, and authorize a 10 percent contingency in the amount of \$48,085, for a total contract amount not to exceed \$528,936; and, authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments. (District 3)

**Office or Department:** PUBLIC WORKS; FIRE

**Suggested Action:** Approve recommendation.

16. [17-0909](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34604 with Bunnell Enterprises, Inc., dba Total Network Solution, of Long Beach, CA, for as-needed miscellaneous personal computer software, to increase the annual contract amount by \$200,000, for a revised total annual amount not to exceed \$400,000, for the contract period ending June 1, 2019. (Citywide)

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

**UNFINISHED BUSINESS:**

17. [17-0827](#) WITHDRAWN  
~~Recommendation to request a resolution in support of the Dialysis Patient Safety Bill (SB 349).~~
- Office or Department:** VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
18. [17-0628](#) Recommendation to adopt Specifications No. RFP FM17-009 and award a contract to Utility Cost Management, LLC, of Fresno, CA, to perform an electric utility billing audit, for a period of two years, with the option to renew for two additional one-year periods, and authorize City Manager, or designee, to execute all documents necessary to enter the contract, including any necessary amendments. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
19. [17-0821](#) Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Parks and Recreation, Outdoor Environmental Education Facilities Grant Program; accept said grant, if awarded, in an amount up to \$500,000, for completion of the Willow Springs Outdoor Education Trailhead and Trail Network; and, execute all documents necessary to accept the funds and implement the project. (District 7)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
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**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

20. [17-0917](#) Recommendation to request City Manager and Department of Health and Human Services to report back in 30 days on the feasibility, strategy, and potential benefits to conducting a public health detailing campaign on promoting judicious opioid prescribing among Long Beach doctors, and other applicable healthcare staff.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

21. [17-0831](#) Recommendation to receive and file a report on the Innovation Team (i-team) Public Safety research and accomplishments. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

22. [17-0910](#)

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 three CNG-powered street sweepers, with related equipment and accessories, on the same terms and conditions afforded to the National Joint Powers Alliance, of Staples, MN, in an amount not to exceed \$974,805, inclusive of taxes and fees; and

Authorize City Manager, or designee, to execute a five-year lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corporation, a Kansas Corporation, for the financing of street sweepers, in an amount not to exceed \$1,040,000 including capital purchase, interest, and fees. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

23. [17-0911](#)

Recommendation to authorize City Manager, or designee, to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District, to staff School Resource Officers, in an amount not to exceed \$865,649, with an estimated net cost to the City's General Fund of \$216,412. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

24. [17-0912](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Long Beach Public Transportation Company, to provide law enforcement and security services, in an estimated annual amount of \$2,429,477, for a one-year period, with the option to renew for three additional one-year periods; and

Increase appropriations in the General Fund (GF) in the Police Department (PD) by \$222,244, offset by reimbursement revenue. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

25. [17-0914](#) Recommendation to receive and file a staff report regarding the National Cyber Security Awareness Month of October.

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

26. [17-0872](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 31-1 in Chapter 21.31, Table 32-1 in Chapter 21.32, Table 32-1A in Chapter 21.32, Table 33-2 in Chapter 21.33, and Section 21.52,260; and by adding Chapter 8.77, and Section 21.15.3155, all related to implementing the City of Long Beach urban agriculture incentive zone program to promote urban agriculture in exchange for reduced property tax assessments in accordance with California Government Code Sections 51040 et seq., and County of Los Angeles Planning and Zoning Code Sections 22.52.3400 et seq., commonly known as the Urban Agriculture Incentive Zone (UAIZ) act, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

27. [17-0871](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 18.29 regarding vacant lots, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**REVISED**

28. [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 and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**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. Agenda Item No. 29 is listed under Consent Calendar (Page 3).

30. [17-0922](#) Recommendation to adopt resolution recognizing the second Monday of each October as Indigenous Peoples Day.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

- 31.

[17-0929](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 6, 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.

**REVISED**

**STANDING COMMITTEE REMINDERS:**

Tuesday, October 10, 2017 – Economic Development and Finance Committee at 3:30 P.M., Council Chamber.

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.

Tuesday, October 17, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

Tuesday, October 24, 2017 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, October 17, 2017 – Hearing for Long Beach Cannabis Club located at 5752 East 2nd Street for a denial of business license application MJ21701137. (District 3)

Tuesday, October 17, 2017 – Hearing for EZ Greens, LLC., located at 1355 West Willow Street for a denial of business license application MJ21701212. (District 7)

Tuesday, October 17, 2017 – Hearing for the appeals of the 320 Alamitos Avenue multi-family residential building.

Tuesday, October 24, 2017 – Hearing for the Long Beach Tourism Business Improvement Area. (Districts 1,2,4,5)

Tuesday, October 24, 2017 – Hearing for a 245,000-square-foot commercial shopping center development located at 6400 East Pacific Coast Highway, known as the 2nd & PCH Project. (District 3)

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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 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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។