

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

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

PRESENTATION FOR SHORE AQUATICS

TIME OF CITY COUNCIL MEETING SET FOR 6:00 PM

CONTINUED BUDGET HEARING:

1. [19-0785](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2020 Budget for the following Departments: Public Works including Capital Improvement Program, Development Services, and Health and Human Services.

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 6:00 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: (2 - 14)

2. [19-0786](#) Recommendation to approve the minutes for the City Council Special Meeting of Tuesday, August 6, 2019, and the Budget Hearing of Tuesday, August 6, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [19-0787](#) Recommendation to refer to City Attorney damage claims received between August 5, 2019 and August 12, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [19-0788](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [19-0789](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [19-0790](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a First Amendment to Amended and Restated Lease No. 24384 with Los Angeles SMSA Limited Partnership, dba Verizon Wireless, to amend the term and rent provisions of the lease to allow for the continued use of City-owned property within El Dorado Park Golf Course for the operation of a wireless telecommunications facility through June 30, 2027, with six additional five-year renewal options. (District 4)

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

Suggested Action: Approve recommendation.

7. [19-0791](#) Recommendation to adopt Specifications No. RFP FM19-082 and award a contract to Revenue and Cost Specialists, LLC, of Fullerton, CA, to conduct citywide user fee and cost recovery studies, in the amount of \$408,000, with a five percent contingency in the amount of \$20,400, for a total contract amount not to exceed \$428,400, for a period of four years, with the option to renew for two additional one-year periods; and, authorize City Manager, or designee, to enter into the contract, including any necessary amendments. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [19-0792](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2019. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [19-0793](#) Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, Excess Municipal Liability Insurance, for the period of September 1, 2019 to July 1, 2020, at a premium not to exceed \$1,605,000; and

Increase appropriation in the Insurance Fund Group in the Human Resources Department by \$431,908, offset by funds available. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

10. [19-0794](#) Recommendation to receive and file the application of Shake Shack California, LLC, dba Shake Shack #1273, for an original application of an Alcoholic Beverage Control License, at 6440 East Pacific Coast Highway, Suite 100. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [19-0795](#) Recommendation to adopt resolution authorizing City Manager to execute an agreement, and any subsequent amendments, with Forensic Nurse Specialists, Inc., of Los Alamitos, CA, for Sexual Assault Response Team services, in an annual amount not to exceed \$120,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
12. [19-0796](#) Recommendation to authorize City Manager, or designee, to accept an easement deed for street widening purposes from 538 Golden Partners, LLC, a California limited liability company, the owner of the property at 538 Golden Avenue; and
- Accept Categorical Exemption CE-17-137. (District 1)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
13. [19-0797](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 35039 with Sully-Miller Contracting Company, of Brea, CA, for additional street improvements to 3rd Street and Broadway, between Magnolia Avenue and Alamitos Avenue, to increase the contract amount by \$304,000, for a revised total contract amount not to exceed \$4,871,200. (District 1,2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

REVISED

14. [19-0798](#) Recommendation to authorize City Manager, or designee, to execute lease agreements, and any subsequent amendments, with Long Beach City College, Long Beach Transit, St. Mary Medical Center, Southern California Gas Company, City of Cerritos, and City of Signal Hill, to use space at the City's radio transmitter facility, at 2321 Stanley Avenue in Signal Hill, CA, for a period of five years, with the option to renew for an additional five-year period, at the discretion of the City Manager, with no change to the current rates, except for an annual Consumer Price Index (CPI) adjustment. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

28. [19-0745](#) Recommendation to authorize City Manager, or designee, to increase Munis Contract No. 3190000026, formerly Blanket Purchase Order No. BPLB19000026, with GSSi, Inc., dba General Security Service, of Wilmington, CA, for providing security guard services, by \$454,500, with a 10 percent contingency of \$45,450, for a revised total contract amount not to exceed \$999,900, and extend the term to March 9, 2020. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. [19-0799](#) Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

16. [19-0769](#) Recommendation to request City Manager to evaluate the feasibility of working with Get Help, a California Public Benefit Corporation, or a similar service, to develop City of Long Beach specific mobile and web-based applications for City staff and City of Long Beach residents who work with or interact with those experiencing homelessness and/or addiction or other mental health issues and report back within 60 days. The tool would provide updated real-time data on bed availability for shelters, rehab, detox, medical detox, and other types of public, private, and non-profit beds. The mobile and web-based applications would provide additional information to City of Long Beach employees and residents about services such as food pantries, showers, or locations to get ID vouchers.

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

Suggested Action: Approve recommendation.

REVISED

AGENDA ITEM NO. 17: TIME CERTAIN AT 7:30 PM

17. [19-0771](#) Recommendation to request City Manager to work with the Harbor Department to conduct a study of automation at the Port of Long Beach and report back within 120 days. The study should focus on the economic impact of automation, as it relates to the local community (job loss and local businesses).

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

Suggested Action: Approve recommendation.

18. [19-0807](#) Recommendation to adopt resolution Expressing Intent to Prioritize Spending of Transactions and Use Tax (TUT) Revenue for Specific Purposes, relating to the Ballot Measure Placed on the March 3, 2020 ballot. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

19. [19-0800](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for the completion of various capital improvement projects at the Long Beach Convention and Entertainment Center, at 300 East Ocean Boulevard, in the amount of \$1,000,000. (District 2)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

20. [19-0801](#) Recommendation to accept the transfer of real property at 1095 East Willow Street, Assessor Parcel Numbers 7212-009-903 and -908, also known as Sunnyside Cemetery (Subject Property);

Accept the transfer of unrestricted funds associated with the Subject Property (estimated at \$540,000);

Authorize City Manager, or designee, to execute any and all documents necessary to effectuate the transfer, including the assumption of all contracts related to plots and burials; and

Accept Categorical Exemption CE-19-204. (District 7)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

21. [19-0802](#) Recommendation to receive and file a report on the City's pension costs and trends impacted by changes implemented by the California Public Employees Retirement System (CalPERS) Board over the past several years. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [19-0803](#) Recommendation to receive and file the Fiscal Year 2019 Second Budget Performance Report. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. [19-0804](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any other necessary documents, with the Harbor Department, to implement the Colorado Lagoon Open Channel Restoration Phase 2A Project (Project);

Authorize City Manager, or designee, to execute a Bank Enabling Instrument, and any other necessary documents, with the State and Federal Resource Agencies, to create a mitigation bank at the Colorado Lagoon to finance the Project and sell the established mitigation credits;

Authorize City Manager, or designee, to execute an amendment to Contract No. 34377, and any subsequent amendments, with Anchor QEA, LLC, of Huntington Beach, CA, to increase the contract amount by \$2,800,000, for a revised total contract amount not to exceed \$3,100,000, and extend the term to January 1, 2024; and

Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$26,300,000, offset by a transfer from the Harbor Department. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [19-0805](#)

Recommendation to authorize City Manager, or designee, to amend Contract No. 34897 with USS Cal Builders, Inc., of Stanton, CA, for new and unforeseen construction on the Houghton Park Community Center Project, to increase the amount by \$1,414,783, with a 5 percent contingency in the amount of \$70,739, for a revised total contract amount not to exceed \$6,733,245; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$782,612, offset by Los Angeles County Measure A funds. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [19-0806](#)

Recommendation to adopt Specifications No. RFP PW18-106 and award contracts to AECOM Technical Services, Inc., of Orange, CA; AndersonPenna Partners, Inc., of Newport Beach, CA; BKF Engineers, of Newport Beach, CA; GHD, Inc., of Irvine, CA; Onward Engineering, of Anaheim, CA; Rick Engineering Company, of Irvine, CA; and, Stantec Consulting Services, Inc., of Irvine, CA, for as-needed, on-call consulting services for street design projects, in an aggregate amount not to exceed \$10,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

26. [19-0808](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsections 10.14.020.A.118 and 10.14.020.A.119, all relating to one-way streets and alleys, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

27. [19-0732](#) 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 Part 10 of the Zoning Use District Map from CCP (Community Commercial Pedestrian-Oriented) and R-2-N (Two-Family Residential, Standard Lot) to CCN (Community R-4-N Commercial with High-Rise Overlay) (HR-65/5), read and adopted as read. (District 6)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

28. Agenda Item No. 28 is listed under Unfinished Business (Page 6).

29. [19-0784](#) Recommendation to receive Charter Commission appointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

30. [19-0823](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Seventh Amendment to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for a one-year extension expressly conditioned on an SMG subsidiary, SMG Food & Beverage, LLC, entering into a Labor Peace Agreement with UNITE HERE Local 11 for operations at the Long Beach Convention and Entertainment Center. (District 2)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

[19-0815](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 16, 2019.

REVISED

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, August 20, 2019 – Budget Oversight Committee at 3:00 P.M., Civic Chambers.

Tuesday, August 20, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

Tuesday, August 20, 2019 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:50 P.M., Civic Chambers.

HEARING REMINDER:

Tuesday, September 10, 2019 - Hearing for Promenade Hospitality Group LLC dba The Ordinarie to grant a Permit, with conditions, for Entertainment with Dancing. (District 2)

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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.

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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.

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