

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**

**PRESENTATION FOR  
DOMESTIC VIOLENCE AWARENESS MONTH**

**PRESENTATION FOR  
NATIONAL COMMUNITY PLANNING MONTH**

**RECOGNITION OF IMRAN AHMED  
GENERAL MANAGER LONG BEACH AIRPORT MARRIOTT**

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. [19-0978](#) Recommendation to receive supporting documentation into the record and conclude the public hearing;

Declare ordinance amending the Long Beach Municipal Code (LBMC) by adding Section 16.52.2300 relating to the designation of the 19 properties on the 6000 block of Walnut Avenue, known as Grant Neighborhood Historic District, as a Historical Landmark District, read the first time and laid over to the next regular meeting of the City Council for final reading; and

(Agenda Item No. 1 continued on Page 2.)

[19-0979](#)

Adopt resolution establishing a historic resources designation for the 19 properties at 6001, 6002, 6012, 6017, 6018, 6023, 6024, 6029, 6030, 6037, 6038, 6043, 6044, 6049, 6050, 6055, 6056, 6067, and 6068 Walnut Avenue, collectively known as the Grant Neighborhood Historic District, as prescribed by Chapter 2.63 of the LBMC to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resource Code Section 5029. (District 9)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

2. [19-0980](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing;

Declare ordinance amending the Long Beach Municipal Code (LBMC) by adding Section 16.52.2310 relating to the designation of 1500 East 1st Street as a Historic Landmark, read the first time and laid over to the next regular meeting of the City Council for final reading;

[19-0981](#)

Adopt resolution establishing a landmark designation for 1500 East 1st Street, as prescribed by Chapter 2.63 of the LBMC to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resource Code Section 5029;

[19-0982](#)

Declare ordinance amending the LBMC by adding Section 16.52.2320 relating to the designation of 5281 East El Roble Street as a Historic Landmark, read the first time and laid over to the next regular meeting of the City Council for final reading;

(Agenda Item No. 2 continued on Page 3.)

[19-0983](#) Adopt resolution establishing a landmark designation for 5281 East El Roble Street, as prescribed by Chapter 2.63 of the LBMC to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resource Code Section 5029;

[19-0984](#) Declare ordinance amending the LBMC by adding Section 16.52.2340 relating to the designation of 3200 East 1st Street as a Historic Landmark, read the first time and laid over to the next regular meeting of the City Council for final reading;

[19-0985](#) Adopt resolution establishing a landmark designation for 3200 East 1st Street, as prescribed by Chapter 2.63 of the LBMC to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resource Code Section 5029;

[19-0986](#) Declare ordinance amending the LBMC by adding Section 16.52.2330 relating to the designation of 3735 Pine Avenue as a Historic Landmark, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[19-0987](#) Adopt resolution establishing a landmark designation for 3735 Pine Avenue, as prescribed by Chapter 2.63 of the LBMC to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resource Code Section 5029. (Districts 2,3,7)

**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 - 17)**

3. [19-0988](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement for Legal Services No. 35254 with the firm of Rutan & Tucker, LLP, to add the amount of \$50,000 in connection with representation in the matter of Alberto Vargas, Pablo Orduno v. City of Long Beach, Case No. BC675610.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [19-0989](#) Recommendation to refer to City Attorney damage claims received between September 23, 2019 and September 30, 2019.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [19-0990](#) 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.

6. [19-0991](#) Recommendation to authorize City Manager, or designee, to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba the Arts Council for Long Beach, in the amount of \$504,300, to fund arts and cultural activities, for a period of one year. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

7. [19-0992](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2019 to September 30, 2020, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for October 22, 2019. (Districts 1,2,4,5)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

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REVISED

8. [19-0993](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract and any necessary amendments, with Measurement Control Systems, of Santa Ana, CA, to furnish and deliver gas meters and other services and parts, for a total contract amount not to exceed \$150,000, 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:** ENERGY RESOURCES

**Suggested Action:** Approve recommendation.

9. [19-0994](#) WITHDRAWN  
~~Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Third Amendment to Lease No. 32944 with the Friends of Colorado Lagoon, for the continued tenancy and operation of the Colorado Lagoon Wetland and Marine Science Education Center, at 5119 East Colorado Street, for a term of three years, with two, two-year renewal options, at the discretion of the City Manager; and~~

~~Authorize City Manager, or designee, to execute all documents necessary for a Third Amendment to Right of Entry Permit No. 32943 with the Friends of Colorado Lagoon, concurrent to the recommended action above, to allow for continued third-party maintenance of portions of the Colorado Lagoon, and authorize City Manager to amend the Use and Permit Area to add or remove areas of responsibility, as needed. (District 3)~~

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

**Suggested Action:** Approve recommendation.

10. [19-0995](#) Recommendation to receive and file the application of So Good and Delicious, LLC, dba Bebot Filipino Soul Food, for an original application of an Alcoholic Beverage Control License, at 2741 East 4th Street, Suite A. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

11. [19-0996](#) Recommendation to receive and file the application of Hungry Angelina LB, LLC, dba Hungry Angelina, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 6420 East Pacific Coast Highway, Suite #160. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

12. [19-0997](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Long Beach Unified School District, to staff School Resource Officers, in an amount not to exceed \$218,071, with an estimated net cost to the City's General Fund of \$54,518; and

Increase appropriations in the General Fund Group in the Police Department by \$218,071, partially offset by contract revenue. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**REVISED**

13. [19-0998](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Axon Enterprise, Inc., of Scottsdale, AZ, for the purchase of conducted electrical weapons and related accessories for deployment by front-line Police Department personnel, in the amount of \$660,000, with a 10 percent contingency in the amount of \$66,000, for a total amount not to exceed \$726,000 for a period of one year, with the option to renew for three additional one-year periods for an annual amount of \$320,000, with a 10 percent contingency for a total amount not to exceed \$352,000 annually in subsequent years; and
- Increase appropriations in the General Fund Group in the Police Department by \$726,000, offset by Department of Justice Asset Forfeiture Funds received. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

14. [19-0999](#) Recommendation to find that all requirements of the final subdivision map to subdivide a 15,000 square-foot lot into two separate parcels, located at 29 Kennebec Avenue, have been satisfied; approve the final map for Parcel No. 82376; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption CE-18-212. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.



15. [19-1000](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Comforts of Home Services, Inc., of Aurora, IL, for bathroom and shower facility repairs and improvements, in a total contract amount not to exceed \$220,000, for a period of one year; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

16. [19-1001](#) Recommendation to adopt resolution closing vehicular traffic to a portion of the public right-of-way known as Rhea Street, between Long Beach Boulevard and the first unnamed north-south public alley east of Long Beach Boulevard. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

17. [19-1002](#) Recommendation to authorize City Manager, or designee, to execute a Caltrans Landscape Maintenance Agreement with the California Department of Transportation (Caltrans), for hardscape and landscape maintenance purposes within State highway right-of-way on Route 1 within the City of Long Beach;

Authorize City Manager, or designee, to execute an Installation and Maintenance Agreement (IMA) with PCH Property, LLC, a Delaware limited liability corporation, for hardscape and landscape maintenance purposes within State highway right-of-way on Route 1 within the City of Long Beach; and

Authorize City Manager, or designee, to execute an Installation and Maintenance Agreement (IMA) with PCH Property, LLC, a Delaware limited liability corporation, for hardscape and landscape maintenance purposes on Marina Drive between 2nd Street and Studebaker Road. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

18. [19-1003](#) Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

19. [19-1008](#) Recommendation to, subject to review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on October 8, 2019, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065, and confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

20. [19-1004](#) Recommendation to request City Manager, or his designee, work with Public Works Department and return to Council with a To/From/For memorandum and a receive and file presentation within 90 days;
- In addition, request City Manager, or his designee to provide recommendations to improve the current policies/processes surrounding tree infestations; a cost estimate for the removal and replanting of all affected magnolia trees within the City's boundaries; and a cost estimate for water blasting all affected sidewalks to remove the Tulip Tree Scale secretions.

**Office or Department:** COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

21. [19-1005](#) Recommendation to request City Manager to provide a report within 90 days on drug use, addiction, overdose, and death statistics in Long Beach over the past 5 years, as well as the City's approach to this.

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

**Suggested Action:** Approve recommendation.

22. [19-1006](#) Recommendation to authorize City Manager, or designee, to execute the Seventeenth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend the agreement by a period one-year and to provide funding in the amount of \$5,058,676 for Fiscal Year 2020. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

**REVISED**

23. [19-1007](#) Recommendation to adopt Plans and Specifications No. R-7139 for improvements to Taxiway C at the Long Beach Airport; award a contract to Coffman Specialties, Inc., of San Diego, CA, in the amount of \$22,920,000, with a 7.5 percent contingency in the amount of \$1,719,000, for a total contract amount not to exceed \$24,639,000; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Adopt Categorical Exemption CE-19-128; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$28,635,227, offset by grant revenue and funds available. (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.

24. [19-1019](#) Recommendation to adopt resolution in support of the County of Los Angeles' Amicus Brief in support of the petitioner City of Boise v. Robert Martin on petition for writ of certiorari in the Supreme Court of the United States.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

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26.

**REVISED**

[19-1020](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 4, 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 REMINDERS:**

Tuesday, October 8, 2019 – Personnel and Civil Service Committee at 3:30 P.M., Civic Chambers.

Tuesday, October 8, 2019 – Economic Development and Finance Committee at 4:00 P.M., Civic Chambers.

Tuesday, October 8, 2019 – Housing Authority of the City of Long Beach, California Special Meeting at 4:45 P.M., Civic Chambers.

Tuesday, October 15, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

**HEARING REMINDERS:**

Tuesday, October 15, 2019 – Hearing for Relevant Inc., dba Marina Wine to grant a Permit with conditions, for Entertainment without Dancing. (District 3)

Tuesday, October 15, 2019 – Hearing for FM Restaurants Acapulco Opco LLC., dba Acapulco Restaurant y Cantina to grant a Permit with conditions, for Entertainment without Dancing. (District 3)

Tuesday, October 22, 2019 – Hearing on Omnibus Zoning Code Amendments (ZCA19-003).

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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 ។