

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

REVISED

PLEDGE OF ALLEGIANCE

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.

HEARING:

1. [18-0460](#) Recommendation to receive supporting documentation into the record, conclude the public hearing regarding the Natural Gas Franchise with Southern California Gas Company (SoCalGas); declare an ordinance granting a limited Natural Gas Franchise to SoCalGas to transmit and distribute natural gas within the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading; and, authorize City Manager, or designee, to execute any and all documents in connection therewith. (Citywide)

Office or Department: ENERGY RESOURCES

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.

REVISED

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 - 19, 24)

2. [18-0461](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2017.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

3. [18-0462](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, May 15 and May 22, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [18-0463](#) Recommendation to refer to City Attorney damage claims received between May 14, 2018 and June 4, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [18-0464](#) Recommendation to adopt Resolution of Intention to form the Uptown Property and Business Improvement District, setting the date of hearing for Tuesday, August 7, 2018 at 5:00 p.m. for public hearing, receive petitions, authorize City Manager to sign in favor and return the City's Ballot, and designate the Owners' Association. (Districts 8,9)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

6. [18-0465](#) Recommendation to adopt resolutions authorizing City Manager, or designee, to execute contracts, and any necessary amendments, with Dresser, LLC, of Bradford, PA; Eclipse Inc., of Nebraska City, NE; and, Meter, Valve and Control, of Alamo, CA, to furnish and deliver gas meters and other services and parts, in an aggregate annual amount not to exceed \$515,000, 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.

7. [18-0468](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Office of Environmental Health Hazard Assessment, for the provision of reviews and assessments of human health and/or environmental risks at various locations throughout the City, in an amount not to exceed \$40,000, over a two-year period. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [18-0469](#) Recommendation to authorize City Manager, or designee, to execute all documents and any subsequent amendments, with the California Department of Public Health Tuberculosis Control Branch to receive and expend grant funding in the amount of \$198,352, plus an allotment of up to \$11,679, for a total amount of \$210,031, for tuberculosis prevention and control activities, for the period of July 1, 2018 through June 30, 2019. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [18-0470](#) Recommendation to adopt Specifications No. RFP AP17-128 and authorize City Manager, or designee, to execute all documents necessary for Amended and Restated Ground Lease No. 19331 with LGB CA Holdings, LLC, dba Ross Aviation, a Delaware limited liability company, for City-owned property at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [18-0471](#) Recommendation to authorize City Manager, or designee, to execute Memorandums of Understanding, and any other necessary documents, with the Museum of Latin American Art and Pacific Island Ethnic Art Museum to install and maintain art pieces in Gumbiner Park, for a term of five years, from June 1, 2018 through June 1, 2023, with three successive five-year renewal options. (District 1)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [18-0472](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver, in an amount not to exceed \$15,000, for the use of dock space for visiting vessels in Alamitos Bay Marina for Long Beach Race Week, during the period of June 20, 2018 through June 25, 2018. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. [18-0473](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District, to reimburse the City of Long Beach \$70,000 in costs for the Department of Parks, Recreation and Marine to provide staffing and other services to conduct a ten-week summer swim program at Belmont Plaza Temporary Pool, Silverado Pool, Cabrillo High School Pool, Jordan High School Pool, Millikan High School Pool, and Martin Luther King, Jr. Pool, from June 18, 2018 through August 26, 2018; and

Increase appropriations in the General Fund (GF) by \$40,834, and in the Tidelands Operations Fund (TF 401) by \$9,166 in the Parks, Recreation and Marine Department (PR). (Districts 3,5,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

13. [18-0474](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the LA84 Foundation to accept Summer Splash Swim 2018 grant funds in the amount of \$30,000, for summer aquatics programs targeting economically disadvantaged youth at Belmont Plaza Temporary Pool, Silverado Pool, Cabrillo High School Pool, Jordan High School Pool, Millikan High School Pool, and Martin Luther King, Jr. Pool, from June 18, 2018 through August 24, 2018; and, execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

14. [18-0475](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at R Bar Long Beach, located at 106 West 3rd Street. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [18-0476](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Douglas Park Investments, LLC, a California limited liability company, the owner of the property located at 3738 Bayer Avenue, for the installation of public utilities; and

Accept State Clearing House Number 2001051048 for the project.
(District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [18-0477](#) Recommendation to find that all requirements of the final subdivision map for the construction of four detached dwelling units have been satisfied; approve the final map for Parcel No. 74303, located at 1950-1960 Henderson Avenue; authorize City Manager, or designee, to execute subdivision agreements; and
- Accept Categorical Exemption CE 16-200. (District 6)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
17. [18-0478](#) Recommendation to adopt Resolution of Intention to vacate a portion of Atlantic Avenue adjacent to 5166-5190 Atlantic Avenue, reserving an easement for public access and utility purposes; set the date of Tuesday, July 24, 2018, for the public hearing on the vacation; and
- Accept Categorical Exemption CE-18-061. (District 8)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
18. [18-0479](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Weber Metals, Inc., a California corporation, the owner of the property located at 6976 Cherry Avenue, for the installation of public utilities; and
- Accept Mitigated Negative Declaration MND 01-15. (District 9)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

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19. [18-0480](#) Recommendation to adopt Specifications No. RFP TI16-072 and authorize City Manager, or designee, to execute any and all necessary documents to enter into a contract, including any necessary amendments, with The Broadband Group, of Las Vegas, NV, for Citywide Fiber Network implementation planning, in an amount not to exceed \$320,000, for a period of one year, with the option to extend for an additional one-year period, provided that the amount is not exceeded, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

24. [18-0488](#) Recommendation to direct City Clerk to notify all City Departments and advisory bodies that have previously adopted conflict of interest codes, of the biennial review requirements for such conflict of interest codes; and

Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary, no later than October 1, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

20. [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; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

21. [18-0481](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with various Pacific Gateway service and product providers for training and employment services to residents, to increase the total amount by \$4,750,000, for a revised total aggregate amount not to exceed \$4,850,000, and to extend for one additional one-year period, with an option to renew for two additional one-year periods. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

22. [18-0482](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent documents, subgrants, and amendments, with the U.S. Department of Housing and Urban Development (HUD), to accept and expend grant funding in the amount of \$8,185,190, for the 2017 Continuum of Care for Homeless Assistance Program, for the period of July 1, 2018 through June 30, 2019; and

Authorize City Manager, or designee, to submit a renewal grant application, through the Long Beach Health and Human Services Department, to HUD, for the 2018 Continuum of Care for Homeless Assistance Program; and, execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding, amount between \$8,000,000 and \$10,000,000, for the period of July 1, 2019 through June 30, 2020.
(Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

23. [18-0483](#)

Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224 to hire Pamela Horgan for a limited duration to work in the Financial Management Department. (Citywide)

Office or Department: HUMAN RESOURCES

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.

24. Agenda Item No. 24 is listed under Consent Calendar (Page 8).

25. [18-0489](#) Recommendation to receive and file a presentation on Mr. Randy Bowden in commemoration of his impact on our community and benefit to generations of students as a teacher at Wilson High School for 46 years.

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

Suggested Action: Approve recommendation.

26. [18-0490](#) Recommendation to direct City Manager to identify immediate one-time resources available to implement a Parks, Open Space and Median Drought Response Plan to preserve the City's trees and landscaping through the summer months and the end of Fiscal Year 2018.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

[18-0491](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 8, 2018.

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, June 12, 2018 – Housing and Neighborhoods Committee Meeting at 4:15 P.M., Council Chamber.

Tuesday, June 12, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, June 12, 2018 – Joint Meeting of the Charter Amendment Committee and City Council at 5:00 P.M., Council Chamber.

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.

HEARING REMINDERS:

Tuesday, June 19, 2018 – Hearing for Massage Business Ordinance Amendments. (Citywide)

Tuesday, June 19, 2018 – Hearing for Salvation Army located at 3012 Long Beach Boulevard. (District 7)

Tuesday, June 19, 2018 – Hearing for Adult Use Cannabis Regulations. (Citywide)

Tuesday, June 26, 2018 – Hearing for JetBlue Airways Corporation appeal for exemptions for evening curfew flight violations. (District 5)

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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.

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