

Lena Gonzalez, 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

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR SISTER CITIES OF LONG BEACH
YAAS COMPETITION WINNERS**

PRESENTATION FOR LONG BEACH PONY TEAM

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.

BUDGET HEARING:

1. [18-0744](#) Recommendation to receive and discuss an overview of the Proposed Fiscal Year 2019 budgets for the following Departments: Harbor and Water; and

[18-0745](#) Receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2019 budget as listed in Attachment A. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

1. [18-0746](#) Recommendation to adopt resolution approving the FY 19 budget for the
1 Long Beach Harbor Department as adopted by the Board of Harbor
Commissioners on June 11, 2018. (A-1)

Suggested Action: Approve recommendation.

1. [18-0747](#) Recommendation to declare an emergency to exist. (A-2)
2

Suggested Action: Approve recommendation.

1. [18-0748](#) Recommendation to declare ordinance approving Resolution No. WD-1392
3 establishing the rates and charges for water and sewer service to all
customers, as adopted by the Board of Water Commissioners on June 21,
2018, as an Emergency Ordinance, read, and adopted as read and laid
over to the next regular meeting of the City Council for final reading. (A-3)

Suggested Action: Approve recommendation.

1. [18-0749](#) Recommendation to adopt resolution approving the FY 19 budget of the
4 Long Beach Water Department as adopted by the Board of Water
Commissioners on June 21, 2018. (A-4)

Suggested Action: Approve recommendation.

1. [18-0750](#) Recommendation to adopt resolution amending the Master Fees and
5 Charges Schedule for specified City services for Citywide fees and
charges for the City of Long Beach. (A-5)

Suggested Action: Approve recommendation.

1. [18-0751](#) Recommendation to approve the FY 19 One-Year Capital Improvement
6 Program. (A-6)

Suggested Action: Approve recommendation.

1. [18-0752](#) Recommendation to adopt a motion approving the FY 19 budget for the
7 Long Beach Community Investment Company in the amount of
\$2,936,263. (A-7)

Suggested Action: Approve recommendation.

1. [18-0753](#) Recommendation to adopt a motion approving the estimated transfer of
8 \$19,959,950 from the Harbor Revenue Fund to the Tidelands Operations
Fund. (A-8)

Suggested Action: Approve recommendation.

1. [18-0754](#) Recommendation to adopt resolution establishing the Gann Appropriations
9 Limit for FY 19 pursuant to Article XIII (B) of the California Constitution.
(A-9)

Suggested Action: Approve recommendation.

1. [18-0755](#) Recommendation to adopt a motion approving the Financial Policies as
10 recommended by the Budget Oversight Committee on August 14, 2018.
(A-10)

Suggested Action: Approve recommendation.

1. [18-0756](#) Recommendation to adopt the Mayor's proposed budget recommendations
11 to the FY 19 Proposed Budget. (A-11)

Suggested Action: Approve recommendation.

1. [18-0757](#) Recommendation to adopt the Budget Oversight Committee's proposed
12 funding recommendations, as amended, to the FY 19 Proposed Budget.
(A-12)

Suggested Action: Approve recommendation.

1. [18-0758](#) Recommendation to declare ordinance amending the Departmental
13 Organization Ordinance read the first time and laid over to the next regular
meeting of the City Council for final reading. (A-13)

Suggested Action: Approve recommendation.

1. [18-0759](#) Recommendation to adopt the amended Salary Resolution for FY 19.
14 (A-14)

Suggested Action: Approve recommendation.

1. [18-0760](#) Recommendation to adopt a motion amending the proposed FY 19 budget.
15 (A-15)

Suggested Action: Approve recommendation.

1. [18-0761](#) Recommendation to declare an emergency to exist. (A-16)
16

Suggested Action: Approve recommendation.

1. [18-0762](#)
17 Recommendation to declare Appropriations Ordinance for FY 19, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading.
(A-17)

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: (2 - 19)

2. [18-0763](#) Recommendation to authorize City Attorney to pay sum of \$60,000 in full settlement of lawsuit entitled *Jacqueline Burke v. City of Long Beach, et al*; Los Angeles Superior Court Case No.: BC642209.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [18-0764](#) Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$4,140, 2) separate authority to pay \$48,140, and 3) separate authority to pay \$12,252.50 in compliance with the Appeals Board Order for Stanley Fields.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [18-0765](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$78,600 in compliance with the Appeals Board Order for Prisciliano Villaneda.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [18-0766](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, August 14 and August 21, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [18-0767](#) Recommendation to refer to City Attorney damage claims received between August 13, 2018 and August 27, 2018

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [18-0768](#) Recommendation to adopt Specifications No. RFP DV18-081 and award contracts to Environmental Science Associates, of San Francisco, CA; Galvin Preservation Associates, Inc., of El Segundo, CA; Historic Resources Group, LLC, of Pasadena, CA; HouStories, of Long Beach, CA; Keaotamai, LLC, of Downey, CA; Ostashay & Associates, of Long Beach, CA; Page & Turnbull, of San Francisco, CA; Rincon Consultants, Inc., of Ventura, CA; and, Wiss, Janney, Elstner Associates, Inc., Pasadena, CA, for on-call historic preservation consultant services, in an annual aggregate amount not to exceed \$540,000, 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: DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [18-0769](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a lease between Abbas and Shoreh Tousi (Landlord) and the City of Long Beach for the non-exclusive use of a parking located at 421 East 4th Street, for public parking. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

9. [18-0770](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2018. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [18-0771](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit at the Miller Family Health Education Center with the South Bay Center for Counseling, for a period of five years, with the option of extending the permit annually after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City. (District 7)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [18-0772](#) Recommendation to authorize City Manager, or designee, to execute a Temporary Facility Use Permit at the Miller Family Health Education Center with Goodwill, Serving the People of Los Angeles County, for a period of 18 months from September 10, 2018 through March 9, 2020, and any necessary extensions at the discretion of the City Manager. (District 7)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. [18-0773](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Office of Traffic Safety, for Walk and Roll Long Beach, a bicycle and pedestrian safety initiative to receive and expend grant funding in the amount of \$150,000, for the period of October 1, 2018 through September 30, 2019. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

13. [18-0774](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Hologic, Inc., of San Diego, CA, for the purchase of molecular diagnostic test kits, in an annual amount not to exceed \$250,000, for a period of one year, with the option to renew 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.

14. [18-0775](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Wellpartner, LLC, to serve as Administrator of a 340B Pharmacy Program on behalf of the Health and Human Services Department, a covered entity, providing reduced pricing for eligible prescription drugs, for the period of October 1, 2018 through September 30, 2020;

Authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Bella Vida Pharmacy, Inc., to serve as the Contract Pharmacy, to dispense eligible drugs to qualifying patients under the 340B Pharmacy Program, for the period of October 1, 2018 through September 30, 2020; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$213,000, offset by revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

15. [18-0776](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the California Office of Traffic Safety, to receive and expend the 2019 Selective Traffic Enforcement Program Grant in the total amount of \$370,000; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$370,000, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [18-0777](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to receive and expend the Boating Safety and Enforcement Grant in the total amount of \$25,475, for the purchase of equipment; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$25,475, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [18-0778](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Long Beach Unified School District, owner of the property at 550 Silvera Avenue, for the installation of public utilities; and

Accept State Clearing House Number 2017081044 for the project.
(District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

18. [18-0779](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Jack in the Box, Inc., owner of the property at 2101 East Anaheim Street, for alley and sidewalk widening purposes; and

Accept Categorical Exemption CE-17-354. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [18-0780](#) Recommendation to receive and file minutes for:
Planning Commission - August 2, 2018.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS

24. [18-0133](#) Recommendation to approve renaming the Multi-Use Sport Court in Marina Vista Park the Luke Tatsu Johnson Court.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. [18-0781](#) Recommendation to increase appropriations in General Fund (GF) in the City Manager Department (CM) by \$35,000, offset by the Seventh Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to fund a community concert and community engagement in the Seventh Council District.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

21. [18-0782](#) Recommendation to direct City Manager to organize and host a Community Budget Meeting with translation services available in multiple languages, starting with Fiscal Year 2020 outreach, as defined by the City of Long Beach Language Access Policy.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT; COUNCILWOMAN
LENA GONZALEZ, FIRST DISTRICT;
COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT; VICE MAYOR DEE
ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

22. [18-0783](#) Recommendation to request City Attorney to prepare a resolution to oppose Proposition 6, the Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative, which will be considered by voters statewide on the November 6, 2018 ballot. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

23. [18-0784](#) Recommendation to receive supporting documentation into the record, adopt resolution authorizing the issuance of the Harbor Revenue Refunding Short-Term Notes Series 2018A, by the Board of Harbor Commissioners, on behalf of the City of Long Beach; in an aggregate principal amount not to exceed \$350,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary documents. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; HARBOR

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. Agenda Item No. 24 is listed under Unfinished Business (Page 10).

REVISED

25. [18-0791](#) Recommendation to approve expenditure of \$10,000 as a reward for information to solve the murder of Fred Taft on July 21, 2018.

Office or Department: MAYOR ROBERT GARCIA;
COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

26. [18-0797](#)

Recommendation to request a series of public safety measures designed to proactively address this public safety concern:

1. Request City Attorney to draft an ordinance requiring the following:

All hotel and lodging employers, to include motels, shall provide an emergency contact device, often referred to as a panic button to each hotel employee assigned to work in a guest room or other space without other hotel employees present, regardless of job classification, at no cost to the hotel employee. A hotel employee may use the emergency contact device if the hotel employee reasonably believes there is an ongoing crime, threatening behavior, unwanted physical or verbal contact, or other emergency in the employee's presence. The hotel or lodging employee may cease work and leave the immediate area of danger to await the arrival of assistance. The hotel or lodging must allow guest room doors to be left open during cleaning.

The hotel or lodging must also allow any employee reporting abusive or concerning behavior to be reassigned to a different area, away from the individual who allegedly engaged in abusive or concerning behavior. Additionally, the hotel or lodging must allow adequate paid time off to contact the police, and the hotel or lodging must cooperate with any investigation into the incident conducted by law enforcement.

2. Direct Police Department to establish regular outreach to hotel and lodging workers making them aware of their rights, and the process to address incidents of assault.

(Agenda Item No. 26 continued on Page 16.)

REVISED

3. Direct Police Department to create more prominent information on their website on sexual assault and to ensure that the Language Access Policy is followed in regards to the dissemination of this information.
4. Establish a policy of having a female police officer on duty to take calls reporting sexual assault.

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

Suggested Action: Approve recommendation.

27. [18-0785](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any as-needed agreements, for interim property maintenance and management of City-owned property, commonly known as Community Hospital, at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street. (District 4)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

[18-0812](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 31, 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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, September 4, 2018 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Wednesday, September 5, 2018 – Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

Tuesday, September 11, 2018 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

Tuesday, September 11, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, September 11, 2018 – Hearing for MEL Hospitality, LLC., dba Ashley's to grant a Permit, with conditions, for Entertainment Without Dancing. (District 2)

Tuesday, September 18, 2018 – Continued Hearing for The Modern, LLC., dba The Modern to grant a Permit, with conditions, for Entertainment with Dancing, located at 2801 East Spring Street. (District 5)

Tuesday, September 18, 2018 – Hearing for Shamrock Hospitality Group, LLC., dba Muldoon's Saloon to grant a Permit, with conditions, for Entertainment Without Dancing. (District 8)

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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.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស

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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 ។