

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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR  
LOS CERRITOS WETLANDS UPDATE**

**PRESENTATION FOR  
DOMESTIC VIOLENCE AWARENESS MONTH**

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.

**CONTINUED 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 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.

**HEARINGS:**

2. [18-0886](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Fourth Street Parking and Business Improvement Area assessment for the period of October 1, 2018 through September 30, 2019; and, authorize City Manager, or designee, to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

3. [18-0887](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Green Apple Event Company, Inc., dba The Loft on Pine, 230 Pine Avenue, for Entertainment With Dancing. (District 2)

**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 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 - 13)**

4. [18-0888](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 34991 with the firm of Atkinson, Andelson, Loya, Ruud & Romo, for legal services in the matter entitled *Thomas Gonzales, an individual v. City of Long Beach* Case Number NC053533.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [18-0889](#) Recommendation to refer to City Attorney damage claims received between September 24, 2018 and October 1, 2018.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [18-0890](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for October 23, 2018. (District 7,8)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

7. [18-0891](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34743 with MuniServices, LLC, for continued sales tax or transaction and use tax auditing, projection, recovery and consultant services, by \$203,000, for a revised total annual amount not to exceed \$509,000, and extend the term to December 31, 2018. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

8. [18-0892](#) Recommendation to authorize City Manager, or designee, to execute interim Blanket Purchase Orders with CED Metropolitan Electrical Distributors, of Los Angeles, CA, and with Walter's Wholesale Electric Company, of Long Beach, CA, for the purchase and delivery of as-needed electrical supplies, for a total aggregate amount not to exceed \$450,000, for a period of six months or until a new contract is awarded. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

9. [18-0893](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Municipal Emergency Services, Inc., of San Diego, CA, for furnishing and delivering fire turnouts, on the same terms and conditions afforded to the County of Los Angeles, California (County), in an annual amount not to exceed \$225,000, until the County agreement expires on December 31, 2021, with the option to renew for as long as the County contract is in effect, at the discretion of the City Manager. (Citywide)

**Office or Department:** FIRE; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

10. [18-0894](#) Recommendation to authorize City Manager, or designee, to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Herrera Elementary, and Hudson K-8 school sites, in an amount not to exceed \$1,509,441, for the period of July 1, 2018 to June 30, 2019; authorize a 15 percent in-kind match of \$226,416; execute any future documents, including amendments, necessary to accept, implement and administer the agreements; and
- Increase appropriations in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$1,204,502, offset by grant revenue. (Districts 1,2,4,6,7,9)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
11. [18-0895](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into an agreement, and any subsequent amendments, with the Los Angeles County Sheriff's Department, to provide jail food services, in an annual amount not to exceed \$350,000, for a period of two years, with the option to renew for three additional one-year periods. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
12. [18-0896](#) Recommendation to receive and file the application of Simmzy's, LLC, dba Simmzy's, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 5271 East 2nd Street. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
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13. [18-0897](#) Recommendation to receive and file minutes for:  
Planning Commission - September 6, 2018

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

14. [18-0898](#) Recommendation to receive and approve Commission appointments to  
Non-Charter Commissions.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

15. [18-0899](#) Recommendation to request City Manager to work with Crime Prevention  
Through Environmental Design certified members of the LBPD and report  
back with specific recommendations on how individual public spaces such  
as parks can discourage crime through environmental design.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD  
DISTRICT; COUNCILMEMBER JEANNINE  
PEARCE, SECOND DISTRICT;  
COUNCILMEMBER DARYL SUPERNAW,  
FOURTH DISTRICT; COUNCILMEMBER  
REX RICHARDSON, NINTH DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

16. [18-0907](#) Recommendation to increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$70,000, offset by the First Council District one-time infrastructure funds transferred from the Citywide Activities Department to support the 2018 Dia De Los Muertos Celebration; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$70,000 to offset a transfer to the City Manager Department.

**Office or Department:** COUNCILWOMAN LENA GONZALEZ,  
FIRST DISTRICT

**Suggested Action:** Approve recommendation.

17. [18-0909](#) Recommendation to request City Manager to engage regional stakeholders, including the Gateway Cities Council of Government and the Southern California Association of Governments, regarding the Office of the Comptroller of the Currency's efforts to modernize the Community Reinvestment Act (CRA) regulatory framework; and

Request City Manager to participate in the commenting period by articulating the City's vision for a modified CRA.

**Office or Department:** COUNCILMEMBER REX RICHARDSON,  
NINTH DISTRICT; COUNCILMEMBER  
ROBERTO URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

18. [18-0900](#) Recommendation to authorize City Manager, or designee, to approve an amendment with the City of Los Angeles, for Department of Homeland Security grant funding for the 2015 Urban Area Security Initiative (UASI) grant, to increase the funding amount by \$893,056, for a total amount not to exceed \$13,058,420, and extend the term to July 31, 2018; and
- Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$893,056, offset by grant revenue. (Citywide)
- Office or Department:** DISASTER PREPAREDNESS AND  
EMERGENCY COMMUNICATIONS
- Suggested Action:** Approve recommendation.
19. [18-0901](#) Recommendation to approve the Downtown Long Beach Parking and Business Improvement Area (DLBPBIA) Annual Report continuing the DLBPBIA assessment for the period of October 1, 2018 through September 30, 2019; and, authorize City Manager, or designee, to extend the agreement with the Downtown Long Beach Alliance for a one-year term. (Districts 1,2)
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.



20. [18-0902](#) Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2019 through December 31, 2019, automatically extending the agreement for funding with the Downtown Long Beach Alliance for one year; authorize payment of \$551,056 in City property assessments from the Civic Center Fund (IS 380) in the Public Works Department (PW) and \$5,603 from the Successor Agency Fund (SA) in the Development Services Department (DV); and

Increase appropriations in the Civic Center Fund (IS 380) in the Public Works Department (PW) by \$120,815, offset by a reduction in funds available. (Districts 1,2)

**Office or Department:** ECONOMIC DEVELOPMENT; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

21. [18-0903](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement, and Escrow Instructions for Purchase of Real Estate (Agreement) and Standard Industrial/Commercial Single-Tenant Lease (Lease) with Paul M. Stone, as Trustee of the Paul M. Stone Living Trust under declaration of Trust dated January 30, 2016 (Seller), for the lease and purchase and other related costs of certain real property located at 1718-1722 Hayes Avenue, Assessor Parcel Number 7429-028-034, in the amount of \$1,897,000; and

Accept the Categorical Exemption CE 18-219. (District 1)

**Office or Department:** ECONOMIC DEVELOPMENT; HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

22. [18-0904](#) Recommendation to approve the Fiscal Year 2018 third departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

23. [18-0905](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with Interval House and Lutheran Social Services of Southern California, to receive and expend Measure H funding in an estimated amount of \$1,130,000, for the approximate period of July 1, 2018 through June 30, 2019, to provide rapid rehousing and homeless prevention services. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

24. [18-0906](#) Recommendation to adopt resolution approving the application for grant funds for the 2018 California Emergency Solutions and Housing Program;

Authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with the California Department of Housing and Community Development for the 2018 California Emergency Solutions and Housing Program, in the amount of \$1,241,661, for the approximate period of January 1, 2019 through December 31, 2024; execute all necessary documents and agreements with partner agencies and subrecipients; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$1,241,661, offset by grant revenue. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

25. [18-0910](#) Recommendation to receive and file a report on approaches to Park Equity in the City of Long Beach. (Citywide)

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

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

26. [18-0879](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 10.49 relating to the prohibition on repairs and sales of bicycles and bicycle parts on public property, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

27. [18-0855](#) Recommendation to declare ordinance amending and restating in its entirety Southeast Area Development and Improvement Plan (SEADIP) (PD-1), read and adopted as read. (District 3)

**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. [18-0885](#) Recommendation to receive 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:** VICE MAYOR DEE ANDREWS, SIXTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

**Suggested Action:** Approve recommendation.

29. [18-0451](#) Recommendation to concur in recommendation of the Tidelands and Harbor Committee to direct City Attorney and the Board of Harbor Commissioners explore ways to address the protection of proprietary interests and labor code violations at the Port of Long Beach, and City Manager report back to the City Council on the impacts of new state legislation SB 1402.

**Office or Department:** COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT, CHAIR; TIDELANDS AND HARBOR COMMITTEE

**Suggested Action:** Approve recommendation.

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**REVISED**

30. [18-0919](#) Recommendation to receive and file a presentation from Long Beach Pilot Program The Free Ride and their models in other cities; and

Direct City Manager to report back in 120 days on a feasibility study of implementing The Free Ride model in Downtown and Belmont Shore and identify options for special events to utilize The Free Ride throughout the City.

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

31. [18-0920](#) Recommendation to increase appropriations in the General Fund (GF) in the Public Works Department (PW) by \$4,000, offset by \$2,500 of the Second Council District one-time infrastructure funds transferred from the Citywide Activities Department (XC) and \$1,500 from the 4th Street Business Improvement District to support sidewalk power wash cleaning on the 4th Street Business Corridor; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,500 for a transfer to the Public Works Department (PW).

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

32. [18-0918](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any as-needed contracts, for the relinquishment of the City of Long Beach's Right of First Refusal, termination of use covenants, and termination of access easements pertaining to real property located at 2400 East Wardlow Road and 2401 East Wardlow Road (APN's 7149-003-017, 7149-003-018, 7149-006-053, 7149-008-004, 7149-008-007, 7149-008-012, 7149-008-015, and 7149-008-016). (District 5)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

- [18-0922](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 5, 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, October 9, 2018 – Public Safety Committee at 3:30 P.M., Council Chamber.

Tuesday, October 9, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, October 23, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

**HEARING REMINDERS:**

Tuesday, October 23, 2018 – Hearing for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment.  
(Districts 3,4)

Tuesday, October 23, 2018 – Hearing for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment.  
(District 7,8)

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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.

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