

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

PRESENTATION FOR ABLE ARTS

**PRESENTATION FOR
SENATOR RICARDO LARA'S YOUNG SENATORS**

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. [17-0933](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider third-party appeals (APL17-020 and APL17-021) from Bea Bea Jiménez, David White, Karin McGinley, Tino Haramis, Kazumi Hiromoto, Tetsu Hashimoto, and Warren Blesofsky (representing Long Beach Citizens for Fair Development);

Adopt resolution finding that the 320 Alamitos Project is consistent with the Downtown Plan Program Environmental Impact Report and subject to the Downtown Plan Mitigation Monitoring and Reporting Program, and making certain findings and determinations related thereto; and

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

Uphold the Planning Commission's decision to approve a Site Plan Review (SPR17-001) and Lot Merger (LM17-002) for the construction of a seven-story, 77-unit residential development at 320 Alamitos Avenue in the Downtown Planned Development District (PD-30). (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

HEARINGS:

2. [17-0955](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Long Beach Tourism Business Improvement Area assessment for the period of October 1, 2017 through September 30, 2018; and, authorize City Manager, or designee, to extend the agreement with the Long Beach Area Convention and Visitors Bureau for a one-year term. (Districts 1,2,4,5)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

REVISED

3. [17-0956](#)

WITHDRAWN

~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution certifying a Final Environmental Impact Report (EIR 05-16, State Clearinghouse No. 2014031059); and~~

~~Deny the appeal of the Coalition for Responsible Equitable Economic Development (CREED), represented by the law firm of Adams Broadwell Joseph and Cardozo, and uphold the Planning Commission's decision to approve a Site Plan Review and Local Coastal Development Permit for construction and operation of the 2nd & PCH Project, a commercial shopping center containing up to 245,000 square feet of retail and restaurant uses at 6400 East Pacific Coast Highway. (District 3)~~

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: (4 - 13)

4. [17-0957](#) Recommendation to refer to City Attorney damage claims received between October 9, 2017 and October 16, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [17-0958](#) Recommendation to adopt resolution ordering, proclaiming, calling and giving notice of a Primary Nominating Election in the City of Long Beach, California, on Tuesday, the 10th day of April, 2018, for the nomination and/or election of candidates for five (5) offices on the City Council, and four (4) City Officials, each for a full term of four (4) years, commencing with the third Tuesday of July, 2018, and adopting provisions relating to the translations of and the charges for costs of candidate statements;

[17-0959](#) Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, April 10, 2018, and a General Municipal Election to be held in the City on Tuesday, June 5, 2018;

[17-0960](#) Adopt resolution consenting to requests from the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District to consolidate Governing Board Member elections with the City of Long Beach Primary Nominating Election to be held on Tuesday, April 10, 2018; and

(Agenda Item No. 5 continued on Page 5.)

[17-0961](#)

Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to coordinate the City's General Municipal Election to be held on June 5, 2018 with the California Statewide Primary Election to be held by the County on the same date, and requesting specified election services to the City from the Los Angeles County Registrar-Recorder/County Clerk. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [17-0962](#)

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 \$454,300 to fund arts and cultural activities for a period of one year. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

7. [17-0963](#)

Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Orders No. BPFM14000026 with HERC Rentals, Inc., of Carson, CA, and No. BPFM14000057 with United Rentals (North America), Inc., of Long Beach, CA, for the rental and delivery of heavy equipment, by \$200,000, for a total aggregate amount not to exceed \$400,000 for the period ending January 14, 2018. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [17-0964](#) Recommendation to adopt Specifications No. ITB FS17-130 and award a contract to Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase and delivery of a Freightliner M2-112, CNG-fueled Street Flusher Truck, for a total amount not to exceed \$248,260, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [17-0965](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments with Stars Behavioral Health Group, Inc., to receive and expend grant funding in an amount up to \$397,000, for the Safe Children and Strong Families Program, for the period of November 1, 2017 through June 30, 2018. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [17-0966](#) Recommendation to receive and file the application of Phatreeya, LLC, dba Naree Thai, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 555 East Ocean Boulevard, Suite 101. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [17-0967](#) Recommendation to receive and file the application of Pattama Norasing, dba Thiptara, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 5630 East Pacific Coast Highway. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [17-0968](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any related documents or amendments, between the City of Long Beach and Johns Hopkins University, a not-for-profit educational institution established under the laws of the State of Maryland, on behalf of the Johns Hopkins Center for Government Excellence (GovEx), for the establishment of a study related to business licenses and permitting data management and performance under the What Works Cities initiatives (WWC), at no cost to the City. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

13. [17-0969](#) Recommendation to receive and file minutes for: Planning Commission - September 21, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [17-0975](#) Recommendation to receive and file a report from the International City Theatre in recognition of National Arts Month.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT; COUNCILMEMBER
JEANNINE PEARCE, SECOND DISTRICT

Suggested Action: Approve recommendation.

15. [17-0970](#) Recommendation to authorize City Manager, or designee, to execute the Fifteenth Amendment to Agreement No. 28164 with the Long Beach Area Convention and Visitors Bureau, Inc., to extend for a one-year period and to provide funding in the amount of \$4,708,676 for Fiscal Year 2018. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

16. [17-0971](#) Recommendation to authorize City Manager, or designee, to take all actions necessary to create and administer a pilot program of workshops to promote Energy Efficient Mortgages among home buyers in Long Beach during calendar year 2018;
- Increase appropriations in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO) by \$40,000, offset by funds available; and
- Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$40,000, offset by a transfer of funds from the Long Beach Gas and Oil Department (GO). (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
17. [17-0972](#) Recommendation to adopt Specifications No. ITB FS17-137 and award a contract to Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase and delivery of four 2018 Autocar ACX, CNG-fueled Roll-Off Trucks, for a total amount not to exceed \$1,027,675, inclusive of taxes and fees. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

18. [17-0973](#) Recommendation to adopt Specifications No. ITB FS18-003 and award contracts to The Lighthouse, Inc., of Santa Fe Springs, CA; Hanson Distributing, of Azusa, CA; Factory Motor Parts, LLC, of Long Beach, CA; Warren Distributing, Inc., of Santa Fe Springs, CA; H&H Auto Parts Wholesale of Arleta, CA; Genuine Parts Company dba Napa Auto Parts of Long Beach, CA; Battery Systems, Inc. of Long Beach, CA; and Los Angeles Truck Centers, LLC, of Carson, CA, for the purchase and delivery of general automotive parts, in an aggregate annual amount of \$1,300,000, for a period of two years, with the option to renew for three additional one-year periods; authorize a 15 percent contingency in the amount of \$195,000, for a total aggregate annual amount not to exceed \$1,495,000, at the discretion of the City Manager, or designee; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$300,000, offset by charges billed to user departments through the regular monthly Fleet MOU billing process. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. [17-0974](#) Recommendation to receive and file a staff report on Equal Employment Opportunity Plan and 2017 Workforce Gender, Age, and Ethnic Diversity Report. (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.

20.

21.

22.

[17-0978](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 20, 2017.

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 REMINDER:

Tuesday, October 24, 2017 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, November 7, 2017 – Hearing for the Alamitos Avenue Complete Streets Improvement Project. (District 2)

jh/pr

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>.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the Office of the City Clerk at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the Office of the City Clerk at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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, 72 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, 72 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, 72 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 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.

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