

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 HARVEY MILK PARK INDUCTEE

PRESENTATION FOR DENIM DAY LONG BEACH 2018

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. [18-0407](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of Pasadena Avenue between 33rd Street and Interstate 405 San Diego Freeway. (District 7)

Office or Department: PUBLIC WORKS

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 - 13, 19)

2. [18-0408](#) Recommendation to receive and file report on travel to Sacramento on May 1, 2018.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

3. [18-0409](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 1, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [18-0410](#) Recommendation to refer to City Attorney damage claims received between April 30, 2018 and May 7, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [18-0412](#) 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. [18-0413](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [18-0414](#) Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the State Department of Forestry and Fire Protection, Urban and Community Forestry California Climate Investments Grant Program, for urban and community forestry programs in the City; accept said grant, if awarded, in an amount up to \$1,260,633 funded by the California Greenhouse Gas Reduction Fund; and, execute all documents necessary to accept the funds and implement the programs. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

8. [18-0415](#) Recommendation to adopt Resolution of Intention declaring its intent to grant a limited Natural Gas Franchise with the Southern California Gas Company for the purpose of transmitting and distributing natural gas within the City of Long Beach; and, setting a public hearing for Tuesday, June 12, 2018, at 5:00 p.m., on the proposed extension. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

9. [18-0416](#) Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2018. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
10. [18-0417](#) Recommendation to authorize City Manager, or designee, to enter into an agreement, and any necessary amendments, with the U.S. Department of Transportation, Federal Aviation Administration, for Runway 7R-25L (future 8R-26L) Commissioning Flight Inspection Services, in the amount of \$20,458, authorize a 25 percent contingency in the amount of \$5,115, for a total amount not to exceed \$25,573; and
- Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$25,573, offset by funds available. (District 5)
- Office or Department:** LONG BEACH AIRPORT
- Suggested Action:** Approve recommendation.
11. [18-0418](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Bruce D. Golison, Trustee of the Bruce and Margo Golison Trust dated November 3, 1993 as to an undivided 35 and 1/3rd interest and Mark and Jennifer Ann Golison, as community property with right of survivorship as to an undivided 35 and 1/3rd interest and Jay Golison, a married man as his sole and separate property as to an undivided 29 and 1/3rd interest as tenants in common, the owners of the property located at 850 Long Beach Boulevard, for the installation of public utilities; and
- Accept Categorical Exemption CE-17-220. (District 1)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

12. [18-0419](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34672 with Environmental Construction, Inc., of Woodland Hills, CA, for additional labor costs incurred on the Red Car Greenbelt Project, to increase the contract amount by \$40,000, for a revised total amount not to exceed \$781,662. (District 3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
13. [18-0420](#) Recommendation to adopt Specifications No. RFP TI 17-150 and authorize City Manager, or designee, to execute a contract, and any necessary amendments, with Tenable, Inc., of Columbia, MD, through its recommended reseller Optiv, of Denver, CO, to provide and install an Enterprise Vulnerability Scanning System, in the amount of \$142,100; authorize a 20 percent contingency in the amount of \$28,420, for a total contract amount not to exceed \$170,520, for a period of one year, with the option to renew for two additional one-year periods, for an annual amount not to exceed \$142,100, at the discretion of the City Manager. (Citywide)
- Office or Department:** TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

REVISED

19. [18-0426](#) Recommendation to authorize City Manager, or designee, to execute a First Amendment to Contract No. 34242 with Plenary Properties Long Beach, LLC, for the design, construction, financing, operation, and maintenance of the new City Hall, Main Library, Port of Long Beach Headquarters Building, and revitalized Lincoln Park, to amend the insurance requirements and any ancillary documents related thereto. (District 2)

Office or Department: PUBLIC WORKS; HUMAN RESOURCES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [18-0421](#) Recommendation to receive and approve Commission appointments and reappointments to Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

15. [18-0422](#) Recommendation to direct City Manager to work with Public Works and report back to City Council in 60 days with recommendations for a pilot public outreach program within the East Village to landlords with dumpsters and offer the city's current "Locked Bin Program" to address the issues related to trash, specifically with illegally dumped items.

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

Suggested Action: Approve recommendation.

REVISED

16. [18-0423](#) Recommendation to direct City Manager to work with Public Works and report back in 60 days in relation to the current outreach efforts through the Clean Long Beach Initiative. Request staff to implement a pilot decal program within the East Village by applying informational city decals on locked bins distributed from the Locked Bin Program.

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

Suggested Action: Approve recommendation.

17. [18-0424](#) Recommendation to adopt Specifications No. RFP PD18-090 and award contracts to Axon Enterprise, Inc., of Scottsdale, AZ, and VIEVU, LLC, of Seattle, WA, to furnish and deliver body worn camera equipment, at no cost to the City, for a period of one year, with the option to renew for three additional six-month periods, at the discretion of the City Manager. (Citywide)

Office or Department: POLICE; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [18-0425](#) Recommendation to request City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 10.04, Obstruction of Streets and Sidewalks, to prohibit work or obstruction in the public rights-of-way during peak traffic hours. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. Agenda Item No. 19 is listed under Consent Calendar (Page 6).

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

20. [18-0431](#) Recommendation to support AB 2943 (Low), which would declare conversion therapy a fraudulent and unlawful business practice in California, and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

21. [18-0404](#) Recommendation to receive Charter Commission appointments and reappointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

REVISED

22. [18-0430](#) Recommendation to adopt Specifications No. ITB PW18-089 and award a contract to Social Bicycles, Inc., of Brooklyn, NY, for the purchase of bicycles and associated equipment for the expansion of the Long Beach Bikeshare Program, in the amount of \$345,000, authorize a 25 percent contingency in the amount of \$86,250 for a total contract amount not to exceed \$431,250; and authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager.
(Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

- [18-0432](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 11, 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 REMINDER:

Thursday, May 24, 2018 – Tidelands and Harbor Committee at 3:00 P.M., Port of Long Beach Maintenance Building Meeting Room at 725 Harbor Plaza, Long Beach, CA, 90802.

HEARING REMINDER:

Tuesday, May 22, 2018 – Hearing for supplemental security and law enforcement services at The Outlets at the Pike. (District 2)

jh

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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 24

ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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 ។