

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

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 DIA DE LOS MUERTOS

PRESENTATION FOR SHORE AQUATICS

WELCOME PRESENTATION FOR FIRE CHIEF XAVIER ESPINO

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.

HEARINGS:

1. [18-0924](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the East Anaheim 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 Zaferia Business Association for a one-year term. (Districts 3,4)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

2. [18-0925](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Bixby Knolls 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 Bixby Knolls Business Improvement Association for a one-year term. (Districts 7,8)

Office or Department: ECONOMIC DEVELOPMENT

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: (3 - 26)

3. [18-0963](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, October 2, and October 9, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [18-0926](#) Recommendation to refer to City Attorney damage claims received between October 1, 2018 and October 15, 2018.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
5. [18-0927](#) Recommendation to approve the destruction of records for the Department of Development Services, Administration Services Bureau; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. [18-0928](#) Recommendation to approve the destruction of records for the Legislative Department, Office of the Mayor; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [18-0929](#) Recommendation to authorize City Prosecutor and City Manager to enter into agreements, and any amendments, with Pacific Gateway Workforce Investment Network and Centro CHA, Inc., to assist with court diversion and alternative sentencing programming as part of the City's Promising Adults, Tomorrow's Hope (P.A.T.H.) program, at no cost, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Prosecutor and City Manager. (Citywide)
- Office or Department:** CITY PROSECUTOR
- Suggested Action:** Approve recommendation.
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REVISED

8. [18-0930](#) 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 \$479,300 to fund arts and cultural activities for a period of one year. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

9. [18-0931](#) WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Management Agreement with Long Beach Center, LLC, for the management of City-owned property at 185 East 3rd Street, commonly known as Harvey Milk Promenade Park and Equality Plaza. (District 1)~~

Office or Department: ECONOMIC DEVELOPMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [18-0932](#) Recommendation to authorize City Manager, or designee, to execute a utility agreement with Orange County Transportation Authority (OCTA), for the removal of Energy Resources Department natural gas pipeline to clear the right-of-way for OCTA's project on Interstate 405 between State Route 73 and Interstate 605. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

REVISED

11. [18-0933](#) Recommendation to approve the Fiscal Year 2018 designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2018 in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [18-0934](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Haaker Equipment Company, of La Verne, CA, for the purchase of Elgin Pelican street sweeper parts, in an annual amount of \$400,000, with a 10 percent contingency in the amount of \$40,000, for a total annual amount not to exceed \$440,000, 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: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [18-0935](#) Recommendation to adopt Specifications No. ITB LB18-068 and award a contract to West Coast Sand & Gravel, Inc. of Buena Park, CA, for furnishing and delivering as-needed sand, gravel, and related materials, in an annual amount not to exceed \$600,000, for a period of two 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 execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [18-0936](#) Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments with the Mobile Source Air Pollution Reduction Review Committee (MSRC), to receive and expend Local Government Partnership Program funds, for the construction of electric vehicle charging stations for City vehicles, for an amount not to exceed \$622,220, for a period not to exceed eight years. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [18-0937](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34950 with Vasquez and Company, LLP, of Los Angeles, CA, for continued project management support for the implementation of Long Beach COAST, the City's new ERP system, to increase the annual amount by \$150,000, for a revised total annual amount not to exceed \$375,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. [18-0938](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Regents of the University of California, on behalf of the University of California, Los Angeles (UCLA) Health System and the David Geffen School of Medicine at UCLA, Department of Neurology, for the provision of emergency stroke transport services, for a period of two years, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

17. [18-0939](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Office of Traffic Safety to accept and expend grant funding in the amount of \$239,000, to continue the Drug-Impaired Driving Initiative, for the period of October 1, 2018 through September 30, 2019. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

18. [18-0940](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, with the John D. and Catherine MacArthur Foundation, in collaboration with the Urban Institute, to receive and expend grant funding in the amount of \$50,000 for the Connections to Care (C2C) initiative, for the period of October 1, 2018 through December 31, 2019; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$50,000, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

19. [18-0941](#) Recommendation to authorize City Manager, or designee, to accept a donation of \$30,000 from Independence at Home, a SCAN Community Service, for the Department of Health and Human Services to provide support for the convening of the Age-Friendly Consortium and development of the Long Beach Age-Friendly Action Plan; and
- Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$30,000, offset by donation revenue. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
20. [18-0956](#) Recommendation to adopt resolution authorizing a Temporary Amnesty Program for waiving late penalties for pet licenses, authorized by the Long Beach Municipal Code Section 6.08.404, for the period from November 1, 2018 through December 31, 2018. (Citywide)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
21. [18-0942](#) Recommendation to receive and file the application of F & A Restaurant, dba Gilan Pizza & Grill, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 429 Shoreline Village Drive, Suite C. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

22. [18-0943](#) Recommendation to authorize City Manager, or designee, to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District, to staff School Resource Officers, in an amount not to exceed \$456,017, with an estimated net cost to the City's General Fund of \$114,004. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

23. [18-0944](#) Recommendation to authorize City Manager, or designee, together with Urban Commons Queensway, LLC, and Carnival Corporation, to grant an easement deed to Southern California Edison Company at 1114 Queens Highway South, to construct an electric power substation; and

Accept Categorical Exemption CE-17-003. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. [18-0945](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend the existing Cooperative Agreement between the City of Long Beach and the City of Signal Hill, for the construction of the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility Project; to increase the reimbursement amount from \$350,000 to \$565,000 for additional City of Long Beach administrative and construction costs; and

Authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding between the City of Long Beach, the City of Signal Hill, and the Los Angeles County Flood Control District, for the construction of Phase 3 of the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility Project. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

25. [18-0946](#) Recommendation to authorize City Manager, or designee, to execute agreements, and any related necessary documents or amendments, with Los Angeles SMSA Limited Partnership, a California limited partnership, dba Verizon Wireless; T-Mobile, LLC, a Delaware limited liability company; Sprint/United Management Company, a Kansas corporation; and, Cingular Wireless PCS, LLC, a Delaware limited liability company (formerly known as AT&T Wireless PCS, LLC), to provide enhanced cellular services in the new City Hall and Port of Long Beach Headquarter Buildings, at no cost to the City. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

REVISED

26. [18-0947](#) Recommendation to receive and file minutes for:
Planning Commission - September 20, 2018.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

27. [18-0948](#) Recommendation to, subject to prior review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if the Committee cannot meet and consider the appointments on October 23, 2018, due to lack of quorum or any other reason, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065D, and confirm the following Charter Commission appointment.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

28. [18-0949](#) Recommendation to request the Mayor, City Manager, City Clerk, and City Attorney to review best practices for streamlining City Council Meetings and report back on their findings within 90 days.

Office or Department: COUNCILMEMBER DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

29. [18-0950](#) Recommendation to receive and file the Parking Study for Downtown and Alamitos Beach. (Districts 1,2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

30. [18-0951](#) Recommendation to adopt Specifications No. RFP GO18-060 and award contracts to GridX, Inc., of Milpitas, CA; MRW & Associates, LLC, of Oakland, CA; and, ZGlobal, Inc., of Folsom, CA, for conducting a comprehensive Community Choice Aggregation Feasibility Study, in an aggregate amount of \$300,000, with a contingency in the amount of \$50,000, for a total aggregate amount not to exceed \$350,000, for a period of one year, 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 execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

31. [18-0952](#) Recommendation to adopt Specifications No. ITB LB18-119 and award a contract to Ocean Blue Environmental Services, Inc., of Long Beach, CA, for as-needed hazardous waste removal services, in an annual amount of \$1,264,000, with a 10 percent contingency in the amount of \$126,400, for a total annual amount not to exceed \$1,390,400, for a period of two 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 execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

32. [18-0953](#) Recommendation to adopt Specifications No. ITB LB18-082 and award a contract to ABM Industry Group, LLC, of Tustin, CA, for custodial services at various locations, in an annual amount of \$1,242,464, with a 10 percent contingency in the amount of \$124,247, for a total annual amount not to exceed \$1,366,711, for a period of two 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 execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

33. [18-0954](#) Recommendation to adopt Plans and Specifications No. ITB FS18-100 and award a contract to South Coast Shipyard, Inc., of Newport Beach, CA, for engine and pump replacement and haul out services of three Fire Department Lifeguard rescue boats, in the amount of \$1,076,873, with a 15 percent contingency in the amount of \$161,530, for a total contract amount not to exceed \$1,238,403; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$1,238,403, offset by funds available. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; FIRE

Suggested Action: Approve recommendation.

34. [18-0955](#) Recommendation to approve and adopt the Harbor Department Salary Resolution for 2019.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

REVISED

35. [18-0957](#) Recommendation to receive and file the application of Norma Mora de Perez, dba Brite Spot Coffee Shop, for an original Alcoholic Beverage Control (ABC) license, at 412 West Pacific Coast Highway, and submit a Public Notice of Protest to ABC on the bases of high crime in the reporting district, residences within 100 feet of the establishment, and a school within 600 feet of the establishment. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

36. [18-0958](#) Recommendation to receive and file an update on the Justice Lab progress and accomplishments. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

37. [18-0959](#) Recommendation to adopt Plans and Specifications No. R-7096 for the Heartwell Park Central Irrigation Renovation Project; award the contract to American Landscape, Inc., of Canoga Park, CA, in the amount of \$1,298,989, with a 25 percent contingency in the amount of \$324,747, for a total contract amount not to exceed \$1,623,736; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption CE-18-182. (District 5)

Office or Department: PUBLIC WORKS; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation.

38. [18-0960](#) Recommendation to adopt Plans and Specifications No. R-7075 for improvements of the 15th Street Bicycle Boulevard of Parks Project; award a contract to All American Asphalt, of Corona, CA, in the amount of \$941,788, with a 15 percent contingency in the amount of \$141,268, for a total contract amount not to exceed \$1,083,056; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption CE-90-11. (Districts 1,4,6)

Office or Department: PUBLIC WORKS; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation.

39. [18-0961](#) Recommendation to authorize City Manager, or designee, to execute a Seventh Amendment to Contract No. 32487 with CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for concrete repairs and related improvements, increasing the contract amount by an additional \$7,000,000, for a revised total contract amount not to exceed \$35,000,000, and extending the contract term to December 31, 2019. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

40. [18-0962](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.54, relating to hotel worker safety precautions read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

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.

41. [18-0973](#) Recommendation to increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$5,000, offset by the Ninth Council District one-time district priority funds transferred from the Citywide Activities Department to support the 2018 Veterans Day Celebration; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$5,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT

Suggested Action: Approve recommendation.

42.

43.

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, October 23, 2018 – Personnel and Civil Service Committee at 3:00 P.M., Council Chamber.

Tuesday, October 23, 2018 – State Legislations Committee at 3:30 P.M., Council Chamber.

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

Tuesday, November 13, 2018 – Housing and Neighborhoods Committee at 2:30 P.M., Council Chamber.

Tuesday, November 13, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, November 13, 2018 – Hearing on Religious Assembly Use Regulations. (Citywide)

Tuesday, November 13, 2018 – Hearing for the establishment of Parking Meter Zone 34, located on both sides of 4th Street between Hermosa Avenue to Temple Avenue. (District 2)

Tuesday, November 20, 2018 – Hearing for revised fees for Conditional Use Permit regulations. (Citywide)

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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 ។