

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 HEALTH INDICATORS
FOR WOMEN IN LOS ANGELES COUNTY**

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. [18-0218](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 10-17;

Declare ordinance amending various sections of Title 21 of the Long Beach Municipal Code (Zoning), relating to Unattended Donation Boxes read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; and declaring the urgency thereof and declaring this ordinance shall take effect immediately; and

[18-0219](#) Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

HEARING:

2. [18-0220](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration ND-11-17;

Declare ordinance amending Chapter 21.56 (Wireless Telecommunications Facilities) and Title 15 (Public Utilities) of the Long Beach Municipal Code read for the first time and laid over to the next regular meeting of the City Council for final reading;

- [18-0221](#) Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program; and

- [18-0222](#) Adopt resolution authorizing City Manager, or designee, to execute License Agreements, and any necessary amendments, with wireless telecommunication providers and carriers, for the non-exclusive use of City-owned properties for wireless telecommunications facilities, for ten-year terms. (Citywide)

Office or Department: PUBLIC WORKS; 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: (3 - 21)

3. [18-0206](#) Recommendation to authorize City Manager to execute an agreement with the firm of Shute, Mihaly & Weinberger LLP, in the matter entitled Fast Lane Transportation, Inc., et al. v. City of Los Angeles, et al.; BNSF Railway, et al., Real Party In Interest.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [18-0247](#) Recommendation to authorize City Manager to execute a Fifth Amendment to Agreement No. 31680 with Davis Wright Tremaine LLP for legal services during the period of February 1, 2018 through January 31, 2020, up to a maximum amount of \$225,000 per year, subject to appropriation of funds in future years.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [18-0248](#) Recommendation to refer to City Attorney damage claims received between February 26, 2018 and March 5, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [18-0249](#) Recommendation to approve the destruction of records for the Department of Development Services, Administration and Financial Services Bureau; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [18-0250](#) Recommendation to approve the destruction of records for Long Beach Police Department, Records Division; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [18-0223](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34497 with AECOM Technical Services, Inc., dba AECOM, of Orange, CA, for the preparation of a Climate Action and Adaptation Plan, to increase the amount by \$313,464, for a revised contract amount not to exceed \$727,141; extend the term for an additional one-year period through January 8, 2020; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$313,464, offset by funds available. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

9. [18-0224](#) Recommendation to adopt resolution authorizing designated City officials to execute documents pertaining to financial assistance for costs incurred for declared disasters by the State and Federal Governments. (Citywide)
- Office or Department:** DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS;
FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
10. [18-0225](#) Recommendation to adopt Specifications No. ITB FS18-055 and award a contract to Mar-Co Equipment Company, of Pomona, CA, for the purchase and delivery of a compressed natural gas (CNG) fueled regenerative air sweeper, for a total amount not to exceed \$384,780, inclusive of taxes and fees. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
11. [18-0226](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Caterpillar, Inc., of Peoria, IL, for the purchase of two tractors, with related equipment and accessories, on the same terms and conditions afforded to the National Joint Powers Alliance (NJPA), of Staples, MN, in an amount not to exceed \$778,195, inclusive of taxes and fees. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

12. [18-0227](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Sublease to Lease No. 19331 between LGB CA Holdings, LLC, a Delaware limited liability company (dba Ross Aviation), and the City of Long Beach, for office space at 3250 Airflite Way, to house the Operations and Noise Compliance Divisions of the Airport Department; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$30,372. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

13. [18-0228](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order (BPO) No. BPAP17000014 with Convergent Technologies, LLC, a Delaware limited liability company, for airport security system maintenance services, by \$200,000 for a total amount not to exceed \$400,000, and extend the term of the BPO to March 31, 2019. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

14. [18-0229](#) Recommendation to authorize City Manager, or designee, to execute a new Schedule I, Transaction-Based Storage Service Agreement, as part of the long-term Master Services Contract between the City of Long Beach and the Southern California Gas Company for natural gas storage capacity rights. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

15. [18-0230](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver for the use of dock space for visiting vessels in Alamitos Bay Marina for the Long Beach Yacht Club's Congressional Cup, in an amount not to exceed \$3,700, during the period of April 16, 2018 through April 22, 2018. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

16. [18-0231](#) Recommendation to authorize City Manager, or designee, to execute a non-exclusive permit with Little Ships Fleet Yacht Club for the use of City-owned property, commonly known as the storage shed, located in Alamitos Bay Marina at 223 North Marina Drive, for a term of five years. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

17. [18-0232](#) Recommendation to receive and file the application of Ayla Holdings, Incorporated, dba Ammatoli, for an original application of an Alcoholic Beverage Control License, at 285 East 3rd Street, Unit A-101. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [18-0233](#) Recommendation to receive and file the application of Sancho's Restaurant, LLC, dba Sancho's Tacos, for an original application of an Alcoholic Beverage Control License, at 5272 East 2nd Street. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [18-0234](#) Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$100,000 for the design of a soundwall on northbound Interstate 605 near Spring Street, offset by Measure R Highway Sub-Regional Program grant funds. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [18-0239](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Graybar Electric Company, Inc., of St. Louis, MO, for furnishing and delivering electrical, lighting, data communications, security, and related products, services, and solutions, on the same terms and conditions afforded to the City of Kansas City, Missouri, through their contract with the U.S. Communities Cooperative Program, in an annual amount not to exceed \$450,000, until the current agreements expires on January 31, 2023, with the option to renew for as long as the contract is in effect, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$250,000, offset by funds available. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

REVISED

21. [18-0235](#) Recommendation to authorize City Manager, or designee, to execute a contract, including any necessary amendments, with RD Systems, Inc., of Tustin, CA, for access control services, in an annual amount not to exceed \$740,000 for a period of one year, with the option to renew at the \$400,000 level for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$340,000. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

36. [18-0198](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any subsequent amendments, with Gartner, Inc., of Stamford, CT, for Technology Professional Services, on the same terms and conditions afforded to the County of Santa Clara, in an amount not to exceed \$300,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. [18-0236](#) Recommendation to receive and file a report on the Long Beach Values Act; and

Adopt resolution entitled the "Long Beach Values Act of 2018" regarding procedures for the requesting, collecting, maintaining, and disclosing of sensitive information and the enforcement of federal immigration law. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

23. [18-0237](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any amendments, to accept and expend grant funding from the Laura and John Arnold Foundation, in the amount of \$491,211 over a three-year period, to implement a feasibility study and randomized controlled trial to evaluate the Long Beach Justice Lab Multi-Disciplinary Team, beginning April 1, 2018 through March 31, 2021; and

Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department (CM) by \$491,211, offset by grant revenue. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

24. [18-0238](#) Recommendation to receive and file a presentation providing an update on the City's efforts to encourage the production of affordable housing. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

25. [18-0240](#) Recommendation to adopt Specifications No. RFP DV17-111 for a Building Resiliency Program; award a contract to Degenkolb Engineers, of San Francisco, CA, in the amount of \$965,060, authorize a 15 percent contingency in the amount of \$144,759, for a total contract amount not to exceed \$1,109,819; 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 two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$1,109,819, offset by funds available. (Citywide)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

26. [18-0241](#) Recommendation to approve the budget appropriation adjustments for uses of Fiscal Year 17 Year-End surplus in the General Fund (GF) and Tidelands Operations Fund (TF 401). (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

27. [18-0242](#) Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and Police Facilities Impact Fee. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

28. [18-0243](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement with Social Bicycles, Inc., of Brooklyn, NY, and any necessary amendments, for the purchase of bicycles, station racks, and associated parts and equipment for the expansion of the Long Beach Bike Share Program, in an amount not to exceed \$1,500,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$1,500,000, offset by Proposition A funds available. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

29. [18-0244](#) Recommendation to adopt Specifications No. RFP PW17-131 and award a contract to Toole Design Group, LLC, of Silver Spring, MD, for preparation of a Systemic Safety Analysis Report Program and a Vision Zero Action Plan, in an amount not to exceed \$199,817, for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents and any necessary amendments, including adjusting the fee schedule for inflation; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$225,000, offset by grant funds. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

30. [18-0245](#) Recommendation to authorize City Manager, or designee, to execute the necessary documents with Dell Marketing, LP (Dell), utilizing the previously approved Dell Master Purchase Agreement No. 28280, for the purchase of personal computers, in an amount not to exceed \$1,522,000;

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corporation, of Scottsdale, AZ, for the financing of personal computers, in an amount not to exceed \$1,654,000 including escrow fees, principal, and interest, payable over a five-year period; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$1,200,000, offset by funds available. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

31. [18-0246](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33344 and increase Blanket Purchase Order (BPO) No. BPPW14000009 with Arup North America Limited, for Civic Center Information Technology Integration and Parking Facility demand needs assessment costs by \$2,102,000, for a revised total amount not to exceed \$10,201,733; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$1,752,000. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION; PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

32. [18-0201](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2280, relating to the designation of the "Fly DC Jets" sign located at 3860 North Lakewood Boulevard as a historic landmark, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[18-0202](#) Adopt resolution establishing a historic resources designation for the "Fly DC Jets" sign located at 3860 North Lakewood Boulevard, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

33. [18-0203](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2290, relating to the designation of the "VIP Records" sign as a historic landmark read the first time and laid over to the next regular meeting of the City Council for final reading; and

[18-0204](#) Adopt resolution establishing a historic resources designation for the "VIP Records" sign, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

34. [18-0207](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 14.14.200 relating to public walkways occupancy permits for gym or fitness uses - pilot project at 333 Pine Avenue, read and adopted as read. (District 1)

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.

35. [18-0253](#) Recommendation to adopt resolution providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a City Charter Amendment measure to be submitted at the June 5, 2018 General Municipal Election. (Citywide)

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

36. Agenda Item No. 36 as listed under Unfinished Business (Page 9).

37.

[18-0254](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 9, 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, March 13, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., in the Council Chamber.

Tuesday, March 20, 2018 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:30 P.M., in the Council Chamber.

Tuesday, March 20, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, March 20, 2018 – Hearing for the appeals from Harbor Department environmental determinations for the Pier B On-Dock Rail Support Facility Project.

Tuesday, March 20, 2018 – Hearing for a light industrial development project at 2300 Redondo Avenue. (District 5)

Tuesday, March 20, 2018 – Hearing for a tattoo parlors zoning amendment and Local Coastal Program amendment. (Citywide)

Tuesday, April 3, 2018 – Hearing for a General Plan Amendment for 17 parcels located near the intersection of Pine Avenue and Pacific Coast Highway. (Districts 1,6)

Tuesday, April 3, 2018 – Hearing for a ordinance amendment related to off-premises alcohol sales in Subarea 1 of PD-32 - North (Douglas Park). (District 5)

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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.

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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, 24 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, 24 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, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 24 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។