

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 CITIZENSHIP DAY

**PRESENTATION FOR TEMPLE BAPTIST CHURCH AND CHURCH OF
JESUS CHRIST LATTER DAY SAINTS BACK PACK GIVEAWAY EVENT**

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 BUDGET HEARING:

1. 17-0731 **WITHDRAWN**
~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2018 budget as listed in Attachment A. (Citywide)~~
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: (2 - 17)

2. [17-0771](#) Recommendation to authorize City Attorney to pay the sum of \$422,000 in full settlement of the lawsuit entitled *Wendy Starbird v. City of Long Beach*, Case No. BC541789.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [17-0772](#) Recommendation to authorize City Manager to execute a Third Amendment to Agreement No. 33850 with Burke, Williams & Sorensen, LLP to continue representation of the City in the matter of Hector Ochoa, et al., vs. City of Long Beach, USDC Case No. CV14-04307 DSF (FFMx).

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [17-0773](#) Recommendation to refer to City Attorney damage claims received between August 28, 2017 and September 1, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [17-0774](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2017 to September 30, 2018, 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 3, 2017. (District 7,8)
- Office or Department:** ECONOMIC AND PROPERTY DEVELOPMENT
- Suggested Action:** Approve recommendation.
6. [17-0775](#) Recommendation to adopt Specifications No. ITB FS17-094 and award contracts to Westrux International, Inc., of Santa Fe Springs, CA; Los Angeles Truck Centers, LLC, of Carson, CA; and, Harbor Diesel and Equipment, Inc., of Long Beach, CA, for the purchase of parts and repair services, in an annual aggregate amount not to exceed \$250,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
7. [17-0776](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Fastenal Company, of Winona, MN, for furnishing and delivering fasteners and miscellaneous hardware, on the same terms and conditions afforded to Region 4 Education Service Center, of Houston, Texas, through The Cooperative Purchasing Network, in an annual amount of \$223,000, with the option to add expenditures up to 10 percent (or \$22,300), for a total annual amount not to exceed \$245,300, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
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8. [17-0777](#) Recommendation to adopt Specifications No. ITB FS17-101 and award a contract to Altec Industries, Inc., of Dixon, CA, for the purchase of three Ford F-550, CNG-fueled Aerial Bucket Trucks, for a total amount not to exceed \$535,372, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [17-0778](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, with Behavioral Health Services, Inc., in an amount of up to \$262,500, for the Safe Children and Strong Families Program, contingent upon the approval from the County of Los Angeles, Department of Children and Family Services, for the period of September 1, 2017 through June 30, 2018. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [17-0779](#) Recommendation to receive and file the application of Desai Holdings USA, LLC, dba R Bar LB, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 106 West 3rd Street. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [17-0780](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2018 Selective Traffic Enforcement Program grant; and
- Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$624,000, offset by grant revenue. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
12. [17-0781](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at La Traviata Restaurant Lounge and Bar, located at 301 Cedar Avenue. (District 1)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
13. [17-0785](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Foundation Sandwich Shop restaurant, located at 160 The Promenade North. (District 2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
14. [17-0782](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Starling Diner restaurant, located at 4114 East 3rd Street. (District 3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
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15. [17-0783](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at The Pie Hole OC restaurant, located at 5277 East Second Street. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [17-0784](#) Recommendation to request City Attorney to prepare an ordinance amending Chapter 18.17 - Transportation Improvement Fee (TIF) of the Long Beach Municipal Code to include Traffic Engineering and Transportation Planning Studies, including the cost of a new TIF Nexus Study, as eligible uses of the City's TIF fund. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [17-0786](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Azteca Systems, LLC, of Sandy, Utah, for an updated License and Maintenance Agreement, in an annual amount not to exceed \$52,995, for a period of three years, with the option to renew for two additional one-year periods, at an increased rate of no more than the Consumer Price Index of the annual fee, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. [17-0749](#) Recommendation to receive and file a presentation on the Century Villages at Cabrillo 2017 Social Impact Report.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

19. [17-0787](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, contract renewals or extensions, with the County of Los Angeles, for a contract term effective June 1, 2017 to June 30, 2018, with an option to extend the contract for four additional one-year terms through June 30, 2022;

Accept funding in the amount of \$898,411, to provide bioterrorism preparedness and public health infrastructure development, for the period of July 1, 2017 through June 30, 2018; and

Increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services Department (HE) by \$91,531, offset by reimbursement funding. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

20. [17-0788](#)

Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments, with the Los Angeles Homeless Services Authority, to accept and expend Measure H funding in an approximate amount up to \$2,863,945, for the period of October 1, 2017 through June 30, 2018, to implement Homeless Initiative strategies adopted by the County Board of Supervisors to combat homelessness in Los Angeles County; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$2,863,945, offset by Measure H revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

21. [17-0789](#)

Recommendation to authorize City Manager, or designee, to execute contract amendments with Anthem Blue Cross, the City's third party administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans and Medicare Supplement plan; UnitedHealthcare Medicare Advantage PPO Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the vision plan; CVS Caremark as the Prescription Benefit Manager (PBM) for the prescription drug plan for the PPO and HMO plans; Delta Dental for the fee-for-service dental plan (DPPO) and Delta Dental USA (HMO plan); The Standard Insurance Company for life insurance short- and long-term disability; Union Mutual Life Insurance Company (UNUM), through Larry Lambert & Associates Insurance Services, for long-term care insurance, with modifications as specified on pages 2 and 3; and, any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans, at the discretion of the City Manager. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

22. [17-0734](#) Recommendation to declare ordinance approving Resolution No. WD-1376, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2017, read and adopted as read. (Ordinance No. ORD-17-0019) (A-3).

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. [17-0744](#) Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, and September 20, 2016, relating to departmental organization of the City of Long Beach, read and adopted as read. (A-13)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

24. [17-0748](#) Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2017-2018, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2017, read and adopted as read. (Ordinance No. ORD-17-0020) (A-17)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

NEW BUSINESS:

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

22. Agenda Item No. 22 is listed under Ordinances.
23. Agenda Item No. 23 is listed under Ordinances.
24. Agenda Item No. 24 is listed under Ordinances.

25. [17-0797](#)

Recommendation to direct City Manager, or his designee, to assemble a recruitment team to work with our Economic & Property Development, all applicable city departments, County & State Agencies such as GO-BIZ and private partners to develop an incentive package to entice large corporations such as Amazon to consider the City of Long Beach as the location for its next headquarters.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

[17-0802](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 8, 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 REMINDERS:

Tuesday, September 12, 2017 – I-710 Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, September 12, 2017 – Housing Authority of the City of Long Beach, California, at 4:30 P.M., Council Chamber.

Tuesday, September 19, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room

Wednesday, September 20, 2017 – Federal Legislation Committee at 5:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, September 19, 2017 – Hearing for Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (District 2)

Tuesday, September 19, 2017 – Hearing for Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (District 3)

Tuesday, September 19, 2017 – Hearing for the adoption of the Southeast Area Specific Plan (SEASP). (District 3)

pr/mm

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 pagsalalin 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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