

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

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
LONG BEACH WALK TO SCHOOL WEEK
AND NATIONAL BIKE TO SCHOOL WEEK**

PRESENTATION FOR PUBLIC WORKS WEEK

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. [18-0433](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and authorize City Manager, or designee, to execute an amendment to Agreement No. 34573 between the City of Long Beach and DDR Urban, LP, to provide as-needed supplemental law enforcement and security services at The Outlets at the Pike, in an estimated annual amount of \$43,752, for a period of one year, with the option to extend for additional one-year periods; and

Increase appropriations in the Tidelands Operating Fund (TF 401) in the Police Department (PD) by \$43,752 offset by reimbursement revenue.
(District 2)

Office or Department: POLICE

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 - 9)

2. [18-0434](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 8, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [18-0435](#) Recommendation to refer to City Attorney damage claims received between May 7, 2018 and May 14, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [18-0402](#) Recommendation to adopt resolution approving the City of Long Beach's participation in the Institute for Local Governments Beacon Program.
(Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

5. [18-0436](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Vasquez and Company, LLP, of Los Angeles, CA, to provide direct project management support for the implementation of Long Beach COAST, the City's new ERP system, in an annual amount not to exceed \$225,000, for a period of one year, with the option to extend for an additional one year period, if necessary.
(Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [18-0437](#) Recommendation to authorize City Manager to execute an "Other Transaction Agreement," and any necessary amendments, with the United States Department of Homeland Security, Transportation Security Administration, for reimbursement of up to \$460,000 for design services related to an In-Line Checked Baggage Inspection Screening Facility.
(District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

7. [18-0438](#) Recommendation to receive and file the application of Promenade Hospitality Group, LLC, dba Ordinaire for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 210 The Promenade North. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

8. [18-0439](#) Recommendation to receive and file the application of JOJO, Incorporated, dba O Paloma, for an original application of an Alcoholic Beverage Control License, at 4262 Atlantic Avenue. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. [18-0440](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Parking Structure Lease DT 383 with SRE-OW 100 Broadway Owner, LLC, a Delaware limited liability company, for full-time operation and management of the parking structure located at 100 West Broadway. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

UNFINISHED BUSINESS:

17. [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.

18. [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.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. [18-0441](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of June 5, 2018.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
11. [18-0442](#) Recommendation to authorize City Manager, or designee, to sign the petition relating to City-owned properties located within the district to re-establish the Uptown Property and Business Improvement District. (Districts 8,9)
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.
12. [18-0443](#) Recommendation to approve Fiscal Year 2018 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

13. [18-0444](#) Recommendation to adopt Specifications No. RFP HR17-104 and award a contract to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services, in an annual amount not to exceed \$350,000, for a period of five 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 issue a Blanket Purchase Order to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services provided during the procurement process and additional months of transition, in the amount of \$140,000. (Citywide)

Office or Department: HUMAN RESOURCES; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

14. [18-0445](#) Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Natural Resources Agency, through the California Climate Investments Urban Greening Program, for the 51st Street Greenbelt project; accept said grant, if awarded, in an amount up to \$2,000,000 for completion of the project; and execute all documents necessary to accept the funds and implement the project. (District 8)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

15. [18-0446](#) WITHDRAWN
~~Recommendation to receive and file the application of Cantina Restaurant Ventures, LLC, dba Taco Bell Store #146, for an original application of an Alcoholic Beverage Control (ABC) License, at 3125 East Broadway, and submit a Public Notice of Protest to ABC, on the bases of over concentration, residences within 100 feet, a school within 600 feet and calls for service in the reporting district. (District 3)~~

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [18-0447](#) Recommendation to adopt resolution to approve eleven repaving/resurfacing projects proposed to receive Road Maintenance and Rehabilitation Account Act funding totaling approximately \$8,000,000 for Fiscal Year 2018-19: 15th Street between Lewis Avenue and Alamitos Avenue; 15th Street between Orange Avenue and Obispo Avenue; Anaheim Street between Pacific Avenue and Atlantic Avenue; Temple Avenue between 7th Street and 4th Street; Ximeno Avenue between 4th Street and 7th Street; Anaheim Street between Gardena Avenue and Temple Avenue; Carson Street between Clark Avenue and Bellflower Boulevard; Anaheim Street between Alamitos Avenue and Gardena Avenue; Long Beach Boulevard between 31st Street and Wardlow Avenue; Del Amo Boulevard between Atlantic Avenue to Orange Avenue; and, Artesia Boulevard between Cherry Avenue and Paramount Boulevard. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

NEW BUSINESS:

17. Agenda Item No. 17 is listed under Unfinished Business (page 5).
18. Agenda Item No. 18 is listed under Unfinished Business (page 5).

REVISED

19. [18-0450](#) Recommendation to request City Council to censure Councilmember Jeannine Pearce for her conduct as a member of the City Council that has reflected poorly on the City of Long Beach and raises questions of potential sexual harassment, conflict of interest and failure to adhere to the City's Code of Ethics.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

- [18-0452](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 18, 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 REMINDERS:

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.

Thursday, May 31, 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.

Tuesday, June 12, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, June 12, 2018 – Hearing for Natural Gas Franchise with Southern California Gas Company. (Citywide)

Tuesday, June 26, 2018 – Hearing for JetBlue Airways Corporation appeal for exemptions for evening curfew flight violations. (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.

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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។