

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

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 TRANSGENDER DAY OF AWARENESS

PRESENTATION FOR THE RECOVERY AWARDS

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. [18-1021](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule by reducing selected entitlement fees and adopting new fees relating to mailed public hearing notices. (Citywide)

Office or Department: 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: (2 - 13)

2. [18-1022](#) Recommendation to adopt Specifications No. RFP LW18-050 and award a contract to Pharmaceutical Technologies, Inc., of Omaha, Nebraska, for the administration and delivery of Workers' Compensation Pharmacy Products and Services through a network of pharmacies for the City of Long Beach Workers Compensation Program, in an annual amount of \$212,865; authorize a 20 percent contingency in the amount of \$42,573 annually, for a total contract amount not to exceed \$255,438 annually; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto, for the period beginning January 1, 2019 through December 31, 2020, with the option to renew for three additional one-year periods.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [18-1023](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2018.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

4. [18-1024](#) Recommendation to refer to City Attorney damage claims received between November 5, 2018 and November 12, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [18-1025](#) Recommendation to approve the destruction of records for Economic Development Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [18-1026](#) Recommendation to authorize City Manager, or designee, to execute documents necessary to enter into a partnership agreement with MAPLE, the Canadian-U.S. Business Council of Southern California, a non-profit organization in Tustin, CA, to assist with promoting bilateral economic activity between Canada and Long Beach. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

7. [18-1027](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept a non-monetary donation of planning, labor, and materials for landscape and lighting improvements to the street medians at East 2nd Street and East Naples Plaza; and, execute a Right-of-Entry Permit, and any related documents, with Naples Island Garden Club, a nonprofit organization, for landscaping improvements, for a term of five years, from January 1, 2019 through December 31, 2023. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

8. [18-1028](#) Recommendation to authorize City Manager, or designee, to execute a new Lease, and any necessary documents, with Long Beach Local, Inc., a non-profit public benefit corporation, for the continued use of approximately 0.6 acres of City-owned land within Willow Springs Park as an urban farm and sustainable produce stand (commonly referred to as Farm Lot 59), for a period of five years, from December 1, 2018 through November 30, 2023, with three, two-year renewal options, at the discretion of the City Manager. (District 7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

9. [18-1029](#) Recommendation to receive and file the application of Ramen & Dreams, Incorporated, dba Hironori Craft Ramen, for an original application of an Alcoholic Beverage Control License, at 610 East Carson Street. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [18-1030](#) Recommendation to determine that the application serves the Public Convenience and Necessity, and receive and file the application of 6th & Pine Development, LLC, dba MADE by Millworks, for an original application of an Alcoholic Beverage Control License, at 240 Pine Avenue. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [18-1031](#) Recommendation to find that all requirements of the final subdivision map for the construction of a 49-unit market rate apartment complex with ground level commercial space development have been satisfied; approve the final map for Tract No. 74414, at 434 East Fourth Street; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption CE-18-053. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [18-1032](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, including subsequent amendments, with the South Bay Cities Council of Governments, for the implementation of the Coordinated Integrated Monitoring Program for the Dominguez Channel Watershed with other participating agencies under the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, for an annual amount not to exceed \$13,000, for a five-year term. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

13. [18-1033](#) Recommendation to receive and file minutes for: Planning Commission - November 1, 2018.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [18-1034](#) Recommendation to request City Manager to send a letter of opposition to President Trump, the Office for Civil Rights and the Department of Health and Human Services regarding their efforts to establish a legal definition of sex under Title IX that excludes transgender people.

Request new language in our State and Federal Agendas, in consultation with the LGBTQ Center of Long Beach, that specifically supports transgender-inclusive policies on the state and federal level.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

15. [18-1035](#) WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a SAFE Cities Network Agreement with the Vera Institute of Justice, a nonprofit corporation, to establish a legal defense fund and program (Long Beach Justice Fund) for providing legal representation to low income immigrants facing deportation in the City of Long Beach, in the amount not to exceed \$250,000, for a two-year period. (Citywide)~~

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

16. [18-1036](#) Recommendation to adopt resolution redeclaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and, authorizing the operation of a winter shelter, for the period of December 1, 2018 through March 31, 2019, inclusive; and

Authorize City Manager, or designee, to execute a Lease, including any necessary documents and amendments, with the United States Veterans Initiative (Lessee), for approximately 7,318 rentable square feet of space at 5571 Orange Avenue for use as a winter shelter. (District 8)

Office or Department: HEALTH AND HUMAN SERVICES;
ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

17. [18-1037](#) Recommendation to adopt resolution amending Resolution No. C-28465 with respect to the utilization of flight slots allocated at the Long Beach Airport and related administrative amendments to the Resolution, in accordance with the Airport Noise Compatibility Ordinance set forth in Chapter 16.43 of the Long Beach Municipal Code. (Citywide)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

18. [18-1038](#) Recommendation to authorize City Manager, or designee, to execute a Second Amendment to Contract No. 33938 with HDR Engineering, Inc., of Long Beach, CA, for engineering and architectural design services for the Shoemaker Bridge Replacement Project, to increase the contract amount by \$1,751,450, for a revised total amount not to exceed \$6,451,450. (Districts 1,2)

Office or Department: PUBLIC WORKS

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.

19. [18-1044](#) Recommendation to request City Attorney to draft an ordinance amending Chapter 5.54 of the Long Beach Municipal Code adding hotel worker safety provisions to the existing ordinance.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

20. [17-0399](#) Recommendation to approve renaming the Convention Center Exhibit Hall as the “Ernie Kell Hall” at the Long Beach Convention and Entertainment Center.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

REVISED

21. [18-0800](#) Recommendation to approve renaming the Long Beach Fire Department Regional Training Center located at 2249 Argonne Avenue, the "Captain David Rosa Regional Training Center."

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

- [18-1045](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 16, 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:

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

Tuesday, November 27, 2018 – Joint Meeting of the Economic Development and Finance Committee and the Economic Development Commission at 4:00 P.M., Terrace Theater Green Room (300 East Ocean Boulevard).

Tuesday, December 4, 2018 – Transportation and Infrastructure Committee at 4:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, December 4, 2018 – Hearing for Economic Opportunity Summary Report in connection with a First Amendment to a Purchase and Sale Agreement with Frontier Real Estate Investments, LLC, for the sale of property located at 601-685 East Artesia Boulevard/6600-6620 Atlantic Avenue. (District 9)

Tuesday, December 4, 2018 – Hearing to update the City's regulations pertaining to Religious Assembly Use. (Citywide)

Tuesday, December 11, 2018 – Continued hearing for Green Apple Event Company, Inc. dba The Loft on Pine to grant a Permit, with conditions, for Entertainment With Dancing. (District 2)

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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.

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