

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

**TELECONFERENCE LOCATION:
THE SHERATON GRAND SACRAMENTO
DURANG CONFERENCE ROOM
1230 J STREET
SACRAMENTO, CA 95814**

PLEDGE OF ALLEGIANCE

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. [18-0460](#) Recommendation to receive supporting documentation into the record, conclude the public hearing regarding the Natural Gas Franchise with Southern California Gas Company (SoCalGas); declare ordinance granting a limited Natural Gas Franchise to SoCalGas to transmit and distribute natural gas within the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading; and, authorize City Manager, or designee, to execute any and all documents in connection therewith. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

HEARING:

2. [19-0071](#) Recommendation to receive supporting documentation into the record, conclude the public hearing; consider appeals from David P. Denevan, Jeremy Arnold, and Danielle Wilson; accept Categorical Exemption CE-18-152; and

Uphold the Planning Commission's decision to approve a Site Plan Review (SPR18-033), Conditional Use Permit (CUP18-015), and Local Coastal Development Permit (LCDP18-022), to permit a change of use and renovation of The Breakers Hotel into a 185-room hotel with food and beverage venues (with onsite alcohol), banquet/meeting areas, and amenities, in the Coastal Zone at 210 East Ocean Boulevard in the Downtown Shoreline Planned Development District (PD-6) (Application No. 1806-19). (District 2)

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: (3 - 20)

3. [19-0072](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$83,302.50 in compliance with the Appeals Board Order for Philip Cloughesy.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [19-0073](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$72,500 in compliance with the Appeals Board Order for David Corcoran.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [19-0074](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$56,260 in compliance with the Appeals Board Order for Bradley Liebeck.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [19-0075](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$111,142.50 in compliance with the Appeals Board Order for Dustin Paladino.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
7. [19-0076](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$60,000 in compliance with the Appeals Board Order for Eulalio Vergara.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
8. [19-0077](#) Recommendation to authorize City Attorney to pay sum of \$845,000 in full settlement of lawsuit entitled *Estate of Juan Manuel Avila, et al. v. City of Long Beach*; United States District Court Case No. 2:17-cv-05607-AB-JPRx.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
9. [19-0078](#) Recommendation to approve the minutes for the City Council Special Meeting of Tuesday, January 15, 2019, and the City Council Meeting of Tuesday, January 22, 2019.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
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10. [19-0079](#) Recommendation to refer to City Attorney damage claims received between January 14, 2019 and January 28, 2019.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
11. [19-0080](#) Recommendation to authorize City Manager to execute a Post Commitment Addendum to Agreement Number 29956 with Hart InterCivic Inc. of Austin, Texas, for licensing and technical support for the Ballot Now voting system, to increase the amount by \$104,659 and extend the term to January 2020.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
12. [19-0081](#) Recommendation to adopt resolution to temporarily close and remove from public use a portion of Shoreline Drive in connection with the 2019 Long Beach Lesbian and Gay Pride Parade and Festival. (District 2)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
13. [19-0082](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Agreement No. 34271 with Dentons US, LLP, of Washington, DC, for federal legislative representation services, in an annual amount not to exceed \$138,000, and extend the term for an additional two-year period, with the option to renew for two additional one-year terms, at the discretion of the City Manager. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
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14. [19-0083](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Amended and Restated Lease No. 30620 with the Navy Yacht Club - Long Beach, a California nonprofit corporation, for the continued use of City-owned property at 223 Marina Drive. (District 3)
- Office or Department:** ECONOMIC DEVELOPMENT; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
15. [19-0084](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Health Care Services, for the continued provision of Targeted Case Management Services to eligible Medi-Cal and non-Medi-Cal beneficiaries, effective July 1, 2019 and continuing in full force and effect until terminated by either party, for an estimated annual revenue of \$120,000. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
16. [19-0085](#) Recommendation to adopt Specifications No. RFP HR18-139 and award a contract to Nancy K. Bohl, Inc., dba The Counseling Team International, of San Bernardino, CA, for critical incident and counseling services for public safety personnel within the Police Department, for a total annual contract amount not to exceed \$117,000, for a period of one year, with the option to renew for four 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:** HUMAN RESOURCES; FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
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17. [19-0087](#) Recommendation to adopt Specifications No. RFP PR18-130 and award a contract to Bellingham Marine Industries, Inc., of Dixon, CA, to upgrade the fire suppression system for Shoreline Marina, in an amount of \$497,081, and with a 15 percent contingency in the amount of \$74,562, for a total contract amount not to exceed \$571,643, for a period of one year, with the option to renew for one additional one-year period; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

18. [19-0086](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver for the Navy Yacht Club - Long Beach, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for veteran honoring, racing and cruise celebrations, for the period of January 18, 2019 through May 27, 2019. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

19. [19-0088](#) Recommendation to receive and file the application of Mrs. Goochs Natural Food Markets, Incorporated, dba Whole Foods Market, at 6400 East Pacific Coast Highway, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License; and, determine that the application serves the public convenience and necessity. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [19-0089](#) Recommendation to receive and file minutes for:
Planning Commission - January 3, 2019.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

21. [19-0090](#) Recommendation to request City Manager and City Attorney to report back to the City Council on the next steps and timeline for implementation of the Ethics Commission, including any enacting ordinances or budget appropriations that may be required.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

22. [19-0091](#) Recommendation to request City Manager to direct staff to design a framework for the preparation of a Comprehensive Strategic Plan for 2030.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

23. [19-0092](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement (PSA), with Eddie N John #1, LLC, a California limited liability company, and Youna Kim, a Sole Proprietor dba Eddie's Liquor #1 (collectively "Seller"), for the purchase of certain real property located at 6841-6845 Atlantic Avenue, Assessor Parcel Numbers 7116-019-029 and -036 (Subject Property), in the amount not to exceed \$9,591,540;

Authorize City Manager, or designee, to execute all documents necessary for a Lease between the City of Long Beach and Eddie's Liquor #1, for the use of the Subject Property;

Adopt Negative Declaration ND-02-19; and

Increase appropriations in the General Fund (GF) in the Economic Development Department (ED) by \$9,591,540, offset by the sale proceeds from the Broadway Block Site B and transfer of HEAP grant revenue from the Health Fund (SR 130). (District 9)

Office or Department: ECONOMIC DEVELOPMENT; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

24. [19-0093](#)

Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224 to hire David J. Ternullo for a limited duration to work in the City Prosecutor Department. (Citywide)

Office or Department: HUMAN RESOURCES

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.

25. [19-0102](#) Recommendation to receive and file a report from the Long Beach Energy Resources Department on the recent spike in natural gas customer bills.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

26.

27.

- [19-0103](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 1, 2019.

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, February 12, 2019 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, February 12, 2019 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, February 19, 2019 – Hearing for Avan Limited Liability Company dba Udom Restaurant to grant a Permit, with conditions, for Entertainment With Dancing.
(District 6)

jn/pr

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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ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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 ។