

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 NATIONAL SICKLE CELL ANEMIA AWARENESS MONTH

PRESENTATION FOR HISPANIC HERITAGE MONTH

PRESENTATION FOR NATIONAL VOTER REGISTRATION DAY

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. [18-0607](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of The Modern, LLC, dba The Modern, 2801 East Spring Street, Suite 300, for Entertainment With Dancing. (District 5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARINGS:

2. [18-0819](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 01-18;

Declare ordinance amending various sections of Title 21 (Zoning Regulations) of the Long Beach Municipal Code, to: (1) remove the requirement for use permits for daycare in multi-family zones, laundromats, live/work uses, and thrift stores; (2) update development standards for each of these uses; (3) organize the special development standards in an easier-to-use format; and, (4) update public notification requirements to utilize modern communication tools and reduce costs, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Adopt resolution authorizing the Director of Development Services to submit amendments of the Long Beach Zoning Regulations, and supporting materials, to the California Coastal Commission for approval and certification. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

3. [18-0820](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Shamrock Hospitality Group, LLC, dba Muldoon's Saloon, 5646 Paramount Blvd., for Entertainment Without Dancing. (District 8)

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: (4 - 23)

4. [18-0821](#) Recommendation to request to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) to cancel the meeting of October 16, 2018.

Office or Department: COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

5. [18-0822](#) Recommendation to authorize City Manager to execute an Agreement with the firm of Lewis, Brisbois, Bisgaard & Smith, LLP, for legal services in the matter entitled *Kenji Okubo v. City of Long Beach* LASC Case Number BC691244.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [18-0823](#) Recommendation to authorize City Manager to execute an Agreement with the firm of Prindle, Goetz, Barnes & Reinholtz, LLP, for legal services in the matter entitled *Paul Doyle and Betty Sue Doyle v. City of Long Beach* LASC Case Number BC713395.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [18-0824](#) Recommendation to refer to City Attorney damage claims received between August 31, 2018 and September 10, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [18-0789](#) Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [18-0825](#) Recommendation to approve the destruction of records for the Economic Development Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [18-0826](#) Recommendation to approve the destruction of records for the Financial Management Department, Administrative Services Division; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
11. [18-0790](#) Recommendation to approve the destruction of records for the Long Beach Police Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
12. [18-0827](#) Recommendation to receive and approve changes for the Biennial Conflict of Interest Code for departments and commissions filed, in compliance with State law.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
13. [18-0792](#) Recommendation to adopt resolution authorizing the City to join the CounterpointeSRE Program, the CleanFund Commercial PACE Capital Program, and the Petros PACE Finance Program; authorizing the California Statewide Communities Development Authority to accept applications from commercial property owners, conduct contractual assessment proceedings and levy contractual assessments within the jurisdiction of the City of Long Beach; and, authorizing related actions. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
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14. [18-0828](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with California State University, Long Beach, to facilitate student internship opportunities with the Public Affairs Office in the City Manager's Department, for a period of one year, with the option to extend for additional one-year periods. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

15. [18-0829](#) Recommendation to request City Attorney to prepare ordinances to designate the properties located at 645 West 11th Street, 953 Chestnut Avenue, 338 Junipero Avenue, 1400 East Hellman Street, 830 Santiago Avenue, 151 St. Joseph Avenue, 622-628 East Anaheim Street, as Long Beach Historical Landmarks;

Authorize City Manager, to execute Mills Act historic property contracts, with owners of 22 historic properties; and

Adopt minor revisions to the Mills Act Guidelines, effective January 1, 2019. (Districts 1,2,3,4,6,7)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

16. [18-0830](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 2, 2018 at 5:00 p.m. (Districts 1,2,4,5)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

17. [18-0795](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with Living Cities, a 501(c)(3) non-profit collaborative of 18 foundations and financial institutions focusing on impactful results for low-income people, to accept and expend National Innovation grant funding in an amount not to exceed \$100,000, to foster entrepreneurship and job growth, for the period of September 1, 2018 to August 31, 2019. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

18. [18-0794](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the City of Los Angeles to accept \$45,000 in Workforce Innovation and Opportunity Act (WIOA) funds, in support of implementing the Los Angeles Basin Regional Workforce Development Plan. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

19. [18-0831](#) Recommendation to receive and file the Federal Single Audit, Separately Issued Financial Statement, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year Ended September 30, 2017. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [18-0832](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 27940 (Parcels J8A and J8B) with Pacific Jet Center, LLC, a California limited liability company, for City-owned property at 2601 East Spring Street at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

21. [18-0833](#) Recommendation to adopt Specifications No. RFP AP18-091 and authorize City Manager, or designee, to execute a contract, and any necessary documents, including any amendments with DataGear, Inc., of Santa Ana, CA, for maintenance and operation of the Flight Information Display System at the Long Beach Airport, in an amount not to exceed \$334,786 for a period of three years, with the option to renew for two additional two-year periods with annual renewal amounts not to exceed \$65,616, at the discretion of the City Manager; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$168,000, offset by funds available. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

22. [18-0835](#) Recommendation to receive the application of M & L Leasing, Incorporated, dba Long Beach Circle K, for an original application of an Alcoholic Beverage Control (ABC) license, at 6370 East Stearns Street; determine that the application serves the public convenience and necessity; submit a Public Notice of Protest to ABC; and, direct the City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

23. [18-0836](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Beacon Place, L.P., a California limited liability partnership, the owner of the property at 1201 Long Beach Boulevard, for the installation of public utilities; and

Accept Categorical Exemption CE-15-158. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

24. [18-0798](#) Recommendation to direct City Auditor to partner with City Manager to conduct a review on the following areas relating to hiring, training and onboarding of new employees:
1. Request City Auditor to conduct an audit of the on-boarding process and policies for all new employees, including appointed and elected. This includes, but not limited to, the orientation process, the medical evaluation process, and the City's evaluation of an individual's physical and behavioral health and/or prior medical conditions;
 2. Request City Auditor to conduct an audit of the process for employees, interns, volunteers, commissioners, and elected officials to be informed of their rights and responsibilities related to discrimination, harassment and/or retaliation;
 3. Request City Manager to report on the City's efforts to review and improve the turnaround time for hiring new employees;
 4. Request City Manager to work with the Department of Human Resources and the Department of Health and Human Services to report on current practices and trainings of trauma-informed methods as it relates to employees and recommendations for enhanced use of trauma-informed best practices for working with employees who have experienced trauma either in their personal or professional lives.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

25. [18-0837](#) Recommendation to increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$10,000, offset by the Eighth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support sponsorship of community events.
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
26. [18-0838](#) Recommendation to adopt Specifications No. RFP FM18-124 and award a contract to Banc of America Public Capital Corporation, of Charlotte, NC, for as-needed lease financing services, in an amount not to exceed \$200,000,000, for a period of five years, with an option to extend the contract for three additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
27. [18-0802](#) Recommendation to receive and file an update on the activities of the Veterans Affairs Commission over the past 18 months. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.

28. [18-0804](#) Recommendation to authorize City Manager, or designee, to execute a Facility Modification “Other Transaction Agreement,” and any necessary amendments, with the United States Department of Homeland Security, Transportation Security Administration, and increase reimbursement by \$4,750,000, for a total reimbursement amount not to exceed \$11,400,000, for the construction of an In-Line Checked Baggage Inspection Screening Facility at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

29. [18-0805](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34811 with Sully-Miller Contracting Company, Brea, CA, for additional improvements to the Daisy-Myrtle Bicycle Boulevard Project, increase the contract authority by \$934,039, for a revised amount of \$4,866,683, and authorize a 10 percent contingency in the amount of \$486,668, for a revised total contract amount not to exceed \$5,353,351. (Districts 1,6,7,8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

30. [18-0839](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with Exbon Development, Inc., of Garden Grove, CA, for critical structural and roofing improvements to the Stearns Park Community Center, in the amount of \$762,810, plus a 15 percent contingency in the amount of \$114,422, for a total contract amount not to exceed \$877,232. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

31. [18-0840](#) Recommendation to authorize City Manager, or designee, to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$937,520, offset by PEG fee revenue. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

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.

32. [18-0850](#) Recommendation to receive and file the Long Beach Safe Parking Program Feasibility Study; and

Direct staff to initiate a 12-month pilot program at 2 locations within Long Beach, utilizing funding that is best appropriate.

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.

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[18-0852](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 14, 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 REMINDER:

Tuesday, September 18, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, October 2, 2018 – Hearing for ABP Food & Beverage, LLC Dba The Sails to grant a Permit, with conditions, for Entertainment with Dancing. (District 3)

Tuesday, October 2, 2018 – Hearing for Long Beach Tourism Business Improvement Area. (Districts 1,2,4,5)

Tuesday, October 2, 2018 – Hearing for Southeast Area Development and Improvement Plan Amendments. (District 3)

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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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 ។