

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 EARTH DAY

PRESENTATION FOR EMPLOYEE OF THE MONTH

PRESENTATION FOR NATIONAL LIBRARY MONTH

**PRESENTATION FOR SOUTHERN CALIFORNIA EDISON
CHECK PRESENTATION FOR THE LONG BEACH STREETLIGHT PROJECT**

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. [18-0220](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration ND-11-17;

Declare ordinance amending Chapter 21.56 (Wireless Telecommunications Facilities) and Title 15 (Public Utilities) of the Long Beach Municipal Code read for the first time and laid over to the next regular meeting of the City Council for final reading;

(Agenda Item No. 1 continued on Page 2.)

[18-0221](#)

Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program; and

[18-0222](#)

Adopt resolution authorizing City Manager, or designee, to execute License Agreements, and any necessary amendments, with wireless telecommunication providers and carriers, for the non-exclusive use of City-owned properties for wireless telecommunications facilities, for ten-year terms. (Citywide)

Office or Department: PUBLIC WORKS; DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

HEARINGS:

2. [18-0320](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and find that the First Amendment to the Development Agreement is within the scope of the project analyzed under the Riverwalk Residential Development Project Environmental Impact Report (SCH #2014091011), and will not result in any new impacts upon the environment; and

Declare ordinance approving a First Amendment to the Development Agreement between the City of Long Beach and Riverwalk 131 Group, LLC, and authorizing City Manager, or designee, to execute it in substantially the same form as attached read the first time and laid over to the next regular meeting of the City Council for final reading. (District 8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

3. [18-0321](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. [18-0322](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and grant an Entertainment Permit with conditions on the application of Hooched Up Ventures, LLC., dba Boomer's, 5456 East Del Amo Boulevard, for Entertainment With Dancing. (District 5)

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: (5 - 24)

5. [18-0323](#) Recommendation to receive and file a report on travel to Sacramento on March 14, 2018 to advocate on behalf of legislation and state issues of importance to Long Beach.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; STATE LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

6. [18-0324](#) Recommendation to adopt resolution in support of the Safe Consumer Lending Act (AB 2500).

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [18-0325](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, March 20 and Tuesday, April 3, 2018 and the Study Session of Tuesday, April 3, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [18-0326](#) Recommendation to refer to City Attorney damage claims received between March 26, 2018 and April 9, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. [18-0327](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [18-0328](#) Recommendation to approve the destruction of records for the Long Beach Police Department, Internal Affairs Division; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

11. [18-0329](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Envision Solar International, Inc., of San Diego, CA, for the purchase of two solar-powered electric vehicle charging stations, under the same terms and conditions afforded the State of California, in an amount not to exceed \$152,055, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [18-0330](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent amendments, with the Milken Institute and the University of Southern California, Keck School of Medicine, to ensure the communication and coordination necessary to research, develop, deploy, and evaluate technology addressing homelessness. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REVISED

13. [18-0331](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles County Children and Families First Proposition 10 Commission (First 5 LA), to accept and expend grant funding in the amount of \$150,000, for the Advancing Community Health: Long Beach Trauma and Resiliency Informed Taskforce, for the period of April 16, 2018 through April 15, 2020; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$150,000, offset by reimbursement revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

14. [18-0332](#) WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute a utility agreement with Orange County Transportation Authority (OCTA), for the removal of Long Beach Gas and Oil's natural gas pipeline to clear the right-of-way for OCTA's project on Interstate 405 between State Route 73 and Interstate 605. (Citywide)~~

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

15. [18-0333](#) Recommendation to authorize City Manager, or designee, to execute a Third Amendment to the Natural Gas Services Agreement with Shell Energy North America providing administrative functions related to the delivery of natural gas to the City of Long Beach's natural gas pipeline system for an additional three-year term with no other change in terms. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

16. [18-0334](#) Recommendation to authorize City Manager, or designee, to execute a grant agreement, and any documents necessary, to accept and expend grant funding in an amount not to exceed \$26,100 from California State Parks, Division of Boating and Waterways, for the purchase of equipment for the Leeway Sailing Center equipment replacement project; and

Increase appropriations in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$26,100, offset by grant revenue. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

17. [18-0335](#) Recommendation to receive and file the application of Venimos A. Triunfar, Incorporated, dba Mi Tierra Restaurant, for an original application of an Alcoholic Beverage Control License, at 2417 East Anaheim Street. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [18-0336](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding in the amount of \$8,737 from the California Office of Emergency Services Paul Coverdell Forensic Sciences Improvement Grants Program; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$8,737, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [18-0337](#) Recommendation to adopt Specifications No. RFP PD17-044 for as-needed pre-employment background investigation services; and award contracts to Steve Beckman Investigations, Inc., of Riverside, CA; Close Range International, Inc., of Los Angeles, CA; TruView BSI, LLC, of Arcadia, CA; and Hall Investigations, of Nuevo, CA, in an annual aggregate amount not to exceed \$350,000, 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: POLICE; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

20. [18-0338](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from JPMorgan Chase Bank National Association, a national banking association, the owner of the property located at 4501 East Pacific Coast Highway, for the installation of public utilities. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

21. [18-0339](#) Recommendation to adopt Resolution of Intention to vacate Pasadena Avenue between 33rd Street and Interstate 405 San Diego Freeway; set the date of Tuesday, May 15, 2018, for the public hearing on the vacation; and

Accept Categorical Exemption CE-17-020. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. [18-0340](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Advanced Microgrid Solutions, of San Francisco, CA, for providing energy management services at four identified sites, on substantially the same terms and conditions offered to the Long Beach Water Department, in an annual amount of \$236,373, and authorize a 25 percent contingency in an amount of \$59,093, for a total annual amount not to exceed \$295,466, for a period of ten years.
(Districts 2,5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. [18-0341](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33801 with Califa Group, of San Mateo, CA, a California non-profit corporation, to increase the current scope of work for purchasing, furnishing and delivering high-speed data communication services, and increase the contract amount to \$252,000 annually; and, authorize City Manager, or designee, to execute future amendments.
(Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
LIBRARY SERVICES

Suggested Action: Approve recommendation.

24. [18-0342](#) Recommendation to receive and file minutes for:
Planning Commission - March 1, 2018.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

25. [18-0343](#) Recommendation to refer to the Parks and Recreation Commission to consider naming the pocket park at 1st Street and Loma Ave in Bluff Park the "John Parkin Pocket Park" and report back to City Council within 45 days.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

26. [18-0344](#) Recommendation to request City Attorney to draft a resolution in support of the Drug Enforcement Agency's semi-annual national prescription drug take back events and supporting the availability and use of prescription drug drop-boxes, in multiple languages, across the City.

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

Suggested Action: Approve recommendation.

27. [18-0345](#) Recommendation to request City Manager to study the impact of amplified sound from city-permitted outdoor events in Downtown Long Beach on adjacent residences and neighborhoods. Additionally, request City Manager to make recommendations which Long Beach may be able to implement to help address concerns associated with amplified volume on adjacent residences and nearby businesses by November 1st. Research should consider the regulation of amplified sound at Special Events in outdoor music venues in the downtown area.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT

Suggested Action: Approve recommendation.

28. [18-0346](#) Recommendation to direct City Attorney to draft a resolution in support of the Reducing Crime and Keeping California Safe Act of 2018.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH
DISTRICT; COUNCILWOMAN SUZIE A.
PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

29. [18-0347](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Lease No. 29263 with CDCF III Pacific Catalina Landing Long Beach, LLC, a Delaware limited liability company, for City-owned property generally located at 310-340 Golden Shore Avenue, commonly known as Catalina Landing, to extend the term of the Lease by 16 years, for a new expiration date of April 28, 2084. (District 2)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

30. [18-0348](#)

Recommendation to adopt Specifications No. RFP AP18-035 and award a contract to Elite Line Services, of Carrollton, TX, to perform maintenance, repair and support of the baggage handling system at the Long Beach Airport, in an amount not to exceed \$3,018,293, for a period of three years, with the option to renew for two additional one-year periods, for an annual amount not to exceed \$1,048,263, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Authorize City Manager, or designee, to increase Blanket Purchase Order (BPO) No. BPAP18000001 with John Bean Technologies, dba JBT Aerotech Services, of Ogden, UT, to continue performing maintenance of the baggage handling system at the Long Beach Airport, by \$396,000, for a total amount not to exceed \$641,437, and extend the term of the BPO to June 30, 2018; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$792,000, offset by funds available. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

31. [18-0350](#)

Recommendation to request City Attorney to prepare an ordinance amending Long Beach Municipal Code Title 10 Vehicles and Traffic, Chapter 10.02 Definitions and Chapter 10.28 Parking Meters, to clarify the definition of "Holidays" that are exempt from parking meter enforcement. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

32. [18-0349](#) Recommendation to adopt resolution in accordance with Section 10.28.130 of the Long Beach Municipal Code to set operating days and hours for Parking Meter Zones 31 and 32 to Monday through Sunday, excluding holidays, during the hours of 10:00 a.m. to 7:00 p.m., for a maximum of 2 hours and at a rate of \$0.75 per hour. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

33. [18-0351](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Verizon Business Network Services, Inc., to provide local and long distance telephone, data communications, and internet services, in an annual amount not to exceed \$1,000,000, 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: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

ORDINANCES:

34. [18-0352](#) Recommendation to accept categorical exemption No. CE 18-035, and

Declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.63 regulating the use of single-use food and beverage containers made of expanded polystyrene (EPS) foam, rigid polystyrene #6 and non-recyclable and non-compostable material for prepared food distribution in the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

35. [18-0286](#) Recommendation to declare ordinance amending the Douglas Park Planned Development District (PD-32-North) Development Standards Table 2 relating to the regulation of off-premises alcohol sales uses, read and adopted as read. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

NEW BUSINESS (10:48 PM)

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

36. [18-0354](#) Recommendation to increase appropriations in General Fund (GF) in the Development Services Department (DV) by \$150,000, offset by the Fourth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the funding of a hospital architect to determine whether the City can meet OSHPD seismic compliance at Community Hospital.

Office or Department: COUNCILMEMBER DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

37.

38.

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, April 17, 2018 – Economic Development and Finance Committee
(Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

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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 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 ។