

Mary Zendejas, 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

Charles Parkin, City Attorney

Thomas B. Modica, Acting City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

REVISED

PLEDGE OF ALLEGIANCE

**SWEARING IN OF MARY ZENDEJAS
AS THE NEW FIRST DISTRICT COUNCILWOMAN**

NOTICE TO THE PUBLIC

The consent calendar shall be heard immediately after the pledge of allegiance, and prior to 6:30 PM. 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: (1 - 18)

1. [19-1175](#) Recommendation to authorize City Attorney to pay sum of \$275,000, in full settlement of lawsuit entitled *Daryl Reach v. City of Long Beach, et al.*, Los Angeles Superior Court Case No. BC671282.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [19-1176](#) Recommendation to authorize City Manager to execute an agreement with the firm of Best Best & Krieger, in the matter entitled *Jayantibhai Patel dba Princess Inn, et al. v. City of Long Beach*, Case No. 2:17-cv-08510 AB GJS and *City of Long Beach v. Jayantibhai Patel, et al.*, Case No. 18LBCV00013.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [19-1177](#) 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 \$150,000 in compliance with the Appeals Board Order for Rizalito Anglo.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [19-1178](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$7,877.50 and also 2) separate authority to pay \$83,302.50 in compliance with the Appeals Board Order for Jonathan Doma.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [19-1179](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$13,412.50 and also 2) separate authority to pay \$72,500 in compliance with the Appeals Board Order for Michael Gardinier.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [19-1180](#) 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 \$100,000 in compliance with the Appeals Board Order for Todd Handford.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [19-1181](#) 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 \$118,102.50 in compliance with the Appeals Board Order for Mark Hansen.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

8. [19-1182](#) 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 \$375,000 in compliance with the Appeals Board Order for Dustin Paladino.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

9. [19-1183](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, November 12, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [19-1184](#) Recommendation to refer to City Attorney damage claims received between November 11, 2019 and November 25, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

11. [19-1185](#) Recommendation to adopt resolution declaring the results of the Special Municipal Election held on Tuesday, November 5, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

12. [19-1186](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

13. [19-1187](#) Recommendation to adopt resolution authorizing the Office of the Long Beach City Prosecutor to access State and Federal summary criminal history information for employment in City Prosecutor Department. (Citywide)

Office or Department: CITY PROSECUTOR

Suggested Action: Approve recommendation.

14. [19-1188](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend interim Munis Contract No. 3190000020 with Ferguson Enterprises, Inc., of Pomona, CA, for furnishing and delivering as-needed plumbing supplies, to increase the contract amount by \$300,000, for a revised total annual amount not to exceed \$816,500, and extend the term of the contract to April 30, 2020. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [19-1189](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit with the State of California Department of Public Health for use of the Miller Family Health Education Center, for a period of five years, with the option to extend annually after the end of the initial term, upon determination that the permittee has fully complied with the terms and conditions of the Facility Use Permit and is otherwise in good standing with the City. (District 7)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

16. [19-1190](#) Recommendation to authorize City Manager, or designee, to enter into an Access Agreement, including any necessary amendments, with the Los Angeles County Sanitation District No. 3, to allow access to the Drake/Chavez Greenbelt for maintenance operations. (District 1)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

17. [19-1191](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Munis Contract No. 31900251 with Galls, LLC, of Chicago, IL, for furnishing and delivering duty gear to the Long Beach Police Department, to increase the contract amount by \$350,000, for a revised total amount not to exceed \$450,000, and extend the term of the contract to May 1, 2020. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [19-1192](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend interim Munis Contract No. 31900241 with GRP2 Uniforms, Inc., dba Keystone Uniforms, of Santa Ana, CA, to furnish and deliver uniforms to the Long Beach Police Department, to increase the contract amount by \$150,000, for a revised total amount not to exceed \$250,000, and extend the term of the contract to May 1, 2020. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

HUNGER AND HOMELESSNESS

HEARINGS:

19. [19-1193](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and consider an appeal (APL 19-006) by Jerilyn Lopez Mendoza (Coalition for Clean Air), Ann Cantrell, Joe Weinstein and Corliss Lee (Citizens About Responsible Planning), Ann Cantrell and Anna Christiansen (Sierra Club Los Cerritos Wetlands Task Force); Jesse N. Marquez (Coalition For A Safe Environment), and Andrea Hricko (Concerned Faculty of USC and UCLA);
- Adopt resolution approving and certifying the Mitigated Negative Declaration of Environmental Impact (MND 08-19) for the Long Beach Cruise Terminal Improvement Project, consisting of onshore and maritime improvements in accordance with the provisions of the California Environmental Quality Act (CEQA) and State and local Guidelines; making certain CEQA Findings and Determinations relative thereto; and adopting a Mitigation Monitoring and Reporting Program in accordance with those measures set forth in the MND; and
- Approve a Site Plan Review (SPR 19-026) for the onshore improvements to the Long Beach Cruise Terminal, consisting of expanding the parking structure, filling an abandoned tunnel, and reconfiguring the traffic lanes near the parking garage in the Queensway Bay Planned Development (PD-21) Zoning District (Application No. 1909-08). (District 2)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.

20. [19-1194](#) Recommendation to receive supporting documentation into the record, conclude the public hearing;

Adopt resolution certifying the revised Program Environmental Impact Report (EIR 03-16) based on the final set of maps approved by the Council on March 6, 2018, together with a Mitigation Monitoring and Reporting Program (MMRP) and Statement of Overriding Considerations (SOC);

[19-1195](#) Adopt resolution adopting the updated Land Use Element to the Long Beach General Plan, replacing the existing Land Use Element comprised of policies and the adopted General Plan Land Use Designation maps, with the updated Land Use Element, including revised policies and the PlaceType and Height Maps contained on pages 66 to 69 of the updated Land Use Element and incorporated into the City's electronic Geographic Information System (GIS) map database;

[19-1196](#) Adopt resolution adopting the new Urban Design Element to the Long Beach General Plan, and repeal the existing Scenic Routes Element to the Long Beach General Plan; and

[19-1197](#) Adopt resolution authorizing the Director of Development Services to submit amendments to the Long Beach General Plan to the California Coastal Commission for approval. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

21. [19-1198](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule for Stand-by Fire Safety Officer Fees related to Special Events and Filming. (Citywide)

Office or Department: FIRE

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.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. [19-1199](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$5,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Centro CHA for costs associated with the Dia De Los Muertos "pop-up" festival that occurred November 8, 2019 on the Promenade in downtown Long Beach; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.

Increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$13,040, offset by First Council District one-time District Priority Funds transferred from the Citywide Activities Department for Special Events and Filming Office to install neighborhood pride banners along Pine Avenue from 3rd Street to Anaheim Street, Pacific Avenue from 3rd Street to Anaheim Street, and 3rd Street from Pacific Avenue to the 710 Freeway.

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$13,040 to offset a transfer to the City Manager Department.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

23. [19-1200](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of December 24, 2019.
- Office or Department:** MAYOR ROBERT GARCIA
- Suggested Action:** Approve recommendation.
24. [19-1201](#) Recommendation to receive and file a presentation from CSULB College of Business Administration on the "Long Beach Small Business Monitor" survey.
- Office or Department:** COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT
- Suggested Action:** Approve recommendation.
25. [19-1202](#) Recommendation to receive and file a report on the fiscal and jobs impact of reducing cannabis business license tax rates for Manufacturers, Distributors and Testing Laboratories to 1 percent, 2 percent, or 3 percent of gross receipts; and, provide further input and policy direction to staff on cannabis business license tax rates. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.

26. [19-1203](#) Recommendation to request City Attorney to prepare an urgency ordinance to repeal Long Beach Municipal Code Section 8.97 relating to Tenant Relocation Assistance effective December 31, 2019; and

Direct City Manager to create a Senior and Disabled Household Security Deposit Assistance Program for qualified lower-income households and identify up to \$250,000 in non-General Fund funding for the program. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

27. [19-1204](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Office Depot, Inc., of Cincinnati, OH, for furnishing and delivering office supplies, on the same terms and conditions afforded to Region 4 Education Service Center (ESC), of Texas, through Omnia Partners, in an annual amount of \$1,300,000, with a 10 percent contingency of \$130,000, for a total annual contract amount not to exceed \$1,430,000, until the Omnia Partners contract expires on May 31, 2024, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

28. [19-1205](#)

Recommendation to adopt Specifications No. RFP AP19-092 and award a contract to DG Investment Intermediate Holdings 2, Inc., dba Convergent Technologies, LLC, a Delaware limited liability company, to provide maintenance, repair, support, and improvements to the security system at the Long Beach Airport, in the amount of \$977,807 for a period of three years, plus an annual contingency in the amount of \$250,000 for additional services, for a total contract amount not to exceed \$1,727,807, with the option to renew for two additional one-year periods, 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 with Convergent Technologies, LLC;

Authorize City Manager, or designee, to execute all necessary documents to amend current Munis Contract No. 3173700014 (formerly Blanket Purchase Order No. BPAP17000014) with Convergent Technologies, LLC, to continue providing Airport Security System maintenance services until the new contract takes effect, to increase the contract amount by \$100,000, for a revised total contract amount not to exceed \$895,000, and extend the term of the contract through January 31, 2020; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$391,707, offset by funds available. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

29. [19-1132](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.94 prohibiting the sale of certain flavored tobacco products within the City of Long Beach, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

30. [19-1158](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsections 5.69.050.A, 5.69.090.A, 5.69.090.B, and Section 9.24.030; and by repealing Section 9.24.050, all relating to the regulation of amusements and gambling, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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.

31. [19-1209](#) Recommendation to approve Mayor's designees as argument writers for the two Long Beach ballot measures appearing on the March 3, 2020 California Statewide Primary Election ballot.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

32. [19-1211](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$660 offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Community Action Team for their annual Turkey Trot 10K; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$660 to offset a transfer to the City Manager Department.

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

Suggested Action: Approve recommendation.

33. [19-1212](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$2,500, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department for a payment to the Belmont Shore Business Association to support the televising of the Belmont Shore Christmas Parade to the community; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$2,500 to offset a transfer to the City Manager Department.

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

Suggested Action: Approve recommendation.

[19-1213](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Wednesday, November 27, 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, December 3, 2019 – Federal Legislation Committee at 4:00 P.M., Civic Chambers.

Tuesday, December 10, 2019 – Housing Authority of the City of Long Beach, California meeting at 4:45 P.M., Civic Chambers.

Tuesday, December 17, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

HEARING REMINDERS:

Tuesday, December 10, 2019 – Hearing to establish a Community Garden at 914 Redondo Avenue. (District 3)

Tuesday, December 10, 2019 – Hearing for an appeal of the Planning Commission's September 19, 2019 decision at 6400 East Pacific Coast Highway. (District 3)

Tuesday, December 17, 2019 – Hearing for Anaheim & Stanley, LLC dba Supply & Demand to grant a Permit, with conditions, for Entertainment without Dancing. (District 4)

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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 ។