

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

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. [18-0887](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Green Apple Event Company, Inc., dba The Loft on Pine, 230 Pine Avenue, for Entertainment With Dancing. (District 2)

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: (2 - 12)

2. [18-1084](#) Recommendation to refer to City Attorney damage claims received between November 26, 2018 and December 3, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [18-1085](#) Recommendation to adopt the revisions to the Police Department Records Retention Schedule, and rescind previously applicable Record Titles for the Police Department.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [18-1105](#) Recommendation to adopt resolution declaring the results of the Special Municipal Election held on Tuesday, November 6, 2018. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [18-1086](#) Recommendation to approve the 2019 Office of Sustainability Work Plan. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

6. [18-0931](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Management Agreement with Long Beach Center, LLC, for the maintenance of City-owned property at 185 East 3rd Street, commonly known as Harvey Milk Promenade Park and Equality Plaza. (District 1)

Office or Department: ECONOMIC DEVELOPMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

7. [18-1087](#) Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2018 through November 30, 2019, automatically extending the current agreement with the Magnolia Industrial Group, Inc., for a one-year period; and, authorize payment of \$1,602 in City property assessments from the General Fund (GF) in the Public Works Department (PW). (District 1)

Office or Department: ECONOMIC DEVELOPMENT; PUBLIC
WORKS

Suggested Action: Approve recommendation.

8. [18-1088](#) Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [18-1092](#) Recommendation to authorize City Manager, or designee, to execute all document necessary to amend Contract No. 33584 with GSSi, Inc., dba General Security Services, of Wilmington, CA, for security guard services, to increase the contract amount by \$227,250, for a revised contract amount not to exceed \$2,002,650, and extend the term of the contract to February 15, 2019. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [18-1090](#) Recommendation to adopt Plans and Specifications No. R-7133, and authorize City Manager, or designee, to execute a contract, and any necessary documents, including any amendments, with Civic Construction Associates, of Camarillo, CA, for the Monument Sign Project at the Long Beach Airport, in the amount of \$390,000, with a 25 percent contingency in the amount of \$97,500, for a total contract amount not to exceed \$487,500; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$691,600, offset by funds available. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [18-1091](#) Recommendation to authorize City Manager, or designee, to execute the Twenty-Second Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee of \$470,000, for lease year 2018-2019. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

12. [18-1089](#) Recommendation to receive and file the application of Poke Cat Oishii, LLC, dba Poki Cat, for an original application of an Alcoholic Beverage Control license, at 707 East Ocean Boulevard. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. [18-1093](#) WITHDRAWN
~~Recommendation to receive and approve Commission appointments to Non-Charter Commissions.~~

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

14. [18-1094](#) Recommendation to receive and file the Department of Health and Human Services report on Suicide Prevention provided in a memo on October 16, 2018; direct staff to participate consistently in the LACDMH Suicide Prevention Network and its response to existing suicide prevention plans; increase the number of trainings available for Long Beach residents, businesses, and city staff; and report back annually on the progress and effectiveness of staff recommendations.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT

Suggested Action: Approve recommendation.

REVISED

AGENDA ITEM NO. 15: TIME CERTAIN AT 7:00 PM

15. [18-0950](#) Recommendation to receive and file the Parking Study for Downtown and Alamitos Beach. (Districts 1,2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

16. [18-1095](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34598 with Merrimac Energy Group, of Long Beach, CA, and Contract No. 34597 with Falcon Fuels, Inc., of Paramount, CA for the purchase of petroleum fuels, to increase the annual aggregate contract amount by \$1,150,000, for a total annual aggregate amount not to exceed \$4,150,000, for the remaining two years of the three-year contract term, for a revised total aggregate contract amount not to exceed \$11,300,000; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$572,251. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [18-1096](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary enter into a 15-year lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation, of San Francisco, CA, for the financing of the Advanced Metering Infrastructure Project for the Long Beach Water Department, in an amount not to exceed \$36,000,000, including interest costs and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; WATER

Suggested Action: Approve recommendation.

18. [18-1097](#) Recommendation to authorize City Manager, or designee, to execute all agreements necessary, and any subsequent amendments, with the Long Beach Community Foundation, a California nonprofit corporation, to establish and administer the Mayor's Fund to End Homelessness;

Transfer the balance in the Mayor's Fund-Homeless Trust (EX 440) to the Long Beach Community Foundation Mayor's Fund to End Homelessness; and

Authorize the Health and Human Services Department to receive and expend funds from the Long Beach Community Foundation for Homeless Services Division programming. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

19. [18-1098](#) Recommendation to receive and file a report from the Everyone Home Long Beach Taskforce. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

20. [18-1099](#) 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 Gamal Elgaali for a limited duration to work in the Harbor Department. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

21. [18-1100](#) Recommendation to authorize City Manager, or designee, to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at an estimated cost of \$1,190,502, for a 12-month period effective January 1, 2019; and, execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

22. [18-1101](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility, and execute all document and agreements necessary to apply for Proposition 1 funding throughout RMC territory grant funds; and

Authorize City Manager, or designee, to execute an agreement, and any necessary amendments and supporting documents, with the Gateway Water Management Authority to accept and expend Proposition 1 grant funding for Lower Los Angeles River Corridor from the San Gabriel and Lower Los Angeles RMC, for the design and construction of the Long Beach Municipal Urban Stormwater Treatment Expansion Project.
(Districts 1,7,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. [18-1102](#)

Recommendation to adopt Plans and Specifications No. RFP PW18-058 for design-build services for a public safety parking structure; award a contract to W.M. Klorman Construction Corporation, of Woodland Hills, CA, in the amount of \$9,279,400, with a 10 percent contingency in the amount of \$927,940, for a total contract amount not to exceed \$10,207,340; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Authorize Public Works Department to initiate the realignment of the public safety fueling facility and the preliminary design for a new fleet maintenance facility, previously housed in the Lincoln Garage, in an amount not to exceed \$500,000;

Express intent to issue a bond to finance up to \$13,300,000 for the costs associated with the construction of a public safety parking structure including project management, relocation of the fuel station, preliminary design of a police fleet maintenance facility, and costs associated with issuing a bond; and, authorize City Manager, or designee, to execute all necessary documents to bring forth a bond for City Council consideration; and

Increase appropriations in the Capital Projects Fund (CP 201) in the Public Works Department (PW) by \$13,300,000, offset by expected borrowing proceeds and funding from the Fleet Fund. (District 2)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT; POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

24. [18-1103](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 14.14, and by adding Chapter 14.15; all relating to sidewalk dining and parklets within the City's right-of-way, 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.

25. [18-1104](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.68.020, 8.68.060, 8.68.065, 8.68.075, 8.68.090 and Subsection 8.68.110.A; all relating to smoking in public places, 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.

26. [18-1076](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.28.130.A relating to parking meter zones established, read and adopted as read. (District 2)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

27. [18-1053](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.590, 21.15.1470, 21.15.2005, 21.15.2810, 21.25.502.A.3, 21.32.020, and Table 32-1; by adding Sections 21.15.245, 21.15.595, 21.15.707, 21.15.1054, 21.15.2195, 21.15.2273, 21.52.219.8, and 21.52.232; and by repealing Sections 21.15.510 and 21.52.213, relating to assembly uses, 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.

28. [18-1111](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with The Boeing Company, a Delaware corporation, for the short-term use of the visitor and employee parking lot, located at 4020 North Lakewood Boulevard, as overflow parking for HOLIDAYLIGHT The Nite. (District 5)

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

29.

30.

[18-1112](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 7, 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, December 11, 2018 – Housing Authority of the City of Long Beach, California, at 4:30 P.M., Council Chamber.

Tuesday, December 18, 2018 – Public Safety Committee at 4:00 P.M., Council Chamber.

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

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 ។