

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

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.

BUDGET HEARING:

1. [17-0730](#) Recommendation to receive and discuss an overview of the Proposed Fiscal Year 2018 budgets for the following Departments: Harbor and Water; and

[17-0731](#) Receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2018 budget as listed in Attachment A. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

1. [17-0732](#) Recommendation to adopt resolution approving the FY 18 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on June 26, 2017. (A-1)

Suggested Action: Approve recommendation.

1. [17-0733](#) Recommendation to declare an emergency to exist. (A-2)
2

Suggested Action: Approve recommendation.

1. [17-0734](#) Recommendation to declare ordinance approving Resolution No. WD-1376
3 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 15, 2017, as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)

Suggested Action: Approve recommendation.

1. [17-0735](#) Recommendation to adopt resolution approving the FY 18 budget of the
4 Long Beach Water Department as adopted by the Board of Water Commissioners on June 15, 2017. (A-4)

Suggested Action: Approve recommendation.

1. [17-0736](#) Recommendation to adopt resolution amending the Master Fees and
5 Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-5)

Suggested Action: Approve recommendation.

1. [17-0737](#) Recommendation to approve the FY 18 One-Year Capital Improvement
6 Program. (A-6)

Suggested Action: Approve recommendation.

1. [17-0738](#) Recommendation to adopt a motion approving the FY 18 budget for the
7 Long Beach Community Investment Company (formerly known as the
Long Beach Housing Development Company) in the amount of
\$3,324,867. (A-7)

Suggested Action: Approve recommendation.

1. [17-0739](#) Recommendation to adopt a motion approving the estimated transfer of
8 \$18,661,550 from the Harbor Revenue Fund to the Tidelands Operations
Fund. (A-8)

Suggested Action: Approve recommendation.

1. [17-0740](#) Recommendation to adopt resolution establishing the Gann Appropriations
9 Limit for FY 18 pursuant to Article XIII (B) of the California Constitution.
(A-9)

Suggested Action: Approve recommendation.

1. [17-0741](#) Recommendation to adopt a motion approving the Financial Policies as
10 recommended by the Budget Oversight Committee on September 5, 2017.
(A-10)

Suggested Action: Approve recommendation.

1. [17-0742](#) Recommendation to adopt the Mayor's proposed budget recommendations
11 to the FY 18 Proposed Budget. (A-11)

Suggested Action: Approve recommendation.

1. [17-0743](#) Recommendation to adopt the Budget Oversight Committee's proposed
12 funding recommendations, as amended, to the FY 18 Proposed Budget.
(A-12)

Suggested Action: Approve recommendation.

1. [17-0744](#) Recommendation to declare ordinance amending the Departmental
13 Organization Ordinance read the first time and laid over to the next regular
meeting of the City Council for final reading. (A-13)

Suggested Action: Approve recommendation.

1. [17-0745](#) Recommendation to adopt the amended Salary Resolution for FY 18.
14 (A-14)

Suggested Action: Approve recommendation.

1. [17-0746](#) Recommendation to adopt a motion amending the proposed FY 18 budget.
15 (A-15)

Suggested Action: Approve recommendation.

1. [17-0747](#) Recommendation to declare an emergency to exist. (A-16)
16

Suggested Action: Approve recommendation.

1. [17-0748](#)
17 Recommendation to declare Appropriations Ordinance for FY 18, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading.
(A-17)

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 - 21)

2. [17-0722](#) Recommendation to authorize City Manager to execute an agreement with the firm of Jarvis, Fay, Doport & Gibson, in the matter entitled *Matthew Aquino v City of Long Beach*, Case No. BC587528.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [17-0723](#) 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 \$94,902.50 in compliance with the Appeals Board Order for Clarke Farrow.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [17-0725](#) 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 \$204,522.50 for Stipulations with Request for Award with a life pension thereafter of \$208.73 subject to COLA increases per week in compliance with the Appeals Board Order for Daniel Pratt.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [17-0724](#) 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 \$84,037.50 in compliance with the Appeals Board Order for Leslie Soto.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [17-0752](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, August 15 and August 22, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [17-0766](#) Recommendation to refer to City Attorney damage claims received between August 14, 2017 and August 28, 2017.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
8. [17-0729](#) 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.
9. [17-0726](#) Recommendation to approve the destruction of records for the Public Works Department, Engineering Bureau; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
10. [17-0727](#) Recommendation to approve the destruction of records for the Fire Department, Support Services Bureau; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
11. [17-0728](#) Recommendation to approve the destruction of records for the Department of Library Services; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
-

12. [17-0754](#) Recommendation to authorize City Manager, or designee, to execute a Special Event Permit granting Urban Commons Queensway, LLC, permission to operate professional boxing/wrestling contests and/or exhibitions at the Queen Mary. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

13. [17-0755](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34024 with Cardon Solutions, LLC, of Weston, FL, to provide technical and functional maintenance support and development services for the City's suite of Financial Accounting Management Information Systems (FAMIS) and Simpler Suite (EZ FAMIS) reporting, to increase the annual amount for the current contract year by \$81,324 for a revised annual amount not to exceed \$270,084, and increase the not-to-exceed annual amount for the two remaining one-year optional renewal periods by \$274,151 for a revised annual aggregate amount not to exceed \$462,911. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

14. [17-0756](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with TSB Loss Control Consultants, Inc. dba FM Global Emergency Response Consultants, to provide emergency response training. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

15. [17-0757](#) Recommendation to receive and file the application of Table Restaurant, LLC, dba Table 301, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 301 The Promenade North. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [17-0758](#) Recommendation to receive and file the application of Ninh Management, LLC, dba 123 Pho, for an original application of an Alcoholic Beverage Control License, at 210 East 3rd Street, Suite #E. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

17. [17-0759](#) Recommendation to receive and file the application of Bistro On 7th, Incorporated, dba Bistro On 7th, for an original application of an Alcoholic Beverage Control License, at 3317 East 7th Street. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

18. [17-0760](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent documents and amendments, with Long Beach Job Corps Center (LBJCC), to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, which are under federal jurisdiction, for a period of one year, with the option to review and renew for additional one-year periods annually. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

19. [17-0761](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the City of Bellflower, CA, for the installation and maintenance of a traffic signal at the intersection of Downey Avenue and 64th Street; and

Increase appropriations in the Capital Projects (CP) Fund in the Public Works (PW) Department by \$65,000, offset by revenue received from the City of Bellflower. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [17-0762](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Consolidated Fabricators Corporation, of Van Nuys, CA, for furnishing and delivering commercial trash containers, on the same terms and conditions afforded to the City of Santa Monica, CA, in an annual amount of \$180,000, for a period of one year. (Citywide)

Office or Department: PUBLIC WORKS; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

21. [17-0753](#) Recommendation to receive and file minutes for:
Planning Commission - July 20 and August 3, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. [17-0750](#) Recommendation to increase appropriations in General Fund (GF) in the City Manager Department (CM) by \$25,000, offset by the Seventh Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to fund a community concert and community engagement in the Seventh Council District.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

23. [17-0751](#) Recommendation to direct City Manager to implement mandatory General Fund budget saving targets for Fiscal Year 2018 for all departments at the maximum level possible without eliminating jobs or programs. Further, direct City Manager to work with the Department of Financial Management to provide a mid-year progress report of such budget savings efforts to the City Council.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT;
VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

24. [17-0763](#) 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 Kenneth A. Walker for a limited duration to work in the Human Resources Department. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

REVISED

25. [17-0764](#)

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to apply for, and accept, if awarded, Hazard Mitigation Grant Program DR-4301, 4305 and 4308 Sub-Application, grant funds under the authority of the Robert T. Stafford Emergency Assistance and Disaster Relief Act through the Federal Emergency Management Agency and the California Governor's Office of Emergency Services for up to \$3,000,000, for the Peninsula Beach Erosion Improvement Plan; authorize up to \$1,840,000 in matching City funds; and, execute all documents necessary to accept the funds and implement the project. (District 3)~~

Office or Department: PUBLIC WORKS; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation.

26. [17-0765](#)

Recommendation to adopt Specifications No. RFP TI17-095 and award a contract to Utility Solutions Partners, LLC, of Rancho Cordova, CA, for the purchase of managed services to provide maintenance and integration support related to the City's Utility Systems, in a total amount not to exceed \$4,044,595 for the first year, and thereafter, in an amount not to exceed \$2,286,100 annually, for a period of two years, with the option to renew for two additional one-year periods for ongoing maintenance, 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: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCE:

27. [17-0718](#) Recommendation to declare urgency ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "U"; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-17-0018). (District 4)

Office or Department: CITY ATTORNEY

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.

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30.

[17-0790](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 1, 2017

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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, September 5, 2017 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, September 12, 2017 – I-710 Oversight Committee at 2:00 P.M., Council Chamber.

Tuesday, September 12, 2017 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, September 12, 2017 – Housing Authority of the City of Long Beach, California, at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, September 19, 2017 – Hearing for Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (District 2)

Tuesday, September 19, 2017 – Hearing for Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (District 3)

Tuesday, September 19, 2017 – Hearing for the adoption of the Southeast Area Specific Plan (SEASP). (District 3)

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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>.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the Office of the City Clerk at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the Office of the City Clerk at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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, 72 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, 72 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, 72 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 pagsasalín 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.

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