

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
BLACK INFANT HEALTH PROGRAM**

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: (1 - 11)

1. [18-0083](#) 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 1) \$213,802.50 for Stipulations with Request for Award, and also 2) to pay \$224.19 per week for a Life Pension thereafter in compliance with the Appeals Board Order for Eli Moreno.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [18-0084](#) 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) \$4,140 and also 2) separate authority to pay \$90,262.50 in compliance with the Appeals Board Order for Michael Wooldridge.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [18-0085](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, January 16 and January 23, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [18-0086](#) Recommendation to refer to City Attorney damage claims received between January 12, 2018 and January 29, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [18-0087](#) Recommendation to approve the destruction of records for the Civil Service Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. [18-0088](#) Recommendation to approve the destruction of records for the Department of Development Services, Code Enforcement Division; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [18-0089](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to issue a Right-of-Entry Permit to Tesoro Refining and Marketing Company, LLC, to install, maintain and sample a groundwater monitoring well at the Fleet Services Bureau, located at 2600 Temple Avenue. (District 5)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
8. [18-0090](#) Recommendation to adopt Specifications No. RFP FS17-069 and award a contract to Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase and delivery of two compressed natural gas fueled pot hole patch trucks, for a total amount not to exceed \$539,337, inclusive of taxes and fees. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
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9. [18-0091](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, with the California Governor's Office of Emergency Services to accept and expend grant funding in the amount of \$306,666 for the My Sister's Keeper - New Victim Intervention and Empowerment for Women's Program, for the period of January 1, 2018 through December 31, 2019; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$306,666, offset by reimbursement revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [18-0092](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Records Management System, in an amount not to exceed \$444,303 for a period of one year, with the option to renew for two additional one-year periods with an increase of 5 percent annually, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

11. [18-0093](#) Recommendation to adopt Specifications No. RFP TI 17-138 and authorize City Manager, or designee, to execute contracts, and any necessary amendments, with Thinklogic, Inc., of El Segundo, CA; Making Waves USA, Inc., of Chicago, IL; and Fig Leaf Software, Inc., of Washington, DC, for Episerver Design and Development Support, in an aggregate amount not to exceed \$500,000, 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: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

12. [18-0057](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Long Beach Unified School District, the owner of the property located at 4840 Lemon Avenue, for the installation of public utilities; and accept Long Beach Unified School District's Initial Study and Mitigated Negative Declaration for a new early childhood learning center at Barton Elementary School. (District 8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. [18-0094](#) Recommendation to request City Manager and staff to prepare an 8 by 28 plan, a needs assessment and project timeline for eight projects that are critical to a successful 2028 Summer Olympics and Paralympic Games; and to prioritize and brand these projects as Olympic priority development projects for future funding opportunities.

Office or Department: MAYOR ROBERT GARCIA;
COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT; COUNCILMEMBER
JEANNINE PEARCE, SECOND DISTRICT;
COUNCILWOMAN SUZIE A. PRICE, THIRD
DISTRICT; COUNCILWOMAN STACY
MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

14. [18-0095](#)

WITHDRAWN

~~Recommendation to request City Manager to study outdoor events with amplified sound in Downtown Long Beach and neighboring cities and return with recommendations within 120 days. Additionally, request City Manager to make recommendations to help alleviate concerns associated with amplified volume on residents and businesses. It should consider the regulation of outdoor music venues in the downtown area and consider the following:~~

- ~~• Exploration of low volume and less intrusive options for sound regulation;~~
- ~~• Consider time periods for amplified sound;~~
- ~~• Review of current and potential permit procedures;~~
- ~~• Review citing for noncompliance;~~
- ~~• Seek information from surrounding cities and review their procedures;~~
- ~~• Review existing compliance processes.~~

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT

Suggested Action: Approve recommendation.

REVISED

15. [18-0096](#)

Recommendation to request City Manager to evaluate the feasibility of providing increased pathways to homeownership to low and moderate-income individuals by implementing the following:

- Work with partners such as the Neighborhood Housing Services of Los Angeles County and the Affordable Housing Clearinghouse to establish a HUD Certified Homebuyer Counseling Center in Long Beach;
- Explore the rise of non-bank lenders in Long Beach by establishing a dialogue with the top seven non-bank lenders in Long Beach to develop a path to a community benefits participation plan;
- Retool the City's soft second mortgage programs by leveraging and partnering with private sector institutions;
- Evaluate the feasibility of alternative forms of homeownership supply such as community land trusts, and other cooperative homeownership models.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

16. [18-0097](#) Recommendation to request City Council to receive and file a report from the Department of Health and Human Services on the status of the current flu levels in Long Beach and Southern California, detailing steps Long Beach residents can take to prevent contracting and spreading the illness.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

17. [18-0098](#) Recommendation to receive and file a report on an updated preliminary budget projection including solutions to balancing the Fiscal Year 2019 budget shortfall. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [18-0099](#)

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, with the Mobile Source Air Pollution Reduction Review Committee (MSCR), to receive and expend Local Government Partnership Program funds, for an amount not to exceed \$622,220, for a period not to exceed 5 years, at the discretion of the City Manager;

Receive and file a presentation on the City's green fleet and MSCR grant;

Authorize a required cash match of \$622,220 over the course of the grant period; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$622,220. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. [18-0100](#)

Recommendation to adopt Plans and Specifications No. R-7105 for parking guidance and wayfinding systems; award a contract to Crosstown Electrical & Data, Inc., of Irwindale, CA, in the amount of \$1,132,910, authorize a 10 percent contingency in the amount of \$113,291, for a total contract amount not to exceed \$1,246,201; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption No. CE-14-037. (Districts 1,2)

Office or Department: PUBLIC WORKS

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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[18-0110](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 2, 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, February 6, 2018 – Budget Oversight Committee at 3:30 P.M., in the Council Chamber.

Tuesday, February 6, 2018 – Economic Development and Finance Committee Meeting at 4:00 P.M., in the Council Chamber.

Tuesday, February 13, 2018 – Joint Meeting of the Charter Amendment Committee and City Council at 3:30 P.M., in the Council Chamber.

Tuesday, February 13, 2018 – Housing and Neighborhoods Committee Meeting at 4:30 P.M., in the Council Chamber.

Tuesday, February 13, 2018 – Housing Authority of the City of Long Beach, California at 4:45 P.M., in the Council Chamber.

HEARING REMINDERS:

Tuesday, February 13, 2018 – Hearing for the Utility Revenue Transfer Charter Amendment. (Citywide)

Tuesday, February 13, 2018 – Hearing for the Zoning Amendment/Moratorium on unattended donation bins. (Citywide)

Tuesday, February 20, 2018 – Hearing for On the Rocks Bar & Grill to grant a Permit, with conditions, for Entertainment Without Dancing. (District 3)

Tuesday, February 20, 2018 – Hearing for Venus Entertainment, Inc. dba Uptown Bar & Grill to grant a Permit, with conditions, for Entertainment Without Dancing. (District 9)

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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, 24 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, 24 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, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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