

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

Patrick H. West, City Manager
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
MENTAL HEALTH AWARENESS MONTH**

**PRESENTATION FOR LONG BEACH FIRE DEPARTMENT
EMPLOYEES OF THE YEAR**

**PROCLAMATION DECLARING APRIL 24 – 28, 2017
AS NATIONAL WEEK OF THE YOUNG CHILD**

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 - 13)

1. [17-0309](#) Recommendation to adopt resolution in support of Long Beach proclaiming April 19, 2017 and every third Wednesday in April henceforth, as Renters Day.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [17-0310](#) Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$300,000, for the claim of Kimberly Maddox, in compliance with the Appeals Board Order.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [17-0311](#) 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) \$52,200 and also 2) separate authority to pay \$44,080, for the claim of Anthony O'dell, in compliance with the Appeals Board Order.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [17-0312](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, April 11 and April 18, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [17-0313](#) Recommendation to refer to City Attorney damage claims received between April 10, 2017 and April 24, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [17-0314](#) 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.

7. [17-0315](#) Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [17-0316](#) Recommendation to adopt resolution approving the acceptance of grant funds from the Southern California Association of Governments (SCAG) in the amount of \$250,000;

Authorize City Manager, or designee, to execute all necessary documents with SCAG relating to the grant awarded to the Development Services Department for professional planning services to study land use regulations for North Long Beach in the context of the City's proposed updated General Plan; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$28,000 to provide matching funds. (Districts 8,9)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

9. [17-0317](#) Recommendation to authorize City Manager to execute the Fourth Amendment to Lease No. 24851 between Bojaro, LLC, a California limited liability company, and Gregory R. Gill and Tomilee Tilley Gill, trustees of the Gill Family Trust and the City of Long Beach for office space at 236 East 3rd Street, Suites 205 and 230, for the Video Communications Division of the Technology and Innovation Department. (District 2)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT; TECHNOLOGY AND
INNOVATION

Suggested Action: Approve recommendation.

10. [17-0318](#) Recommendation to authorize City Manager, or designee, to receive and expend grant funding from the United States Environmental Protection Agency, for education and outreach services to reduce the consumption of contaminated fish in connection with the Palos Verdes Shelf Fish Contamination Project, in the amount of \$189,500, for the period of March 1, 2017 through February 28, 2019, with the option of extending the grant to February 29, 2020. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [17-0319](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent documents or amendments, with the State of California Department of Health Care Services, for the continued provision of Targeted Case Management Services to eligible Medi-Cal beneficiaries, effective July 1, 2017 and continuing in full force and effect until terminated by either party, for an estimated annual revenue of \$120,000. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. [17-0320](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, with Public Health Foundation Enterprises, Inc., for the enhancement of mosquito surveillance and public outreach related to the Zika virus, to receive and expend grant funding in the amount of \$90,000, for the period of April 1, 2017 through July 31, 2018; and

Increase appropriations in the amount of \$46,700 in the Health Fund (SR 130) in the Health and Human Services Department (HE).
(Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

13. [17-0327](#) Recommendation to authorize City Manager, or designee, to bifurcate Lease No. 20556 by executing all documents necessary for an Amended and Restated Lease between the City of Long Beach and Airspace, LLC, a Delaware limited liability company, for City-owned property consisting of Parcels 1 and 4 located at 4310 Donald Douglas Drive at the Long Beach Airport; and, executing all documents necessary for an Amended and Restated Lease between the City of Long Beach and Brahma Properties, LLC, a California limited liability company, for City-owned property consisting of Parcel 3 located at 4310 Donald Douglas Drive at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [17-0321](#) Recommendation to request City Attorney to report back within 30 days with a draft ordinance allowing the City to apply penalties on property owners and to shut off utility services to unlicensed and illegally operating marijuana businesses.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

15. [17-0322](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of August 1, 2017, due to National Night Out.

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

Suggested Action: Approve recommendation.

16. [17-0323](#) Recommendation to receive and file a presentation from the Rivers and Mountains Conservancy on the progress of the Lower Los Angeles River Revitalization Plan.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

17. [17-0324](#) Recommendation to receive and file the proposed 2017 Report on Revenue Tools and Incentives for the Production of Affordable and Workforce Housing, adopt recommendations, and direct City Manager to work with the appropriate departments to take necessary steps to implement recommendations. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

18. [17-0325](#) Recommendation to authorize City Manager, or designee, to execute a First Amendment to Lease Number 34078 (Lease) between the City of Long Beach (City) and Mental Health America of Los Angeles (MHA), to increase the amount of City participation in the cost of tenant improvements at the City-owned premises located at 1955-1965 Long Beach Boulevard (Premises) from \$1,200,000 to \$3,450,000, and broaden the scope of allowed uses to include seismic renovation, improvements to the remainder of the building and additional parking;

Authorize City Manager, or designee, to execute a Lease Agreement and Option to Purchase Agreement with the County of Los Angeles, and a Sub-Lease between the City and MHA, for property located at 1945 Palmer Court to be used for parking at a cost of \$222,200 over ten years;

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,422,200, offset by City funds received from the sale of City-owned property at 227 Elm Avenue and from sale of former Redevelopment Agency-owned parcels for transfer to the Capital Projects Fund (CP); and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,422,200, offset by a transfer from the General Fund (GF) for lease and construction-related costs at the Premises. (District 6)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

19. [17-0326](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to amend agreements with Epic Land Solutions, Inc., of Torrance, CA, Overland, Pacific and Cutler, Inc., of Long Beach, CA, and Paragon Partners, Ltd., of Huntington Beach, CA, for both real estate property acquisition services and relocation, property management and related services, to increase the aggregate contract amount by \$1,500,000 over a three-year term, within the provisions of the agreements, and adjusting the fee schedules for inflation, for a revised total aggregate amount not to exceed \$2,500,000. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

20. [17-0328](#) Recommendation to receive the application of Cloud 9 Sports Bar L.B, LLC, dba Cloud 9 Sports Bar Long Beach, for an original Alcoholic Beverage Control (ABC) License, at 1740 East Artesia Boulevard, determine that the application does not serve the public convenience and necessity, and submit a Public Notice of Protest to ABC on the bases of high crime in the reporting district and residences within 100 feet of the establishment. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCE:

21. [17-0275](#) Recommendation to declare ordinance amending and restating Chapter 21.56, related to Wireless Telecommunications Facilities, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

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

22. [17-0335](#) Recommendation to request City Attorney to draft a resolution in support of Energy Upgrade California and the "Do Your Thing" campaign to encourage all residents and small businesses to become more conscious energy stewards and do at least one more thing to use less energy.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

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- [17-0336](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 28, 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.

STANDING COMMITTEE REMINDERS:

Tuesday, May 2, 2017 – Long Beach Unified School District Joint Use Committee at 3:00 P.M., Council Chamber.

Tuesday, May 2, 2017 – Tidelands and Harbor Committee at 4:00 P.M., Council Chamber.

Tuesday, May 9, 2017 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, May 16, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, May 9, 2017 – Hearing to change the zoning of four Successor Agency properties to P "Park". (Districts 6,8)

Tuesday, May 9, 2017 – Hearing for Enaid's Way, Inc., dba Miko's Sports Lounge, located at 710 West Willow Street and Ronald, Mark, and Colleen Mackey located at 710-714 West Willow Street for the review and consideration of the hearing officer's report regarding the business license revocation appeals of BU21338610, BU21338620, BU21338630 and BU90057720. (District 7)

Tuesday, May 16, 2017 – Continued Hearing to vacate the unpaved alley west of Cedar Avenue between La Reina Way and 7th Street. (District 1)

Tuesday, May 16, 2017 – Hearing for appeals of the Belmont Beach and Aquatic Center. (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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