

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
CLEAN AIR ACTION PLAN**

**PRESENTATION FOR
LONG BEACH GRUNIONS**

**PRESENTATION FOR
LONG BEACH ROTARY 100TH ANNIVERSARY**

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. [17-0933](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider third-party appeals (APL17-020 and APL17-021) from Bea Bea Jiménez, David White, Karin McGinley, Tino Haramis, Kazumi Hiromoto, Tetsu Hashimoto, and Warren Blesofsky (representing Long Beach Citizens for Fair Development);

Adopt resolution finding that the 320 Alamitos Project is consistent with the Downtown Plan Program Environmental Impact Report and subject to the Downtown Plan Mitigation Monitoring and Reporting Program, and making certain findings and determinations related thereto; and

(Agenda Item No. 1 continued on Page 2.)

Uphold the Planning Commission's decision to approve a Site Plan Review (SPR17-001) and Lot Merger (LM17-002) for the construction of a seven-story, 77-unit residential development at 320 Alamitos Avenue in the Downtown Planned Development District (PD-30). (District 2)

Office or Department: DEVELOPMENT SERVICES

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 - 20)

2. [17-1017](#) Recommendation to refer to City Attorney damage claims received between October 30, 2017 and November 6, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [17-1018](#) Recommendation to approve the destruction of records for Financial Management Department, Fleet Services Bureau; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [17-1019](#) Recommendation to request City Attorney to prepare an ordinance by amending and temporarily suspending section Long Beach Municipal Code Section 1.21.010 relating to the canvass of returns, Section 1.21.040 relating to ballot designations, and Section 1.21.050 relating to candidates' statements for the June 5, 2018 General Municipal Election only. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [17-1021](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any amendments, to receive and expend grant funding from the Laura and John Arnold Foundation in the amount of \$557,124 over a two-year period, to fund two positions to support the City's Data-Driven Justice Initiative, beginning January 1, 2018 through December 31, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department (CM) by \$557,124, offset by grant revenue. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

6. [17-1022](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Ground Lease of City-owned Property located adjacent to Harvey Milk Park to Long Beach Center, LLC, for use as outdoor patio dining. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

7. [17-1020](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Snap-on Industrial, a division of IDSC Holdings, LLC, of Crystal Lake, IL, for the purchase and installation of 41 technician work stations for use by Fleet Services Bureau, on the same terms and conditions afforded to the Corona-Norco Unified School District, of Norco, CA, in an amount not to exceed \$270,176, inclusive of taxes and fees, with the option to renew for two additional one-year periods for an annual amount not to exceed \$50,000, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [17-1023](#) Recommendation to adopt Specifications No. ITB FS18-019 and award contracts to HERC Rentals, Inc., of Carson, CA; Sunbelt Rentals, of Fort Mill, SC; and, United Rentals (North America), of Long Beach, CA, for the as-needed rental of heavy-duty equipment, in an annual aggregate amount not to exceed \$450,000, for a period of two years, with the option to renew for three additional one-year periods; authorize a 15 percent contingency in the amount of \$67,500, for a total annual aggregate amount not to exceed \$517,500; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$168,000, offset by charges billed to user departments through the regular monthly Fleet MOU billing process. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. [17-1024](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33610 with Haaker Equipment Company, of La Verne, CA, for the purchase of Elgin Pelican street sweeper parts, to increase the annual contract amount by \$150,000, for a total annual amount not to exceed \$400,000 for the contract period ending October 31, 2017, and increase the contract by \$250,000 for a total annual amount of \$500,000 for last remaining contract period from November 1, 2017 to October 31, 2018, for a revised total aggregate contract amount not to exceed \$1,500,000; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$200,000, offset by charges billed to user departments through the monthly Fleet Services Bureau MOU billing process. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [17-1025](#) Recommendation to adopt an amended and restated resolution increasing the not-to-exceed amount from \$273,074 to \$287,446, for the 2017 California Emergency Solutions Grant Program;

Authorize City Manager, or designee, to execute all necessary documents, including any amendments, with the California Department of Housing and Community Development, to implement the adopted resolution amending Resolution No. RES-17-0058; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$287,446, offset by reimbursement revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [17-1026](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order No. BPAP18000001 with John Bean Technologies Corporation, dba JBT Aerotech Services, a Delaware corporation, for Airport Baggage Handling Systems maintenance services, by \$145,437 for a total amount not to exceed \$245,437. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [17-1027](#) Recommendation to authorize City Manager, or designee, to execute the Twenty-First 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 2017-2018. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

13. [17-1028](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with Platt College Los Angeles, LLC, to facilitate student internship opportunities at the Department of Parks, Recreation and Marine, Animal Care Services facility, for a period of four years, December 1, 2017 through November 30, 2021. (District 5)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

14. [17-1029](#) Recommendation to receive and file the application of Sweet Dixie Kitchen, Incorporated, dba Sweet Dixie Kitchen, for an original application of an Alcoholic Beverage Control License, at 401 East 3rd Street. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [17-1030](#) Recommendation to receive and file the application of Chipotle Mexican Grill, Incorporated, dba Chipotle Mexican Grill Store No. 3168, for an original application of an Alcoholic Beverage Control License, at 245 Pine Avenue, Suite No. 190. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [17-1031](#) Recommendation to find that all requirements of the final subdivision map for the construction of 36-unit residential condominiums have been satisfied; approve the final map for Tract No. 73288, located at 1570-1598 Long Beach Boulevard; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption No. CE-14-144. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [17-1032](#) Recommendation to determine that the granting of Facility/Pipeline Permit Supplement No. S-4-17, under existing Facility/Pipeline Permit No. P-239-11, to The Boeing Company will not be contrary to the public interest; and, authorize City Manager, or designee, to issue said permit supplement in accordance with Section 15.44.060 Permit Issuance of the Long Beach Municipal Code. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [17-1033](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into On-Bill Financing agreements with Southern California Edison (SCE), and any other necessary documents, to fund the conversion of the City's park lighting;

Increase appropriations in the General Capital Project Fund (CP) in the Public Works Department (PW) by \$101,115, offset by a combination of revenue from SCE incentives and SCE On-Bill Financing; and

Accept Categorical Exemption CE-17-140. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [17-1034](#) Recommendation to authorize City Manager, or designee, to execute a contract with Mattress Recycling Council to facilitate the collection of discarded mattresses and box springs in the City of Long Beach for recycling, for a period of two years with automatic renewals thereafter unless terminated by the parties, at no additional cost to the City. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [17-1035](#) Recommendation to authorize City Manager, or designee, to increase interim Purchase Order Nos. BPPW17000060 and POPW17000012 with Pedal Movement, LLC, of Long Beach, CA, for maintenance and operation of the Bike Share Program and Bike Station, for a combined total amount not to exceed \$282,000, and extend the Purchase Order terms to September 30, 2018; and

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$187,000, offset by Prop A funds available. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

21. [17-0974](#) Recommendation to receive and file a staff report on Equal Employment Opportunity Plan and 2017 Workforce Gender, Age, and Ethnic Diversity Report. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. [17-1036](#)

Recommendation to request City Manager to begin the review and approval process for the renaming of Ximeno Avenue between 7th Street and 10th Street as Bruin Way in honor of Wilson High School.

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

Suggested Action: Approve recommendation.

23. [17-1037](#)

Recommendation to receive and file a status update on the implementation of the City's Language Access and Hearing Disability Policies. Request a report in 60 days from the City Manager on the feasibility of integrating multi-language signage in the new Civic Center and any new City buildings, and request City Manager to update the Language Access Policy with regards to requesting translation services from 72 hours to 48 hours.

Office or Department: COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

24. [17-1038](#) Recommendation to receive and file an update from Economic Development regarding the submitted Amazon Coast proposal in partnership with the City of Huntington Beach.

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

Suggested Action: Approve recommendation.

25. [17-1039](#) Recommendation to request that the Housing and Neighborhoods Committee consider at the earliest opportunity renaming the Small Business Development Center located at 309 Pine Ave., the Shaun Lumachi Innovation Center, and report back to City Council with its recommendation.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT

Suggested Action: Approve recommendation.

26. [17-1040](#)

Recommendation to receive and file a report on the Medicinal and Adult-Use Cannabis Regulation and Safety Act (MAUCRSA) related to commercial adult-use marijuana regulations; and

Approve one of the following actions:

- 1) Request City Attorney to draft an ordinance to ban the retail sale, cultivation, manufacture, distribution, and laboratory testing of adult-use marijuana in Long Beach;

OR

- 2) Request City Manager to work with affected City departments to develop recommendations to legalize and regulate Commercial Adult-Use Marijuana Businesses in Long Beach; request City Attorney to prepare a draft ordinance to allow, license, and regulate the retail sale, cultivation, manufacture, distribution, and laboratory testing of adult-use marijuana in Long Beach, based on findings and recommendations of the study conducted by the City Manager; and, in the interim, request City Attorney to prepare a draft ordinance to implement a temporary hold on adult-use marijuana businesses in Long Beach until a commercial adult-use marijuana ordinance can be prepared and presented to the City Council. (Citywide)

Office or Department: CITY MANAGER; CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

27. [17-1041](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34452 with Performance Abatement Services, Inc., of Fullerton, CA; Contract No. 34451 with Vizion's West, Inc., of Menifee, CA; and Contract No. 34450 with Watson Painting Corporation, of Riverside, CA, for providing lead-based paint removal and mitigation services, to increase the aggregate contract amount by \$1,200,000, for a revised total aggregate contract amount not to exceed \$1,800,000, for the term ending November 30, 2018, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

28. [17-1042](#) Recommendation to adopt Plans and Specifications No. R-7064 for the Willow Street Pedestrian Improvements Project; award a contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$2,614,750, authorize a 10 percent contingency in the amount of \$261,475, for a total contract amount not to exceed \$2,876,225; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,180,000, offset by grant revenue;

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$210,000, offset by funds available; and

Accept Categorical Exemption No. CE-52-10. (Districts 6,7)

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

Suggested Action: Approve recommendation.

29. [17-1043](#) Recommendation to authorize City Manager to submit to the City Council purchase transactions for critical technology infrastructure needs. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCE:

30. [17-1012](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.17 relating to default beverages offered with children's meals, read and adopted as read. (Citywide)

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.

31.

32.

33.

- [17-1052](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 10, 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, November 14, 2017 – Housing Authority of the City of Long Beach, California, at 4:30 P.M., Council Chamber.

Tuesday, November 21, 2017 – Federal Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, November 21, 2017 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, November 21, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDER:

Tuesday, December 5, 2017 – Hearing for the East Anaheim Street Parking and Business Improvement District. (Districts 3,4)

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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>.

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.

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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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