

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
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

HEARINGS:

1. [18-0001](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving an Addendum to the Midtown Specific Plan Environmental Impact Report for the purposes of analyzing potential impacts related to the proposed General Plan Amendment GPA17-006;

- [18-0002](#) Adopt resolution approving a General Plan Amendment to amend the Land Use District (LUD) Map by changing the designation of 13 properties addressed as 1725-1795 Long Beach Boulevard, 1738-1776 Locust Avenue, and 200-240 East Pacific Coast Highway from LUD #3B (Moderate Density Residential) and LUD #8A (Traditional Retail Strip Commercial to LUD #7 (Mixed Uses); and

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

[18-0003](#)

Adopt resolution determining that the proposed project is within the scope of the project previously analyzed as part of the Midtown Specific Plan Environmental Impact Report (State Clearinghouse No. 2015031034) and warrants no further environmental review pursuant to California Environmental Quality Act Guidelines Section 15162; and, approving a Lot Merger (LMG17-019) and Site Plan Review (SPR17-075) request to allow the construction of a new five-story 145,478-square-foot mixed-use building consisting of 3,938 square feet of commercial space and 102 residential units (101 affordable residential units) at 1795 Long Beach Boulevard, in the Midtown Specific Plan (SP-1). (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [18-0004](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving an Addendum to the Midtown Specific Plan Environmental Impact Report for the purposes of analyzing potential impacts related to the proposed General Plan Amendment GPA17-005;

[18-0005](#)

Adopt resolution approving a General Plan Amendment to amend the Land Use District (LUD) Map by changing the designation of 11 properties addressed as 1830 to 1852 Locust Avenue, 209 to 235 East Pacific Coast Highway, and portions of 1801 to 1851 Long Beach Boulevard from LUD #3B (Moderate Density Residential) and LUD #8A (Traditional Retail Strip Commercial) to LUD #7 (Mixed Uses); and

(Agenda Item No. 2 continued on Page 3.)

18-0006

Adopt resolution determining that the proposed project is within the scope of the project previously analyzed as part of the Midtown Specific Plan Environmental Impact Report (State Clearinghouse No. 2015031034) and warrants no further environmental review pursuant to California Environmental Quality Act Guidelines Section 15162; and, approving a Lot Merger (LMG17-015) to consolidate three lots into one lot on properties located at 1836-1852 Locust Avenue, in the Midtown Specific Plan (SP-1). (District 6)

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 3:30 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: (3 - 17)

3. [18-0007](#) Recommendation to Increase appropriation in the Special Advertising and Promotions Fund (SR 133) in the City Manager Department (CM) by \$45,000, offset by the Sixth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the 30th Annual Martin Luther King, Jr. Parade and Celebration.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

4. [18-0008](#) 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 \$118,102.50 in compliance with the Appeals Board Order for Craig Carley.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [18-0009](#) Recommendation to Approve the minutes for the City Council meetings of Tuesday, December 5, December 12 and December 19, 2017 and the Study Session of Tuesday, December 19, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [18-0010](#) Recommendation to refer to City Attorney damage claims received between December 11, 2017 and December 29, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [18-0011](#) 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.

8. [18-0020](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Seagrave Fire Apparatus, LLC (Seagrave), of Clintonville, WI, for the purchase of six Seagrave Marander II fire pumpers, with related equipment and accessories, on the same terms and conditions afforded to the Houston-Galveston Area Council of Governments, of Houston, TX, in an amount of \$4,554,633, plus \$24,500 in inspection and processing fees; and, authorize a 5 percent contingency in the amount of \$227,732, for a total amount not to exceed \$4,806,865, inclusive of all taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

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9. [18-0012](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to terminate Lease No. 28285, and enter into a new lease with Heritage Yacht Sales, Inc., and Seacoast of Channel Islands, LLC, dba Seacoast Heritage Yacht Sales, for facilities located at 231 North Marina Drive, for a term of 15 years and one month, from February 1, 2018 through February 28, 2033. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

10. [18-0013](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept a non-monetary donation of planning, labor, materials, and equipment, valued at approximately \$100,000, from the Long Beach Community Foundation, a California nonprofit corporation, for the installation of a "Sound Garden" at Houghton Park; and execute a Right-of-Entry Permit, and any related documents, with Long Beach Community Foundation, and/or its agents, to make the improvements. (District 9)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [18-0014](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for sidewalk dining at Pine Avenue Parklet, located at 440, 450, and 454 Pine Avenue. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

12. [18-0015](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, to receive and expend grant funding in the amount of \$221,325 from the Federal Highway Bridge Program, for local highway bridge improvements at the 2nd Street Bridge over Marine Stadium;
- Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$221,325, offset by grant revenue; and
- Accept Categorical Exemption No. CE-17-192. (District 3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
13. [18-0022](#) Recommendation to authorize City Manager, or designee, to accept two easement deeds from Monte Riviera Property, LLC, a California limited liability company, the owner of the properties located at 4401 and 4411 East Pacific Coast Highway, for the installation of public utilities; and, accept Categorical Exemption 15-140 for a new Chick-Fil-A restaurant and Wells Fargo Bank branch. (District 4)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

14. [18-0016](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, including subsequent amendments, with the South Bay Cities Council of Governments, for the implementation of the Coordinated Integrated Monitoring Program for the Dominguez Channel Watershed with other participating agencies under the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, in an annual amount not to exceed \$12,300, for a two-year term. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [18-0023](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute agreements, and any necessary amendments, with Sprint Solutions, Verizon Wireless, and AT&T Mobility to provide cellular broadband services through their contracts with the State of California Department of General Services, in an annual aggregate amount not to exceed \$600,000, until the current agreements expire on June 30, 2019, with the option to renew as needed. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

16. [18-0017](#) Recommendation to adopt Specifications No. RFP TI18-001 and award a contract to TMG Consulting, Inc., of Buda, TX, to provide project management services for the implementation of payment processing services, in the amount of \$263,100, and authorize a 20 percent contingency in the amount of \$52,620, for a total contract amount not to exceed \$315,720, for a period of two years; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$600,000 for total project one-time implementation costs. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [18-0018](#) Recommendation to receive and file minutes for:
Planning Commission - November 16, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. [18-0019](#) Recommendation to request City Manager to work with appropriate staff to report to Council within 30 days on a potential MOU executed between public safety and Water and Gas Departments. Public safety enterprise fund services and weighted costs must be addressed appropriately by all departments.

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

Suggested Action: Approve recommendation.

19. [18-0021](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Department of Public Health to accept and expend funding in an amount not to exceed \$1,435,350 (\$287,070 per year for five years), for the California Oral Health Program, for the period of January 1, 2018 through June 30, 2022; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$574,140, offset by reimbursement grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

20. [17-1165](#) Recommendation to declare an interim ordinance adopted as an urgency measure establishing a temporary one hundred and eighty (180) day limitation on the issuance of any permit, entitlement, license, approval, operation, or activity relating to adult use non-medical commercial cannabis activity in the City; and declaring that this ordinance shall take effect immediately, read and adopted as read.
(Ordinance No. ORD-17-0030) (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.

21. [18-0024](#) Recommendation to authorize the City of Long Beach to sign an Amicus Brief in support of the American Federation of State, County and Municipal Employees, Council 31 in the matter of Janus v. American Federation of State, County, and Municipal Employees, Council 31 (United States Supreme Court).

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

Suggested Action: Approve recommendation.

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[18-0025](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 5, 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, January 16, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, January 16, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDER:

Tuesday, January 16, 2018 – Hearing for the Los Cerritos Wetlands Oil Consolidation and Restoration Project. (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.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនឆេះនិយាយអង់គ្លេស
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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.

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