

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

PLEDGE OF ALLEGIANCE

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, 23)

1. [18-0051](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 9, 2018 and the Joint Meeting of the Charter Amendment Committee and the City Council Special Meeting of Wednesday, January 10, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REVISED

2. [18-0052](#) Recommendation to refer to City Attorney damage claims received between January 8, 2018 and January 12, 2018.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
3. [18-0048](#) Recommendation to approve the destruction of records for the Department of Development Services, Neighborhood Services Bureau; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
4. [18-0049](#) Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
5. [18-0050](#) Recommendation to adopt resolution designating the ballot listing of the candidates which have been nominated for the City's Primary Nominating Election on Tuesday, April 10, 2018. (Citywide)
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.

6. [18-0053](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Amended and Restated Lease Agreement No. 34222 with Long Beach Downtown Development Corporation, for the continued occupancy and management of City-owned property generally located at the southeast corner of Pine Avenue and Ocean Boulevard. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

7. [18-0054](#) Recommendation to authorize City Manager, or designee, to execute the Second Amendment to Contract No. 34105 with HNTB Corporation, of Kansas City, MO, for planning and engineering consulting services for the Airfield Geometry Study Phase 2 at Long Beach Airport, to extend the contract term for an additional one-year period through November 30, 2018. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

8. [18-0055](#) Recommendation to receive and file the application of Art Theatre of Long Beach, dba Art Theatre of Long Beach, for an original application of an Alcoholic Beverage Control License, at 2025 East 4th Street. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. [18-0056](#) Recommendation to receive and file the application of JP23 Hospitality Company, dba JP23 Smokehouse BBQ and Sports Restaurant, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, located at 110 East Broadway. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [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.

11. [18-0058](#) Recommendation to receive and file minutes for:
Planning Commission - November 30, 2017, December 7 and December 11, 2018.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REVISED

23. [18-0075](#) Recommendation to adopt resolution pursuant to the provisions of Long Beach Municipal Code Section 1.21.070, providing for the appointment of Lena Gonzalez to the Office of Councilmember, First Council District, Charles Parkin to the Office of City Attorney, Laura L. Doud to the Office of City Auditor, and Douglas P. Haubert to the Office of City Prosecutor, for the term of four years commencing on the third Tuesday of July, 2018; and the cancellation of the Primary Nominating Election for Member of the City Council for the First Council District, City Attorney, City Auditor and City Prosecutor scheduled to be held on April 10, 2018. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [18-0059](#) Recommendation to request City Council to approve the 2018 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT, CHAIR; FEDERAL LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

13. [18-0060](#)

Recommendation to request City Manager to work with Technology and Innovation (TI) Department, I-Team, Library Services Department, Office of Equity and community stakeholders on a Digital Inclusion Master Plan and return to the City Council, within 120 days, including but not limited to:

Connectivity

- Identify "Digital Divide" communities in Long Beach where the number of households and businesses without reliable internet access is the greatest in the city;
- Overview of programs that currently exist through our local internet service providers (Spectrum, Verizon, Frontier etc.) for low and modest income households and incentives that may be provided to expand and promote these programs;
- Locations of all free, public wi-fi available to Long Beach residents and feasibility of rebranding the various existing networks emanating from City facilities or City funded networks as 'LB Wi-Fi'. Provide recommendation of strategic locations (business corridors, community centers, public facilities, bus stops, metro stops) to prioritize for 24/7 free, public Wi-Fi;
- Identify large and small business within the tech sector that can provide internships and retraining opportunities to students and unemployed adults via Pacific Gateway;

Capacity

- Conduct a needs assessment for the support and expansion of existing digital literacy programs for subpopulations (youth, unemployed and underemployed, older adults, limited English speakers) living in neighborhoods of the City that disproportionately experience the digital divide;

(Agenda Item No. 13 continued on Page 7.)

- Engage Library Services and Parks Departments, LBUSD, LBCC and CSULB to identify existing computer access programs and find creative ways to increase engagement in "Digital Inclusion" communities;
- Provide feedback on current and planned activities that are consistent with the following recommendations from the Blueprint for Economic Development;
 - Enhance competitiveness for workers and small business owners in low income areas by delivering job training, small business resources, and incentives directly in these areas;
 - Develop technology education programs for business owners in low-income communities;
 - Develop plans to improve access to high-speed internet to facilitate business development and job growth.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT; COUNCILMAN DEE
ANDREWS, SIXTH DISTRICT;
COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

14. [18-0061](#) Recommendation to establish the City of Long Beach as an official affiliate of the National Digital Inclusion Alliance.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT; COUNCILMEMBER
JEANNINE PEARCE, SECOND DISTRICT;
COUNCILMAN DEE ANDREWS, SIXTH
DISTRICT; COUNCILMEMBER ROBERTO
URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

15. [18-0062](#)

Recommendation to request City Manager to work with Technology and Innovation (TI) Department and community stakeholders on a plan and return to the City Council, within 90 days, detailing the following:

- Current processes for the disposal of City-owned computers and technology;
- Recommendations from staff on how to increase the number of computers in the hands of families in underserved neighborhoods while reducing electronic waste;
- Work with Technology and Innovation Department, I-Team, Economic Development Department and Technology and Innovation in conjunction with nonprofit partners like Human-i-T;
- Detail existing and/or potential Incentives (rebates, write offs etc.) in place at the City, County, State level etc., for business to donate their technology to local nonprofits;
- Work with Human-i-T, Pacific Gateway, and other partners in the business and nonprofit sectors to provide support with training, wiping of refurbished computers etc;
- Inventory of publicly available computers at city facilities in underserved neighborhoods experiencing the digital divide;
- Digital inclusion activities that engage intergenerational residents (children to seniors) such as email, digital archiving of physical files (photos, address books, Skype etc.).

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT; COUNCILMAN DEE
ANDREWS, SIXTH DISTRICT;
COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

16. [18-0063](#)

Recommendation to request City Manager to work with Technology and Innovation (TI) Department in conjunction with the I-Team and Economic Development Department and return to the City Council, within 90 days, detailing the following:

- Number of active patents in each of the following "key industry clusters" defined in the Blueprint for Economic Development:
 - Logistics
 - Leisure and Hospitality
 - Business Services
 - Education and Knowledge Creation
 - Health Services;
- Complete number of active patents within all industries in the City of Long Beach;
- Opportunities for increased collaboration with the CSULB Institute for Innovation and Entrepreneurship;
- Recognition program and social media campaign highlighting Long Beach residents and companies that have been awarded patents in "key industry clusters";
- Measurable goals for increasing the density of patenting in Long Beach;
- Opportunities and potential partners to host workshops aimed to demystify intellectual property protection and patenting for local business owners, students, and interested residents;
- Inventory of public and privately available Makers Labs, 3D printers (Michelle Obama Library, Caruso Learning lab at St. Anthony, Shaun Lumachi Innovation Center) and hubs for innovation.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT; COUNCILWOMAN SUZIE
A. PRICE, THIRD DISTRICT;
COUNCILWOMAN STACY MUNGO, FIFTH
DISTRICT

Suggested Action: Approve recommendation.

17. [18-0064](#)

Recommendation to authorize City Manager, or designee, to execute First Amendments to Contract No. 34358 with HNTB Corporation, of Kansas City, MO, and Contract No. 34406 with Jacobs Engineering Group, Inc., of Pasadena, CA, for as-needed design engineering, construction management, and other related services at the Long Beach Airport, to increase the contract amounts by \$6,000,000, for a revised total aggregate amount not to exceed \$11,000,000, for the period ending August 28, 2020, including any necessary amendments, provided that the total aggregate amount is not exceeded. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

18. [18-0065](#) Recommendation to adopt Specifications No. RFQ PW17-085 and award contracts to Stantec Consulting Services, Inc., of San Diego, CA; California Watershed Engineering Corporation, of Fullerton, CA; HDR Engineering, Inc., of Irvine, CA; and, Gillis + Panichapan Architects, Inc., of Costa Mesa, CA, for on-call professional engineering and architectural services for the Long Beach Municipal Urban Stormwater Treatment Project, in an aggregate amount not to exceed \$5,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; authorize the City Manager, or designee, to execute all documents necessary to enter into the contracts, and any necessary amendments, including adjusting the fee schedule for inflation;
- Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,000,000 offset by reimbursement grant revenues;
- Receive and file the Long Beach Municipal Urban Stormwater Treatment Project Masterplan;
- Adopt Mitigated Negative Declaration No. ND03-17; and
- Authorize City Manager, or designee, to execute a First Amendment to Contract No. 34180 with Koa Consulting, Inc., of Huntington Beach, CA, for as-needed professional engineering services, to increase the contract amount by \$1,500,000, for a total contract amount not to exceed \$4,500,000. (Districts 1,2,6,7,8,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

19. [18-0030](#) Recommendation to declare ordinance amending and restating in its entirety Southeast Area Development and Improvement Plan (SEADIP) (PD-1), read and adopted as read. (District 3)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

20. [18-0032](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 12.08.100; and by adding Section 12.08.247, all related to the Long Beach Oil Code, read and adopted as read. (District 3)

Office or Department: DEVELOPMENT SERVICES

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. [17-1062](#) Recommendation to respectfully request City Council approval of the 2018 State Legislative Agenda as recommended by the State Legislation Committee.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; STATE LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

REVISED

22. [18-0074](#) Recommendation to approve the use of the Third Council District's one-time infrastructure funds in the Capital Projects Fund (CP) in the Public Works Department (PW) in the amount of \$10,000 to support the installation of traffic safety fencing at Bellflower Boulevard and 7th Street.

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

Suggested Action: Approve recommendation.

23. Agenda Item No. 23 is listed under Consent Calendar (Page 4).

[18-0076](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 19, 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 23, 2018 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 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.

HEARING REMINDER:

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

jh/pr

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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