

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

PRESENTATION FOR NEW IMAGE 29TH ANNIVERSARY

**PROCLAMATION FOR THE 28TH ANNIVERSARY
OF THE AMERICANS WITH DISABILITIES ACT**

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 - 20)

1. [18-0582](#) Recommendation to receive and file report on travel to Phoenix, AZ June 22 - 24, 2018.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

2. [18-0578](#) Recommendation to increase appropriation in the General Fund (GF) in the Parks, Recreation, and Marine (PR) by \$5,000, 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 summer concert park utilization.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

3. [18-0583](#) Recommendation to increase appropriations in the General Fund in the Economic Development Department by \$25,000, offset by the Eighth Council District one-time infrastructure funds transferred from the Capital Projects Fund in the Public Works Department to support economic development efforts and corridor improvements in the Uptown Business Improvement District.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

4. [18-0556](#) Recommendation to authorize City Manager to execute an amendment to the existing agreement with the firm of Jarvis, Fay & Gibson, in the matter entitled *Matthew Aquino v City of Long Beach*, Case BC587528.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [18-0557](#) 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 \$54,230 in compliance with the Appeals Board Order for Scott Fukunaga.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [18-0558](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$149,200 in compliance with the Appeals Board Order for Mary Hawkins.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [18-0559](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, June 12 and June 19, 2018 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, June 12, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [18-0560](#) Recommendation to refer to City Attorney damage claims received between June 11, 2018 and July 2, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

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9. [18-0561](#) Recommendation to adopt resolution declaring the results of the General Municipal Election held on June 5, 2018. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [18-0562](#) Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

11. [18-0563](#) 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.

12. [18-0564](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Fourth Amendment to Lease No. 30534 between Ocean Capital Partners, LLC, a California limited liability company, and Ocean Holdings Group, LLC, a California limited liability company, as successor in interest to Behringer Harvard Downtown Plaza, LP, a Delaware limited partnership, (Landlord), and the City of Long Beach (Tenant), for office space at 211 East Ocean Boulevard, Suite 410, for the Office of Special Events and Filming. (District 2)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

13. [18-0565](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with PlayCore Wisconsin, Inc., dba GameTime, of Fort Payne, AL, for the purchase of playground equipment at Peace Park and Martin Luther King, Jr. Park, in an amount not to exceed \$108,118, inclusive of taxes and fees. (Districts 1,6)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

14. [18-0566](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a Memorandum of Understanding with the County of Los Angeles, for use of the Real Property Index and Vital Records Index, at no cost, for a period of two years, with the option to renew for five additional one-year periods. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [18-0567](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into an agreement with the California Department of Corrections and Rehabilitation, for access to office space within the Long Beach Police Department for State Parole services, at no cost, for a period of one year. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [18-0568](#) Recommendation to adopt Resolution of Intention to vacate the portion of Nardo Way (a named alley) between Long Beach Boulevard and Palmer Court (a named alley); set the date of Tuesday, August 14, 2018, for the public hearing on the vacation; and
- Accept Categorical Exemption CE-17-347. (District 1)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
17. [18-0569](#) Recommendation to authorize City Manager, or designee, to execute an Agreement, including subsequent amendments, with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, for the installation of monitoring equipment and ongoing monitoring, as required by the Regional Water Quality Control Board, for the Dominguez Channel and the Greater Los Angeles and Long Beach Harbor Waters Toxic Pollutants Total Maximum Daily Loads, for an amount not to exceed \$23,580, over a five-year term. (Districts 1,2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
18. [18-0570](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34626 with Sully-Miller Contracting Company, Brea, CA, for additional improvements to the 6th Street Bicycle Boulevard Project, and increase the contract authority by \$124,081, for a revised total amount not to exceed \$1,027,181. (Districts 2,3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

19. [18-0571](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, including subsequent amendments, with the Los Angeles County Flood Control District, California Department of Transportation, and the Cities of Carson, Los Angeles, and Torrance, for Implementation of the Dominguez Channel Estuary Bathymetry and Sediment Transport Special Study, in an amount not to exceed \$8,198. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [18-0572](#) Recommendation to receive and file minutes for:
Planning Commission - May 3, May 17, and June 7, 2018.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

21. [18-0519](#) Recommendation to receive and file a presentation from GRID Alternatives-Greater Los Angeles in Celebrating 200 Solar Installs in the City of Long Beach.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. [18-0581](#) Recommendation to receive and approve appointments and reappointments to Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

23. [18-0579](#) Recommendation to request City Manager to work with Long Beach Police Department, Department of Public Works, Long Beach Unified School District, Pedestrian Safety Advisory Committee, Parent Teacher Associations, parent groups, and other interested stakeholders and report back within 120 days regarding options to streamline traffic circulation, improve traffic enforcement, and increase safety surrounding schools throughout the City of Long Beach.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

24. [18-0584](#) Recommendation to request that the City of Long Beach annually recognize June as Pride Month.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

25. [18-0133](#) Recommendation to consider renaming the Multi-Use Sport Court in Marina Vista Park "Luke Tatsu Johnson Court," and forward this item to the City Council for approval.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

26. [18-0343](#) Recommendation to approve naming the green space/median located between 1st Street and Loma Avenue the John Parkin Green Space.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

27. [18-0573](#) Recommendation to request City Attorney to draft an ordinance amending Chapter 2.18 of the Long Beach Municipal Code relating to Advisory Boards, Commissions and Committees, to clarify the role and procedures of the various City of Long Beach advisory bodies. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

28. [18-0574](#) Recommendation to authorize City Manager or designee, to execute a contract, and all necessary amendments including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2017 Urban Area Security Initiative Grant, in an amount not to exceed \$825,000, for the period of September 1, 2017 through May 31, 2020; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$90,000, in the General Grants Fund (SR 120) in the Fire Department (FD) by \$405,000, in the General Grants Fund (SR 120) in the Health and Human Services Department (HE) by \$65,000, and in the General Grants Fund (SR 120) in the Police Department (PD) by \$265,000, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS;
HEALTH AND HUMAN SERVICES; FIRE;
POLICE

Suggested Action: Approve recommendation.

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29. [18-0575](#) Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2018 (FY 18) gross operating revenue, from the Harbor Revenue Fund (HR 430) to the Tidelands Operations Fund (TF 401), with a true-up adjustment, if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 18 audited financial statements. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

30. [18-0576](#) Recommendation to authorize City Manager, or designee, to execute a Facility Modification "Other Transaction Agreement," and any necessary amendments, with the United States Department of Homeland Security, Transportation Security Administration, for reimbursement of up to \$6,650,000 for the construction of an In-Line Checked Baggage Inspection Screening Facility at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

ORDINANCES:

31. [18-0577](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.56, establishing a Commission on Youth and Families, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[18-0580](#) Adopt resolution repealing Resolution No. C-28279 for the dissolution of the Commission on Youth and Children.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

32. [18-0538](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.17 relating to the Department of Disaster Preparedness and Emergency Communications and acceptance of the requirements of Sections 13510(c), 13512, and 13522 of the California Penal Code relative to the recruitment and training standards of Public Safety Dispatchers, read and adopted as read.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

33. [18-0492](#) Recommendation to declare ordinance amending use tables in Chapters 21.31, 21.32, 21.33, 21.34 and 21.35; and by adding Chapter 5.92, and Sections 21.15.113, 21.15.441.1, 21.15.441.2, 21.15.441.3 and 21.15.441.4; all related to adult-use cannabis, read and adopted as read. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

34. [18-0495](#) Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of Part 15 of said Map from I (Institutional), CCA (Community Automobile-Oriented), and R-1-N (Single Family Residential) to SP-1 (Midtown Specific Plan), read and adopted as read. (District 7)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

35. [18-0497](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating in its entirety Chapter 5.58; amending Section 21.15.110, Section 21.15.1725, Section 21.32.035, Table 32-1 of Chapter 21.32, Section 21.33.050, Section 21.34.030, and Section 21.35.030; adding Section 21.52.030; and repealing Section 21.51.243, all regarding massage establishments, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES; FINANCIAL
MANAGEMENT

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.

36.

37.

38.

[18-0585](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 6, 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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, July 10, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, July 17, 2018 – Joint Meeting of the Charter Amendment Committee and City Council at 3:30 P.M., Council Chamber.

Tuesday, July 24, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, July 24, 2018 – Hearing for The Modern, LLC., dba The Modern to grant a Permit, with conditions, for Entertainment with Dancing, located at 2801 East Spring Street. (District 5)

Tuesday, July 24, 2018 – Hearing for Doris Oneyda Salazar., dba Sirenita's Restaurant to grant a Permit, with conditions, for Entertainment without Dancing, located at 410 West Willow Street. (District 6)

Tuesday, July 24, 2018 – Hearing to vacate a portion of Atlantic Avenue adjacent to 5166-5190 Atlantic Avenue, reserving an easement for public access and utility purposes. (District 8)

Tuesday, July 24, 2018 – Hearing to establish adult-use cannabis fees. (Citywide)

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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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ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្មៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។