

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 8, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, Vice Mayor, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

**TELECONFERENCE LOCATION:
ARC STRATEGIES
1121 L STREET, SUITE 408
SACRAMENTO, CA 95814**

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
NATIONAL MENTORING MONTH**

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 - 14)

1. [19-0001](#) 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 \$78,662.50, with future medical care for cervical spine, lumbar spine, hips and right shoulder in compliance with the Appeals Board Order for Greg Eldridge.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [19-0002](#) Recommendation to authorize City Attorney to submit four Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$29,217.50, and 2) separate authority to pay \$62,350, and 3) separate authority to pay \$46,110, and 4) separate authority to pay \$26,245 in compliance with the Appeals Board Order for Melvin Megee.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [19-0003](#) Recommendation to Approve the minutes for the City Council meetings of Tuesday, December 4, December 11, and December 18, 2018 and the Study Session of Tuesday, December 18, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [19-0004](#) Recommendation to refer to City Attorney damage claims received between December 10, 2018 and December 31, 2018.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
5. [19-0005](#) 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.
6. [19-0006](#) Recommendation to approve the destruction of records for Financial Management Department, Grants Accounting Division; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [19-0007](#) Recommendation to approve the destruction of records for the Legislative Department, Council Districts 2, 4 and 5; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.

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8. [19-0008](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2019 Grand Prix of Long Beach. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

9. [19-0009](#) Recommendation to authorize City Manager, or designee, to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2019 Grand Prix of Long Beach. (District 2)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

10. [19-0010](#) Recommendation to adopt Specifications No. RFP FM18-126 and award a contract to Hinderliter, de Llamas & Associates (dba HdL Companies), of Diamond Bar, CA, for sales, use, and transaction and use tax auditing, projection, recovery, and consultant services, in an annual amount not to exceed \$350,000, for a period of two years, with an option to renew for three additional one-year periods, at the discretion of the City Manager; and

Adopt resolution authorizing HdL Companies to examine all records related to sales, use, and transaction and use tax, collected by the California Department of Tax and Fee Administration. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [19-0011](#) Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments including term extensions, with the U.S. Department of Health and Human Services to receive and expend the Substance Abuse and Mental Health Services Administration Grant in the total amount of \$360,968, for the period of September 30, 2018 to September 29, 2021; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$360,968, offset by grant revenue. (Citywide)

Office or Department: FIRE

Suggested Action: Approve recommendation.

12. [19-0012](#) Recommendation to authorize City Manager, or designee, to execute a grant agreement, and any documents necessary, to accept and expend grant funding in the amount of \$10,000, from the American Society for the Prevention of Cruelty to Animals, for five days of dog play group training for staff and volunteers at the Parks, Recreation and Marine Department, Animal Care Services Bureau; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$10,000, offset by grant revenue. (District 5)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

13. [19-0013](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with the Helen Sanders Cat Protection and Welfare Society, of Boulder, CO, and The Little Lion Foundation, of Long Beach, CA, to partner with Long Beach Animal Care Services for the Long Beach Little Paws Project, to be housed in commercial property at 1179 East Wardlow Road, in Long Beach, from January 1, 2019 through December 31, 2019, with annual renewal options through December 31, 2023; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$50,000, offset by revenues from Animal Care Donation Trust Accounts. (Districts 5,7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

14. [19-0014](#) Recommendation to receive and file minutes for:
Planning Commission - November 15 and December 6, 2018.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

ORDINANCE:

15. [18-1146](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 1.15, and by repealing Sections 2.01.210(b) and 2.01.1010; all relating to changing the regular election dates of the Primary Nominating and General Municipal Elections to March and November, respectively, to coincide with statewide elections as required by SB 415, 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.

16.

17.

18.

- [19-0017](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 4, 2019.

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 8, 2019 – Long Beach Unified School District Joint Use Committee at 3:00 P.M., Council Chamber.

Tuesday, January 8, 2019 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, January 8, 2019 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:45 P.M., Council Chamber.

Tuesday, January 22, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, January 22, 2019 – Hearing for Black LB, LP., dba Black Bar to grant a Permit, with conditions, for Entertainment Without Dancing. (District 2)

Tuesday, January 22, 2019 – Continued Hearing for Shamrock Hospitality Group, LLC., dba Muldoon's Saloon to grant a Permit, with conditions, for Entertainment Without Dancing. (District 8)

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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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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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្មៅនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។