# CITY OF LONG BEACH CITY COUNCIL AGENDA

# TUESDAY, JUNE 11, 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

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



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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

#### REVISED

#### PLEDGE OF ALLEGIANCE

# FAREWELL CEREMONY FOR COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT

## 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. 19-0522

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 1) \$47,840 and also 2) separate authority to pay \$80,982.50 in compliance with the Appeals Board Order for Paul Cheek.

Office or Department: CITY ATTORNEY

2. <u>19-0523</u>

Recommendation to authorize City Attorney to submit Stipulations with Request for Award and a Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$10,000 for a Compromise and Release and also 2) separate authority to pay \$173,982.21 for Stipulations with Request for Award with a life pension thereafter of \$139.15 subject to COLA increases per week in compliance with the Appeals Board Order for Donald Johnson.

Office or Department: CITY ATTORNEY

**Suggested Action:** Approve recommendation.

3. <u>19-0524</u> Recommendation to approve the minutes for the City Council meetings of Tuesday, May 14, and May 21, 2019.

Office or Department: CITY CLERK

**Suggested Action:** Approve recommendation.

4. <u>19-0525</u> Recommendation to refer to City Attorney damage claims received between May 13, 2019 and June 3, 2019.

Office or Department: CITY CLERK

**Suggested Action:** Approve recommendation.

5. <u>19-0526</u> Recommendation to approve the destruction of records for the City Auditor Department; and adopt resolution.

Office or Department: CITY CLERK

6. <u>19-0527</u> 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.

7. <u>19-0528</u> Recommendation to approve the destruction of records for the City Manager Department; and adopt resolution.

Office or Department: CITY CLERK

**Suggested Action:** Approve recommendation.

8. <u>19-0529</u> Recommendation to approve the destruction of records for the Civil Service Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. <u>19-0530</u> Recommendation to approve the destruction of records for Financial Management Department, Treasury Bureau; and adopt resolution.

Office or Department: CITY CLERK

10.19-0531

Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary amendments, with Southern California Edison Company, to continue the Energy Efficiency Partnership Program, for the period of June 30, 2018 to June 30, 2020. (Citywide)

Office or Department: CITY MANAGER

**Suggested Action:** Approve recommendation.

11. <u>19-0532</u>

Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease with the Israel Dakar Trust, for the continued use of the premises at 402 Atlantic Avenue for City employee parking. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

12.19-0533

Recommendation to adopt resolution approving the application for grant funds for the 2019 California Emergency Solutions and Housing Program;

Authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments that change the term, extend the grant period, or increase grant amounts, with the California Department of Housing and Community Development for the 2019 California Emergency Solutions and Housing Program, in the amount of \$692,858, for the approximate period of September 1, 2019 through December 31, 2025; execute all necessary documents and agreements with partner agencies and subrecipients; and

Increase appropriations in Health Fund Group in the Health and Human Services Department by \$692,858, offset by grant revenue. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Recommendation to authorize City Manager, or designee, to increase interim Munis Contract No. 3173700014, formerly Blanket Purchase Order No. BPAP17000014, with Convergint Technologies, LLC, a Delaware limited liability company, for airport security system maintenance services, by \$45,000, for a total amount not to exceed \$795,000; and, extend the term of the contract to September 30, 2019. (District 5)

Office or Department: LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

14. 19-0535

Recommendation to authorize City Manager, or designee, to approve a visiting vessel permit fee at a discounted rate of \$0.65 per linear foot for the use of the Pine Avenue Pier dock for the 2019 Transpacific Yacht Race, for the period of June 25, 2019 through July 13, 2019. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

15. <u>19-0536</u>

Recommendation to authorize City Manager, or designee, to approve a fee waiver for use of dock space for visiting vessels in Alamitos Bay Marina for Long Beach Race Week, in an amount not to exceed \$15,000, for the period of June 17, 2019 through June 24, 2019. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

16. <u>19-0537</u>

Recommendation to authorize City Manager, or designee, to execute a First Amendment to Agreement No. 32971 with Ecco Wireless USA, Inc., for the continued provision of subscription-based Wi-Fi services to City Marinas, for two years, through December 31, 2020. (Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

17. <u>19-0538</u>

Recommendation to receive the application of 5283, LLC, dba Louie's on 2nd, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 5283 East 2nd Street, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 3)

Office or Department: POLICE

**Suggested Action:** Approve recommendation.

18. <u>19-0539</u>

Recommendation to authorize City Manager, or designee, to enter into agreements with JusticeTrax, Inc., of Meza, AZ, for software licensing and software maintenance, in an annual amount not to exceed \$12,960, for a period of one year, with the option to extend for additional one-year periods. (Citywide)

Office or Department: POLICE

Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34520 with Carahsoft Technology Corporation, of Reston, VA, for Service Management application user licenses and maintenance, to increase the annual contract amount from \$68,040 to \$110,565, with a 20 percent contingency in the amount of \$22,113, for a revised total contract amount not to exceed \$636,911 over the four-year contract term; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$42,525, offset by funds available. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

20. <u>19-0541</u> Recommendation to receive and file minutes for:

Planning Commission - May 2, 2019.

Office or Department: VARIOUS

**Suggested Action:** Approve recommendation.

## **UNFINISHED BUSINESS:**

21. 19-0500 WITHDRAWN

Recommendation to authorize City Manager, or designee, to execute allnecessary documents to enter into a Memorandum of Understanding, andany subsequent amendments, with Ring, LLC, for ongoing digital accessand support to the Ring Neighbors Portal, at no cost to the City of Long-Beach. (Citywide)

Office or Department: POLICE

## **REGULAR AGENDA**

#### **DEPARTMENTAL COMMUNICATIONS:**

22. <u>19-0542</u> Recommendation to receive and approve Commission appointments to

Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

23. <u>19-0543</u> Recommendation to suspend Council rule contained in Long Beach

Municipal Code 2.03.020 (B) to cancel the meeting of July 23, 2019.

Office or Department: MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

24. 19-0544 Recommendation to receive and file presentation of Public Service

Announcement video funded by the Third Council District on the dangers

and impacts of illegal fireworks.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD

DISTRICT

25. 19-0545

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the Third Council District one-time District Priority Funds transferred from the General Fund group in the Citywide Activities Department to provide funds to the Alamitos Bay Yacht Club who will be hosting their annual Long Beach Race Week event once all required City permits are obtained; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000 to offset a transfer to the City Manager Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD

**DISTRICT** 

**Suggested Action:** Approve recommendation.

26. 19-0546

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$55,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the creation of angled parking and infrastructure improvements in the North Pine neighborhood.

Office or Department: COUNCILWOMAN LENA GONZALEZ,

FIRST DISTRICT

27. <u>19-0547</u>

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$35,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support infrastructure improvements at 14th Street Park.

Office or Department: COUNCILWOMAN LENA GONZALEZ.

FIRST DISTRICT

**Suggested Action:** Approve recommendation.

28. 19-0548

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$20,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support alley improvements in the First District.

Office or Department: COUNCILWOMAN LENA GONZALEZ,

FIRST DISTRICT

**Suggested Action:** Approve recommendation.

29.19-0549

Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation, and Marine Department by \$24,000, offset by the First Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support the realignment of the fence surrounding the Jenny Oropeza Community Center amphitheater; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$24,000 to offset a transfer to the Parks, Recreation, and Marine Department.

Office or Department: COUNCILWOMAN LENA GONZALEZ,

FIRST DISTRICT

Recommendation to increase appropriations in the General Fund Group in the Economic Development Department by \$25,000, offset by the First Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support the creation of a community vision for business corridor improvements that revitalize and activate historic Pine Avenue and the North Pine neighborhood; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$25,000 to offset a transfer to the Economic Development Department.

Office or Department: COUNCILWOMAN LENA GONZALEZ,

FIRST DISTRICT

**Suggested Action:** Approve recommendation.

31. 19-0559

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,679, offset by the Second Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide funds to the LAWineFest, Inc. who hosted the LAWineFest at the Pike Outlets on June 1st and 2nd; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,679 to offset a transfer to the City Manager Department.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,

SECOND DISTRICT

## **AGENDA ITEM NO. 32: TIME CERTAIN AT 7:00 PM**

32. 19-0560

Recommendation to receive and file the 2019 Everyone In Economic Inclusion Implementation Plan, adopt recommendations, and request City Manager to work with the appropriate departments to report back with a timeline for implementation within 120 days for the five recommended policy areas: (1) Housing and Homeownership; (2) Small Business, Diverse Entrepreneurship; (3) Procurement; (4) Workforce and Youth Development; and (5) Connectedness (Economic Resilience); and

Request City Manager provide on-going implementation plan updates every 6 months thereafter until a workplan and funding source for each of the policy goals has been approved by City Council.

Office or Department: COUNCILMEMBER REX RICHARDSON,

NINTH DISTRICT; COUNCILWOMAN LENA

GONZALEZ, FIRST DISTRICT;

COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO

URANGA, SEVENTH DISTRICT

## **AGENDA ITEM NO. 33: TIME CERTAIN AT 7:00 PM**

33. 19-0561 Recommendation to request City Manager to work with the Department of

Economic Development to evaluate the feasibility of establishing a special Economic Empowerment Zone (EEZ) program in the targeted areas of North, Central, and West Long Beach. Furthermore, request a report back

on the program in 90 days.

Office or Department: COUNCILMEMBER REX RICHARDSON,

NINTH DISTRICT; COUNCILWOMAN LENA

GONZALEZ, FIRST DISTRICT; VICE

MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA,

SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

34. <u>19-0506</u> Recommendation to receive Charter Commission appointments and reappointments pursuant to Section 509 of the City Charter and Section

2.03.065 of the Long Beach Municipal Code.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH

DISTRICT, CHAIR; PERSONNEL AND CIVIL

SERVICE COMMITTEE

Recommendation to receive and file a presentation on the status of Census 2020 planning; and

Authorize City Manager, or designee, to execute an agreement, and any necessary documents and amendments, with the County of Los Angeles, to accept, expend, and administer County allocated funding, in the amount of \$322,141, to support Census 2020 outreach efforts to Hard-To-Count (HTC) communities. (Citywide)

Office or Department: CITY MANAGER

**Suggested Action:** Approve recommendation.

36. <u>19-0552</u>

Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments including term extensions, with the Department of Homeland Security to receive and expend grant funding for the 2018 Port Security Grant Program, in an amount not to exceed \$2,004,333, for a period ending August 31, 2021; and

Increase appropriations in the General Grants Fund Group in the Fire Department by \$420,000 and in the General Grants Fund Group in the Police Department by \$1,584,333, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND

EMERGENCY COMMUNICATIONS; FIRE;

**POLICE** 

37. <u>19-0553</u>

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 2018 Urban Area Security Initiative Grant, in an amount not to exceed \$1,214,846, for a period of September 1, 2018 through May 31, 2021; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$296,334, in the General Grants Fund Group in the Fire Department by \$355,000, in the General Grants Fund Group in the Health and Human Services Department by \$70,000, and in the General Grants Fund Group in the Police Department by \$493,512, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND

EMERGENCY COMMUNICATIONS; FIRE; HEALTH AND HUMAN SERVICES; POLICE

**Suggested Action:** Approve recommendation.

38. 19-0554

Recommendation to authorize City Manager, or designee, to hire an Independent Jobs Coordinator to work with contractors for all eligible projects under the remaining term of the Project Labor Agreement (PLA) and provide any recommendations to the Joint Administrative Committee (JAC); and

Increase appropriations in the General Fund Group in the Economic Development Department by \$20,000, offset by revenue from qualified PLA projects. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

# 39. 19-0555

#### **WITHDRAWN**

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement, and Escrow Instructions for Purchase of Real Estate, with the Estate of Roy Masaru Tanaka, for the purchase of certain real property at 1400 West Wardlow Road, Assessor Parcel Numbers 7311-017-027 and 7311-013-001, in an amount not to exceed \$1,105,000;

Authorize City Manager, or designee, to execute any and all documents necessary, including a Reimbursement Agreement with Breakers Development, LLC, a California limited liability company, for the reimbursement of \$55,866 of the purchase price of the Subject Property;

Accept the Categorical Exemption CE 19-154;

Increase appropriations in the General Fund Group in the Economic Development Department by \$1,1050,000, offset by various fundings sources including grant reimbursement revenues and transfers from other-funds:

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the Economic Development Department; and

Increase appropriations in the Development Services Fund Group in the Development Services Department by \$234,679, offset by Construction and Demolition revenue to transfer to Economic Development. (District 7)

Office or Department: ECONOMIC DEVELOPMENT; PARKS,

RECREATION AND MARINE

Recommendation to adopt resolution authorizing the issuance of the Harbor Revenue Bonds Series 2019A, by the Board of Harbor Commissioners, on behalf of the City of Long Beach, in an aggregate principal amount not to exceed \$200,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary documents. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; HARBOR

**Suggested Action:** Approve recommendation.

41.19-0557

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the Los Angeles County Regional Park and Open Space District (RPOSD) for Measure A funding for Projects and Programs; authorize City Manager, or designee, to submit applications to the RPOSD for grants under the Community-based Park Investment Program (Category 1) and the Neighborhood Parks, Healthy Communities, and Urban Greening Program (Category 2) for 14th Street Park improvements, Bixby Park Parcel One improvements, the Pacific Electric Right-of-Way between 8th Street and 10th Street, Whaley Park Community Center, Wardlow Park, Lincoln Park, McBride Park, MacArthur Park, Tanaka Park, Scherer Park improvements, and Houghton Park Community Center (Projects); if awarded, accept an amount up to \$4,312,724; and, execute any documents necessary to accept the funds and implement the Projects. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE;

**PUBLIC WORKS** 

#### AGENDA ITEM NO. 42: TIME CERTAIN AT 6:00 PM

42.19-0558

Recommendation to adopt Plans and Specifications No. R-7142 for construction of the Naples Island Seawall Repair Phase Two Project; award a contract to Reyes Construction, Inc., of Pomona, CA, in the amount of \$13,881,331, with a 13 percent contingency in the amount of \$1,804,573, for a total contract amount not to exceed \$15,685,904; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 3)

Office or Department: PUBLIC WORKS

**Suggested Action:** Approve recommendation.

## **ORDINANCES:**

43. 19-0502

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.97 relating to Tenant Relocation Assistance, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

**Suggested Action:** Approve recommendation.

44. 19-0483

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 22 of said Map from R-1-L (Single-Family Residential, Large Lot) to CCA (Community Commercial Automobile-Oriented), read and adopted as read. (District 8)

Office or Department: DEVELOPMENT SERVICES

#### **NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

45. 19-0563

Recommendation to increase appropriations in the General Fund Group in the Economic Development Department by \$25,000, offset by the First Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support the hiring of a temporary, part-time staff member to develop a program for Opportunity Zones business development; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$25,000 to offset a transfer to the Economic Development Department.

Office or Department: COUNCILWOMAN LENA GONZALEZ,

FIRST DISTRICT

**Suggested Action:** Approve recommendation.

46.

47.

19-0564 Supplemental Memorandum - Corrections and/or additions to the City

Council Agenda as of 12:00 noon, Friday, June 7, 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, June 11, 2019 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, June 18, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

# **HEARING REMINDER:**

Tuesday, July 2, 2019 – Hearing on the proposed Vector Control Program benefit Assessment.

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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 <a href="http://longbeach.legistar.com/Calendar.aspx">http://longbeach.legistar.com/Calendar.aspx</a>.

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.

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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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