

Vacant, 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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR LONG BEACH GIVES**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**BUDGET HEARING:**

1. [19-0827](#) Recommendation to receive and discuss an overview of the Proposed Fiscal Year 2020 budgets for the following Departments: Technology and Innovation and Civil Service; and

[19-0828](#) Receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2020 budget as listed in Attachment A. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

1. [19-0829](#) Recommendation to adopt the Mayor's proposed budget  
1 recommendations, as amended, to the Proposed FY 20 Budget. (A-1)

**Suggested Action:** Approve recommendation.

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1. [19-0830](#) Recommendation to adopt the Budget Oversight Committee's proposed  
2 funding recommendations, as amended, to the Proposed FY 20 Budget.  
(A-2)

**Suggested Action:** Approve recommendation.

1. [19-0831](#) Recommendation to adopt the expenditures and revenues as identified in  
3 the Proposed FY 20 Budget Book, as amended. (A-3)

**Suggested Action:** Approve recommendation.

1. [19-0832](#) Recommendation to adopt resolution amending the Master Fees and  
4 Charges Schedule for specified City services for Citywide fees and  
charges for the City of Long Beach. (A-4)

**Suggested Action:** Approve recommendation.

1. [19-0833](#) Recommendation to approve the FY 20 One-Year Capital Improvement  
5 Program. (A-5)

**Suggested Action:** Approve recommendation.

1. [19-0834](#) Recommendation to declare ordinance amending the Departmental  
6 Organization Ordinance, read the first time and laid over to the next regular  
meeting of the City Council for final reading. (A-6)

**Suggested Action:** Approve recommendation.

1. [19-0835](#) Recommendation to adopt the amended Salary Resolution for FY 20.  
7 (A-7)

**Suggested Action:** Approve recommendation.

1. [19-0836](#) Recommendation to adopt resolution approving the FY 20 budget for the  
8 Long Beach Harbor Department as adopted by the Board of Harbor  
Commissioners on May 28, 2019. (A-8)

**Suggested Action:** Approve recommendation.

1. [19-0837](#) Recommendation to declare an emergency to exist. (A-9)  
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**Suggested Action:** Approve recommendation.

1. [19-0838](#) Recommendation to declare ordinance approving the Resolution No.  
10 WD-1413 establishing the rates and charges for water and sewer service  
to all customers, as adopted by the Board of Water Commissioners on  
June 13, 2019, as an Emergency Ordinance, read, and adopted as read  
and laid over to the next regular meeting of the City Council for final  
reading. (A-10)

**Suggested Action:** Approve recommendation.

1. [19-0839](#) Recommendation to adopt resolution approving the FY 20 budget of the  
11 Long Beach Water Department as adopted by the Board of Water  
Commissioners on June 13, 2019. (A-11)

**Suggested Action:** Approve recommendation.

1. [19-0840](#) Recommendation to adopt a motion approving the FY 20 budget for the  
12 Long Beach Community Investment Company in the amount of  
\$2,724,263. (A-12)

**Suggested Action:** Approve recommendation.

1. [19-0841](#) Recommendation to adopt a motion approving the estimated transfer of  
13 \$20,135,600 from the Harbor Revenue Fund to the Tidelands Operations  
Fund. (A-13)

**Suggested Action:** Approve recommendation.

1. [19-0842](#) Recommendation to adopt resolution establishing the Gann Appropriations  
14 Limit for FY 20 pursuant to Article XIII (B) of the California Constitution.  
(A-14)

**Suggested Action:** Approve recommendation.

1. [19-0843](#) Recommendation to declare an emergency to exist. (A-15)  
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**Suggested Action:** Approve recommendation.

1. [19-0844](#) Recommendation to declare the Appropriations Ordinance for FY 20,  
16 creating and establishing the fund groups of the Municipal Government  
and appropriating money to and authorizing expenditures from said funds  
and for said fiscal year as an Emergency Ordinance, read, and adopted  
as read and laid over to the next regular meeting of the City Council for  
final reading. (A-16)

**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 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: (2 - 18)**

2. [19-0845](#) 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 1) \$94,902.50 and also 2) separate authority to pay \$2,610 in compliance with the Appeals Board Order for Anthony Brown.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

3. [19-0846](#) 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 \$65,000 in compliance with the Appeals Board Order for Steven Lowe.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

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4. [19-0847](#) 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 1) \$7,830, and also 2) separate authority to pay \$58,290 in compliance with the Appeals Board Order for Frederick Towns.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [19-0869](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 13, 2019.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [19-0848](#) Recommendation to refer to City Attorney damage claims received between August 12, 2019 and August 26, 2019.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [19-0849](#) Recommendation to authorize City Manager to execute a Memorandum of Understanding between County of Los Angeles Department of Registrar-Recorder/County Clerk and the City of Long Beach for online access to the County of Los Angeles Voter Registration Election Management System (EMS). (Citywide)

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [19-0866](#) Recommendation to adopt resolution designating the ballot listing of the candidates which have been duly nominated for the City's Special Municipal Election on Tuesday, November 5, 2019. (District 1)

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

9. [19-0867](#) Recommendation to adopt the revisions to the Office of the City Clerk Records Retention Schedule, and rescind previously applicable Record Titles for the Office of the City Clerk.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

10. [19-0868](#) 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.

11. [19-0850](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2019 to September 30, 2020, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual business assessment, and setting the date of hearing for September 17, 2019. (District 3)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

12. [19-0851](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a First Amendment to Revocable Permit No. 30731 with the Los Angeles County Flood Control District, for the continued use of City-owned property along the west bank of the Los Angeles River, south of Ocean Boulevard, for temporary storage of collected trash/debris, through April 15, 2028, with one, five-year renewal option, at the discretion of the City Manager. (District 2)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

13. [19-0852](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease with New Cingular Wireless PCS, LLC, a Delaware limited liability company, dba AT&T Mobility, for the construction and operation of a wireless telecommunications facility on City-owned property within Wardlow Park. (District 5)

**Office or Department:** ECONOMIC DEVELOPMENT; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.



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14. [19-0853](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any amendments extending the grant term or changing the amount of the award, with The Children's Clinic, Serving Children and Their Families, to receive and expend grant funding up to \$70,000 for the Mental Health Services Act Innovation 2: Developing Trauma Resilient Communities Through Community Capacity Building Project, for the period of August 15, 2019 through August 14, 2020, with the option to extend the agreement for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$70,000, offset by grant revenue. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

15. [19-0854](#)

Recommendation to authorize City Manager, or designee, to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Herrera Elementaries, and Hudson K-8 school sites, in an amount not to exceed \$1,509,441, for the period of July 1, 2019 to June 30, 2020; authorize a 15 percent in-kind match of \$226,416; execute any future documents, including amendments, necessary to accept, implement and administer the agreements; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$1,206,503, offset by grant revenue. (Districts 1,2,4,6,7,9)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

16. [19-0855](#) Recommendation to receive and file the application of M & J Evergreen Group, dba Mixx Kitchen, for an original application of an Alcoholic Beverage Control License, at 3853 Atlantic Avenue. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

17. [19-0856](#) Recommendation to receive and file the application of Taboon Mediterranean, LLC, dba Taboon Mediterranean, for an original application of an Alcoholic Beverage Control License, at 539 East Bixby Road. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

18. [19-0857](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34395 with Camden Property Trust, of Houston, TX, for the lease of 275 parking spaces, to increase the annual contract amount by \$264,000, for a revised contract amount not to exceed \$1,014,000. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

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**REVISED**

**UNFINISHED BUSINESS:**

19. [19-0802](#) Recommendation to receive and file a report on the City's pension costs and trends impacted by changes implemented by the California Public Employees Retirement System (CalPERS) Board over the past several years. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

20. [19-0858](#) Recommendation to direct City Manager to begin negotiations with the Los Angeles and Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions for the extension of the Project Labor Agreement (No. 33859); and, explore the addition of street construction projects. (Citywide)

**Office or Department:** MAYOR ROBERT GARCIA;  
COUNCILWOMAN SUZIE A. PRICE, THIRD  
DISTRICT; COUNCILMEMBER DARYL  
SUPERNOW, FOURTH DISTRICT; VICE  
MAYOR DEE ANDREWS, SIXTH DISTRICT;  
COUNCILMAN AL AUSTIN, EIGHTH  
DISTRICT

**Suggested Action:** Approve recommendation.

21. [19-0859](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$3,000, offset by the Seventh Council District One-Time District Priority funds transferred from Citywide Activities Department for the 2019 Hispanic Heritage Month Celebration at Long Beach City Hall on Tuesday, September 17, 2019; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$3,000 to offset a transfer to the City Manager Department.

**Office or Department:** COUNCILMEMBER ROBERTO URANGA,  
SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

22. [19-0860](#)

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$8,000, offset by a transfer of the Third Council District one-time District Priority Funds from the General Fund Group in the Citywide Activities Department for the installation of a rectangular Rapid Flashing Beacon at East 4th Street and Roswell Avenue.

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

**Suggested Action:** Approve recommendation.

23. [19-0861](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1023.31 offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Justice for Homicide Victims; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1023.31 to offset a transfer to the City Manager Department.

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

**Suggested Action:** Approve recommendation.

24. [19-0862](#)

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$657, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the Los Cerritos Wetlands Stewards, Inc. who assisted with a planting project with Lowell Elementary School 5th Graders for a Community Service Day; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$657 to offset a transfer to the City Manager Department.

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

**Suggested Action:** Approve recommendation.

25. [19-0863](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,177, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Mothers Against Drunk Driving (MADD); and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,177 to offset a transfer to the City Manager Department.

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

**Suggested Action:** Approve recommendation.

26. [19-0864](#) Recommendation to authorize City Manager, or designee, to execute a grant agreement with the Long Beach Community Development Corporation, a 501(c)3 organization to be located in Long Beach, in an amount not to exceed \$125,000, to support the establishment of a Community Development Corporation (CDC) to deploy programs and services that support economic development and financial empowerment of low-median income communities; and

Increase appropriations in the General Fund Group in the Economic Development Department by \$125,000, offset by proceeds received from the sale of Successor Agency properties. (Citywide)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

27. [19-0693](#) Recommendation to adopt Specifications No. R-7149 and award contracts to CJ Concrete Construction, Inc., of Santa Fe Springs, CA, and Kalban, Inc., of Santa Clarita, CA, for as-needed construction of curb ramps and concrete-related improvements in Community Development Block Grant program areas, in an aggregate amount not to exceed \$10,000,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments provided the aggregate total amount is not exceeded. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

28. [19-0865](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Section 2.03.040 and Section 2.03.060, all regarding City Council Meetings, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

29. [19-0808](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Subsections 10.14.020.A.118 and 10.14.020.A.119 relating to one-way streets and alleys, read and adopted as read. (District 2)

**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.

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[19-0898](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 30, 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, September 3, 2019 – Budget Oversight Committee at 2:30 P.M., Civic Chambers.

Wednesday, September 4, 2019 – Public Safety Committee at 12:30 P.M., Civic Chambers.

Tuesday, September 10, 2019 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Civic Chambers.

Tuesday, September 10, 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., Civic Chambers.



**HEARING REMINDERS:**

Tuesday, September 10, 2019 – Hearing for Promenade Hospitality Group LLC dba The Ordinarie to grant a Permit, with conditions, for Entertainment with Dancing.  
(District 2)

Tuesday, September 10, 2019 – Hearing to consider an appeal of the Parks and Recreation Commission's decision to deny Special Event Application #20-10539 of Bill Grisolia, dba the Long Beach Blues Society, a California non-profit organization, for operation of the New Blues Festival in El Dorado East Regional Park Area III.  
(District 5)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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.

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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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