

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

Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

REVISED

PLEDGE OF ALLEGIANCE

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.

CONTINUED BUDGET HEARING:

1. [17-0694](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2018 Budget for the following Departments: Development Services; Parks, Recreation and Marine; and Public Works.

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARING:

2. [17-0671](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Toshco, LLC, dba The Good Bar and Eatery, 3316 East 7th Street, for Entertainment Without Dancing. (District 2)

Office or Department: FINANCIAL MANAGEMENT

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: (3 - 15)

3. [17-0672](#) Recommendation to approve the minutes for the City Council Budget Hearing of Tuesday, August 1, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [17-0673](#) Recommendation to refer to City Attorney damage claims received between July 31, 2017 and August 7, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [17-0674](#) Recommendation to approve the destruction of records for the Legislative Department, Office of the Mayor; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [17-0675](#) Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [17-0677](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the State of California to accept Workforce Innovation and Opportunity Act funds totaling \$500,000 for a Veterans Employment Assistance Program; execute an agreement, and any needed subsequent amendments, with the County of Orange/Orange County Workforce Investment Board in the amount of \$240,000, for the period of July 1, 2017 through June 30, 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$500,000, offset by grant revenue. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

8. [17-0676](#) Recommendation to authorize City Manager, or designee, to execute the Fourth Amendment to Lease No. 24851 between Bojaro, LLC, a California limited liability company, and Gregory R. Gill and Tomilee Tilley Gill, trustees of the Gill Family Trust and the City of Long Beach for office space at 236 East 3rd St., Suites 205 and 230, for the Video Communications Division of the Technology and Innovation Department. (District 2)

Office or Department: ECONOMIC AND PROPERTY DEVELOPMENT; TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

9. [17-0678](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2017. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [17-0679](#) Recommendation to receive and file the Federal Single Audit, Separately Issued Financial Statement, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year Ended September 30, 2016. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [17-0680](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33584 with GSSi, Inc. (formerly General Security Service, Inc.), of Wilmington, CA, for providing security guard services, for a revised annual amount of \$482,000, plus a 10 percent contingency of \$48,200, for a revised annual contract amount not to exceed \$530,200. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [17-0681](#) Recommendation to adopt Specifications No. ITB LB17-063 and award contracts to Fernando's Screen Printing, Inc., of Stanton, CA, Manhattan Stitching Co., of Buena Park, CA, and Anaya Screen Printing, of Long Beach, CA, for as-needed apparel purchases, in an annual amount of \$260,000, with a 10 percent contingency in the amount of \$26,000, for a total annual aggregate amount not to exceed \$286,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [17-0682](#) Recommendation to authorize City Manager, or designee, to accept \$5,000 in award funds from the Institute of Museum and Library Services, for being the recipient of the 2017 National Medal for Museum and Library Service; execute any documents necessary for the administration of this award; and
- Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$5,000, offset by award revenue. (Citywide)
- Office or Department:** LIBRARY SERVICES
- Suggested Action:** Approve recommendation.
14. [17-0683](#) Recommendation to receive and file the application of Seabirds Long Beach, LLC, dba Seabirds Kitchen, for an original application of an Alcoholic Beverage Control License, at 975 East 4th Street. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
15. [17-0684](#) Recommendation to receive and file the application of RMS Franchise Group, Inc., dba The Pizza Press, for an original application of an Alcoholic Beverage Control License, at 5242 East Second Street. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

REVISED

UNFINISHED BUSINESS:

31. [17-0660](#) Recommendation to receive and file a report from hospitality industry representatives on recently released infographic related to their contributions to the Long Beach economy.

Office or Department: COUNCILMEMBER DARYL SUPERNAW,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

16. [17-0685](#) Recommendation to declare the City-owned property located at 1675 Santa Fe Avenue, Assessor Parcel Number 7432-006-914 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Woodcliff Corporation, a California corporation, or Assignee, for the sale of the Subject Property in the amount of \$1,200,000; and, accept Categorical Exemption CE 17-168. (District 1)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

17. [17-0686](#) Recommendation to declare the City-owned property located at 1680 Santa Fe Avenue, Assessor Parcel Number 7432-008-902 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Cando Services, LLC, or Assignee, for the sale of the Subject Property in the amount of \$500,000; and, accept Categorical Exemption CE 17-177. (District 1)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

18. [17-0687](#) Recommendation to declare the City-owned property located at 2111 West 14th Street and 2110 Cowles Street, Assessor Parcel Numbers 7429-018-901 and -911 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with Tarrico Corp., a California corporation, or Assignee (Buyer), for the sale of the Subject Property in the amount of \$2,369,377; and, accept Categorical Exemption CE 17-178. (District 1)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

19. [17-0688](#) Recommendation to declare the City-owned property located at 1404 Hayes Avenue and 1351 Seabright Avenue, Assessor Parcel Numbers 7429-041-900 through -912 as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with DiCarlo Seafood Company, Inc., a California corporation, or Assignee, for the sale of the Subject Property in the amount of \$1,966,291; and, accept Categorical Exemption CE 17-179. (District 1)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

20. [17-0689](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the Department of Defense through the Office of Economic Adjustment, to accept funds totaling \$1,342,406 funded by the Community Economic Adjustment Assistance for Reductions in Defense Industry Employment, to continue implementation of a project that addresses the economic and workforce impact of the C-17 plant closure; execute an agreement, and any needed subsequent amendments, with project partners in the amount totaling \$1,125,000, for the period of January 1, 2017 through December 31, 2017; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$1,342,406, offset by grant revenue. (Citywide)

Office or Department: ECONOMIC AND PROPERTY
DEVELOPMENT

Suggested Action: Approve recommendation.

21. [17-0690](#) Recommendation to receive and file the Fiscal Year 2017 Second Budget Performance Report. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [17-0691](#) Recommendation to approve Update to Long Beach Airport Minimum Standards for Aeronautical Activities. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

23. [17-0692](#) Recommendation to adopt Plans and Specifications No. R-7085 for the Improvements to Runway 7R-25L at the Long Beach Airport; award a contract to All American Asphalt, of Corona, CA, in the amount of \$14,519,593, authorize a 10 percent contingency in the amount of \$1,451,959, for a total contract amount not to exceed \$15,971,552; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$14,310,476. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

24. [17-0693](#) Recommendation to authorize City Manager, or designee, to execute a License Agreement with Crown Castle NG West, LLC, a Delaware limited liability company, for the non-exclusive use of City-owned properties for wireless telecommunications facilities for a ten-year term. (Districts 1,2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

25. [17-0548](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 10.24.005, 10.24.077, 10.24.078, 10.24.079, and 10.24.080; by adding Section 10.24.081; and by repealing Section 10.24.076, all relating to parking of oversized vehicles, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

26. [17-0650](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2230 relating to the designation of the property located at 501 East Broadway as a historic landmark, read and adopted as read.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

27. [17-0652](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2240 relating to the designation of the property located at 909-915 Elm Avenue as a historic landmark, read and adopted as read.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

28. [17-0654](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2250 relating to the designation of the property located at 287 Granada Avenue as a historic landmark, read and adopted as read.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

29. [17-0656](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2260 relating to the designation of the property located at 355 Junipero Avenue as a historic landmark, read and adopted as read.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

30. [17-0658](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2270 relating to the designation of the property located at 362 Junipero Avenue as a historic landmark, read and adopted as read.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

NEW BUSINESS:

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

31. Agenda Item No. 31 is listed under Unfinished Business (page 7).

32. [17-0703](#) Recommendation to increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$24,724 offset by the First Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the purchase of two outward facing security cameras to be installed at Washington Middle School in the First Council District.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT

Suggested Action: Approve recommendation.

33.

[17-0704](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 11, 2017.

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, August 15, 2017 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, August 15, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

Tuesday, August 22, 2017 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., McBride High School.

Tuesday, August 22, 2017 – Budget Oversight Committee at 4:15 P.M., McBride High School.

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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>.

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.

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 pagsasalín 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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