

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

**PRESENTATION FOR
NATIVE AMERICAN HERITAGE MONTH**

**PRESENTATION FOR
HONORING OUR FALLEN**

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.

HEARING:

1. [17-0983](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a Resolution certifying Environmental Impact Report (EIR 01-17) making findings of fact; adopt a Statement of Overriding Considerations for the Alamitos Avenue Complete Streets Improvement Project (State Clearinghouse No. 2017011072); and, authorize City Manager, or designee, to adopt Final Plans and Specifications for the Alamitos Avenue Complete Streets Improvement Project. (District 2)

Office or Department: PUBLIC WORKS

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 - 19)

2. [17-0984](#) Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$46,110 for Stipulations with Request for Award 2) separate authority to pay \$18,995, and 3) separate authority to pay \$21,895 in compliance with the Appeals Board Order for George Ayala.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [17-0985](#) 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) \$147,217.50 for Stipulations with Request for Award, and also 2) to pay \$131.42 per week for a Life Pension thereafter in compliance with the Appeals Board Order for Jeffrey Garcia.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [17-0986](#) 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 \$120,000 in compliance with the Appeals Board Order for Pedro Jimenez.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [17-0987](#) 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 \$130,282.50 for Stipulations with Request for Award with a life pension thereafter of \$85.04 subject to COLA increases per week in compliance with the Appeals Board Order for Dudley Pratt.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [17-0988](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, October 10, October 17 and October 24, 2017 and the Study Session of Tuesday, October 24, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [17-0989](#) Recommendation to refer to City Attorney damage claims received between October 16, 2017 and October 30, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. [17-0990](#) Recommendation to approve the destruction of records for Long Beach Police Department, Records & Technology Division; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
9. [17-0991](#) Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
10. [17-0992](#) 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.
11. [17-0993](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2017 to September 30, 2018, for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, December 5, 2017. (Districts 3,4)
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.

12. [17-0994](#) Recommendation to approve Fiscal Year 2017 designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and
- Approve related budget appropriation adjustments for Fiscal Year 2017 in accordance with existing City Council policy. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
13. [17-0995](#) Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2017. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
14. [17-0996](#) Recommendation to adopt the Statement on Investment Policy for Calendar Year 2018 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
15. [17-0997](#) Recommendation to authorize City Manager, or designee, to enter into a Memorandum of Understanding with the City of Signal Hill, to facilitate use of the City of Long Beach Advanced Metering Infrastructure to beta test 260 water meters in an evaluation of a Signal Hill smart meter system. (Citywide)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.

16. [17-0998](#) 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 Elementary, and Hudson K-8 school sites; authorize the required 15 percent match of \$227,059 in the form of Community Development Block Grant and General Fund monies; execute any future documents, including amendments, necessary to accept, implement and administer the agreements; and
- Increase appropriations in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$1,240,935.
(Districts 1,2,4,6,7,9)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
17. [17-0999](#) Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of M & M Studios, Incorporated, dba Pinot's Palette, for an original application of an Alcoholic Beverage Control License, at 470 Pine Avenue. (District 1)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
18. [17-1000](#) Recommendation to receive and file the application of GFC California, LLC, dba Gus's World Famous Fried Chicken, for an original application of an Alcoholic Beverage Control License, at 2580 Long Beach Boulevard. (District 6)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
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19. [17-1001](#) Recommendation to receive and file minutes for:
Planning Commission - October 5, 2017.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. [17-1002](#) Recommendation to receive and approve Commission appointments and reappointments to Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

21. [17-1003](#) Recommendation to request Mayor to convene the Charter Amendment Committee of the City Council within 30 days to discuss placing a charter amendment before the voters to establish a City Ethics Commission, and to establish a Citizen Redistricting Commission, in order to promote good governance and ensure public confidence in Long Beach city government, and request City Clerk and City Attorney to develop framework options for the Committee to consider.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

22. [17-1004](#)

Recommendation to request City Manager to direct the Economic Development Department to work with Los Angeles Local Initiatives Support Corporation and the Long Beach Community Foundation to establish Long Beach as a "Kiva City"; and

Increase appropriations in the General Fund (GF) in the Economic Development Department (ED) by \$25,000, offset by the First, Fifth, Sixth and Ninth Council Districts one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the hiring of a new, temporary part-time staff member.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

23. [17-1005](#)

Recommendation to request City Manager to work with Pacific Gateway Workforce Investment Network to provide access to free checking and savings accounts, and conduct financial literacy education to all youth participants in Long Beach workforce development programs, and report back in 90 days.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMAN DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

24. [17-1006](#)

Recommendation to refer to Economic Development Commission to conduct a deeper assessment of economic inclusion in Long Beach by embarking on the "Everyone In Listening Tour" and providing further outreach to marginalized and disenfranchised segments of the business and working community; and

Increase appropriations in the General Fund (GF) in the Economic Development Department (ED) by \$40,000, offset by Ninth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to supplement the targeted outreach.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

25. [17-1007](#)

Recommendation to request City Manager to work with the Office of Equity to identify a philanthropic or educational partner to conduct an economic equity study on the City of Long Beach, and report back in 60 days.

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

Suggested Action: Approve recommendation.

26. [17-1008](#) Recommendation to request City Manager to work with the Department of Health and Human Services and the Veterans Affairs Commission to develop a Veterans Affairs Strategic Plan that includes programs and policies designed to assist veterans in multiple capacities and build stronger connections between local veterans and the community.

Office or Department: VICE MAYOR REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

27. [17-1009](#) Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2018 through December 31, 2018, automatically extending the Agreement for Funding with the Downtown Long Beach Alliance for one year; authorize payment of \$531,523 in City property assessments from the Civic Center Fund (IS 380) in the Public Works Department (PW); and, \$5,398 from Successor Agency Fund (SA) in the Development Services Department (DV); and

Increase appropriations in the Civic Center Fund (IS 380) in the Public Works Department (PW) by \$101,282, offset by a reduction in funds available. (Districts 1,2)

Office or Department: ECONOMIC DEVELOPMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.

28. [17-1010](#) Recommendation to authorize City Manager, or designee, to execute a Sixth Amendment to Contract No. 32487 with CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for the Annual Contract for Concrete Repairs and Related Improvements, increasing the contract amount by an additional \$5,000,000, for a total contract amount not to exceed \$28,000,000, and extending the contract term to December 31, 2018. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

29. [17-1011](#) Recommendation to adopt Specifications No. RFP PW17-033 and award a contract to LAZ Parking California, LLC, of Los Angeles, CA, for Citywide Parking Operations and Management Services, in an amount of \$7,874,148, authorize a 20 percent contingency in the amount of \$1,574,830, for a total contract amount not to exceed \$9,448,978, for a period of three years, with the option to renew for two additional one-year periods; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Tidelands Operation Fund (TF 401) in the Public Works Department (PW) by \$433,489, offset by departmental cost-savings and parking-related revenue; and

Increase appropriations in the General Fund (GF) in the Public Works Department (PW) by \$479,331, offset by parking-related revenue. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

30. [17-1012](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.17, relating to default beverages offered with children's meals 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.

NEW BUSINESS:

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

31.

32.

33.

- [17-1016](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 3, 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, November 14, 2017 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, November 21, 2017 – Federal Legislation Committee at 3:30 P.M., Council Chamber.

Tuesday, November 21, 2017 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, November 21, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

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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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