

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
ALZHEIMER'S AWARENESS**

**PRESENTATION FOR
NATIONAL CHILD ID REGISTRY**

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.

HEARINGS:

1. [17-1116](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Statutory Exemption 17-136;

Declare ordinance amending various sections of Title 21 of the Long Beach Municipal Code (ZCA No. 17-007), relating to Accessory Dwelling Units (ADUs) read the first time and laid over to the next regular meeting of the City Council for final reading;

- [17-1129](#) Adopt resolution directing Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program; and

(Agenda Item No. 1 continued on Page 2.)

[17-1130](#)

Adopt resolution modifying the established development impact fee structure for ADUs in accordance with California Government Code Section 65852.2 pertaining to ADUs. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [17-1117](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Revised Transient Occupancy Tax Sharing Agreement with American Life, Inc., pursuant to California Government Code Section 53083; and

Authorize City Manager, or designee, to execute any and all documents necessary, including the First Amendment to the Purchase and Sale Agreement, attaching a Revised Transient Occupancy Tax Sharing Agreement for the property located at 100 East Ocean Boulevard, with American Life, Inc., a Washington corporation, or assignee, subject to compliance with the California Environmental Quality Act. (District 2)

Office or Department: ECONOMIC DEVELOPMENT

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 - 18)

3. [17-1118](#) Recommendation to refer to City Attorney damage claims received between November 27, 2017 and December 4, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [17-1119](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any amendments, to Contract No. 32368 with Southern California Edison Company, to continue the Energy Efficiency Partnership Program and extend the term through June 30, 2020.
(Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

5. [17-1120](#) Recommendation to approve the 2018 Office of Sustainability Work Plan.
(Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

6. [17-1121](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 29422 with SRE-OW 100 Broadway Owner, LLC, a Delaware limited liability company, for office space at 100 West Broadway, Suites 400 and 550, for the continued use by the Department of Development Services, Neighborhood Services Bureau. (District 2)

Office or Department: ECONOMIC DEVELOPMENT;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

7. [17-1122](#) Recommendation to approve the Midtown Business Improvement District Annual Report and Assessment for the period of January 1, 2018 through December 31, 2018, automatically extending the current agreement with the Midtown Property and Business Owners Association for a one-year period; and, authorize payment of \$25,256 in City property assessments from the General Fund (GF). (Districts 4,6)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

8. [17-1123](#) Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Eighth Amendment to Lease No. 25165 between PI Properties No. 22, LLC, and/or ILWU Credit Union, as successor-in-ownership, and the City of Long Beach, for the continued operation of the Career Transition Center by the Workforce Development Bureau in the Department of Economic Development, at 3447 Atlantic Avenue. (District 7)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

9. [17-1124](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Prudential Overall Supply, of Carson, CA, for the service and rental of uniforms, floor mats, mops, and related services, on the same terms and conditions afforded to the City of Tucson, Arizona, through National Intergovernmental Purchasing Alliance, in an annual amount of \$446,000, with the option to add expenditures up to 10 percent, for a total annual amount not to exceed \$490,600, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

10. [17-1125](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34743 with MuniServices, LLC, for continued sales or transaction and use tax auditing, projection, recovery and consultant services, by \$38,000 for a revised total amount not to exceed \$306,000, and extend the term to August 31, 2018. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. [17-1126](#) Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

12. [17-1127](#) Recommendation to authorize City Manager, or designee, to accept a total of \$16,893 in grant funds through the California Department of Resources Recycling and Recovery, Tire-Derived Product Grant Program, to be utilized for the pour-in-place playground safety resurfacing at Drake, Jackson, Los Cerritos, Veterans, and Whaley Parks; execute any documents necessary for the administration of the projects; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$16,893, offset by reimbursement grant revenue. (Districts 1,4,6,7,8)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

13. [17-1128](#) Recommendation to receive and file the application of GU Ramen Long Beach, Incorporated, dba GU Ramen, for an original application of an Alcoholic Beverage Control License, at 108 West 3rd Street. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. [17-1131](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from 1478 Cota Avenue, LLC, a California limited liability company, the owner of the property located at 1478 Cota Avenue, for the installation of public utilities; and

Accept Categorical Exemption No. CE-17-049. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [17-1132](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Chipotle Mexican Grill, located at 245 Pine Ave, Suite No.190. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [17-1133](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with INRIX, Inc. (formerly ParkMe, Inc.), of Santa Monica, CA, to continue to provide real-time parking information to the public through an online website and a mobile phone application service, in an annual amount not to exceed \$38,040, 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: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [17-1135](#) Recommendation to find that all requirements of the final subdivision map for the construction of 136-unit residential condominiums have been satisfied; approve the final map for Tract No. 73677, located at 101 Alamitos Avenue; authorize City Manager, or designee, to execute subdivision agreements; and
- Accept Categorical Exemption No. CE-15-148. (District 2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
18. [17-1134](#) Recommendation to authorize City Manager, or designee, to execute an amendment to the agreement with Windstream Corporation, of Louisville, KY, for delivering Session Initiated Protocol and Primary Rate Interface trunking services, in a total amount not to exceed \$600,000, for a period of three years, with the option to renew for two additional one-year periods, including any necessary amendments; and
- Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$60,000. (Citywide)
- Office or Department:** TECHNOLOGY AND INNOVATION
- Suggested Action:** Approve recommendation.

REVISED

UNFINISHED BUSINESS:

25. [17-1096](#) Recommendation to increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$23,087, offset by the Second Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department to fund community events, meetings, event sponsorships, and trainings in the Second Council District; and

Increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$1,526, offset by revenue from Councilmember Pearce's Office Holder Account to fund staff training and community events.

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT

Suggested Action: Approve recommendation.

26. [17-1111](#) Recommendation to receive and file a report from Long Beach Unified School District Board Member, Dr. Felton Williams, on the 2017 Urban Educator of the Year, Green Garner Award.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT; COUNCILMAN DEE
ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. [17-1138](#) Recommendation to request City Attorney to draft a resolution for Council's consideration that would recognize December 14, 2017 and every second Thursday in December henceforth, as Aviles Law Remembrance Day.
- Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.
20. [17-1139](#) Recommendation to request City Manager to provide to the City Council a review of the City's Unlawful Harassment Complaints policy and procedures, how city employees are informed of how they can file a complaint, a breakdown of the complaints the City has received over the past 5 years, and to reexamine the existing policies and make recommendations on any possible changes to the policy to ensure it is victim friendly.
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.

21. [17-1136](#) Recommendation to adopt Specifications No. RFQ AP17-053 and authorize City Manager, or designee, to execute a contract, and any necessary amendments, with In-Ter-Space Services, Inc., dba Clear Channel Airports, of Allentown, PA, for the development and operation of an airport advertising program at the Long Beach Airport, for a period of five years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 5)

Office or Department: LONG BEACH AIRPORT; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

22. [17-1137](#) Recommendation to authorize City Manager, or designee, to accept a total of \$981,509 in grant funding from the California Department of Housing and Community Development, through the Housing-Related Parks Program, to be utilized for the rehabilitation of park facilities and park grounds at Drake, Peace, and Martin Luther King, Jr. Parks; execute any documents necessary for the administration of the projects; and

Increase appropriations in the Capital Projects Fund (CP) in the Parks, Recreation and Marine Department (PR) by \$981,509, offset by reimbursement grant revenue. (Districts 1,6)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

23. [17-1107](#) Recommendation to declare ordinance amending the Long Beach Municipal code by amending and restating Sections 1.21.010, 1.21.040(B) and 1.21.050, all relating to specific election procedures, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

24. [17-1108](#) Recommendation to declare an ordinance approving Resolution No. WD-1382, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service; declaring the urgency thereof; and providing that this ordinance shall take effect at 12:01 A.M. on January 1, 2018, read and adopted as read. (Ordinance No. ORD-17-0028) (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.

25. Agenda Item No. 25 is listed under Unfinished Business (page 9).
26. Agenda Item No. 26 is listed under Unfinished Business (page 9).
- 27.

[17-1144](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 8, 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, December 12, 2017 – Housing Authority of the City of Long Beach, California, at 4:30 P.M., Council Chamber.

Tuesday, December 19, 2017 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, December 19, 2017 – Hearing for Seaside Medical Group, Inc., located at 1529 West Pacific Coast Highway for a denial of business license application MJ21701203. (District 1)

Tuesday, December 19, 2017 – Hearing for Eagle 562, LLC., dba Eagle 562 to grant a Permit, with conditions, for Entertainment Without Dancing located at 2020 East Artesia Blvd. (District 9)

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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.

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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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