

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

PLEDGE OF ALLEGIANCE

**PRESENTATION FOR
SPCALA 140TH ANNIVERSARY**

**PRESENTATION FOR
LOS COYOTES GIFT SHOP**

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. [17-1145](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and approve the hearing officer's recommendation to uphold the denial of the business license application MJ21701203 submitted by Seaside Medical Group, Inc., for a medical marijuana business located at 1529 West Pacific Coast Highway. (District 1)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. [17-1146](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and grant an Entertainment Permit with conditions on the application of Eagle 562, LLC, dba Eagle 562, 2020 East Artesia Boulevard, for Entertainment With Dancing. (District 9)

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 - 13)

3. [17-1149](#) Recommendation to receive and file a report on travel to Dallas, Texas, for the 2017 NALEO Conference in June 2017.

Office or Department: COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT

Suggested Action: Approve recommendation.

4. [17-1150](#) Recommendation to receive and file report on travel to Santa Cruz, CA from November 30 to December 1, 2017.
- Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
5. [17-1147](#) Recommendation to increase appropriations in the General Fund (GP) in the City Auditor Department by \$58,000 using City Auditor Department budget savings from FY 17.
- Office or Department:** CITY AUDITOR
- Suggested Action:** Approve recommendation.
6. [17-1148](#) Recommendation to receive and file Quarterly Report of Cash and Investments for the quarter ending June 30, 2017.
- Office or Department:** CITY AUDITOR
- Suggested Action:** Approve recommendation.
7. [17-1151](#) Recommendation to refer to City Attorney damage claims received between December 4, 2017 and December 11, 2017.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.

8. [17-1152](#) Recommendation to approve the Uptown Property and 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 Uptown Property and Community Association for a one-year period; and, authorize payment of \$54,562 in City property assessments from the General Fund (GF) and \$3,668 in City property assessments from the Successor Agency Fund (SA 270). (Districts 8,9)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

9. [17-1153](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments thereto, with the Kauffman Foundation, through its Fiscal Agent Living Cities, to accept \$7,250 in foundation grant funding, for staffing support in producing a Central Database of Available Hours of various skilled workers for the micro-entrepreneurship platform prototype project, for the period of November 1, 2017 to October 31, 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic Development Department (ED) by \$7,250, offset by foundation grant revenue. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

10. [17-1154](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with various Pacific Gateway service and product providers for training and employment services to residents, to increase the aggregate amount by \$1,326,180 for a revised total aggregate amount not to exceed \$2,014,000, and to extend for one additional one-year term, with an option to renew for two additional one-year periods. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

11. [17-1155](#) Recommendation to receive and file the application of Navarro, Jorge Mora, dba Cantarito Mexican Grill, for an original application of an Alcoholic Beverage Control License, at 2300 East Pacific Coast Highway. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [17-1156](#) Recommendation to receive and file the application of Julie Marie Harris, dba The Dog House, for a premise to premise transfer of an Alcoholic Beverage Control License, at 4111 North Viking Way. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [17-1157](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from 2H Property 3060, LLC, a California limited liability company, the owner of the property located at 3849 McGowen Street, for the installation of public utilities. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [17-1158](#) Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development for up to \$18,000,000 in loan and grant funds available through the Affordable Housing and Sustainable Communities Program; and, authorize City Manager, or designee, to execute all documents and agreements necessary to apply for and utilize these funds for the construction of the Las Ventanas affordable housing project proposed for development at 1795 Long Beach Boulevard. (District 1)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

15. [17-1159](#) Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development for up to \$15,750,000 in loan and grant funds available through the Affordable Housing and Sustainable Communities Program; and, authorize City Manager, or designee, to execute all documents and agreements necessary to apply for and utilize these funds for the construction of The Spark at Midtown affordable housing project proposed for development at 1900-1940 Long Beach Boulevard. (District 6)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

16. [17-1160](#) Recommendation to request City Attorney to prepare an ordinance and resolution to designate the VIP Records sign located at 1014 East Pacific Coast Highway as a Long Beach Historical Landmark. (District 6)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

17. [17-1161](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33651 with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, of Long Beach, CA, for temporary staffing services, to increase the annual contract amount by \$560,000, for a revised annual amount of \$3,060,000, plus a 15 percent contingency of \$459,000, for a revised total annual contract amount not to exceed \$3,519,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [17-1162](#) Recommendation to approve the Fiscal Year 2017 fourth departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. [17-1163](#) Recommendation to authorize City Manager, or designee, to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at a cost of \$995,879, for a 12-month period effective January 1, 2018; and, execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

20. [17-1164](#) Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224 to hire Mariel Sipman for a limited duration to work in the Financial Management Department. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

ORDINANCES:

21. [17-1165](#) Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) on the issuance of any permit, entitlement, license, approval, operation, or activity relating to adult use non-medical (recreational) commercial cannabis activity in the City read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

22. [17-1116](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.050, 21.15.063, 21.15.930, 21.15.1720, 21.15.1770, 21.15.2400, 21.15.2410, 21.31.360.B, Table 31-1, 21.51.110.A, and 21.51.275; and by adding Sections 21.15.045, 21.15.447, 21.15.915, 21.15.935, 21.15.2165, 21.25.903.C.5, 21.41.233.A.3, and 21.51.276, all related to Accessory Dwelling Units, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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

Tuesday, January 9, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, January 9, 2018 - Hearing for General Plan Amendment (GPA17-006) affecting 13 parcels located south of Pacific Coast Highway in Midtown Specific Plan. (District 1)

Tuesday, January 9, 2018 - Hearing for General Plan Amendment (GPA17-005) affecting 11 parcels in the Midtown Specific Plan. (District 6)

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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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