

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.

HEARING:

1. [18-0186](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and confirm the proposed General Plan Land Use Element and Urban Design Element PlaceType and Heights Maps, and direct staff to update the Program Environmental Impact Report; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$350,000, offset by funds available. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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 - 15)

2. [18-0187](#) 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 Byron Butler.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [18-0188](#) 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 \$66,410 in compliance with the Appeals Board Order for Keith Farrell.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [18-0205](#) Recommendation to authorize City Attorney to pay sum of \$417,000 in full settlement of lawsuit entitled *Elizabeth Cheng v. City of Long Beach*, Superior Court Case No. NC060718.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [18-0189](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, February 13 and February 20, 2018 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, February 13, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [18-0190](#) Recommendation to refer to City Attorney damage claims received between February 12, 2018 and February 26, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. [18-0191](#) Recommendation to authorize the Department of Development Services to process a refund in the amount of \$32,620 to KPRS Construction Services, Inc., for the project located at 1 World Trade Center. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

8. [18-0192](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to accept and expend \$4,000 in grant funding from Orange County Credit Union, to support the Neighborhood Leadership Program Class of 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$4,000, offset by grant revenue. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

9. [18-0193](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Third Amendment to Lease No. 34124 between the City of Long Beach (Landlord) and Socal Holding, LLC, a Delaware limited liability company (Tenant), for the continued use of City-owned Oil Set Aside property in the Port of Long Beach in the City of Los Angeles.

Office or Department: ECONOMIC DEVELOPMENT; LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

10. [18-0194](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with The California Endowment, to accept and expend grant funding in the amount of \$150,000, for the Advancing Community Health: Long Beach Trauma and Resiliency Informed Taskforce, for the period of December 15, 2017 through December 14, 2019. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [18-0195](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Public Health, Office of AIDS, to accept and expend funding in the amount of \$724,017 for the provision of HIV/AIDS Health Care/Early Intervention Services, for the period of September 30, 2017 through September 29, 2020. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. [18-0196](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Dodgers Foundation, to accept and expend grant funding in an amount not to exceed \$5,356 for the 2018 Dodgers Reviving Baseball In Inner Cities Program, including the acceptance of funding for park field maintenance and umpire fees, along with in-kind contributions, for youth baseball and softball for the 2018 summer season; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$5,356, offset by grant revenue.
(Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

13. [18-0197](#) Recommendation to receive the application of Target Corporation, dba Target, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control (ABC) license, at 5760 East 7th Street, determine that the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted.
(District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. [18-0198](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any subsequent amendments, with Gartner, Inc., of Stamford, CT, for Technology Professional Services, on the same terms and conditions afforded to the County of Santa Clara, in an amount not to exceed \$300,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [18-0199](#) Recommendation to receive and file minutes for:
Planning Commission - January 4 and February 1, 2018.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

16. [18-0200](#) Recommendation to use City Prosecutor Department (CP) budget savings from FY 17, increase appropriations in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$24,978 and in the General Fund (GF) in the City Prosecutor Department (CP) by \$24,978 for the transfer of funds.

Office or Department: CITY PROSECUTOR

Suggested Action: Approve recommendation.

ORDINANCE:

17. [18-0207](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 14.14.200, relating to public walkways occupancy permits for gym or fitness uses - pilot project at 333 Pine Avenue read the first time and laid over to the next regular meeting of the City Council for final reading. (District 1)

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.

18. [18-0215](#) Recommendation to, subject to prior review and consideration by the State Legislative Committee, approve the recommendations of the State Legislative Committee from their March 6, 2018 meeting regarding SB 827 (Weiner) and AB 2191 (O'Donnell).

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; STATE LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

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20.

- [18-0216](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 2, 2018.

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.

REVISED

STANDING COMMITTEE REMINDERS:

Tuesday, March 6, 2018 – State Legislation Committee at 4:00 P.M., Council Chamber.

Wednesday, March 7, 2018 – Joint Meeting of the Charter Amendment Committee and City Council at 4:00 P.M., in the Council Chamber

Tuesday, March 13, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., in the Council Chamber.

Tuesday, March 20, 2018 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., in the Council Chamber.

Tuesday, March 20, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, March 13, 2018 – Continued hearing for the Zoning Amendment/Moratorium on unattended donation bins. (Citywide)

Tuesday, March 13, 2018 – Hearing for ordinance amendment for wireless telecommunications facilities in the public right-of-way (“Small Cells”). (Citywide)

Tuesday, March 20, 2018 – Hearing for the appeals from Harbor Department environmental determinations for the Pier B On-Dock Rail Support Facility Project.

Tuesday, March 20, 2018 – Hearing for a light industrial development project at 2300 Redondo Avenue. (District 5)

Tuesday, March 20, 2018 – Hearing for a tattoo parlors zoning amendment and Local Coastal Program amendment. (Citywide)

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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>.

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.

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, 24 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, 24 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, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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