

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, DECEMBER 4, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, Vice Mayor, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

**TELECONFERENCE LOCATION:
DIMARE, BROWN, HICKS & KESSLER, LLC
1121 L STREET, SUITE 408
SACRAMENTO, CA 95814**

PLEDGE OF ALLEGIANCE

PRESENTATION FOR EMPLOYEE OF THE MONTH

PRESENTATION FOR COMPUTER SCIENCE EDUCATION WEEK

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. [18-1053](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 02-18;

Declare ordinance amending Title 21, Zoning Regulations, of the Long Beach Municipal Code to: (1) update regulations for religious assembly uses to be equal to, or more flexible than, other assembly uses; (2) classify different size assembly uses to be permitted, conditionally permitted, or not permitted in various zoning districts; (3) update development standards for religious assembly uses; and, (4) provide new definitions to ensure that land uses are categorized properly, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[18-1054](#) Adopt resolution authorizing Director of Development Services to submit amendments of the Long Beach Zoning Regulations, and supporting materials, to the California Coastal Commission for approval and certification. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [18-1055](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider an amendment to a proposed property sale that promotes an economic opportunity pursuant to California Government Code, Section 52201(a)(1);

Adopt resolution approving the sale of property and finding that the sale will create an economic opportunity; and

Authorize City Manager, or designee, to execute any and all documents necessary to amend the requirements of a Purchase and Sale Agreement, with Atlantic and Artesia, LLC, a California limited liability company, an affiliate of Frontier Real Estate Investments, LLC, a California limited liability company, or affiliate (Buyer/Developer), reducing the purchase price from \$2,100,000 to \$1,100,000, for 601-685 East Artesia Boulevard/6600-6620 Atlantic Avenue, Assessor Parcel Numbers 7115-003-901, -902, -903, -904, -905, -906, and -907 (Subject Property). (District 9)

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 - 17)

3. [18-1056](#) 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 \$90,262.50 in compliance with the Appeals Board Order for Troy White.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [18-1057](#) Recommendation to authorize City Attorney to pay sum of \$250,000 in full settlement of lawsuit entitled *Flatiron Electric Group, Inc. v. City of Long Beach*; Los Angeles Superior Court Case No. NC060688.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. [18-1058](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 33242 with Excel Managed Care & Disability Services, Inc. (EXCEL) to provide Utilization Review services and Agreement No. 33243 with Rehab West, Inc. (RWI) to provide Medical Case Management services for the City of Long Beach Workers' Compensation Program, and extend the contract terms until September 30, 2019, in a total amount not to exceed \$212,000. This approval will allow for continuation of Workers' Compensation Utilization Review services and Medical Case Management services pending a Request for Proposal process anticipated to be released approximately in the month of February 2019.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [18-1059](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, November 13, and November 20, 2018.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [18-1060](#) Recommendation to refer to City Attorney damage claims received between November 12, 2018 and November 26, 2018.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
8. [18-1061](#) Recommendation to approve the destruction of records for the City Manager Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
9. [18-1062](#) Recommendation to authorize City Manager, or designee, to amend the contract with TMG Consulting, of Los Angeles, CA, to provide project management services and support for the implementation of Long Beach COAST, the City's new Enterprise Resource Planning (ERP) system, in an amount not to exceed \$275,000, through June 2019, with the option to extend for an additional one-year period, if necessary. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

10. [18-1063](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the California State Library to accept and expend grant funding in the amount of \$82,625, for Library Literacy Services, for the period ending June 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$82,625, offset by grant revenue. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

11. [18-1064](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a nonexclusive Right of Entry Permit with Orange County Coastkeeper, a nonprofit organization, to enhance and expand the existing Olympia Oyster beds at Jack Dunster Marine Biological Reserve, from January 1, 2019 through December 31, 2020, with one, two-year renewal option through December 31, 2022. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. [18-1065](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Amended and Restated Lease No. 17448 with American Golf Corporation, for the continued operation of the City's golf courses and associated activities. (Districts 3,4,5)

Office or Department: PARKS, RECREATION AND MARINE;
ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

13. [18-1066](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Housing Authority of the County of Los Angeles to permit usage of community space at the Carmelitos Housing Development, at no cost to the City, commencing upon full execution of the agreement through June 30, 2020. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. [18-1067](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34643 with Galls, LLC, for furnishing and delivering duty gear and footwear to the Long Beach Police Department, to increase the contract amount by \$250,000, for a revised total three-year contract amount not to exceed \$1,584,670, through May 31, 2019. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [18-1068](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34825 with Palp, Inc., dba Excel Paving Company, Long Beach, CA, to increase the contract authority by \$88,671, for a revised amount of \$428,527, with a 15 percent contingency in the amount of \$64,280, for a revised total contract amount not to exceed \$492,807, due to unforeseen conditions on the Redondo Avenue and Anaheim Street Intersection Improvements Project. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [18-1069](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34867 with Sully-Miller Contracting Company, Brea, CA, to increase the contract authority by \$488,498, for a revised amount of \$3,364,723, with a 5 percent contingency in the amount of \$168,237, for a revised total contract amount not to exceed \$3,532,960, due to unforeseen conditions on the Willow Street Pedestrian Improvements Project. (Districts 6,7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [18-1070](#) Recommendation to authorize City Manager, or designee, to execute a lease agreement, and any necessary documents or amendments, with the Long Beach Unified School District to use space at the City's radio transmitter facilities, for a term of five years, with the option to renew for an additional five-year period, at the discretion of the City Manager, or designee, with no change to the current rates, except for an annual Consumer Price Index (CPI) adjustment. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. [18-1071](#) Recommendation to request City Manager to provide a report within 60 days on the number of private, non-profit, and public shelter beds that exist in Long Beach. Also include in the report, the number of rehab, medical detox, sobriety, and other addiction related beds available in Long Beach and the surrounding area. As well as include an estimate of how many of these types of beds would be necessary to best serve the Long Beach homeless and those suffering from addiction.

Additionally, include a report on the feasibility of the City providing incentives to create additional homeless ness and addiction related beds, including medical detox beds in the City of Long Beach.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

19. [18-1077](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$2,500, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department for a payment to the Belmont Shore Business Association to support the televising of the Belmont Shore Christmas Parade to the community. Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,500 to offset a transfer to the Legislative Department.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

20. [18-1035](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a SAFE Cities Network Agreement with the Vera Institute of Justice, a nonprofit corporation, to establish a legal defense fund and program (Long Beach Justice Fund) for providing legal representation to low-income immigrants facing deportation in the City of Long Beach, in the amount not to exceed \$250,000, for a two-year period. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

21. [18-1072](#) Recommendation to receive and file a report on short-term rentals (STRs); select Option 2 (Limited STRs) for the framework of regulating STRs in Long Beach; direct City Attorney to prepare an ordinance to implement Option 2; and

Authorize City Manager, or designee, to enter into voluntary agreement(s) with STR-hosting platforms for the collection and remittance of transient occupancy taxes. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

22. [18-1073](#) Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2017 State Homeland Security Program, in an amount not to exceed \$1,857,345, for a period ending February 29, 2020; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$379,000, in the Fire Department (FD) by \$1,328,345, and in the Police Department (PD) by \$150,000, offset by grant revenue. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE;
POLICE

Suggested Action: Approve recommendation.

23. [18-1074](#) WITHDRAWN
~~Recommendation to adopt Specifications No. ITB-LB18-123 and award a contract to GSSi, Inc., dba General Security Service, of Wilmington, CA, for providing security guard services, in an annual amount of \$909,000, with a 10 percent contingency in the amount of \$90,900, for a total annual amount not to exceed \$999,900, for a period of two years, with the option to renew for three additional one year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)~~

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

24. [18-1075](#)

Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, with Southern California Edison, to participate in the Charge Ready Program, which will provide the electric infrastructure required to install 90 electric vehicle (EV) charging stations, and up to an additional 210 for a total of 300, if the Charge Ready Program is expanded and the City is awarded additional incentives;

Authorize City Manager, or designee, to execute all required documents and easements pursuant to the requirements of the Charge Ready Program with the right to quit claim;

Adopt resolution authorizing City Manager, or designee, to execute a contract, and all necessary amendments, with ChargePoint, of Campbell, CA, to provide, install, and maintain up to 300 (EV) charging stations, on the same terms and conditions afforded to the City of Santa Monica, CA, in an amount not to exceed \$4,200,000;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,622,220, offset by a \$622,220 transfer of Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program funds from the Fleet Services Fund (IS 386), in the Financial Management Department (FM) and by a \$2,000,000 transfer of AB 32 (Global Warming Solutions Act) funds from the Gas Fund (EF 301) in the Energy Resources Department (ER); and

Increase appropriations in the Gas Fund (EF 301) in the Energy Resources Department (ER) by \$2,000,000 for a transfer to the Capital Projects Fund (CP) in the Public Works Department (PW), offset by AB 32 funds available. (Citywide)

Office or Department: PUBLIC WORKS; ENERGY RESOURCES;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

ORDINANCE:

25. [18-1076](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.28.130.A relating to parking meter zones established, read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)

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.

26. [18-1082](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$5,191, offset by the projected Third Council District FY 18 office budget surplus to be used for community meetings, events and public outreach efforts.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT

Suggested Action: Approve recommendation.

27.

28.

- [18-1083](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 30, 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.

STANDING COMMITTEE REMINDERS:

Tuesday, December 4, 2018 – Transportation and Infrastructure Committee at 4:00 P.M., Council Chamber.

Tuesday, December 11, 2018 – Housing Authority of the City of Long Beach, California, at 4:30 P.M., Council Chamber.

Tuesday, December 18, 2018 – Public Safety Committee at 4:00 P.M., Council Chamber.

Tuesday, December 18, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, December 11, 2018 – Continued hearing for Green Apple Event Company, Inc. dba The Loft on Pine to grant a Permit, with conditions, for Entertainment With Dancing. (District 2)

Tuesday, December 18, 2018 – Hearing for Black LB, LP. dba Black Bar to grant a Permit, with conditions, for Entertainment Without Dancing. (District 2)

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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, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin 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.

បើមានការចង់បាននូវការបកប្រែភាសាឯកសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។