

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

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
NATIONAL HOMELESS PERSON'S MEMORIAL DAY**

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: (1 - 13)

1. [18-1113](#) Recommendation to refer to City Attorney damage claims received between December 3, 2018 and December 10, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [18-1114](#) Recommendation to approve the destruction of records for Economic Development Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
3. [18-1115](#) Recommendation to approve the destruction of records for the Police Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
4. [18-1116](#) Recommendation to authorize City Manager, or designee, to execute an amendment to the Second Amended and Restated Lease Agreement with the Southeast Resource Recovery Facility Authority, to extend the term of the lease agreement and to modify payment provisions. (District 1)
- Office or Department:** ENERGY RESOURCES
- Suggested Action:** Approve recommendation.
5. [18-1117](#) Recommendation to authorize City Manager, or designee, to execute two, one-year agreements with the County of Los Angeles, for reimbursement of expenditures in an amount not to exceed \$500,000 per fiscal year, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River, for the periods of July 1, 2017 through June 30, 2018, and July 1, 2018 through June 30, 2019. (Districts 2,3)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
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6. [18-1118](#) Recommendation to receive and file the application of Rice & Bean, Incorporated, dba The Deuce, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) license, at 2222 East Anaheim Street; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

7. [18-1119](#) Recommendation to receive and file the application of The 908, LLC, dba The 908, LLC, for an original application of an Alcoholic Beverage Control License, at 3850 Worsham Avenue, Suite No. 410. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

8. [18-1120](#) Recommendation to find that all requirements of the final subdivision map for the construction of a 163-unit residential development have been satisfied; approve the final map for Tract No. 74416, at 230 West 3rd Street; and, authorize City Manager, or designee, to execute subdivision agreements. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

9. [18-1121](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for sidewalk dining at Wide Eyes Open Palms, at 416 Cherry Avenue. (District 2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
10. [18-1122](#) Recommendation to authorize City Manager, or designee, to grant an easement deed to Southern California Edison Company, to provide electrical service for the development at 495 The Promenade North. (District 1)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
11. [18-1123](#) Recommendation to authorize City Manager, or designee, to execute a quitclaim deed eliminating the slope easement at 4122 Mendez Street; and Accept Categorical Exemption CE-18-240. (District 4)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

12. [18-1124](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Infor Public Sector, Inc., of Alpharetta, GA, for Rhythm for Civics software, in an annual amount of \$30,000, not to exceed \$90,000 for a period of three years, with the option to renew for another three-year period, at the discretion of the City Manager. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

13. [18-1125](#) Recommendation to authorize City Manager, or designee, to execute contracts, and any amendments, with 16 approved firms for as-needed professional and technical services related to system analysis, system development, system implementation, project management, and technical support for information technology projects and systems, to increase the total annual contract authority by \$650,000, for a total annual aggregate amount not to exceed \$3,400,000, and to extend the term of the contract for an additional four months, through May 22, 2019. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [18-1093](#) Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

15. [18-1126](#) Recommendation to approve the Fiscal Year 2018 fourth departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. [18-1127](#) 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 Dale Hutchinson for a limited duration to work in the Technology and Innovation Department. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

17. [18-1128](#) Recommendation to adopt Specifications No. R-7140 and award contracts to Kalban, Inc., of Santa Clarita, CA, and CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for construction of curb ramps and concrete related improvements, in an aggregate amount not to exceed \$30,000,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Accept Categorical Exemption CE-18-260. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [18-1129](#) Recommendation to authorize City Manager, or designee, to finalize and execute a Master License Agreement, and any necessary amendments, with Verizon Communications, Inc., for the non-exclusive use of City-owned properties, including street lights citywide, for wireless telecommunications facilities, for a 20-year term. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [18-1130](#) Recommendation to authorize City Manager, or designee, to execute the necessary documents to amend Contract No. 34242 with Plenary Properties Long Beach, LLC, of Los Angeles, CA, for critical technology needs infrastructure, in an amount not to exceed \$4,300,000;

Authorize City Manager, or designee, to execute multiple lease-purchase agreements, in a total principal amount of up to \$1,600,000, and authorize related financing documents with Banc of America Public Capital Corporation, of San Francisco, CA, for the financing of critical technology needs infrastructure, in an aggregate amount not to exceed \$1,975,000 including principal, interest, and escrow fees, payable over a term not to exceed ten years;

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$3,300,000, offset by lease-purchase financing and funds available; and

Increase appropriations in the Special Advertising and Promotion Fund (SR 133) in the Technology and Innovation Department (TI) by \$1,000,000, offset by funds available. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT; PUBLIC
WORKS

Suggested Action: Approve recommendation.

REVISED

ORDINANCES:

20. [18-1103](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 14.14, and by adding Chapter 14.15; all relating to sidewalk dining and parklets within the City's right-of-way, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

21. [18-1104](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 8.68.020, 8.68.060, 8.68.065, 8.68.075, 8.68.090 and Subsection 8.68.110.A; all relating to smoking in public places, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

22. [18-1146](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 1.15 and repealing sections 2.01.210(B) and 2.01.1010, and notating Long Beach Charter sections 200, 202, 506, 1901, 2205 and 2206, all pertaining to Municipal Election Dates, as required by SB 415, 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.

REVISED

NEW BUSINESS:

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

22. Agenda Item No. 22 is listed under Ordinances (Page 8).

23. [18-1145](#) Recommendation to increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$50,000, offset by the Sixth Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the 2019 Martin Luther King Junior Celebration; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$50,000 to offset a transfer to the City Manager Department.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

24.

[18-1147](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 14, 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 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.

Tuesday, January 8, 2019 – Long Beach Unified School District Joint Use Committee at 3:00 P.M., Council Chamber.

Tuesday, January 8, 2019 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, January 8, 2019 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:45 P.M., Council Chamber.

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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 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.

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