

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

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**Revised**

**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR EARTH MONTH**

**PRESENTATION FOR NATIONAL PUBLIC HEALTH WEEK**

**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 - 16)**

1. [19-0281](#) Recommendation to receive and file a report on travel to Vancouver, Canada, to participate in a panel at the SelectUSA InvesTech Conference from February 26-28, 2019.  
  
**Office or Department:** COUNCILWOMAN LENA GONZALEZ,  
FIRST DISTRICT  
  
**Suggested Action:** Approve recommendation.
  
2. [19-0282](#) Recommendation to receive and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheet of the City of Long Beach, California for the year ended September 30, 2018.  
  
**Office or Department:** CITY AUDITOR  
  
**Suggested Action:** Approve recommendation.
  
3. [19-0294](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, March 12, and March 19, 2019.  
  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
  
4. [19-0295](#) Recommendation to refer to City Attorney damage claims received between March 11, 2019 and March 25, 2019.  
  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.

5. [19-0283](#) Recommendation to adopt the revisions to the City Attorney's Office Records Retention Schedule, and rescind previously applicable Record Titles.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. [19-0284](#) Recommendation to approve the destruction of records for the City Attorney's Office; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [19-0285](#) Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
8. [19-0286](#) Recommendation to approve the destruction of records for the Civil Service Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
9. [19-0287](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
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10. [19-0288](#) Recommendation to approve the destruction of records for Economic Development Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
11. [19-0289](#) Recommendation to approve the destruction of records for the Police Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
12. [19-0290](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary, and any needed subsequent amendments, with the City of Inglewood on behalf of the South Bay Workforce Investment Board, to accept grant funding in an amount up to \$128,000 for Pacific Gateway to operate a subsidized employment program for families in the California Work Opportunity and Responsibility to Kids program. (Citywide)
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.
13. [19-0291](#) Recommendation to authorize the Financial Management Department to process a refund in the amount of \$16,804 to GC CA Ventures, LLC, at 2165 West 16th Street. (District 1)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

14. [19-0292](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement, and any subsequent amendments, with the Long Beach Unified School District (LBUSD) to reimburse the City of Long Beach, Fire Department (LBFD) \$21,000 to provide a Junior Lifeguard Preparatory Course at Cabrillo and Jordan High Schools for LBUSD students;

Authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement, and any subsequent amendments, with the LBUSD to reimburse LBFD \$30,000 for tuition for LBUSD students to participate in the summer Long Beach Junior Lifeguard Program; and

Increase appropriations in the Tidelands Operating Fund (TF 401) by \$51,000 in Long Beach Fire Department (FD), offset by reimbursement revenue. (Citywide)

**Office or Department:** FIRE

**Suggested Action:** Approve recommendation.

15. [19-0293](#) Recommendation to receive and file the application of Mrs. Gooch's Natural Food Markets, Incorporated, dba Whole Foods Market, at 6400 East Pacific Coast Highway, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**REVISED**

16. [19-0222](#) Recommendation to receive and file minutes for:  
Planning Commission - February 21, 2019.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

17. [19-0301](#) Recommendation to request City Manager to work with the appropriate departments to report back on potential incentives and strategies to expand access to quality urgent care in neighborhoods with limited access to an acute care facility in Long Beach.

**Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

18. [18-1007](#) Recommendation to approve renaming the Uptown Dog Park as the "Gayle Carter Uptown Dog Park.

**Office or Department:** VICE MAYOR DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

**Suggested Action:** Approve recommendation.

19. [19-0262](#) Recommendation to receive and file the 2018 Report on Tenant Assistance Policies;

Direct City Attorney to prepare a Tenant Relocation Assistance Ordinance implementing Recommendation One, utilizing the Baseline Relocation Assistance Components and Applicability Requirement Option Two; and

Direct City Manager to take the necessary steps to implement Recommendations Two through Five, as presented. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

20. [19-0296](#) Recommendation to adopt a Minute Order declaring a citywide moratorium on accepting applications for new drive-through lanes at any new or existing business establishments; direct City Manager to have the Department of Development Services and the Planning Commission review the development standards for drive-through lanes and make recommendations to the City Council; and, request City Attorney to prepare an interim (moratorium) ordinance pursuant to Chapter 21.50 of the Long Beach Municipal Code for notice and placement on the City Council agenda for hearing at its third meeting following adoption of this Minute Order. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

21. [19-0297](#) Recommendation to authorize City Manager, or designee, to enter into a Grant Agreement with Community Hospital Long Beach Foundation, a Long Beach-based nonprofit corporation, in an amount not to exceed \$1,000,000, for reimbursement of predevelopment costs incurred by the City of Long Beach to rebuild and replace buildings located at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Willow Street (Subject Property), to continue to operate an acute care hospital at the site; and

Adopt resolution authorizing City Manager, or designee, to execute an agreement with Perkins + Will, a private for-profit corporation in Los Angeles, CA, for hospital facility architectural design and consulting services, in an amount not to exceed \$1,000,000. (District 4)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

22. [19-0298](#) Recommendation to receive and file the Fiscal Year 2019 First Budget Performance Report. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.



**REVISED**

23. [19-0299](#) Recommendation to receive supporting documentation into the record related to the debt issuance by the Finance Authority of Long Beach; adopt resolution authorizing the issuance of the Lease Revenue Bonds Series 2019A (Public Safety Parking Garage), in a principal amount not to exceed \$13,300,000; and

- [19-0300](#) Adopt resolution authorizing the issuance of the Lease Revenue Refunding Bonds Series 2019B (Open Space Refinancing Project), in a principal amount not to exceed \$15,350,000; and, authorize the execution of all necessary related documents and actions. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**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.

24. [19-0303](#) Recommendation to increase appropriations in the General Fund (GF) in the Public Works Department (PW) in the amount of \$13,000, offset by the Fourth Council District one-time District Priority Funds transferred from the General Fund (GF) in the Citywide Activities Department (XC) to support the installation of Driver Feedback Signs on Stearns Street; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) to offset a transfer to the Public Works Department (PW).

**Office or Department:** COUNCILMEMBER DARYL SUPERNAW,  
FOURTH DISTRICT

**Suggested Action:** Approve recommendation.

25.

26.

[19-0304](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 26, 2019.

**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, April 9, 2019 – Economic Development and Finance Committee at 3:30 P.M., Council Chamber.

Tuesday, April 9, 2019 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, April 9, 2019 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, April 16, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

**HEARING REMINDER:**

Tuesday, April 16, 2019 – Continued Hearing for various amendments to Title 21 of the Long Beach Municipal Code. (Citywide)

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**NOTE:**

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://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.

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