

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

PLEDGE OF ALLEGIANCE

PRESENTATION FOR GREEN BUSINESS

PRESENTATION FOR BIKE MONTH

PRESENTATION FOR CENTURY CLUB

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. [19-0416](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance relating to the temporary limitation (moratorium) on the issuance of building permits, conditional use permits, or other entitlements for new drive-through lanes throughout the City, read for the first time 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.

2. [19-0417](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 04-19;

Declare ordinance approving Zoning Code Amendment ZCA-19-002 amending Title 21, Zoning Regulations, of the Long Beach Municipal Code to: (1) provide guidelines to determine curb cut closures and require underground utilities in new projects; (2) define the standing required timeline for land use decision appeals; (3) update the definition for townhouse and eliminate zoning restrictions on side-by-side units; (4) strike out references to commercial zoning districts no longer in use; (5) eliminate size restrictions for single-family garages and update lot coverage and floor area calculations in single-family districts; (6) update roofing material requirements for residential districts; (7) revise screening requirements for mechanical equipment in low-density residential districts; (8) update school siting requirements to reflect the City's adopted Mobility Element; and, (9) eliminate restriction on maximum number of zoning code amendments per year, read the first time and laid over to the next regular meeting of the City Council for final reading; and

[19-0418](#)

Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (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: (3 - 26)

3. [19-0419](#) Recommendation to receive and file report on travel to Sacramento, CA to attend the California League of Cities Legislative Action Day and Board Meeting as the Mayor's Alternate for the City of Long Beach on April 24-25, 2019.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

4. [19-0420](#) Recommendation to receive and file report on travel to Sacramento, CA on April 10, 2019.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH
DISTRICT

Suggested Action: Approve recommendation.

5. [19-0421](#) 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 \$51,060 in compliance with the Appeals Board Order for David Franssen.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. [19-0422](#) 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 Michael Potter.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [19-0423](#) Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$290,000 in compliance with the Appeals Board Order for dependents of decedent, David Rosa.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

8. [19-0424](#) 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 \$74,530 in compliance with the Appeals Board Order for Willie Sims.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

9. [19-0426](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, April 16, and April 23, 2019 and the Study Session of Tuesday, April 16, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

10. [19-0427](#) Recommendation to refer to City Attorney damage claims received between April 15, 2019 and April 29, 2019.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
11. [19-0428](#) Recommendation to approve the destruction of records for the City Auditor Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
12. [19-0429](#) 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.
13. [19-0430](#) Recommendation to approve the destruction of records for Financial Management Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
14. [19-0431](#) Recommendation to approve the destruction of records for the Department of Health and Human Services; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
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15. [19-0432](#) Recommendation to approve the destruction of records for the Human Resources Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

16. [19-0433](#) Recommendation to approve the destruction of records for the Parks, Recreation and Marine Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

17. [19-0434](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the California Franchise Tax Board (FTB) for records obtained from the FTB Taxpayer Information System and Business Entity Tax System, at no cost to the City, for the term of June 1, 2019 through December 31, 2021. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [19-0435](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments including changing the terms, extending the grant period, or increasing grant amounts, with the State of California Department of Public Health, STD Control Branch, to receive and expend grant funding in the annual amount of \$58,902 for the provision of STD management and prevention, for the period of July 1, 2019 through June 30, 2024; and
- Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$11,547, offset by grant revenue. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.

19. [19-0436](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with California Humanities to accept and expend grant funding in the amount of up to \$5,000, for a Library Innovation Lab Grant Project, for the period ending December 31, 2019; and
- Increase appropriations in the General Grants Fund Group in the Library Services Department by up to \$5,000, offset by grant revenue. (Citywide)
- Office or Department:** LIBRARY SERVICES
- Suggested Action:** Approve recommendation.

20. [19-0437](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the Public Library Association to accept and expend grant funding in the amount of \$3,500, for an internship program; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$3,500, offset by grant revenue. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

21. [19-0438](#) Recommendation to receive and file the application of Risu, Incorporated, dba Risu, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 207 East Seaside Way. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

22. [19-0439](#) Recommendation to receive and file the application of BA Group, Incorporated, dba Agaves Kitchen and Tequila, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 200 Pine Avenue, Suites A & B. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

23. [19-0440](#) Recommendation to receive the application of Ahti Corporation, LLC, dba Haewah Dal, for an original application of an Alcoholic Beverage Control (ABC) License, at 5020 East 2nd Street, submit a Public Notice of Protest to ABC, and direct the City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

24. [19-0441](#) Recommendation to receive the application of Roundin' 3rd Sports Bar, LLC, dba The Hideaway at Roundin' 3rd, for a premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 4133-4139 East Anaheim Street, submit a Public Notice of Protest to ABC, and direct the City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

25. [19-0442](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents and amendments, with the Los Angeles County Metropolitan Transportation Authority, for the Beach Streets Pacific event, and accept, expend and administer grant funding, in the amount of \$200,000, to partially offset costs incurred for the event; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$200,000, offset by grant reimbursement revenue. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

26. [19-0443](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a General Services Agreement, and any necessary documents and amendments, with the County of Los Angeles, for a five-year period from July 1, 2019 through June 30, 2024. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

27. [19-0444](#) Recommendation to increase appropriations in the General Fund in the City Manager Department (20) by \$3,000, offset by the Seventh Council District one-time District Priority Funds transferred from the Citywide Activities Department (70) for a contribution to Fix Long Beach, who, in partnership with Friends of Long Beach Animals, will be hosting a Spay and Neuter Event in the Seventh Council District; and

Decrease appropriations in the General Fund in the Citywide Activities Department (70) by \$3,000 to offset a transfer to the City Manager Department (20).

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

28. [19-0445](#) Recommendation to Increase appropriations in the General Fund in the City Manager Department (20) by \$2,500, offset by the Third Council District one-time District Priority funds transferred from the Citywide Activities Department (70) to provide funds to California State University Long Beach for producing an animated Fireworks Public Service Announcement that would be available to the City in our campaign to mitigate the use of illegal fireworks; and

Decrease appropriations in the General Fund in the Citywide Activities Department (70) by \$2,500 to offset a transfer to the City Manager Department (20).

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

Suggested Action: Approve recommendation.

29. [19-0446](#) Recommendation to request City Manager to work with relevant departments and the Economic Development Commission to review the feasibility of the City of Long Beach implementing a vacant commercial property fee to address long-time vacant commercial properties, and report back to the City Council within 120 days on findings and recommendations.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

30. [19-0447](#)

WITHDRAWN

~~Recommendation to receive and file a report requested by Councilwoman Price from the California State University Long Beach Anthropology Department on their recent research and findings on the topic of Long Beach homelessness and outreach efforts.~~

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

31. [19-0448](#)

Recommendation to request the City Council to oppose Senate Bill 50 (Weiner), which would preempt local zoning laws to allow higher density housing near "transit-rich" and "jobs-rich" areas, including in single-family neighborhoods, and take a "one-size-fits-all" to addressing land use for housing throughout the entire state.

Office or Department: COUNCILMAN AL AUSTIN, EIGHTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

32. [19-0451](#)

Recommendation to direct City Manager to work with the Parks, Recreation, and Marine Department to implement the Compassion Saves model as the operational approach for Long Beach Animal Care Services (LBACS) ensure that this direction is reflected in the LBACS Strategic Plan and provide a report on the existing relationship and recommendations for improvements in policies and practices between SLCAIa and LBACS to maintain facilities and financial conditions which are most conducive to promoting increased adoptions at the LBACS facility.

Office or Department: COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

33. [19-0449](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Housing and Community Development for Planning Grants Program funding, for professional planning services to study land use and mobility regulations for the Anaheim Street corridor in the context of the City's proposed updated General Plan Land Use Element, and for the update and environmental review of the Century Villages at Cabrillo Master Plan as well as the Atlantic Farms homeless shelter and services center master planning efforts; accept said grant, if awarded, in an amount not to exceed \$625,000; and, execute all necessary documents to accept the funds. (Districts 1,2,4,6,7,9)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

34. [19-0450](#) Recommendation receive and file a report on National Small Business Week. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

35. [19-0452](#) Recommendation to adopt resolution preliminarily approving the Engineer's Report and mailing of benefit assessment ballots for the Mosquito and Vector Control Program (VCP) to property owners within the boundaries of the proposed benefit assessment district; setting the date of Tuesday, July 2, 2019 for the public hearing on the proposed VCP benefit assessment;

[19-0453](#) Adopt resolution adopting Proposition 218 assessment ballot proceedings procedures, providing a record of the decisions regarding implementation of the provisions of Proposition 218 relating to assessments; and

Authorize City Manager, or designee, to direct the City's consultant, SCI Consulting Group, to proceed with the mailing of VCP benefit assessment ballots on May 17, 2019, at a maximum of \$8.21 per Single Family Equivalent per year, and return to City Council for a public hearing and closing of the ballot period on July 2, 2019. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

36. [19-0454](#) Recommendation to receive and file the 2018 City of Long Beach Workforce Demographics Report. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

37. [19-0455](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Penwal, of Rancho Cucamonga, CA, for the design, fabrication, and installation of the City's Police and Fire Memorial, in the amount of \$625,000, with a 10 percent contingency in the amount of \$62,500, for a total amount not to exceed \$687,500;

Increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$123,500, to transfer to the Capital Projects Fund Group;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$123,500, offset by a transfer from the Special Advertising and Promotion Fund Group in the City Manager Department;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$64,000, offset by donations received from the Long Beach Chamber of Commerce, the Friends of Long Beach Fire Fighters, and the Long Beach Police Foundation. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

38. [19-0456](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend existing contracts with 16 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 annual aggregate amount by \$1,000,000, for a total annual aggregate amount not to exceed \$4,400,000, and extend the term of the contracts for an additional five months through October 22, 2019. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

ORDINANCES:

39. [19-0457](#) Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners the authority to enforce statutes and ordinances at designated locations within the Civic Center Complex in Long Beach, read the first time and laid over to the next regular meeting of the City Council for final reading.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

40. [19-0370](#) Recommendation to declare ordinance amending Ordinance No. ORD-10-0012, modifying the assessments to be levied within the East Anaheim Street Parking and Business Improvement Area, read and adopted as read. (Districts 3,4)

Office or Department: ECONOMIC DEVELOPMENT

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.

41.

42.

43.

- [19-0459](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 3, 2019.

REVISED

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, May 14, 2019 – Economic Development and Finance Committee at 4:00 P.M., Council Chamber.

Tuesday, May 14, 2019 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, May 21, 2019 – Personnel and Civil Service Committee at 3:30 P.M., Council Chamber.

Tuesday, May 21, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, May 14, 2019 – Hearing to update the Master Fee and Charges Schedule and have first reading for proposed ordinance amending the Long Beach Municipal Code governing the use of services aimed at providing micro-mobility options for residents. (Citywide)

Tuesday, May 21, 2019 – Hearing to adopt the zone change request to change a portion of an existing 22,125 square-foot lot, at 4251 Long Beach Boulevard. (District 8)

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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.

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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 ។