

Vacant, 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**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR PARKS, RECREATION AND MARINE MONTH**

**PRESENTATION FOR SISTER CITIES' YOUNG ARTISTS AND AUTHORS**

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. [19-0612](#) Recommendation to authorize City Manager, or designee, to vote in favor of the proposed Mosquito and Vector Control Program (VCP) benefit assessment district measure, on behalf of the City for the parcels owned by the City that are subject to the assessment, sign ballots, and submit them to the City Clerk prior to the conclusion of the July 2, 2019 public hearing; and

Receive supporting documentation into the record, conclude the public hearing to consider the establishment of the VCP benefit assessment district; close the balloting at the conclusion of the public input portion of the public hearing; direct the City Clerk to tabulate the ballots and report the results of the tabulation to the Mayor and City Council during the July 16, 2019 City Council meeting. (Citywide)

**Office or Department:** HEALTH AND HUMAN 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 - 19)**

2. [19-0613](#) Recommendation to reverse previous Council action to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) and conduct the Council meeting of July 23, 2019 at 5:00 PM.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

3. [19-0614](#) Recommendation to receive and file report under the Consent Calendar on travel to Sacramento, June 12, 2019 and to Miami, Florida, June 19-20, 2019.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

4. [19-0615](#) 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 \$80,000 in compliance with the Appeals Board Order for David Magee.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [19-0616](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, June 11, and June 18, 2019.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [19-0617](#) Recommendation to refer to City Attorney damage claims received between June 10, 2019 and June 24, 2019.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [19-0618](#) Recommendation to adopt the revisions to Energy Resources Department Records Retention Schedule, and rescind previously applicable Record Titles for Energy Resources Department.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

8. [19-0619](#) Recommendation to authorize City Manager, or designee, to amend interim Munis Contract No. 3182200099 with Clean Energy Fuels Corporation, of Newport Beach, CA, for the purchase of compressed natural gas, by increasing the contract amount by \$180,000, for a revised total amount not to exceed of \$280,000, and extend the term to January 31, 2020. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

9. [19-0620](#) Recommendation to adopt Specifications No. ITB FS18-145 and award a contract to South Coast Shipyard, Inc., of Newport Beach, CA, to repair Trash Debris Skimmer Boat 3918, in an amount of \$113,848, with a 25 percent contingency of \$28,462, for a total contract amount not to exceed \$142,310, inclusive of taxes and fees; and authorize City Manager, or designee, to enter into the contract, including any necessary amendments;

Increase appropriations in the Fleet Fund Group in the Financial Management Department by \$142,310, offset by charges collected from Tidelands Operating Fund Group in the Parks, Recreation and Marine Department; and

Increase appropriations in the Tidelands Operating Fund Group in the Parks, Recreation, and Marine Department by \$142,310, offset by funds available. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

10. [19-0621](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any amendments amending the terms, extending the grant period, or increasing grant amounts with the California Department of Public Health Tuberculosis Control Branch, to receive and expend grant funding in the amount of \$198,352, plus an allotment of up to \$11,679, for a total amount of \$210,031, for tuberculosis prevention and control activities, for a period of one year, with the option to extend the agreement for four additional one-year periods. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

11. [19-0622](#) Recommendation to authorize City Manager, or designee, to execute agreements, and any subsequent amendments, with AppleCare Medical Group, Inc. (AppleCare), and Seaside Health Plan, an affiliate of MemorialCare Health System (Seaside), to provide clinical services to eligible enrollees under various health coverage plans, for a period of one year, with the option to renew automatically from year to year under the same terms and conditions. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

12. [19-0623](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments including amending the terms, extending the period, or increasing amounts, with Behavioral Health Services, Inc., in an amount up to \$315,000, for the Safe Children and Strong Families Program, contingent upon approval from the County of Los Angeles, Department of Children and Family Services, for a period of one year, with the option to extend the agreement for four additional one-year periods. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

13. [19-0624](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all associated documents, including any necessary amendments, with the Transportation Security Administration (TSA), for participation in the TSA Aviation Rap Back Program. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

14. [19-0625](#) Recommendation to authorize City Manager, or designee, to execute an amendment, and any necessary documents, to Grant Agreement No. C8962346, with the California State Parks, Division of Boating and Waterways, to increase the grant award by \$40,000, for a revised total grant award not to exceed \$66,100, for the purchase of equipment for the Leeway Sailing Center equipment replacement project; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$40,000, offset by grant revenue. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

15. [19-0626](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Trustees of the California State University, on behalf of the California State University, Long Beach, for the Student Field Placement Program, to allow for the placement of students in internships and experiential learning projects in the Parks, Recreation and Marine Department, for a term of five years, from September 1, 2019 through August 31, 2024. (Citywide)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

16. [19-0500](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a Memorandum of Understanding, and any subsequent amendments, with Ring, LLC, for ongoing digital access and support to the Ring Neighbors Portal, at no cost to the City of Long Beach. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
17. [19-0627](#) Recommendation to adopt Plans and Specifications No. R-7061 and award a contract to American Landscape, Inc., of Canoga Park, CA, for the Stearns Park Irrigation Upgrade Project, in the amount of \$452,000, with a 10 percent contingency in the amount of \$45,200, for a total contract amount not to exceed \$497,200; authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments; and
- Accept Categorical Exemption No. CE 19-126. (District 4)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
18. [19-0628](#) Recommendation to authorize City Manager, or designee, to grant an easement deed to Southern California Edison, for the installation of traffic signal and electrical equipment at 4951 Oregon Avenue. (District 8)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

19. [19-0629](#) Recommendation to receive and file minutes for:  
Planning Commission - June 6, 2019.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

20. [19-0630](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$600, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide funds to the Zaferia Business Association who will host Happy Sundays along the Anaheim Corridor on Sunday, August 25th.

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$600 to offset a transfer to the City Manager Department.

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

**Suggested Action:** Approve recommendation.

21. [19-0631](#) Recommendation to receive and file presentation of Public Service Announcement video funded by the Third Council District on the dangers and impacts of illegal fireworks.

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

**Suggested Action:** Approve recommendation.



**REVISED**

22. [19-0632](#) Recommendation to direct City Manager to work with staff in Economic Development and Public Works to assess the feasibility of developing a public/private partnership to fund an electric shuttle service or free ride program to transport people from 2nd Street (Belmont Shore) to 2nd Street and Pacific Coast Highway (2nd and PCH) and to Alamitos Bay Landing.
- Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
23. [19-0338](#) Recommendation to receive a report from staff on the feasibility of the creation of a 24-month pilot program to expand the tax base of non-retail cannabis businesses by streamlining processes, adjusting tax rates, and providing incentives, and provide further input and direction to staff on development of a pilot program.
- Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT, CHAIR; ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE
- Suggested Action:** Approve recommendation.
24. [19-0633](#) Recommendation to adopt resolution amending the City's Policy Regarding Event Tickets and Passes. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.

25. [19-0634](#) Recommendation to receive and file a presentation on the potential extension of the existing Measure A Transactions and Use Tax; request the City Attorney to prepare an Ordinance for placement on the March 2020 ballot, calling for a permanent extension of the current Transactions and Use Tax for general City purposes, at a rate of 1 percent for years 2020 to 2022, 0.75 percent for years 2023 to 2027, and at a rate of 1 percent thereafter applying to the sale, storage, use, or other consumption of all tangible personal property within the City; and, request City Attorney to prepare any and all documents in support thereof. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

26. [19-0635](#) Recommendation to adopt resolution requesting the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2019 (FY 19) gross operating revenue, from the Harbor Fund Group to the Tidelands Operating Fund Group, with a true-up adjustment, if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 19 audited financial statements. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

27. [19-0637](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any amendments changing the amount of the award or extending the grant term, with the California Department of Public Health Office of AIDS, to accept and expend grant funding in an amount not to exceed \$5,765,194, for the provision of HIV/AIDS health care services, for the period of April 1, 2019 through March 31, 2024. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

28. [19-0638](#) Recommendation to adopt Specifications No. RFQ PW18-136 and award a contract to John L. Hunter & Associates, Inc., of Buena Park, CA, for as-needed Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) permit professional compliance and support services, in an annual amount not to exceed \$5,000,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, and any necessary amendments. (Citywide)

**Office or Department:** PUBLIC WORKS

**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.

29.

30.

31.

- [19-0639](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 28, 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, July 16, 2019 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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

**HEARING REMINDERS:**

Tuesday, July 16, 2019 – Hearing for Appeal of the imposition of a Park and Recreation Facilities Fee pursuant to Chapter 18.18 of the Long Beach Municipal Code by Lennar Multifamily Communities (LMC) for the Oceanaire Project located at 150 West Ocean Blvd. (District 2)

Tuesday, July 16, 2019 – Hearing for Grand Investment Group, dba The Harbor Bar to grant a Permit, with conditions, for Entertainment with Dancing. (District 2)

Tuesday, July 16, 2019 – Hearing on Drive-Through Use Amendments to Title 21. (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 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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។