

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  
  
Charles Parkin, City Attorney

Thomas B. Modica, Acting City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR GROUND EDUCATION**

**PRESENTATION FOR NEW IMAGE**

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. [19-0939](#) Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Transient Occupancy Tax Sharing Agreement with Breakers Development, LLC, a California limited liability company, for the property at 210 East Ocean Boulevard, Assessor Parcel Number 7278-007-034, pursuant to California Government Code Section 53083; and

Authorize City Manager, or designee, to execute any and all documents necessary, Transient Occupancy Tax Sharing Agreement, with Breakers Development, LLC, a California limited liability company, or assignee, for the development of an upscale independent boutique hotel. (District 2)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

2. [19-0940](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment levy for the period of October 1, 2019 through September 30, 2020; and, authorize City Manager, or designee, to extend the agreement with the Zaferia Business Association for a one-year term. (Districts 3,4)

**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 - 24)**

3. [19-0943](#) Recommendation to authorize City Attorney to pay sum of \$195,000, in full settlement of lawsuit entitled *Ronald Clark v. City of Long Beach, et al.*, United States District Court Case No. 2:18-cv-05350-CAS-RAOx.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. [19-0944](#) Recommendation to authorize City Attorney to pay sum of \$295,000, in full settlement of lawsuit entitled *Michael Lektorich v. City of Long Beach, et al.*, Superior Court Case No. 19STCV02447.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. [19-0945](#) Recommendation to authorize City Attorney to pay sum of \$125,000, in full settlement of lawsuit entitled *Austin Truong Norman v. City of Long Beach, et al.*, United States District Court Case No. 2:18-cv-07247-MWF-AFM.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

6. [19-0946](#) 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 \$78,662.50 in compliance with the Appeals Board Order for Jeffrey Sievers.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

7. [19-0947](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2018.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

8. [19-0948](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, September 3, September 10, and September 17, 2019.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
9. [19-0949](#) Recommendation to refer to City Attorney damage claims received between September 9, 2019 and September 23, 2019.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
10. [19-0950](#) Recommendation to approve the destruction of records for the City Auditor Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
11. [19-0951](#) Recommendation to approve the destruction of records for Financial Management Department, Treasury Bureau; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.

12. [19-0952](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33936 with Ferguson Enterprises, Inc., of Long Beach, CA, for furnishing and delivering pipeline ball valves, to extend the term of the contract for an additional one-year period through August 19, 2020. (Citywide)
- Office or Department:** ENERGY RESOURCES
- Suggested Action:** Approve recommendation.
13. [19-0953](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33937 with Phillips Steel Company, of Long Beach, CA, for furnishing and delivering fusion-bonded epoxy-coated steel pipe, to extend the term of the contract for an additional one-year period through August 19, 2020. (Citywide)
- Office or Department:** ENERGY RESOURCES
- Suggested Action:** Approve recommendation.
14. [19-0954](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the terms or changing the grant amount, with the County of Los Angeles, to accept and expend grant funding in an amount not to exceed \$250,000, for Veteran Outreach Services, for the period of August 2, 2019 to August 1, 2020, with the option to extend the agreement for three additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.

15. [19-0955](#) Recommendation to receive and file the application of Bawk Bok 2nd PCH, LLC, dba Noble Bird Rotisserie, for an original application of an Alcoholic Beverage Control License, at 6460 East Pacific Coast Highway, Suite #125. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

16. [19-0956](#) Recommendation to receive and file the application of Wine on 2, LLC, dba Wine on 2nd, for an original application of an Alcoholic Beverage Control License, at 5640 East 2nd Street. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

17. [19-0957](#) Recommendation to receive and file the application of LBX Silverlake, Incorporated, dba Silverlake Ramen, for an original application of an Alcoholic Beverage Control License, at 4101 McGowen Street, Unit #150. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

18. [19-0958](#) Recommendation to receive and file the application of 7-Eleven, Incorporated, dba 7-Eleven, for an original application of an Alcoholic Beverage Control License, at 2011 East Spring Street; and, determine that the application serves the public convenience and necessity. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

19. [19-0959](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Highway Patrol, for use of the Long Beach Police Department Pistol Range, for a period of three years, for a total of \$28,800, with one, three-year renewal option, at the discretion of the City Manager. (District 5)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
20. [19-0960](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the California Office of Transportation Safety, to accept and expend the 2020 Selective Traffic Enforcement Program Grant, in the total amount of \$538,000, for the period of October 1, 2019 to September 30, 2020; and
- Increase appropriations in the General Grants Fund Group in the Police Department by \$538,000, offset by grant revenue. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
21. [19-0961](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to with the State of California Department, to accept and expend the Alcoholic Beverage Control 2019 grant, in the amount of \$100,000, for the period of July 1, 2019 to June 30, 2020; and
- Increase appropriations in the General Grants Fund Group in the Police Department by \$100,000, offset by grant revenue. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
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22. [19-0962](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from 6th & Pine Development, LLC, the owner of the property at 233 East Anaheim Street, for the installation of public utilities; and

Accept Categorical Exemption CE-19-125. (District 1)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

23. [19-0963](#) Recommendation to adopt Resolution of Intention to vacate the portion of Maple Way (a named public alley) between Long Beach Boulevard and Alamo Court (a named public alley); set the date of November 12, 2019, for the public hearing on the vacation; authorize City Manager, or designee, to accept an easement deed from Onni Broadway Block Long Beach, LLC, a Delaware limited liability company, the owner of the property at 200-256 Long Beach Boulevard, for alley widening purposes; and

Accept Environmental Impact Report Addendum No. EIRA-02-17.  
(District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

24. [19-0964](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from the State of California, the owner of the property at 1250 Bellflower Boulevard, for the installation of public utilities; and

Accept State Clearing House Categorical Exemption 2018028139.  
(District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.



**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

**AGENDA ITEM NO. 25: TIME CERTAIN AT 5:30 PM**

25. [19-0941](#) Recommendation to request that City Council receive and file a presentation on the Century Villages at Cabrillo 2019 Social Impact Report.

**Office or Department:** COUNCILMEMBER ROBERTO URANGA,  
SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

26. [19-0942](#) Recommendation to request City Manager to work with staff to conduct a red curb evaluation in parking impacted neighborhoods, to find any possible removals or reductions in order to increase available on-street parking spaces while maintaining safety.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

27. [19-0965](#)

Recommendation to increase appropriations in the General Fund Group in the Public Works Department in the amount of \$13,057, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the Stearns Street Rehabilitation Median Island project; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department to offset a transfer to the Public Works Department.

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

**Suggested Action:** Approve recommendation.

28. [19-0967](#)

Recommendation to request City Manager to work with the Technology & Innovation Department, and all other appropriate departments to work together, research, and report back within 180 days on the potential costs, benefits, partnerships, and challenges of a City of Long Beach-issued identification card.

**Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

29. [19-0968](#) Recommendation to request City Attorney to explore joining an amicus brief urging the U.S. Supreme Court to take up a challenge to the 9th Circuit Court of Appeals decision in Martin v. City of Boise.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

30. [19-0969](#) Recommendation to direct City Attorney to draft an ordinance temporarily banning the sale of flavored vapor products in the City of Long Beach.

**Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

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**REVISED**

31. [19-0970](#)

WITHDRAWN

~~Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the Second Council District One-Time District Priority funds transferred from Citywide Activities Department to provide funds to Long Beach Forward to offer childcare services at city-hosted community meetings and events.~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,000 to offset a transfer to the City Manager Department.~~

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE,  
SECOND DISTRICT

**Suggested Action:** Approve recommendation.

32. [19-0971](#)

Recommendation to receive and file a report back from Human Resources, the City Auditor, and the Health and Human Services Department on the Human Resource Audit and Trauma-Informed City that was originally approved by City Council on September 18, 2018.

**Office or Department:** COUNCILMEMBER JEANNINE PEARCE,  
SECOND DISTRICT; COUNCILWOMAN  
SUZIE A. PRICE, THIRD DISTRICT;  
COUNCILMAN AL AUSTIN, EIGHTH  
DISTRICT

**Suggested Action:** Approve recommendation.

33. [19-0972](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, Memorandums of Understanding, or amendments including changing the grant amount, with the California Department of Public Health, to accept and expend grant funding in an amount not to exceed \$1,215,325, for the HIV/AIDS Surveillance Program, for the period of July 1, 2019 to June 30, 2024. (Citywide)

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

**Suggested Action:** Approve recommendation.

34. [19-0973](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary with The AES Corporation, to accept and expend a donation in an amount not to exceed \$500,000, for the development of a new playground at Channel View Park; execute any documents necessary for the implementation and administration of the project; and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$500,000, offset by donation revenue. (District 3)

**Office or Department:** PARKS, RECREATION AND MARINE;  
PUBLIC WORKS

**Suggested Action:** Approve recommendation.

35. [19-0974](#) Recommendation to adopt Specification No. RFP TI18-063 and award contracts to Deloitte Consulting, LLP, of San Diego, CA, to provide implementation services for a Customer Relationship Management (CRM) system in the amount of \$1,650,000, with a 10 percent contingency in the amount of \$165,000, for a total amount not to exceed \$1,815,000, for a period of one year, with the option to renew for one additional one-year period, and to Salesforce, of San Francisco, CA, through its recommended reseller, Carahsoft Technology Corporation, of Reston, VA, for the software licenses, in the amount of \$294,807, with a 20 percent contingency in the amount of \$58,961 for a period of one year, for a total amount not exceed \$353,768, with the option to renew for four additional one-year periods, with annual increases ranging from 2.5 to 7 percent; authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department (TI) by \$1,815,000, offset by funds available and one-time charges to departments and funds made in FY 19 for critical technology infrastructure needs. (Citywide)

**Office or Department:** TECHNOLOGY AND INNOVATION

**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.

36.

37.

38.

[19-0977](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 27, 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, October 8, 2019 – Economic Development and Finance Committee at 4:00 P.M., Civic Chambers.

Tuesday, October 8, 2019 – Housing Authority of the City of Long Beach, California Special Meeting at 4:45 P.M., Civic Chambers.

Tuesday, October 15, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

**HEARING REMINDERS:**

Tuesday, October 8, 2019 – Hearing for Designation of Historical Landmarks. (Districts 2,3,7)

Tuesday, October 8, 2019 – Hearing for Designation of a Historical Landmark District. (District 9)

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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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