

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

REVISED

PLEDGE OF ALLEGIANCE

NOTICE TO THE PUBLIC

The consent calendar shall be heard immediately after the pledge of allegiance, and prior to 6:30 PM. 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 - 12)

1. [19-1081](#) 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 \$150,000 in compliance with the Appeals Board Order for Jeffrey Meyer.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [19-1082](#) 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 \$60,000 in compliance with the Appeals Board Order for Christopher Smith.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [19-1083](#) 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 \$56,260 in compliance with the Appeals Board Order for Donald Wood.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [19-1084](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, October 15 and October 22, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [19-1085](#) Recommendation to refer to City Attorney damage claims received between October 14, 2019 and October 28, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. [19-1086](#) Recommendation to adopt Specifications No. RFP GO18-037 and award a contract to Clean Energy Fuels, Inc., of Newport Beach, CA, for the operation and maintenance of a compressed natural gas fueling station, and for the purchase of renewable compressed natural gas, for use in City vehicles and equipment, in an amount of \$370,000, with a 15 percent contingency in the amount of \$55,500, for a total annual amount not to exceed \$425,500, for a period of 10 years; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

Office or Department: ENERGY RESOURCES; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

7. [19-1087](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34704, and any subsequent amendments, with the Public Health Institute, to accept and expend additional grant funding, in an amount not to exceed \$81,500, to participate in the California Accountable Communities for Health Initiative (CACHI), for the period of June 1, 2017 through December 31, 2019, with the option to extend the agreement for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [19-1088](#) Recommendation to authorize City Manager, or designee, to execute Amendment No. 23 to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee of \$470,000, for lease year 2019-2020. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

9. [19-1089](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all necessary documents to enter into an agreement with Hangar One Avionics, Inc., of Carlsbad, CA, for the purchase and installation of a helicopter radio, in the amount of \$225,000, with a 5 percent contingency in the amount of \$11,250, for a total contract amount not to exceed \$236,250; and
- Increase appropriations in the General Fund Group in the Police Department by \$236,250, offset by Department of Justice Asset Forfeiture Funds received. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
10. [19-1090](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the Department of Justice Equitable Sharing Program to file the annual equitable sharing report. (Citywide)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
11. [19-1091](#) Recommendation to authorize City Manager, or designee, to grant Express Consent Agreements to various property owners, or their delegates, for the retransmission of public safety radio frequencies into buildings, where external public safety radio signals are unable to penetrate the buildings, at no cost to the City. (Citywide)
- Office or Department:** TECHNOLOGY AND INNOVATION
- Suggested Action:** Approve recommendation.

12. [19-1092](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Master Services Agreement, including any necessary amendments, with Telesoft, LLC, dba MDSL, of Phoenix, AZ, to provide maintenance, upgrade and support of the City's desk phone inventory, mobile device inventory, and billing management system, in an amount of \$56,231, plus a contingency of \$3,000 for additional services, for a total annual amount not to exceed \$59,231, for a period of two years, with the option to renew for three additional one-year periods, with annual increases up to 5 percent, at the discretion of the City Manager; authorize a one-time upgrade to current software version hosted on Telesoft's server, in an amount not to exceed \$15,000, for the first year; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department (TID) by \$39,000, offset by funds available. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

KEY TO THE CITY – CONGRESSMAN ALAN LOWENTHAL

HEARING:

13. [19-1093](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and approve an amendment to the conditions of the Entertainment without Dancing Permit issued to Relevant, Inc., dba Marina Wine, at 194 Marina Drive, Suite 101. (District 3)

Office or Department: FINANCIAL MANAGEMENT

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.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [19-1094](#) Recommendation to request City Attorney to prepare, and return to the City Council for its consideration, a resolution revising the ballot question for the Measure A Transactions and Use (Sales) Tax extension language. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

15. [19-1095](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34946, with Axon Enterprises, Inc., of Scottsdale, AZ, for the purchase of body worn camera equipment, accessories, software, support and digital video storage, to increase the annual amount by \$772,728, with a 10 percent contingency in the amount of \$77,273, for a total amount not to exceed \$850,001, and extend the term for an additional one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager; and

Authorize a one-time purchase of body worn camera equipment and accessories in the amount of \$605,694, with a 10 percent contingency of \$60,569, for a total not to exceed amount of \$666,264. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCES:

16. [19-1096](#) Recommendation to declare ordinance approving, confirming, and ratifying Ordinance No. HD-2314 of the Board of Harbor Commissioners of the City of Long Beach, which authorizes the execution and delivery by the Executive Director of an Agreement and Master Agreement, both with the City of Los Angeles, as well as documents referenced therein, and making certain findings and determinations relating thereto, read the first time and laid over to the next regular meeting of the City Council for final reading;

Accept the finding that the Agreement and Master Agreement are subsequent approvals contemplated and with the scope of the Final Environmental Impact Report for the Pier B On-Dock Rail Support Project ("FEIR"), certified as complete by the Board of Harbor Commissioners on January 22, 2018; and

Approve First Amendment to Tenancy in Common Agreement HD-7917 between the Port of Long Beach and the Port of Los Angeles, Agreement Between the City of Long Beach and the City of Los Angeles, and four (4) Quitclaim Deeds between the Port of Long Beach and the Port of Los Angeles.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

REVISED

17. [19-1063](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.660, 21.15.1070, 21.15.1090, 21.15.1620, 21.21.402, 21.25.806, 21.27.130, 21.31.215.G, 21.31.225, 21.31.235.C, Table 31-7, 21.32.220, Table 32-1, Table 32-2, Table 32-2A, 21.33.140, 21.34.225, Table 34-2, Table 41-1C, Table 51.276-1, 21.42.040.F, 21.43.020, Table 43-1, 21.44.140.D.3, and 21.44.600.I; by adding Sections 21.15.165, 21.15.195, 21.15.196, 21.15.197, 21.15.3151, 21.33.130.E, 21.45.115.5, 21.45.133, 21.45.134, and 21.52.280; and by repealing Sections 21.31.260 and 21.52.286, all related to zoning code regulations, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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.

18. [19-1103](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$500, offset by the Sixth Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to Jack and Jill of America, Incorporated, Long Beach Chapter for their Far West Region Southern Area Work Day Conference reception; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$500 to offset a transfer to the City Manager Department.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

19. [19-1104](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$552.50, offset by the Sixth Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to California Families in Focus a non-profit organization, for support of their Gran Bailaton event, which is an exercise program being hosted in the Sixth District; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$552.50 to offset a transfer to the City Manager Department.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

20. [19-1105](#) Recommendation to request City Attorney to draft an urgency ordinance for review at the November 12, 2019 City Council meeting, to prohibit no-fault notices and no-fault evictions through December 31, 2019.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

21. [19-1106](#) Recommendation to receive and file a report on the status of Basic Life Support (BLS) ambulance vacancies in the City of Long Beach; and
- Request City Manager to explore and implement solutions to restore BLS 12 and 13 to daily service as soon as possible and prepare a long-term plan that addresses staffing shortages for Emergency Medical Technicians (EMT).
- Office or Department:** COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT; COUNCILMEMBER
ROBERTO URANGA, SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.
22. [19-1107](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$5,000, offset by \$5,000 of Ninth Council District one-time District Priority Funds transferred from the Citywide Activities Department, to support the 2019 Veterans Day Celebration; and
- Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$5,000 to offset a transfer to the City Manager Department.
- Office or Department:** COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT
- Suggested Action:** Approve recommendation.
- [19-1108](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 1, 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, November 12, 2019 – Housing Authority of the City of Long Beach, California meeting at 4:30 P.M., Civic Chambers.

Tuesday, November 19, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

HEARING REMINDERS:

Tuesday, November 12, 2019 – Hearing for the appeal of the Planning Commission's September 19, 2019 decision at 131 West 3rd Street. (District 1)

Tuesday, November 12, 2019 – Hearing to vacate the portion of Maple Way (a named public alley) between Long Beach Boulevard and Alamo Court (a named public alley). (District 2)

Tuesday, November 12, 2019 – Hearing on Adoption of and Amendments to the 2019 California Building Standards. (Citywide)

Tuesday, November 19, 2019 – Hearing for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (District 2)

Tuesday, November 19, 2019 – Hearing for LBC Resaurant Group, LLC, dba Jade Restaurant to Grant a Permit, with conditions, for Entertainment with Dancing. (District 3)

Tuesday, November 19, 2019 – Hearing for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (Districts 7,8)

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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 ។