

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**

**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 - 7)**

1. [19-1109](#) Recommendation to refer to City Attorney damage claims received between October 28, 2019 and November 4, 2019.  
  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
  
2. [19-1110](#) Recommendation to approve the destruction of records for the Department of Development Services, Planning Bureau; and adopt resolution.  
  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.

3. [19-1111](#) Recommendation to approve the destruction of records for the Human Resources Department; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [19-1112](#) Recommendation to approve the destruction of records for the Police Department, Vice Investigations Detail; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [19-1113](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34453 with CHP Enterprises, dba Ken Porter Auctions, for auctioneering services, to assign the contract, under the same terms and conditions, to Altec, Inc., and extend the term for a period of one year. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

6. [19-1114](#) Recommendation to authorize City Manager, or designee, to execute an agreement, including any necessary amendments, with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, to provide Wildlife Biologist services at the Long Beach Airport, in an amount not to exceed \$208,672, for a three-year period. (Citywide)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

7. [19-1115](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any necessary amendments, with Brüel & Kjaer EMS, Inc., a Delaware corporation, to provide maintenance, upgrade, and support of the Long Beach Airport Noise and Operations Monitoring System, in an annual amount of \$247,851, with a \$50,000 contingency for additional services, for an annual amount not to exceed \$297,851, for a period of one year, with the option to renew for four additional one-year periods, with an annual CPI increase of 3.5 percent, at the discretion of the City Manager; authorize a one-time equipment upgrade in the amount of \$340,425; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$340,425, offset by funds available. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

**CEREMONIALS AND PRESENTATIONS:**

**CHILDREN'S GRIEF AWARENESS MONTH**

**NATIVE AMERICAN HERITAGE MONTH**

**HEARINGS:**

8. [19-1117](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and consider an appeal by Supporters Alliance for Environmental Responsibility;
- Adopt resolution approving and certifying an Addendum (EIRA-02-19) to the Environmental Impact Report for the City of Long Beach Downtown Plan (EIR-SCH# 2009071006) related to the project at 131 West 3rd Street in accordance with the provisions of the California Environmental Quality Act (CEQA), and State and local Guidelines; making certain CEQA Findings and Determinations relative thereto; and adopting a Mitigation Monitoring and Reporting Program in accordance with those measures set forth in the Downtown Plan; and
- Approve a Site Plan Review (SPR 18-038) for a project consisting of 345 residential units in one 23 story mixed-use tower, and one 8 story mixed-use building, 14,481 square feet of retail space, 563 parking spaces, and 128 bicycle parking spaces; find that the proposed vacation of a segment of Roble Way, a named alley, and vacation of portions of Pacific Avenue are in conformance with the General Plan; approve a Vesting Tentative Tract Map (TTM18-008) to merge six lots into one 1.22-acre ground lot and create six airspace lots on a site currently developed as an at-grade parking lot, located at 131 West 3rd Street in the Downtown Plan (PD-30) Height Incentive Area (Application No. 1807-11). (District 1)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
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9. [19-1118](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance adopting and amending the 2019 Edition of the California Building Standards Code and the 1997 Edition of the Uniform Housing Code, by amending and restating Title 18 of the Long Beach Municipal Code (LBMC) in its entirety, read for the first time and laid over to the next regular meeting of the City Council for final reading;

[19-1119](#) Declare ordinance amending Chapter 3.90, Subsections 8.56.020.C, 8.76.010.E, 8.76.010.J, 8.76.017.C, Sections 8.76.030, 8.76.110, 9.37.170, 14.04.015, Chapter 14.08, Sections 21.33.045 and 21.45.400 of the LBMC; and by adding Chapters 14.44 and 14.48 to the LBMC; and by repealing Chapters 8.59 and 14.32 of the LBMC, read for the first time and laid over to the next regular meeting of the City Council for final reading;

[19-1120](#) Adopt resolution making express findings and determinations relating to the adoption of more restrictive Code provisions where appropriate;

[19-1121](#) Adopt resolution authorizing 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 (Application 19-008); and

Accept and adopt Negative Declaration ND 09-19 for the Long Beach Building Standards Code Amendments Project. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES; FIRE

**Suggested Action:** Approve recommendation.

10. [19-1122](#) Recommendation to receive supporting documentation into record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the portion of Maple Way (a named public alley) between Long Beach Boulevard and Alamo Court (a named public alley). (District 2)

**Office or Department:** PUBLIC WORKS

**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:**

11. [19-1123](#) Recommendation to request City Attorney to prepare an ordinance establishing a permanent increase of the Transient Occupancy Tax (TOT) at the rate of one percent, to be collected by the operator from each transient with the room payment and subsequently remitted to the City of Long Beach, to be placed on the ballot in the March 3, 2020 municipal election, and any and all documents related thereto.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

12. [19-1124](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$23,156.50, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide funds to the California Dental Association who will host CDA Cares Long Beach in July 2020.

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$23,156.50 to offset a transfer to the City Manager Department.

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

**Suggested Action:** Approve recommendation.

13. [19-1125](#) Recommendation to request City Manager report back within 180 days on the feasibility and possible implementation strategies for an internet-based app program to help manage parking impacts during weekly scheduled street sweeping.

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

**Suggested Action:** Approve recommendation.

14. [19-1126](#) Recommendation to direct City Manager to prepare a report on the status of retail commerce regionally and in Long Beach with a focus on brick and mortar establishments, including best practices and creative approaches cities are taking to manage changes in consumer behavior due to on-line shopping, and provide an update to the City Council in 120 days.

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

**Suggested Action:** Approve recommendation.

15. [19-1127](#) Recommendation to adopt resolution redeclaring a shelter crisis, suspending applicable provisions of local law, including those contained in the City's Zoning Ordinances of the Long Beach Municipal Code and regulations; and, authorizing the operation of a Winter Shelter for the period of December 1, 2019 through March 31, 2020, inclusive; and

Authorize City Manager, or designee, to execute a Lease Agreement, including any necessary documents and amendments, with the United States Veterans Initiative, for approximately 5,400 rentable square feet of space at 1718-1722 Hayes Avenue, for use as a Winter Shelter.  
(District 1)

**Office or Department:** ECONOMIC DEVELOPMENT; HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.



16. [19-1128](#) Recommendation to authorize City Manager, or designee, to amend Feasibility Cost Share Agreement No. 34155 with the United States Army Corps of Engineers, for the East San Pedro Bay Ecosystem Restoration Feasibility Study; and, increase the City contributions by \$560,500, for a revised total agreement amount not to exceed \$2,860,500. (Districts 2,3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
17. [19-1129](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding with the Harbor Department, to accept and expend grant funding from the Community Infrastructure Grant Program, in the amount of \$1,000,000, for a period of three years; and
- Increase appropriations in the Capital Projects Fund Group in the Public Works Department in the amount of \$1,000,000, offset by grant revenue. (Districts 1,7,8,9)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
18. [19-1130](#) Recommendation to adopt Specifications No. R-7153 and award contracts to All American Asphalt, of Corona, CA, and Sully Miller Contracting Company, of Brea, CA, for as-needed local street improvements, in an annual aggregate amount not to exceed \$20,000,000, 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 contracts, including any necessary amendments. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
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19. [19-1131](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33344 with Arup North America Limited, increasing the contract amount by \$700,000, for technology optimization, closeout activities, and contract management services related to the Civic Center, in a revised total amount not to exceed \$11,281,545;

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department (TI) by \$480,000, offset by funds available; and

Increase appropriations in the Civic Center Fund Group in the Public Works Department (PW) by \$224,704, offset by funds available.  
(Citywide)

**Office or Department:** PUBLIC WORKS; TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

20. [19-1132](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.94 prohibiting the sale of flavored tobacco products within the City of Long Beach, read the first time and laid over to the next regular meeting of the City Council for final reading.  
(Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**REVISED**

21. [19-1096](#) Recommendation to declare ordinance amending 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 and adopted as read.

**Office or Department:** HARBOR

**Suggested Action:** Approve recommendation.

22. [19-1135](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.98 to temporarily prohibit No-Fault Notices and Evictions through December 31, 2019, for residential real property built prior to January 1, 2005, read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**REVISED**

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

22. Agenda Item No. 22 is listed under Ordinances (Page 11).

23. [19-1136](#) Recommendation to approve the expenditure of \$15,000 in the General Fund Group, which will match the Los Angeles County Board of Supervisors' pending allocation, for a total of \$30,000 as a reward for information to solve the murders of Maurice Poe Jr., Melvin Williams II, and Ricardo Torres on October 29, 2019; and direct City Manager to coordinate and award the City authorized reward consistent with the Los Angeles County terms and conditions.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

24. [19-1137](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,000, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide a contribution to the South Coast Interfaith Council Program MAYE (MAYE Center) in support of the upcoming community Wellness and Health Fair to be held on November 24th; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,000 to offset a transfer to the City Manager Department.

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

**Suggested Action:** Approve recommendation.

**REVISED**

25. [19-1138](#) Recommendation to increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$908, offset by the Third Council District One-time District Priority Funds transferred from the Citywide Activities Department to support the Annual Anti-Bullying Event; authorize a contribution to The Kids Theatre Company, Los Angeles for their participation in the event; and authorize a payment to California State University, Long Beach for rental of the meeting space for the event; and

Decrease appropriations in the Special Advertising and Promotion Fund Group in the Citywide Activities Department by \$908 to offset a transfer to the City Manager Department.

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

**Suggested Action:** Approve recommendation.

26. [19-1139](#) Recommendation to adopt resolution amending the Ballot Label/Ballot Question for a General Tax Measure placed on the March 3, 2020 Special Municipal Election Ballot Relating to an Amended Ordinance to extend and adjust the rate of the City's Transactions and Use Tax. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**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 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 Restaurant 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)

Tuesday, December 3, 2019 – Hearing to confirm the General Plan Land Use Element and Urban Design Element Place Types and Height Maps. (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.

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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 ។