

**CITY OF LONG BEACH  
CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 7, 2020  
411 W. OCEAN BOULEVARD  
CIVIC CHAMBERS, 5:00 PM**

Mary Zendejas, 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**

**TELECONFERENCE LOCATION:  
THE PHOENICIAN RESORT  
6000 EAST CAMELBACK ROAD  
SCOTTSDALE, AZ 85251  
ROOM 3027**

**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 - 15)**

1. [20-0001](#) Recommendation to adopt Specifications No. RFP LW19-090 and award a contract to Medex Managed Care, Inc., of Newport Beach, CA (Medex) for the City of Long Beach Workers' Compensation Medical Provider Network (MPN) services, in an annual amount of \$72,240, authorize a 20% contingency in the amount of \$14,448, for a total annual contract amount not to exceed \$86,688 for a period of two (2) years, with the option to renew for three (3) 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, including any necessary amendments. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

2. [20-0002](#) 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 \$200,000 in compliance with the Appeals Board Order for dependents of decedent, Hector Gutierrez.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

3. [20-0003](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, December 3, December 10, and December 17, 2019 and the Study Session of Tuesday, December 17, 2019.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [20-0004](#) Recommendation to refer to City Attorney damage claims received between December 9, 2019 and December 30, 2019.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [20-0005](#) Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [20-0006](#) Recommendation to approve the destruction of records for the Police Department; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [20-0007](#) Recommendation to authorize City Manager, or designee, to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2020 Grand Prix of Long Beach. (District 2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

8. [20-0008](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the Downtown Shoreline bike path in connection with the 2020 Grand Prix of Long Beach. (District 2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

9. [20-0009](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend agreements with Armijo Enterprises, Inc., dba Bradfield Design, of Long Beach, CA; Thomas R. Cutter, dba Cutter and Company, of Fountain Valley, CA; ETA Advertising, Inc., of Long Beach, CA; Jadi Communications, of Laguna Beach, CA; Mad Planet, LLC, of Long Beach, CA; Nostrum, Inc., of Long Beach, CA; Keith A. Krupp, dba The KAP Agency, of Long Beach, CA, and, Jovenville, LLC, dba We the Creative, of Newport Beach, CA, for as-needed graphic design and creative services; to increase the annual aggregate contact amount by \$350,000, for a revised total annual aggregate amount not to exceed \$1,145,000; and extend the term of the contracts to July 31, 2020. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

10. [20-0010](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33651 with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, of Long Beach, CA, for temporary staffing services, to renew the contract for an additional one-year term through January 4, 2021. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

11. [20-0022](#) Recommendation to authorize City Manager, or designee, to execute a Right-of-Entry Permit, and any other necessary documents, with the Conservation Corps of Long Beach, a nonprofit corporation, for the use of a 1.1-acre area in Willow Springs Park for a satellite location for an Urban Wood Recovery and Utilization Program, for a term of five years from January 1, 2020 to December 31, 2024, with the option to renew for one additional five-year term through December 31, 2029, at the discretion of the City Manager. (District 7)

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

**Suggested Action:** Approve recommendation.

12. [20-0011](#) Recommendation to receive and file the application of Santa Broadway, Incorporated, dba Panini Kabob Grill, for an original application of an Alcoholic Beverage Control License, at 421 West Broadway, Suite #100. (District 1)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

13. [20-0012](#) Recommendation to receive and file the application of BMMMMT, dba Derrick's on Atlantic, for an original application of an Alcoholic Beverage Control License, at 3502 Atlantic Avenue. (District 7)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

14. [20-0013](#) Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$127,000, offset by grant revenue from California Department of Transportation, for the Orange Avenue Backbone Bikeway and Complete Streets Project.  
(Districts 1,2,6,7,8,9)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [20-0014](#) Recommendation to authorize City Manager, or designee, to amend Agreement No. 35244 with Penwal, of Rancho Cucamonga, CA, for the design, fabrication, and installation of the City's Police and Fire Memorial, to increase the amount by \$48,625, for a revised total contract amount not to exceed \$736,125, and extend the contract term to April 30,2020; authorize City Manager, or designee, to execute all necessary documents including amendments; and

Increase appropriations in the Civic Center Fund Group in the Public Works Department by \$50,000, offset by donations received from the Friends of Long Beach Fire Fighters and the Long Beach Police Foundation. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**CEREMONIALS AND PRESENTATIONS:**

**JOHNNY REBS 35TH ANNIVERSARY**

**CONTINUED HEARING:**

16. [19-1259](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Anaheim & Stanley, LLC, dba Supply & Demand, at 2500 East Anaheim Street, for Entertainment Without Dancing. (District 4)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**HEARINGS:**

17. [20-0015](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving and certifying Mitigated Negative Declaration (ND13-19) for the 300 Studebaker Road Industrial Park Project, consisting of the demolition of existing structures and development of two concrete tilt-up industrial buildings, 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 ND13-19; and

Deny the appeals by Ann Cantrell, Joe Weinstein and Corliss Lee (Citizens About Responsible Planning) (APL19-009) and Anna Christensen and Ann Cantrell (Sierra Club Los Cerritos Wetlands Task Force) (APL19-010); and approve a Site Plan Review (SPR18-056), Local Coastal Development Permit (LCDP18-034), Standards Variance (SV18-004), and Lot Line Adjustment (LLA18-002) for the demolition of existing structures and development of two concrete tilt-up industrial buildings (91,700 square feet and 47,500 square feet, respectively) with surface parking, associated landscaping, and offsite open space on a site located in the Coastal Zone at 300 Studebaker Road within the Southeast Area Development and Improvement Plan (PD-1) area. (District 3)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

18. [20-0016](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and if a majority protest is not received, adopt resolution approving the renaming of the East Anaheim Street Parking and Business Improvement Area to the Zaferia Parking and Business Improvement Area. (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.

**UNFINISHED BUSINESS:**

19. [19-1276](#) Recommendation to request City Manager to work with City Attorney and Development Services to report back on the existing services the City provides for small businesses to increase compliance with the Americans with Disabilities Act (ADA) and expand equity and access for people with disabilities; and

Report back on feasibility of developing proactive solutions for small businesses to address construction related accessibility and ADA compliance issues, including, but not limited to education, outreach, the feasibility of additional support, and recommended changes to the federal legislative and state legislative agendas that support expanded access at small businesses for disabled residents.

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

**Suggested Action:** Approve recommendation.

**REVISED**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

20. [20-0017](#) Recommendation to request City Manager conduct a feasibility study on Public Banking in Long Beach. This study should explore a possible partnership with the County of Los Angeles as they consider a regional public banking program. (Citywide)

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

21. [20-0018](#) Recommendation to adopt resolution amending the Fiscal Year 2020 Salary Resolution to revise the salary range for the Members of Boards and Commissions eligible for compensation as provided in Option 2 of the City staff report dated November 8, 2019 to the City Council; and

Request City Attorney to work with City Manager to prepare the necessary documents, including any Ordinances and Resolutions, to provide compensation for the Members of Boards and Commissions currently prohibited from receiving compensation, and return to the City Council within 90 - 120 days for approval. (Citywide)

**Office or Department:** MAYOR ROBERT GARCIA;  
COUNCILWOMAN STACY MUNGO, FIFTH  
DISTRICT

**Suggested Action:** Approve recommendation.

**REVISED**

22. [20-0019](#) Recommendation to direct City Attorney to prepare a resolution, and any related documents, for the November 3, 2020 ballot for voters to consider a \$298 million housing bond at \$25 per \$100,000 assessed valuation for the creation of affordable housing in Long Beach, with funds available for extremely low, very low, low, moderate, and workforce housing, crisis shelters and homeless services facilities, motel conversion programs, and other solutions to address the housing and homelessness crisis in Long Beach.

Direct City Manager to prepare a report on affordable housing needs in Long Beach, strategies to address housing affordability and homelessness, potential types of projects that could be funded with a housing bond, estimates on the number of units that could be constructed with a revenue source dedicated to affordable housing, and report back to the City Council within 90 days.

**Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN MARY ZENDEJAS, FIRST DISTRICT

**Suggested Action:** Approve recommendation.

23. [19-1208](#) Recommendation to respectfully request the City Council approve the 2020 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

**Office or Department:** COUNCILMAN AL AUSTIN, EIGHTH DISTRICT, CHAIR; FEDERAL LEGISLATION COMMITTEE

**Suggested Action:** Approve recommendation.

24. [19-1244](#) Recommendation to respectfully request the City Council approve the 2020 State Legislative Agenda as recommended by the State Legislation Committee.

**Office or Department:** COUNCILMEMBER REX RICHARDSON,  
NINTH DISTRICT, CHAIR; STATE  
LEGISLATION COMMITTEE

**Suggested Action:** Approve recommendation.

25. [20-0020](#) Recommendation to authorize City Manager, or designee, to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at an estimated cost of \$1,506,330 for a 12-month period effective January 1, 2020; and, execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

REVISED

AGENDA ITEM NO. 26 WILL RETURN TO COUNCIL ON JANUARY 21, 2020

26. [20-0021](#)

WITHDRAWN

~~Recommendation to receive and file a presentation on the status of the implementation of the Long Beach Animal Care Services' Compassion-Saves approach; and~~

~~Request City Attorney to prepare ordinances amending Chapter 6.04 of the Long Beach Municipal Code (LBMC), increasing the number of pets from four to six for each household, and amending Chapter 21.51.210 of the LBMC, regulating the adoption of dogs and cats originating from outside Long Beach. (Citywide)~~

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

**Suggested Action:** Approve recommendation.

27. [20-0023](#)

Recommendation to authorize City Manager, or designee, to execute a second amendment to Contract No. 34895 with LAZ Parking California, LLC, by \$1,171,884 for parking operations and management services, for a revised total amount not to exceed \$15,143,675, for a term of three years. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**ORDINANCES:**

28. [20-0024](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 3.80.420.5, relating to separate license for each place of business, 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.

29. [20-0025](#) Recommendation to declare ordinance amending Section 3.80.327 of the Long Beach Municipal Code, relating to the regulation of private family daycare homes, 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.

30. [19-1274](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 3.80.261.C.4 relating to marijuana businesses business license tax rates, read and adopted as read. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

31. [19-1269](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 5.57 related to the regulation of nuisance motels, 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.

32.

33.

34.

[20-0027](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 3, 2020.

**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.

**REVISED**

**STANDING COMMITTEE REMINDERS:**

Tuesday, January 7, 2020 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M. Civic Chambers.

Tuesday, January 14, 2020 – Housing Authority of the City of Long Beach, California at 4:15 P.M., Civic Chambers.

Tuesday, January 21, 2020 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

**HEARING REMINDERS:**

Tuesday, January 21, 2020 – Hearing for Belmont Beach and Aquatics Center, 4200 East Ocean Boulevard. (District 3)

Tuesday, January 21, 2020 – Hearing for EHT QMLB, LLC dba Queen Mary to grant a Permit, with conditions, for Entertainment with Dancing. (District 2)

jn/pr



---

**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

ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ

សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 24

ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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 ។