

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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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 - 19)

1. [20-0049](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 7, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [20-0050](#) Recommendation to refer to City Attorney damage claims received between January 6, 2020 and January 13, 2020.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [20-0051](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [20-0052](#) Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report continuing the property assessment for the period of January 1, 2020 through December 31, 2020, automatically extending the current agreement with the Magnolia Industrial Group, Inc. for a one-year period; and, authorize payment of \$1,682 in City property assessments from the General Fund Group in the Public Works Department. (District 1)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

5. [20-0053](#) Recommendation to approve the Midtown Property and Business Improvement District Annual Report continuing the property assessment for the period of January 1, 2020 through December 31, 2020, automatically extending the current agreement with the Midtown Property and Business Owner's Association for a one-year period; and, authorize payment of \$25,256 in City property assessments from the General Fund Group. (Districts 4,6)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

6. [20-0076](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with Long Beach Community College District, to provide work experience for students at City sites as needed, for a period not to exceed five years. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

7. [20-0054](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33769 with Energy Experts International, of Redwood City, CA, for providing consulting services related to ensuring compliance with U.S. Department of Transportation regulatory requirements for updating and maintaining required manuals and plans for natural gas distribution, to extend the term of the contract for an additional one-year period through February 16, 2021. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

8. [20-0055](#) Recommendation to adopt Specifications No. ITB ER20-006 and award a contract to Independent Electric Supply, Inc., dba Independent Utility Supply, of Tracy, CA, for furnishing and delivering Mueller products, in an annual amount not to exceed \$250,000, 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, including any necessary amendments. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

9. [20-0056](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, with Laboratory Corporation of America for Patient Specimen Collection Services and Laboratory Data Management, in an annual amount of \$60,000, with a 25 percent contingency in the amount of \$15,000, for a total annual amount not to exceed \$75,000, for the period of December 1, 2019 through November 30, 2020, with the option to automatically renew annually, under the same terms and conditions, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [20-0057](#) Recommendation to authorize City Manager, or designee, to execute a Master Agreement, and any subsequent amendments with the County of Los Angeles Department of Mental Health (LACDMH), to provide mental health prevention and early intervention services for a term effective upon the date of execution and continuing through June 30, 2027, with the option to extend the agreement for two additional one-year terms at the discretion of the LACDMH through June 30, 2029. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. [20-0058](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Third Amendment to Lease No. 32944 with the Friends of Colorado Lagoon, for the continued tenancy and operation of the Colorado Lagoon Wetland and Marine Science Education Center, located at 5119 East Colorado Street, for a term of three years, with two, two-year renewal options, at the discretion of the City Manager; and

Authorize City Manager, or designee, to execute all documents necessary for a Third Amendment to Right-of-Entry Permit No. 32943 with the Friends of Colorado Lagoon, concurrent with the recommended action above, to allow for continued third-party maintenance of portions of the Colorado Lagoon, and authorize City Manager to amend the Use and Permit Area to add or remove areas of responsibility, as needed.
(District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. [20-0059](#) Recommendation to authorize City Manager, or designee, to increase Munis Contract No. 31900668 with American Correctional Solutions, Inc., of Irvine, CA, to continue nursing services provided to inmates, in the amount of \$400,000, for a revised total amount not to exceed \$500,000, and to extend the term of the contract to May 31, 2020. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [20-0060](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with California State University, Long Beach, to receive and expend grant funding from the U.S. Department of Justice's National Institute of Justice Research and Evaluation on Drugs and Crime Fiscal Year 2019 Grant, in the amount of \$455,661, for the period of January 1, 2020 to December 31, 2022; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$455,661, offset by grant revenue. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. [20-0061](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any subsequent amendments, with Southern California Intergovernmental Training and Development Center, dba Government Training Agency, of San Diego, CA, for Peace Officer Standards Training certified courses, in an annual amount not to exceed \$150,000 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 necessary documents to enter into the contract, including any necessary amendments. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. [20-0062](#) Recommendation to authorize City Manager, or designee, to execute a quitclaim of easement deed to Century Affordable Development, Inc., a California non-profit corporation, the owner of the property located at 1201-1235 Long Beach Boulevard; and

Accept Categorical Exemption CE-15-158. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [20-0065](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to transfer the Southern California Edison meter (currently meter number V349N-001830) located near the Aquarium of the Pacific into the City of Long Beach's name; execute any necessary documents with the Aquarium of the Pacific to complete the transfer; and, enter into a Memorandum of Understanding (MOU) with the Aquarium of the Pacific defining financial responsibility for monthly expenses related to usage. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. [20-0063](#) Recommendation to find that all requirements of the final subdivision map for the construction of four new industrial buildings, ranging in size from 70,000 square feet to 134,000 square feet (totaling approximately 379,000 square feet), and ranging in height from 42 feet to 50 feet, creating four parcels ranging from 4.39 acres to 7.24 acres, in the Douglas Park Planned Development District (PD-32) have been met; approve the final map for Parcel No. 75037, located at 3855 Lakewood Boulevard; authorize City Manager, or designee, to execute subdivision agreements; and
- Accept State Clearing House Number 2001051048. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. [20-0064](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Vistas Del Puerto, L.P., a California limited partnership, the owner of the properties at 1836-1852 Locust Avenue, for alley widening purposes; and
- Accept State Clearinghouse Number 2015031034 for the project.
(District 6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. [20-0066](#) Recommendation to authorize City Manager, or designee, to execute a grant agreement, and any necessary documents, to accept and expend grant funding in an amount not to exceed \$300,000, with the State of California Department of Parks and Recreation, Division of Boating and Waterways, for the Davies Boat Launching Facility project, for the period of February 1, 2019 through February 1, 2021; and

Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$300,000, offset by reimbursement grant revenue. (District 3)

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

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

PEACEMAKER AWARDS

REVISED

HEARINGS:

AGENDA ITEM NO. 20: WILL NOT BE HEARD BEFORE 6:30 PM

20. [20-0068](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and consider the third-party appeals by Jeff Miller (APL19-012), Melinda Cotton (APL19-013), Susan Miller (APL19-014), and James Hines (APL19-015), and uphold the Planning Commission's recommendation;
- Adopt resolution accepting the Environmental Impact Report Addendum (EIRA-03-19) to the previously-certified Belmont Pool Revitalization Project (EIR 01-16/SCH#2013041063);
- [20-0069](#) Adopt resolution approving a General Plan Amendment (GPA19-001) to the Local Coastal Program Element of the General Plan;
- [20-0070](#) Declare ordinance approving a Zoning Code Amendment (ZCA 19-010) amending the Belmont Pier Planned Development District (PD-2) ordinance to create a new subarea for the project development site and establish associated zoning standards read the first time and laid over to the next regular meeting of the City Council for final reading;
- (Agenda Item No. 20 continued on Page 11)

[20-0071](#)

Declare ordinance approving a Zone Change (ZCHG19-005) and amending the Zoning Use District Map from the P (Park) zoning district to the PD-2 Planned Development District, Subarea 5, for portions of the project site, read the first time and laid over to the next regular meeting of the City Council for final reading;

Approve a Modification to Site Plan Review (SPR19-027) for previously-approved Site Plan Review Application No. 1405-01, for the redesigned Belmont Beach and Aquatics Center Complex;

Approve a Local Coastal Development Permit (LCDP19-023) for the portion of the project within the City's Coastal Zone Appealable Area jurisdiction; and

[20-0072](#)

Adopt resolution authorizing Director of Development Services to submit the Local Coastal Program Amendment (LCPA19-005) and associated materials to the California Coastal Commission for its review and certification. All located at 4200 East Ocean Boulevard in the Belmont Pier Planned Development District (PD-2) and P (Park) zoning district. (District 3)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

21. [20-0073](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of EHT QMLB, LLC, dba Queen Mary, at 1126 Queens Highway, for Entertainment with Dancing for on-ship events only. (District 2)

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:

22. [20-0067](#) Recommendation to use City Prosecutor budget savings from FY 19, increase appropriations in the General Fund by \$295,525 in the City Prosecutor Department.

Office or Department: CITY PROSECUTOR

Suggested Action: Approve recommendation.

REVISED

AGENDA ITEM NO. 23: WILL NOT BE HEARD BEFORE 6:30 PM

23. [20-0074](#) Recommendation to declare ordinance amending Title 5, Regulation of Businesses, Trades and Professions of the Long Beach Municipal Code, by adding Chapter 5.77, related to short-term rentals, read the first time and laid over to the next regular meeting of the City Council for final reading;

[20-0075](#) Adopt resolution directing 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; and

Adopt Negative Declaration ND 07-19. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

24. [20-0077](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Proposed Lease, with an Option to Purchase, by and between the City of Long Beach and Centro C.H.A, Inc., a California 501(c)(3) corporation, for City-owned property located at 1850-1862 Atlantic Avenue for youth workforce development, civic leadership, inclusive entrepreneurship training, and community services. (District 6)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

REVISED

25. [20-0078](#) Recommendation to adopt Specifications No. RFP ED19-096 and award contracts to Black O'Dowd and Associates, dba BOA Architecture, of Long Beach, CA; Gillis & Panichapan Architects, Inc., of Costa Mesa, CA; Kardent Design, Planning & Management, of Long Beach, CA; La Canada Design Group, of Pasadena, CA; and, Westgroup Designs, Inc., of Irvine, CA; for as-needed space-planning and architectural services, in an aggregate amount not to exceed \$1,200,000, 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 contracts, including any necessary amendments. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

26. [20-0079](#) WITHDRAWN
~~Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies, pursuant to Government Code 7522.56 and 21224, to hire Rosa Jackson for a limited duration to work in the Health and Human Services Department. (Citywide)~~

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

REVISED

27. [20-0080](#) Recommendation to adopt Specifications No. RFQ AP19-134 and award contracts to AECOM Technical Services, Inc., of Orange, CA; Burns & McDonnell Engineering Company, Inc., of Brea, CA; HNTB Corporation, of Los Angeles, CA; and RS&H California, Inc., of Los Angeles, CA, for as-needed planning and design engineering services for various development projects at the Long Beach Airport, in an aggregate amount not to exceed \$4,000,000, 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 contracts, including any necessary amendments. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

28. [20-0021](#) 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 21.51.210 of the Long Beach Municipal Code (LBMC), increasing the number of pets from four to six for each household, and amending Chapter 6.04 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.

ORDINANCES:

29. [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 and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

30. [20-0025](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 3.80.327 relating to private family daycare home, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

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.

31.

32.

33.

- [20-0086](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 21, 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.

STANDING COMMITTEE REMINDERS:

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

Tuesday, February 11, 2020 – Budget Oversight Committee at 3:45 P.M., Civic
Chambers.

Tuesday, February 11, 2020 – Housing Authority of the City of Long Beach,
California at 4:30 P.M., Civic Chambers.

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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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។