

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

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**REVISED**

**SPECIAL MEETING**

**PLEDGE OF ALLEGIANCE**

**TIME OF CITY COUNCIL MEETING SET FOR 4:30 PM**

**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 - 14)**

1. [20-0028](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2019.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

2. [20-0029](#) Recommendation to refer to City Attorney damage claims received between December 30, 2019 and January 6, 2020.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
3. [20-0030](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, and walkways in the City of Long Beach in connection with the 2020 Formula Drift Pro Championship. (District 2)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
4. [20-0031](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, with M.O. Dion & Sons, Inc., of Long Beach, CA, for furnishing and delivering marine fuel for City vessels, in an annual amount of \$150,000, with a 10 percent contingency in the amount of \$15,000, for a total annual amount not to exceed \$165,000, for a period of five years, with the option to renew for two additional five-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

5. [20-0032](#) Recommendation to authorize City Manager, or designee, to execute contract amendments, including a term extension to January 4, 2026, to Contract ML16017 for Local Government Match Program funding with the Mobile Source Air Pollution Reduction Review Committee through the South Coast Air Quality Management District. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

6. [20-0033](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Geotab USA, Inc., of Las Vegas, Nevada, for the purchase of Global Positioning System (GPS) tracking software, hardware and installation services, on the same terms and conditions afforded to the State of California, Department of General Services contract, for a startup amount of \$170,762 plus a 10 percent contingency of \$17,076 in year-one, and an annual amount of \$170,620 for monitoring service in year-two, for a total contract amount not to exceed \$358,458 over a two-year period, with the option to renew the contract for seven additional one-year periods at an annual amount of \$170,620, 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:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

7. [20-0034](#) Recommendation to adopt Specifications No. ITB FS19-135 and award contracts to Halcore Group, Inc., dba Leader Emergency Vehicles or Leader Industries, of South El Monte, CA, Performance Truck Repair, Inc., of Azusa, CA, Derotic, LLC, of El Dorado Hills, CA, South Coast Emergency Vehicle Service, of Ontario, CA, Westrux International, Inc., of Santa Fe Springs, CA, Southern California Fleet Services, Inc., of Corona, CA, and Emergency Vehicle Group, Inc., of Anaheim, CA, for providing emergency vehicle parts and repair services, in an annual aggregate amount not to exceed \$800,000, with a 10 percent contingency of \$80,000, per year, for a total annual aggregate amount not to exceed \$880,000, for a period of two years, with the option to renew for three additional one-year periods; and authorize City Manager, or designee, to execute all documents necessary to enter into these contracts, including any amendments. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

8. [20-0035](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Office Depot, Inc., of Cincinnati, OH, to furnish and deliver custodial supplies, on the same terms and conditions afforded to Region 4 Education Service Center (ESC), of Texas, through Omnia Partners, in an annual amount of \$1,500,000, with a 10 percent contingency of \$150,000, for a total annual contract amount not to exceed \$1,650,000, until the Omnia Partners contract expires on February 28, 2021, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

9. [20-0036](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34358 with HNTB Corporation, of Kansas City, MO, and Contract No. 34406 with Jacobs Project Management Co., of Pasadena, CA, for as-needed design engineering, construction management, and other related services at the Long Beach Airport, to increase the aggregate contract amounts by \$3,100,000, for a revised total aggregate amount not to exceed \$14,100,000; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$3,100,000, offset by funds available. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

10. [20-0037](#) Recommendation to receive and file the application of LB3PCH, LLC, dba Border Grill, for an original application of an Alcoholic Beverage Control License, at 6430 East Pacific Coast Highway, Suites 100 and 120. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

11. [20-0038](#) Recommendation to receive and file the application of Remix Restaurant Group, Incorporated, dba Remix Kitchen Bar, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 3860 Worsham Avenue, Suite 330. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

12. [20-0039](#) Recommendation to receive and file the application of Tran Sr, Thanh Quoc, dba Pho Daily Vietnamese Restaurant, for an original application of an Alcoholic Beverage Control License, at 5345 Long Beach Boulevard. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

13. [20-0040](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, with the City of Los Angeles Harbor Department to provide training opportunities at the Regional Maritime Law Enforcement Training Center, at no cost to the City of Long Beach, for a term of three years. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

14. [20-0041](#) Recommendation to authorize City Manager, or designee, to enter into a Memorandum of Understanding, and all necessary documents, with OpenLattice, Inc., of Redwood City, CA, for The Justice Lab and the City's efforts in data integration and platform sharing, for a term of three years. (Citywide)

**Office or Department:** POLICE; CITY PROSECUTOR; FIRE;  
HEALTH AND HUMAN SERVICES;  
TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

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**REVISED**

**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 4:30 p.m. Each speaker is allowed three minutes to make their comments.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

15. [20-0042](#) Recommendation to use City Auditor Office budget savings from FY19, increase appropriations in the General Fund by \$288,000 and in the Tidelands Operations Fund by \$65,000 in the City Auditor Office.

**Office or Department:** CITY AUDITOR

**Suggested Action:** Approve recommendation.

16. [20-0043](#) Recommendation to receive supporting documentation into the record, adopt resolution authorizing the issuance by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of Harbor Revenue Refunding Bonds Series 2020A and 2020B, in an aggregate principal amount not to exceed \$175,000,000, and Harbor Revenue Short-Term Notes Series 2020C, in an aggregate principal amount not to exceed \$145,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary documents. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT; HARBOR

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCES:**

17. [20-0024](#) WITHDRAWN  
~~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.

18. [20-0025](#) WITHDRAWN  
~~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.

19.

20.

21.

- [20-0048](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 10, 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 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 EHT QMLB, LLC dba Queen Mary to grant a Permit, with conditions, for Entertainment with Dancing. (District 2)

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

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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 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 ។