

Lena Gonzalez, 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

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION FOR GRADES OF GREEN

**PRESENTATION FOR THE
100TH BIRTHDAY OF WINIFRED CARTER**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. [19-0370](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance approving the change to the East Anaheim Street Parking and Business Improvement Area methodology of assessment, read the first time and laid over to the next regular meeting for final reading. (Districts 3,4)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

2. [19-0371](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

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.

NOTICE TO THE PUBLIC

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: (3 - 22)

3. [19-0400](#) Recommendation to authorize City Manager to execute an Agreement with the firm Rutan & Tucker, LLP, for legal services in the matter entitled *Alberto Vargas, Pablo Orduno v. City of Long Beach*, Case Number BC675610.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. [19-0372](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, April 9, 2019.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
5. [19-0373](#) Recommendation to refer to City Attorney damage claims received between April 8, 2019 and April 15, 2019.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
6. [19-0374](#) Recommendation to approve the destruction of records for the Civil Service Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
7. [19-0375](#) Recommendation to approve the destruction of records for Financial Management Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
8. [19-0376](#) Recommendation to approve the destruction of records for the Department of Library Services; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
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9. [19-0377](#) Recommendation to approve the destruction of records for the Police Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
10. [19-0378](#) Recommendation to approve the destruction of records for the Department of Public Works; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
11. [19-0379](#) Recommendation to approve the destruction of records for Technology and Innovation Department; and adopt resolution.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
12. [19-0401](#) 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.

13. [19-0380](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease with South Coast Air Quality Management District, a California public agency, for the continued occupancy of City-owned land, generally located at the southeast corner of Walnut Avenue and East 20th Street, in the City of Signal Hill. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

14. [19-0381](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract with RDO Equipment Co., of Riverside, CA, for the purchase of two Rockland BK-M Beach King sand and beach debris cleaners with related equipment and accessories, for a total amount not to exceed \$350,367, inclusive of taxes and fees. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. [19-0382](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to issue a Right-of-Entry Permit to Shell Oil Products US, to obtain soil and vapor samples at the Fleet Services Bureau facility, at 2600 North Temple Avenue, for a period not to exceed five years. (District 5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

16. [19-0383](#) Recommendation to adopt resolution authorizing City Manager, or designee, to amend Contract No. 35110 with Haaker Equipment Company, of La Verne, CA, for Elgin Pelican street sweeper equipment, to add maintenance services to the scope of the contract, and increase the annual contract amount by \$125,000, with a 10 percent contingency in the amount of \$12,500, for a total annual contract amount not to exceed \$577,500, for the current contract period and all subsequent years of the contract. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

17. [19-0384](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Orders Nos. BPFM19000035 with Avail Group, Inc., of Carmel, CA, and BPFM19000039 with ACO Associates Inc., of Mission Viejo, CA, for continued project management support for the implementation of LB COAST, the City's new Enterprise Resource Planning (ERP) system, the aggregate purchasing authority by \$485,000, for a total new aggregate amount not to exceed \$685,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

18. [19-0385](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order No. BPFM19000036 with Vasquez and Company, LLP, of Los Angeles, CA, for continued as-needed accounting services, the purchasing authority by \$160,000, for a total amount not to exceed \$260,000, with the option to renew for an additional one-year period. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

19. [19-0386](#) Recommendation to receive the application of Tocaya Organica, LLC, dba Tocaya Organica, for an original application of an Alcoholic Beverage Control (ABC) License, at 6400 East Pacific Coast Highway, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. [19-0387](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with GovDeals, Inc., of Montgomery, AL, for surplus auction services with related solutions, on the same terms and conditions afforded to Sourcewell, formerly the National Joint Powers Alliance (NJPA), of Staples, MN, in a total amount not to exceed amount of \$200,000, until the NJPA agreement expires on June 22, 2020, with the option to renew for as long as the NJPA contract is in effect, at the discretion of the City Manager. (Citywide)

Office or Department: PUBLIC WORKS; TECHNOLOGY AND INNOVATION

Suggested Action: Approve recommendation.

21. [19-0388](#) Recommendation to adopt Specifications No. ITB TI 19-070 and award a contract to Stommel, Inc., dba Lehr Auto Electric, of Sacramento, CA, for the purchase of Panasonic Toughbook tablets and accessories, in a total amount not to exceed \$213,291, inclusive of taxes and fees. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
ENERGY RESOURCES

Suggested Action: Approve recommendation.

22. [19-0389](#) Recommendation to receive and file minutes for:
Planning Commission - March 21, 2019.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

23. [19-0390](#) Recommendation to receive and file a presentation in honor of the 25th
Anniversary of the Children's Day USA Festival.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

24. [19-0391](#) Recommendation to suspend Council rule contained in Long Beach
Municipal Code Section 2.03.020 (B) relating to the meeting schedule of
the City Council to cancel the meeting of August 6, 2019 due to National
Night Out.

Office or Department: COUNCILMEMBER ROBERTO URANGA,
SEVENTH DISTRICT; COUNCILWOMAN
SUZIE A. PRICE, THIRD DISTRICT;
COUNCILWOMAN STACY MUNGO, FIFTH
DISTRICT

Suggested Action: Approve recommendation.

25. [19-0402](#) Recommendation to request City Manager to work with the Financial Management Department to recognize businesses that are majority owned by people who identify as LGBTQ+, veterans, and people with disabilities in the City's procurement and purchasing process;

Furthermore, request City Manager to return to City Council in the next 180 days with a report showing how many LGBTBEs, DOBEs, and VOBES have signed up on the City's PlanetBids database, information about outreach to these businesses, and how many of these businesses apply to and are awarded projects over this time-period.

Office or Department: COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

26. [19-0207](#) Recommendation to approve naming the new chambers at the Civic Center the "Bob Foster Civic Chambers".

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

27. [19-0392](#) Recommendation to receive and file a presentation on the status of the Long Beach Community Choice Aggregation Feasibility Study. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

28. [19-0393](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34122 with Comprehensive Housing Services, Inc., of Fountain Valley, CA; Contract No. 34110 with Harris & Associates, Inc., of Irvine, CA; Contract No. 34109 with Pacifica Services, Inc., of Pasadena, CA; Contract No. 34173 with Padilla & Associates, Inc., of Santa Ana, CA; Contract No. 34108 with Perceptive Enterprise, Inc., of Los Angeles, CA; and Contract No. 34123 with Contractor Compliance and Monitoring, Inc., of San Mateo, CA, for as-needed professional labor compliance monitoring services, to increase the annual aggregate contract amount by \$900,000, for a revised annual aggregate amount not to exceed \$1,500,000 through November 14, 2019, with the option to extend for an additional one-year period, if necessary. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

29. [19-0394](#) Recommendation to receive and file the Factfinding Report issued by the Factfinding Panel as part of the impasse process; and

Adopt resolution pursuant to California Government Code Section 3505.4, authorizing the implementation of the terms of the City's Last, Best and Final Offer, described in the October 24, 2018 correspondence to the International Association of Machinists and Aerospace Workers (IAM), detailing the Scope of Service on the Airport Security Division and Long Beach Police Department Integration. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

30. [19-0395](#) Recommendation to adopt resolution amending the Water Salary Resolution establishing the salary for the Electrical and Instrumentation Supervisor classification and adjusting the salary range for the Water Utility Supervisor I-II; and

[19-0396](#) Adopt resolution amending the City Salary Resolution adjusting the salary range for the Gas Maintenance Supervisor I-II. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

31. [19-0397](#) Recommendation to adopt Plans and Specifications No. R-7104 for construction of the Seaside Way Storm Drain Project; award a contract to PALP, Inc., dba Excel Paving Company, of Long Beach, CA, in the amount of \$1,199,199, with a 15 percent contingency in the amount of \$179,880, for a total contract amount not to exceed \$1,379,079; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Authorize City Manager, or designee, to execute an agreement, and any subsequent amendments with the California Governor's Office of Emergency Services to accept and expend Federal grant funding in an amount not to exceed \$641,798, for the construction of the Seaside Way Storm Drain Project, for the period of December 7, 2017 through December 8, 2019;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$641,798, offset by reimbursement grant revenue; and

Accept Categorical Exemption CE-18-167. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

32. [19-0398](#) Recommendation to adopt resolution electing to be exempt from the Congestion Management Program (CMP) in accordance with State CMP statute. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

33. [19-0399](#) Recommendation to adopt Specifications No. R-7131 and award contracts to All American Asphalt, of Corona, CA, and Sully-Miller Contracting Company, of Brea, CA, for as-needed major and secondary highway construction services, in an annual aggregate amount not to exceed \$30,000,000, for a period of one year, with the option to renew for two 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: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

34. [19-0159](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 41-1C of Chapter 21.41, relating to Alcoholic Beverage Manufacturing, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

35. [19-0160](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.15.750, 21.31.220.B.4, 21.41.232, 21.42.040.B.2, 21.42.050.B.2, 21.42.050.C.1, 21.42.050.C.2, and by adding sections 21.27.055 and 21.42.030.A.12, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

36. [19-0161](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 21.25.903.5, 21.25.904.B, 21.51.276, Table 51.276-1, Table 51.276-2; and by repealing Section 21.51.275, all related to Accessory Dwelling Units, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

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.

37. [19-0413](#) Recommendation to receive and file a presentation in honor of Cambodian Heritage Month.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

38.

39.

- [19-0414](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 19, 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 REMINDER:

Tuesday, April 30, 2019 – Public Safety Committee at 12:00 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, May 7, 2019 – Hearing for Omnibus Amendments to Title 21. (Citywide)

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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.

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 ។