

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 WE'VE GOT YOUR BACK
BACK PACK GIVE-AWAY**

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.

CONTINUED BUDGET HEARING:

1. [18-0745](#)

WITHDRAWN

~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2019 budget as listed in Attachment A. (Citywide)~~

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARINGS:

2. [18-0786](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment levy for the period of October 1, 2018 through September 30, 2019; and, authorize City Manager, or designee, to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

3. [18-0787](#) Recommendation to receive supporting documentation into the record, conclude the hearing, and grant an Entertainment Permit with conditions on the application of Mel Hospitality LLC, dba Ashley's, 1731 East 4th Street, for Entertainment Without Dancing. (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.

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.

REVISED

CONSENT CALENDAR: (4 - 11, 13, 15)

4. [18-0788](#) Recommendation to refer to City Attorney damage claims received between August 27, 2018 and August 31, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [18-0789](#) WITHDRAWN
~~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. [18-0790](#) WITHDRAWN
~~Recommendation to approve the destruction of records for the Long Beach Police Department; and adopt resolution.~~

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REVISED

7. [18-0792](#) WITHDRAWN
~~Recommendation to adopt resolution authorizing the City to join the Counterpointe SRE Program, the CleanFund Commercial PACE Capital Program, and the Petros PACE Finance Program; authorizing the California Statewide Communities Development Authority to accept applications from commercial property owners, conduct contractual assessment proceedings and levy contractual assessments within the jurisdiction of the City of Long Beach; and, authorizing related actions. (Citywide)~~
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.
8. [18-0793](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 9, 2018. (District 2)
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.
9. [18-0794](#) WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the City of Los Angeles to accept \$45,000 in Workforce Innovation and Opportunity Act (WIOA) funds, in support of implementing the Los Angeles Basin Regional Workforce Development Plan. (Citywide)~~
- Office or Department:** ECONOMIC DEVELOPMENT
- Suggested Action:** Approve recommendation.

REVISED

10. [18-0795](#)

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with Living Cities, a 501(c)(3) non-profit collaborative of 18 foundations and financial institutions focusing on impactful results for low-income people, to accept and expend National Innovation grant funding in an amount not to exceed \$100,000, to foster entrepreneurship and job growth, for the period of September 1, 2018 to August 31, 2019. (Citywide)~~

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

11. [18-0796](#)

Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments, with the Department of Housing and Urban Development, for the Fiscal Year 2018 (FY 18) Emergency Solutions Grant (ESG) Program allocation of \$496,583, to fund four projects, administrative support, and the Homeless Management Information System, for the period of October 1, 2018 through September 30, 2019, with an option to renew each ESG project with the FY 19 ESG Program allocation for the period of October 1, 2019 through September 30, 2020. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

REVISED

13. [18-0799](#) Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing; and adopt resolution approving the issuance of multifamily housing revenue bonds by the California Municipal Finance Authority (CMFA) to benefit AMCAL Las Ventanas Fund, L.P., for the development of Las Ventanas Apartments, at 1795 Long Beach Boulevard, in an amount not to exceed \$45,000,000. (District 1)

Office or Department: FINANCIAL MANAGEMENT;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

15. [18-0801](#) Recommendation to adopt resolution declaring a shelter crisis pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code § 8698.2); and suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

12. [18-0798](#)

WITHDRAWN

~~Recommendation to direct City Auditor to partner with City Manager to conduct a review on the following areas relating to hiring, training and onboarding of new employees:~~

- ~~1. Request City Auditor to conduct an audit of the on-boarding process and policies for all new employees, including appointed and elected. This includes, but not limited to, the orientation process, the medical evaluation process, and the City's evaluation of an individual's physical and behavioral health and/or prior medical conditions;~~
- ~~2. Request City Auditor to conduct an audit of the process for employees, interns, volunteers, commissioners, and elected officials to be informed of their rights and responsibilities related to discrimination, harassment and/or retaliation;~~
- ~~3. Request City Manager to report on the City's efforts to review and improve the turnaround time for hiring new employees;~~
- ~~4. Request City Manager to work with the Department of Human Resources and the Department of Health and Human Services to report on current practices and trainings of trauma-informed methods as it relates to employees and recommendations for enhanced use of trauma-informed best practices for working with employees who have experienced trauma either in their personal or professional lives.~~

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

Suggested Action: Approve recommendation.

REVISED

13. Agenda Item No. 13 is listed under Consent Calendar (Page 6).

14. [18-0800](#) Recommendation to refer to the Housing and Neighborhoods Committee to consider the renaming of the Long Beach Fire Department Regional Training Center located at 2249 Argonne Avenue, the “Captain David Rosa Regional Training Center.” (District 4)

Office or Department: FIRE

Suggested Action: Approve recommendation.

15. Agenda Item No. 15 is listed under Consent Calendar (Page 6).

16. [18-0802](#) WITHDRAWN
~~Recommendation to receive and file an update on the activities of the Veterans Affairs Commission over the past 18 months. (Citywide)~~

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REVISED

17. [18-0803](#) Recommendation to authorize City Manager, or designee, to execute contract amendments with Anthem Blue Cross, the City's third party administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans and Medicare Supplement plan; UnitedHealthcare Medicare Advantage PPO Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the vision plan; CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan for the PPO and HMO plans; Delta Dental for the fee-for-service dental plan (DPPO) and Delta Dental USA (HMO plan); The Standard Insurance Company for employer-paid life insurance, voluntary life insurance, and short- and long-term disability insurance; Union Mutual Life Insurance Company (UNUM), through Larry Lambert & Associates Insurance Services, for long-term care insurance; and any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans, at the discretion of the City Manager. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

18. [18-0804](#) WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute a Facility Modification "Other Transaction Agreement," and any necessary amendments, with the United States Department of Homeland Security, Transportation Security Administration, and increase reimbursement by \$4,750,000, for a total reimbursement amount not to exceed \$11,400,000, for the construction of an In-Line Checked Baggage Inspection Screening Facility at the Long Beach Airport. (District 5)~~

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

REVISED

19. [18-0805](#)

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34811 with Sully-Miller Contracting Company, Brea, CA, for additional improvements to the Daisy-Myrtle Bicycle Boulevard Project, increase the contract authority by \$934,039, for a revised amount of \$4,866,683, and authorize a 10 percent contingency in the amount of \$486,668, for a revised total contract amount not to exceed \$5,353,351. (Districts 1,6,7,8,9)~~

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. [18-0806](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Motorola Solutions, Inc., of Los Angeles, CA, for the purchase, delivery, and implementation of radio communications equipment, for a total purchase price not to exceed \$17,700,000, which will be automatically reduced based on multi-agency purchase volumes achieved under Motorola Solutions, Inc., Territory Los Angeles Volume Subscriber Pricing Program;

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Motorola Solutions, Inc., of Los Angeles, CA, for the financing of the radio communications equipment, in a total principal amount not to exceed \$17,500,000, and in an aggregate amount not to exceed \$23,300,000 including principal, interest, and fees, payable over terms not to exceed 12 years;

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$541,000 for implementation costs, offset by a transfer from the General Fund; and

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$541,000 for transfer to the General Services Fund for implementations costs, offset by additional Measure A revenue.
(Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

ORDINANCES

21. [18-0748](#) Recommendation to declare ordinance approving Resolution No. WD-1392, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 am. on October 1, 2018, read and adopted as read. (Ordinance No. ORD-18-0022). (A-3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [18-0758](#) Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, September 20, 2016, and September 12, 2017, relating to departmental organization of the City of Long Beach, read and adopted as read. (A-13)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

REVISED

23. [18-0762](#) Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2018-2019, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2018, read and adopted as read. (Ordinance No. ORD-18-0023). (A-17)

Office or Department: FINANCIAL MANAGEMENT

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.

21. Agenda Item No. 21 is listed under Ordinances (Page 12).
22. Agenda Item No. 22 is listed under Ordinances (Page 12).
23. Agenda Item No. 23 is listed under Ordinances.

24. [18-0816](#) Recommendation to adopt resolution in opposition to Proposition 6: Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative which will be considered Statewide by voters on the November 6, 2018 ballot.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

- [18-0817](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 7, 2018.

REVISED

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, September 11, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

Tuesday, September 18, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, September 18, 2018 – Continued Hearing for The Modern, LLC., dba The Modern to grant a Permit, with conditions, for Entertainment with Dancing, located at 2801 East Spring Street. (District 5)

Tuesday, September 18, 2018 – Hearing for Shamrock Hospitality Group, LLC., dba Muldoon's Saloon to grant a Permit, with conditions, for Entertainment Without Dancing. (District 8)

Tuesday, September 18, 2018 – Hearing for Conditional Use Permit regulations. (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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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 ។