

Lena Gonzalez, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, Vice Mayor, 9th District  
  
Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

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**REVISED**

**SPECIAL MEETING**

**PLEDGE OF ALLEGIANCE**

**ELECTION OF VICE MAYOR**

**TIME OF CITY COUNCIL MEETING SET FOR 4:00 P.M.**

**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 4:00 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: (1 - 10, 12 - 13, 15)**

1. [18-0586](#) Recommendation to authorize City Manager to execute an agreement with the firm of Atkinson, Andelson, Loya, Ruud & Romo, for legal services in the matter entitled *Thomas Gonzales, an individual v. City of Long Beach* Case Number NC053533.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

2. [18-0587](#) Recommendation to refer to City Attorney damage claims received between July 2, 2018 and July 9, 2018.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. [18-0588](#) Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding awarded to the City Prosecutor by the Long Beach Community Foundation in an amount not to exceed \$10,000, and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$10,000, offset by grant revenue.

**Office or Department:** CITY PROSECUTOR

**Suggested Action:** Approve recommendation.

4. [18-0589](#) Recommendation to authorize the Department of Development Services to process refunds in the amount of \$165,331 to Mobilitie and \$13,004 to Verizon, due to the withdrawal of Administrative Review applications for wireless telecommunication facilities at 96 separate sites in Long Beach. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

5. [18-0590](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Ray Gaskin Service, of Fontana, CA, for the purchase of New Way, Perkins, and Wayne brand refuse truck parts and repair services, in an annual amount of \$275,000, and authorize a 10 percent contingency in the amount of \$27,500, for a total annual contract amount not to exceed \$302,500, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

6. [18-0591](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 34142 with Allstar Fire Equipment, Inc., of Arcadia, CA, for fire turnouts, to increase the contract amount by \$800,000, for a revised total contract amount not to exceed \$1,590,000, and to extend the agreement for an additional three months, through December 31, 2018. (Citywide)

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

**Suggested Action:** Approve recommendation.

7. [18-0592](#) Recommendation to receive and file the application of Cinemark USA, Incorporated, dba Cinemark #347, for an original application of an Alcoholic Beverage Control License, at 99 South Pine Avenue. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

8. [18-0593](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into an agreement with the Art Center College of Design of Pasadena, for the Long Beach Police Department to collaborate on an educational project in the Fall of 2018. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

9. [18-0594](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2018 grant, in the amount of \$100,000, for the period of July 1, 2018 to June 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$100,000, offset by reimbursement revenue. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**REVISED**

10. [18-0595](#) Recommendation to find that all requirements of the final subdivision map for the construction of a ten-unit industrial condominium development have been satisfied; approve the final map for Tract No. 74943, at 1333-1351 Orizaba Avenue; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption CE-17-236. (District 4)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

11. Agenda Item No. 11 is listed under Regular Agenda (Page 6.)

12. [18-0597](#) Recommendation to authorize City Manager, or designee, to execute a Right-of-Entry Agreement with the Long Beach Unified School District, to allow the City of Long Beach access to Washington Middle School, at 1450 Cedar Avenue, to install and maintain two security cameras. (District 1)

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

**REVISED**

13. [18-0598](#) Recommendation to request City Attorney to prepare an ordinance, pursuant to the State of California's Digital Infrastructure and Video Competition Act of 2006, reauthorizing a State video franchise fee, a fee to support Public, Educational and Government channel facilities, and a schedule of penalties for any material breach of customer service standards, for any State-issued video franchise holders operating within the boundaries of the City of Long Beach, on the same terms and conditions as previously authorized. (Citywide)

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.

15. [18-0600](#) Recommendation to authorize City Manager, or designee, to execute an Implementation Agreement with the Gateway Cities Council of Governments, to perform the Atlantic Corridor Complete Streets Evaluation and Master Plan, in an amount not to exceed \$123,418. (Districts 1,2,6,7,8,9)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

14. [18-0599](#) Recommendation to approve the Fiscal Year 2019 (FY 19) Action Plan, and Substantial Amendments to the FY 18, FY 17, FY 16, and FY 15 Action Plans for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant Funds; and

Authorize City Manager, or designee, to execute all necessary documents with the United States Department of Housing and Urban Development to receive these funds and execute agreements necessary to implement and comply with related federal regulations. (Citywide)

**Office or Department:** DEVELOPMENT SERVICES

**Suggested Action:** Approve recommendation.

15. Agenda Item No. 15 is listed under Consent Calendar (Page 5.)

11. [18-0596](#) Recommendation to authorize City Manager, or designee, to apply for an estimated amount of \$11.2 million in grant funds through the Economic Development Administration, accept the grant funds, if awarded, and execute all documents necessary to implement the grant for the City's Flood Control Resiliency Improvement Project. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCE:**

16. [18-0577](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.56 establishing a Commission on Youth and Families, read and adopted as read.

**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.

17.

18.

19.

[18-0604](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 13, 2018.

**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, July 17, 2018 – Joint Meeting of the Charter Amendment Committee and City Council at 3:30 P.M., Council Chamber.

Tuesday, July 24, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.



**HEARING REMINDERS:**

Tuesday, July 24, 2018 – 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, July 24, 2018 – Hearing for Doris Oneyda Salazar., dba Sirenita’s Restaurant to grant a Permit, with conditions, for Entertainment without Dancing, located at 410 West Willow Street. (District 6)

Tuesday, July 24, 2018 – Hearing to vacate a portion of Atlantic Avenue adjacent to 5166-5190 Atlantic Avenue, reserving an easement for public access and utility purposes. (District 8)

Tuesday, July 24, 2018 – Hearing to establish adult-use cannabis fees. (Citywide)

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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 ។