

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 - 15)

1. [19-1261](#) Recommendation to receive and file annual report of Sister Cities of Long Beach for Fiscal Year 2019.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

2. [19-1245](#) Recommendation to refer to City Attorney damage claims received between December 2, 2019 and December 9, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [19-1246](#) Recommendation to request City Attorney to work with the Office of the City Clerk to amend Long Beach Municipal Code Section 2.02.010 to expand filing requirements to include all campaign committees, within Long Beach's jurisdiction, to be required to file with the City's established electronic filing system and accepted as original. (Citywide)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [19-1247](#) Recommendation to approve 2020 Office of Sustainability Work Plan. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

5. [19-1248](#) Recommendation to adopt Resolution of Intention to hold a public hearing on whether to change the name of the East Anaheim Street Parking and Business Improvement Area to the Zaferia Parking and Business Improvement Area, and setting Tuesday, January 7, 2020 as the date of the public hearing. (Districts 3,4)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

6. [19-1249](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement with the Long Beach Economic Partnership, a non-profit organization of Long Beach, CA, to provide services and financial support for economic development activities in the City of Long Beach;

Authorize City Manager, or designee, to execute all documents necessary to receive and expend one-time donation funding from the Long Beach Economic Partnership in the amount of \$18,500, for capital improvements to Admiral Kidd Park; and

Increase appropriations in the General Fund Group in the Parks, Recreation and Marine Department by \$18,500, offset by donation revenue. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

7. [19-1250](#) Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [19-1251](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35122 with Interval House, of Long Beach, CA, to provide rapid rehousing services, increasing disbursements of Measure H funding by \$650,000, for a revised total amount not to exceed \$1,100,000, and to extend the term to June 30, 2020;

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35124 with Interval House, of Long Beach, CA, to provide homeless prevention services, increasing disbursements of Measure H funding by \$500,000, for a revised total amount not to exceed \$780,000, and to extend the term to June 30, 2020, including an additional six-month post-operational period; and

Authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35150 with Lutheran Social Services of Southern California, of San Bernardino, CA, to provide rapid rehousing services, extending the term to June 30, 2020, at the discretion of the City Manager. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [19-1252](#)

Recommendation to receive and file the application of Metropolitan Infrastructure Management, LLC, dba Cloud Kitchen, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 1388 Daisy Avenue; determine that the application serves the public convenience and necessity; submit a Public Notice of Protest to ABC; and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [19-1253](#) Recommendation to receive and file the application of M & L Leasing, Incorporated, dba Long Beach Circle K, for an original application of an Alcoholic Beverage Control (ABC) License, at 6370 East Stearns Street; determine that the application serves the public convenience and necessity; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. [19-1254](#) Recommendation to receive and file the application of Dave & Buster's of California, Incorporated, dba Dave & Buster's, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 7575 East Carson Boulevard. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [19-1255](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all necessary documents, and any necessary amendments, to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2019 grant, in the amount of \$100,000, for the period of July 1, 2019 to June 30, 2020. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [19-1256](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Los Altos United Methodist Church, a religious California Corporation, owner of the property at 5950 East Willow Street, for the installation of public utilities; and

Accept Categorical Exemption CE-17-077. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. [19-1257](#) Recommendation to find that all requirements of the final subdivision map to subdivide an 88,000 square-foot lot for the construction of a new three-story office building, a four-story parking structure, and a five-unit residential townhome, located at 3435-3459 Long Beach Boulevard, have been satisfied; approve the final map for Parcel No. 82254; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Mitigated Negative Declaration 04-18. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [19-1258](#) Recommendation to find that all requirements of the final subdivision map to subdivide a 93,045 square-foot lot for the construction of a new shopping center located at 6600 Atlantic Avenue have been satisfied; approve final map for Parcel No. 82403; authorize City Manager, or designee, to execute subdivision agreements, and a maintenance agreement for alley purposes; and

Accept Categorical Exemption CE-18-216. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

CEREMONIALS AND PRESENTATIONS:

KEY TO THE CITY - JEWELS

HEARING:

16. [19-1259](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Anaheim & Stanley, LLC, dba Supply & Demand, at 2500 East Anaheim Street, for Entertainment Without Dancing. (District 4)

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:

17. [19-1260](#) Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

18. [19-1262](#) Recommendation to request City Manager to work with Financial Management and all applicable City Departments to report back within 180 days on the potential benefits, partnerships, and challenges of expanding Citywide development, construction, and building procurement processes to include opportunities for alternative methods of collaboration and partnership.
- Office or Department:** COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
19. [19-1263](#) Recommendation to receive and file a presentation from the CSULB College of Health and Human Services, School of Recreation and Leisure Studies on a sustainable tourism development plan for the City of Long Beach.
- Office or Department:** COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT
- Suggested Action:** Approve recommendation.
20. [19-1265](#) Recommendation to adopt resolution approving an amendment to the Indenture of Trust for the 2010 Taxable Revenue Bonds (Carnival Cruise Terminal Financing) to allow for improvements to terminal facilities being constructed by Carnival Corporation. (District 2)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

21. [19-1264](#) Recommendation to adopt Specifications No. ITB FS19-124 and authorize City Manager, or designee, to execute a contract with Los Angeles Truck Centers, LLC, of Whittier, CA, for furnishing and delivering three compressed natural gas (CNG)-fueled dump trucks, in an amount not to exceed \$954,623. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

22. [19-1266](#) Recommendation to approve the Fiscal Year 2019 third departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

23. [19-1267](#) 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 Michael Manning for a limited duration to work in the Technology and Innovation Department. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

24. [19-1268](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents, including any necessary amendments, required by the Los Angeles Homeless Services Authority (LAHSA) and its fiscal agent Brilliant Corners, to accept and administer the 2017 Capital Costs for Crisis and Bridge Housing Grant awarded to the Health and Human Services Department in 2018, in the amount of \$3,400,000;

Adopt resolution to increase purchasing authority under the existing Purchase Order with Williams Scotsman, Inc., of Santa Fe Springs, CA, and execute a contract, and all necessary amendments, replacing such Purchase Order, for the design, purchase, installation and permitting of modular housing units required for the Atlantic Avenue Bridge Community (ABC) Project at 6841-6845 Atlantic Avenue (Property), in the amount of \$2,500,000, with a 35 percent contingency in the amount of \$875,000, for a total contract amount not to exceed \$3,375,000;

Authorize City Manager, or designee, to negotiate and execute any and all documents, including any necessary amendments, required by the County of Los Angeles, County Sanitation District, Flood Control District, Caltrans, Southern California Edison, and other private entities that may be required to obtain access to the Property and adjacent properties that will help complete and operate the ABC Project in a timely manner, and as may be required by grant funding agencies;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$5,150,000, offset by \$3,400,000 in grant revenues expected to be received from LAHSA and its fiscal agent, Brilliant Corners, and an estimated \$1,750,000 transfer from the General Fund year-end surplus;

Increase appropriations in the General Fund Group in the Citywide Activities Department by an estimated \$1,750,000 for a transfer to the Public Works Department, offset by FY 19 year-end surplus, to the extent available, or General Fund operating reserves, if necessary; and

(Agenda Item No. 24 continued on Page 11)

Find that the ABC Project is exempt from the California Environmental Quality Act pursuant to Section 15269 of the Public Resources Code. (District 9)

Office or Department: PUBLIC WORKS; HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

25. [19-1270](#)

Recommendation to adopt resolution increasing appropriations in Fiscal Year 2018-2019 (FY 19) in the Water Fund Group in the Water Department by \$7,558,116, offset by Water Fund Group revenues.

Office or Department: WATER

Suggested Action: Approve recommendation.

ORDINANCES:

26. [19-1269](#)

Recommendation to declare ordinance amending Section 5.57 of Title 5 of the Long Beach Municipal Code, relating to the regulation of hotels and motels in the City, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

27. [19-1238](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by repealing Chapter 8.97, relating to Tenant Relocation Assistance; declaring the urgency thereof; and declaring that this ordinance shall take effect at 12:00 a.m. on January 1, 2020, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

28. [19-1274](#) Recommendation to declare ordinance amending Long Beach Municipal Code Subsection 3.80.261.C.4, to reduce cannabis business license tax rates for manufacturers, distributors and testing laboratories to one percent (1%) of gross receipts, read the first time and laid over to the next regular meeting of the City Council for final reading. (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.

28. Agenda Item No. 28 is listed under Ordinances.

29. [19-1275](#) Recommendation to receive and file a new list of City Council Standing Committees, Authorities and Memberships.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

REVISED

30. [19-1276](#) Recommendation to request City Manager to work with City Attorney and Development Services to report back on the existing services the City provides for small businesses to increase compliance with the Americans with Disabilities Act (ADA) and expand equity and access for people with disabilities; and

Report back on feasibility of developing proactive solutions for small businesses to address construction related accessibility and ADA compliance issues, including, but not limited to education, outreach, the feasibility of additional support, and recommended changes to the federal legislative and state legislative agendas that support expanded access at small businesses for disabled residents.

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

Suggested Action: Approve recommendation.

31. [19-1240](#) Recommendation to receive Charter Commission appointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Office or Department: VICE MAYOR DEE ANDREWS, SIXTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

REVISED

32. [19-1277](#) Recommendation to adopt resolution amending Resolution No. RES-18-0171 setting the days and hours of operation for Parking Meter Zone 34 Pursuant to Section 10.28.160 of the Long Beach Municipal Code.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

33. [19-1278](#) Recommendation to adopt resolution designating the ballot listing of the candidates which have been duly nominated for the City's Primary Nominating Election on Tuesday, March 3, 2020. (Districts 2,6,8)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

34. [19-1279](#) Recommendation to adopt resolution pursuant to the provisions of Long Beach Municipal Code Section 1.21.070, providing for the appointment of Daryl A. Supernaw to the Office of Councilmember, Fourth Council District, for the term of four years commencing on the third Tuesday of December, 2020; and the cancellation of the Primary Nominating Election for Member of the City Council for the Fourth Council District scheduled to be held on March 3, 2020. (District 4)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REVISED

35. [19-1280](#) 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.

- [19-1282](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 13, 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 REMINDERS:

Tuesday, December 17, 2019 – State Legislation Committee at 4:00 P.M., Civic Chambers.

Tuesday, December 17, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., The Beach Conference Room.

Tuesday, January 7, 2019 - City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 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.

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