

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

**TELECONFERENCE LOCATION:
ALOFT SEATTLE REDMOND
TACTIC 1
15220 NE SHEN STREET
REDMOND, WA 98052**

PLEDGE OF ALLEGIANCE

PRESENTATION FOR EMPLOYEE OF THE MONTH

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. [18-0705](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2019 Budget for the following Departments: Public Works, Parks, Recreation and Marine, Development Services, Library Services, and Health and Human Services.

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: (2 - 16)

2. [18-0707](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 7, 2018, the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, August 7, 2018, and the Budget Hearing of Tuesday, August 7, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

3. [18-0708](#) Recommendation to refer to City Attorney damage claims received between August 6, 2018 and August 13, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [18-0709](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, September 11, 2018. (District 3)

Office or Department: ECONOMIC DEVELOPMENT

Suggested Action: Approve recommendation.

5. [18-0710](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the Long Beach Community College District, to provide economic development counseling and educational services through its Small Business Development Center, in an annual amount not to exceed \$110,000 for an initial term from July 1, 2018 through June 30, 2019, with two one-year extensions, at the discretion of the City Manager, and subject to the continued availability of funds. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT;
DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

6. [18-0712](#)

Recommendation to adopt Specifications No. RFP EP18-078 and award contracts to Anderson Real Estate Group, of Long Beach, CA; Coldwell Banker Commercial Blair WestMac, of Long Beach, CA; Cresa Los Angeles, of Los Angeles, CA; Cushman and Wakefield of California, Inc., of Long Beach, CA; Jones Lang LaSalle, of El Segundo, CA; and, Lee & Associates, of Long Beach, CA, for as-needed real estate broker services, in an aggregate amount not to exceed \$600,000, for a period of two years, with the option to renew for three 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, provided that the aggregate total amount is not exceeded; and

Authorize City Manager, or designee, to execute listing agreements, and any other necessary documents, with Anderson Real Estate Group, Coldwell Banker Commercial Blair WestMac, Cresa Los Angeles, Cushman and Wakefield of California, Inc., Jones Lang LaSalle, and Lee & Associates, for the listing of City-owned property, as needed, for a period of two years, and for a commission amount not to exceed 6 percent of the gross sales price. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

7. [18-0711](#) Recommendation to adopt Specifications No. RFP EP18-079 and award contracts to Cardinal Escrow Inc., of Long Beach, CA; Chicago Title Company, of Los Angeles, CA; International City Escrow, of Long Beach, CA; Stewart Title of California, of Newport Beach, CA; and Ticor Title Company of California, of Glendale, CA, for as-needed escrow and title services, in an aggregate amount not to exceed \$500,000, for a period of two years, with the option to renew for three 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, provided that the aggregate total amount is not exceeded. (Citywide)

Office or Department: ECONOMIC DEVELOPMENT; FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. [18-0713](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit at the Central Facilities Center, at 1133 Rhea Street, with the New Hope Academy of Change, for a period of five years, with the option of extending the permit annually after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City; and

Increase appropriations in the General Fund (GF 100) in the Health and Human Services Department (HE) by \$200, offset by permit revenue. (District 6)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

9. [18-0714](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the California State Library to accept and expend grant funding in the amount of \$73,842, for the Khmer-Language Materials Cataloging Project; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$73,842, offset by grant revenue. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

10. [18-0715](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a Right-of-Entry and Maintenance Agreement with Signal Hill Petroleum, Inc., a California private energy company, for the installation and maintenance of landscape improvements at Willow Springs Park. (District 7)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. [18-0716](#) Recommendation to receive and file the application of Anaheim & Stanley, LLC, dba Supply & Demand, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 2500 East Anaheim Street. (District 4)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [18-0717](#) Recommendation to receive and file the application of Adriana Emilia Moran, dba La Esperanza Restaurant, for an original application of an Alcoholic Beverage Control License, at 1626 Orange Avenue. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. [18-0718](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at The Social List, at 2105 East 4th Street. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

14. [18-0719](#) Recommendation to find that all requirements of the final subdivision map for the construction of 40 detached dwelling units have been satisfied; approve the final map for Tract No. 73385, at 3655 North Norwalk Boulevard; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Environmental Impact Report EIR 04-16. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. [18-0720](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from 2H Property 3060, LLC, a California limited liability company, the owner of the property at 3200 Long Beach Boulevard, for the installation of public utilities; and

Accept Categorical Exemption CE-16-272. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. [18-0721](#) Recommendation to receive and file minutes for:
Planning Commission - July 19, 2018

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. [18-0722](#) 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.
18. [18-0723](#) Recommendation to increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$40,000, offset by the First Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support community sponsorships.
- Office or Department:** COUNCILWOMAN LENA GONZALEZ,
FIRST DISTRICT
- Suggested Action:** Approve recommendation.
19. [18-0724](#) Recommendation to request City Attorney to draft an ordinance banning smoking on outdoor seating areas of publically and privately owned eating establishments, and within a given distance from outdoor eating establishment seating.
- Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT
- Suggested Action:** Approve recommendation.

20. [18-0706](#) 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 Monte H. Machit for a limited duration to work in the City Attorney's Office as a Principal Deputy. (Citywide)
- Office or Department:** CITY ATTORNEY; HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
21. [18-0725](#) Recommendation to receive and file a report by City staff on a strategy to create additional affordable housing and improve prevention and response to homelessness in Long Beach, including current efforts, potential new funding sources, and enhanced approaches to reduce homelessness and improve housing opportunities. (Citywide)
- Office or Department:** CITY MANAGER
- Suggested Action:** Approve recommendation.

22. [18-0726](#)

Recommendation to authorize City Manager, or designee, to execute amendments to Contract No. 33657 with Sensus USA, Inc., of Raleigh, NC, and Contract Nos. 33557, 33558, and 33559 with Harris Utilities, of Ottawa, Ontario, Canada, to increase the combined contract amount by a one-time amount of \$9,636,816, to support the Long Beach Water Department (Water) in implementing and joining the Energy Resources Department (ER) as co-owner of the Advanced Metering Infrastructure system, and allow for an additional \$561,000 annually, with a 3 percent annual escalator, for the ongoing support, maintenance, and operation costs of the program for both ER and Water;

Authorize City Manager, or designee, to execute amendments to Contract No. 34740 with Utility Solutions Partners, LLC, of Rancho Cordova, CA, to increase the contract by a one-time amount of \$300,000; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$300,000, for integration services for the Water transition, and the purchase and installation of hardware and software to support the project, offset by revenue from the Water Department (WA). (Citywide)

Office or Department: ENERGY RESOURCES; TECHNOLOGY
AND INNOVATION; WATER

Suggested Action: Approve recommendation.

23. [18-0727](#)

Recommendation to receive and file the Fiscal Year 2018 Second Budget Performance Report. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

24. [18-0728](#)

Recommendation to adopt Specifications No. RFP TI17-143 and award a contract to Compulink Management Center, Inc., dba Laserfiche Solutions Group, of Long Beach, CA, for the implementation, installation, software, maintenance, and support of the Enterprise Document Management System, for one-time software and services in the amount of \$1,839,966, and ongoing annual maintenance and licensing in the amount of \$385,444, for a period of five years, and authorize a 15 percent contingency in the amount of \$565,078, for a total contract amount not to exceed \$4,332,264, with the option to renew ongoing maintenance and licensing in an annual amount of \$404,716 for an additional five-year period, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$2,225,410, offset by charges to user departments and funds and potential short-term internal loans between funds. (Citywide)

Office or Department: TECHNOLOGY AND INNOVATION;
FINANCIAL MANAGEMENT

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.

25. [18-0739](#) Recommendation to support Senate Concurrent Resolution 159: Long Beach Fire Captain David Rosa Memorial Highway.

Office or Department: COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

26. [18-0740](#) Recommendation to amend the City's pest/weed management policy to eliminate the use of products or materials that contain glyphosate(s), including weed abatement sprays such as "Roundup" and "Ranger Pro." Direct City Manager to seek alternative organic products for weed and pest abatement for use by City staff in parks, medians and other areas.

Office or Department: COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

REVISED

27. [18-0741](#) Recommendation to adopt resolution in support of the Los Angeles Region Safe, Clean Water Program Special Parcel Tax, which will be considered countywide by voters on the November 6, 2018 ballot.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

- [18-0742](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 17, 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, August 21, 2018 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, August 21, 2018 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

Tuesday, September 4, 2018 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

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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 ។