

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

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

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 3:30 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: (1 - 10)

1. [19-0018](#) Recommendation to refer to City Attorney damage claims received between December 31, 2018 and January 7, 2019.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

2. [19-0019](#) 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.

3. [19-0020](#) Recommendation to authorize the Development Services Department to process refunds totaling \$291,557 to eleven applicants whose deposits exceeded actual costs and surcharges for the preparation of Environmental Impact Reports or Mitigated Negative Declarations. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

4. [19-0021](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33769 with Energy Experts International, for the continuation of engineering and consulting services related to natural gas distribution federal regulatory compliance to update and maintain U.S. Department of Transportation-required manuals and plans, to increase the contract amount by \$150,000, for a revised total contract amount not to exceed \$719,652, and extend the contract term to February 15, 2020. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

5. [19-0022](#) Recommendation to adopt resolution adopting a Labor Compliance Program for Proposition 84-funded public works projects in conformance with the requirements of the State of California Department of Industrial Relations; and

Authorize City Manager, or designee, to implement and enforce a Labor Compliance Program with the use of consultants. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [19-0023](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 34872, and any subsequent amendments including changing the terms, extend the grant period, or increase grant amounts, with People Assisting the Homeless to receive and expend grant funding in the amount of \$60,000, to provide street outreach, engagement, and housing placement services, for the period of July 1, 2018 through June 30, 2019. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. [19-0024](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments including changing the terms, extending the grant period, or increasing grant amounts, with the County of Los Angeles to receive and expend grant funding in the amount of \$145,676 for the Interdepartmental Team Pilot Project, for a one-year period estimated to begin in January 2019. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

REVISED

8. [19-0025](#) Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments including changing the terms, extending the grant period, or increasing grant amounts, with the County of Los Angeles to receive and expend grant funding in the amount of \$329,324, for a Homeless Veterans Initiative, for the period of August 2, 2018 through August 1, 2019. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
9. [19-0026](#) WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute agreements, and any related documents, with the Metropolitan Atlanta Rapid Transit Authority (MARTA) and the United States Marshals Service, to permit Long Beach Police Department to provide mutual aid in support of law enforcement and transit security operations during the Super Bowl LIII in Atlanta, GA, from January 26, 2019 to February 3, 2019. (Citywide)~~
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
10. [19-0027](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from 100 LBB Real Estate, LLC, a California limited liability company, the owner of the property at 100 Long Beach Boulevard, for the installation of public utilities; and
- Accept Categorical Exemption CE-13-027. (District 2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. [19-0028](#)

WITHDRAWN

~~Recommendation to request City Manager and City Attorney to prepare a report on the state of residential Property Assessed Clean Energy (PACE) programs in California, including impacts of recent state legislation and existing programs in Long Beach, to be brought back within 45 days;~~

~~Request City Manager and City Attorney to review and bring back for potential adoption within 45 days a resolution consenting to the Inclusion of Properties within the City's Incorporated Area in Golden State Finance Authority (GSFA) Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure and Other Authorized Improvements; and~~

~~Request City Manager and City Attorney to review and bring back for potential adoption within 45 days a resolution consenting to inclusion of Residential Properties within the City's Incorporated Area in the GSFA PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements, Electric Vehicle Charging Infrastructure, and Other Authorized Improvements.~~

Office or Department: COUNCILMEMBER JEANNINE PEARCE,
SECOND DISTRICT

Suggested Action: Approve recommendation.

12. [19-0029](#) Recommendation to authorize City Manager, or designee, to approve Long Beach Energy Resources spending authority on Long Beach Water Department Specifications WD-03-19 with Sully-Miller Contracting Company, for street repair services, in an amount not to exceed \$1,000,000, for a period of one year, with the option to renew for two additional one-year periods, subject to a maximum increase of 10 percent for each renewal period, at the discretion of the City Manager. (Citywide)

Office or Department: ENERGY RESOURCES

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.

13.

14.

15.

[19-0038](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 11, 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 REMINDER:

Tuesday, January 22, 2019 – Economic Development and Finance Committee (Attorney/Client) at 4:45 P.M., 14th Floor Conference Room.

HEARING REMINDERS:

Tuesday, January 22, 2019 – Hearing for Black LB, LP., dba Black Bar to grant a Permit, with conditions, for Entertainment Without Dancing. (District 2)

Tuesday, January 22, 2019 – Continued Hearing for Shamrock Hospitality Group, LLC., dba Muldoon's Saloon to grant a Permit, with conditions, for Entertainment Without Dancing. (District 8)

Tuesday, February 5, 2019, at 4:00 PM – Hearing for refuse and recycling rates. (Citywide)

Tuesday, February 5, 2019 – Hearing to hear appeals (APL 18-002, APL 18-003, APL 18-005) of the Planning Commission's November 15, 2018, decision to approve a Site Plan Review (SPR18-033), Conditional Use Permit (CUP18-015), and Local Coastal Development Permit (LCDP18-022) request to permit a change of use and renovation of The Breakers Hotel (City-Designated Historic Landmark) into a 185-room hotel with food and beverage venues (with on-site alcohol), banquet/meeting areas, and amenities in the Coastal Zone at 210 East Ocean Boulevard in the Downtown Shoreline Planned Development District (PD-6). (District 2)

Tuesday, February 5, 2019 – Continued Hearing for Natural Gas Franchise with Southern California Gas Company. (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.

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