

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

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**REVISED**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION FOR PEACEMAKER AWARDS**

**PRESENTATION FOR  
LONG BEACH OPERA SEASON OF JUSTICE**

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 HEARING:**

1. [18-0820](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of Shamrock Hospitality Group, LLC, dba Muldoon's Saloon, 5646 Paramount Blvd., for Entertainment Without Dancing. (District 8)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**HEARING:**

2. [19-0039](#) Recommendation to receive supporting documentation into the record, conclude the public hearing and grant an Entertainment Permit with conditions on the application of Black LB, LP, 1800 East Broadway, 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.

**CONSENT CALENDAR: (3 - 18)**

3. [19-0040](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, January 8, 2019.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [19-0041](#) Recommendation to refer to City Attorney damage claims received between January 7, 2019 and January 14, 2019.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

5. [19-0042](#) Recommendation to approve the destruction of records for the City Manager Department; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

6. [19-0043](#) Recommendation to approve the destruction of records for the City Prosecutor Department; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

7. [19-0045](#) Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, and walkways in Long Beach in connection with the 2019 Formula Drift Pro Championship. (District 2)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

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REVISED

8. [19-0046](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with Sprout Social, Inc., of Chicago, IL, to provide social media support services and tools, in an annual amount not to exceed \$25,000, for a period of two years, with the option to renew for additional one-year periods. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

9. [19-0047](#) WITHDRAWN  
~~Recommendation to approve the Midtown Business Improvement District Annual Report and Assessment for the period of January 1, 2019 through December 31, 2019, automatically extending the current agreement with the Midtown Property and Business Owners Association for a one-year period; and, authorize payment of \$25,256 in City property assessments from the General Fund (GF). (Districts 4,6)~~

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

10. [19-0060](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Sixth Amendment to Lease No. 14471 with Marina Drive, Long Beach, LP, a California limited partnership (Lessee), allowing for the early exercise of two, five-year extension options for the continued lease of City-owned property for a restaurant facility at 6550 Marina Drive. (District 3)

**Office or Department:** ECONOMIC DEVELOPMENT; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

11. [19-0048](#) Recommendation to adopt Specifications No. ITB FS19-041 and award a contract to South Bay Ford, Inc., of Hawthorne, CA, for the purchase of Ford brand parts and repair services, in an annual amount of \$500,000, with a 15 percent contingency amount of \$75,000, for a total annual amount not to exceed \$575,000, for a period of two years, with the option to renew for three additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

12. [19-0049](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order (BPO) No. BPAP17000014 with Convergint Technologies, LLC, a Delaware limited liability company, for airport security system maintenance and repair services, by \$350,000, for a total amount not to exceed \$750,000, and extend the term of the BPO to June 30, 2019. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**Suggested Action:** Approve recommendation.

13. [19-0050](#) Recommendation to receive the application of Tricolore, Incorporated, dba La Parolaccia Osteria, for an original application of an Alcoholic Beverage Control (ABC) License, at 2941 East Broadway, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

14. [19-0051](#) Recommendation to receive and file the application of Santa LBX, dba Panini Kabob Grill, for an original application of an Alcoholic Beverage Control License, at 4101 McGowen Street, Unit #100. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

15. [19-0053](#) Recommendation to receive the application of The Fresh Green Olive, Incorporated, dba The Fresh Green Olive, for an original application of an Alcoholic Beverage Control (ABC) License, at 3580 Long Beach Boulevard, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 7)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

16. [19-0054](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding in the amount of \$189,542 from the federal Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$189,542, offset by grant revenue. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

17. [19-0055](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Pulte Home Company, LLC, a Michigan limited liability company, owner of the property at 3655 Norwalk Boulevard, for the installation of public utilities; and

Accept State Clearinghouse Number 2016081047 for the project.  
(District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

18. [19-0056](#) Recommendation to adopt Specifications No. ITB PW18-121 and award contract to Consolidated Fabricators Corporation, of Van Nuys, CA, for furnishing and delivering commercial trash containers, in an annual amount of \$270,000, for a period of two years, with the option to renew for three additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

19. [19-0057](#) Recommendation to receive and file report from Los Angeles County Metropolitan Transportation Authority (Metro) on the status of the Blue Line improvement project.

**Office or Department:** MAYOR ROBERT GARCIA

**Suggested Action:** Approve recommendation.

20. [19-0028](#) 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.



**REVISED**

21. [19-0058](#) Recommendation to request to enact a resolution recognizing the third Tuesday of every January as the Day of Racial Healing.

**Office or Department:** COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT

**Suggested Action:** Approve recommendation.

22. [19-0059](#) Recommendation to receive and file a status update on the implementation of the City's Language Access Policy, that includes multi-lingual signage in the new Civic Center, translation of Fiscal Year 2020 Budget Documents, a schedule for multi-lingual budget community meetings, the utilization of translation services at City departments, meetings and events, and the proposed FTE coordinator position.

**Office or Department:** COUNCILMEMBER ROBERTO URANGA, SEVENTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; COUNCILMEMBER JEANNINE PEARCE, SECOND DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT

**Suggested Action:** Approve recommendation.

23. [19-0044](#) Recommendation to use City Prosecutor Department (CP) budget savings from FY 18, to increase appropriations in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$109,330 and in the General Fund (GF) in the City Prosecutor Department (CP) by \$109,330 for the transfer of funds.

**Office or Department:** CITY PROSECUTOR

**Suggested Action:** Approve recommendation.

24. [19-0061](#) Recommendation to adopt resolution amending the Fiscal Year 2019 Salary Resolution to revise the salary range for Gas Field Technician II and III and Gas Construction Worker III. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

25. [19-0062](#) Recommendation to adopt Plans and Specifications No. RFP PW18-044 for ongoing operation and maintenance of the Long Beach Bike Share Program; award the contract to Pedal Movement, LLC, of Long Beach, CA, in an annual amount of \$1,282,402, with a 10 percent contingency in the amount of \$128,240, for a total contract amount not to exceed \$1,410,642, for a period of two years, with the option to renew for three additional one-year periods; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$1,410,642, offset by Proposition A funds available. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

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**REVISED**

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

26. [18-1077](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$2,500, offset by the Third Council District one-time District Priority Funds transferred from the Citywide Activities Department for a payment to the Belmont Shore Business Association to support the televising of the Belmont Shore Christmas Parade to the community; and
- Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$2,500 to offset a transfer to the Legislative Department.
- Office or Department:** COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT
- Suggested Action:** Approve recommendation.

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- [19-0065](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 18, 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 REMINDER:**

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

**HEARING REMINDERS:**

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](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 ។