

Vacant, 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**

**RANCHO LOS CERRITOS 175TH ANNIVERSARY CELEBRATION**

**PRESENTATION FOR HISPANIC HERITAGE MONTH**

**FAREWELL CEREMONY FOR CITY MANAGER PATRICK WEST**

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:**

23. [19-0885](#)

WITHDRAWN

~~Recommendation to receive the supporting documentation into the record, conclude the public hearing, consider the appeal by William Grisolia, dba Long Beach Blues Society, and uphold the decision of the Parks and Recreation Commission to deny the City Manager's Office of Special Events and Filming Application #20-10539, for the operation of the New Blues Festival in El Dorado East Regional Park, Area III (Application #20-10539). (District 5)~~

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

**HEARING:**

1. [19-0908](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment levy for the period of October 1, 2019 through September 30, 2020; and, authorize City Manager, or designee, to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

**Office or Department:** ECONOMIC DEVELOPMENT

**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 - 17)**

2. [19-0912](#) Recommendation to adopt Specifications No. RFP LW19-075 and award a contract to MEDEX Managed Care, Inc., of Newport Beach, CA, for providing Utilization Review services for the City of Long Beach Workers' Compensation Program, in an annual amount of \$132,000, authorize a 20% contingency of \$26,400, for a total annual contract amount not to exceed \$158,400 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 contract, including any necessary amendments. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

3. [19-0909](#) Recommendation to refer to City Attorney damage claims received between August 30, 2019 and September 9, 2019.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. [19-0910](#) Recommendation to adopt resolution approving the updated Title VI Program for the City of Long Beach. (Citywide)

**Office or Department:** CITY MANAGER

**Suggested Action:** Approve recommendation.

5. [19-0913](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a new Revocable Permit with Archdiocese of Los Angeles Education and Welfare Corporation, on behalf of St. Anthony High School, for the continued use of a City-owned parking lot to the south of 854 East 7th Street, commonly known as the Armory, for a period of one year, with one, one-year renewal option, at the discretion of the City Manager, or designee. (District 1)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

6. [19-0914](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Amended and Restated Oil and Gas Lease between the City of Long Beach and Beach Oil, LLC, for the continued operation and reworking of wells at an existing City-owned lease site in Recreation Park; and

Accept Categorical Exemption CE-19-214. (District 3)

**Office or Department:** ENERGY RESOURCES

**Suggested Action:** Approve recommendation.

7. [19-0915](#) Recommendation to receive and file the Federal Single Audit for the Fiscal Year Ended September 30, 2018. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

8. [19-0916](#) Recommendation to authorize City Manager, or designee, to increase Munis Contract No. 3163500001 with Shree Ganesh, Inc., of Long Beach, CA, for providing temporary lodging and emergency shelter for individuals and families currently experiencing homeless, in the amount of \$50,000, for a revised total contract amount not to exceed \$314,999, for the period ending September 30, 2019; and

Authorize City Manager, or designee, to increase Munis Contract No. 3163500002 with Yogesh Patel, of Long Beach, CA, for providing temporary lodging and emergency shelter for individuals currently experiencing homelessness, in the amount of \$50,000, for a revised total contract amount not to exceed \$184,997, for the period ending September 30, 2019. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

9. [19-0917](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the terms, extending the grant period, or increasing grant amounts, with the County of Los Angeles, to receive and expend grant funding up to \$123,019 annually for Ambulatory Outpatient Medical (AOM) services to persons living with HIV, for the period of March 1, 2019 through February 28, 2022, with the option to extend the agreement for two additional one-year periods, at the discretion of the City Manager. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

10. [19-0918](#) Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, two layers of excess liability insurance at a premium not to exceed \$292,241, inclusive of taxes and administrative fees, for the period of September 1, 2019 to July 1, 2020. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

11. [19-0919](#) Recommendation to receive and file the application of Ootosan, LLC, dba Ootosan Sushi, for an original application of an Alcoholic Beverage Control License, at 6480 East Pacific Coast Highway, Suite 140. (District 3)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

12. [19-0920](#) Recommendation to authorize City Manager, or designee, to execute an agreement with Long Beach Unified School District, for the donation of a cyanoacrylate fuming chamber, with an estimated value under \$1,000, for use by the Millikan High School Forensic Science Program. (District 5)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

13. [19-0921](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding in the amount of \$45,000 from the County of Los Angeles Real Estate Fraud Prosecution Program, for the period of July 1, 2019 to June 30, 2020; and

Increase appropriations in the General Grants Fund Group in the Police Department by \$45,000, offset by grant revenue. (Citywide)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

14. [19-0922](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from the owner of the property at 1775 Ximeno Avenue, for sidewalk widening purposes; and

Accept Categorical Exemption CE-18-057. (District 4)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

15. [19-0923](#) Recommendation to find that all requirements of the final subdivision map for the construction of three new light industrial buildings totaling 424,050 square feet, on a 19.091-acre site, with 638 parking spaces, at 2300 Redondo Avenue, 3200 East Burnett Street, and 3600 East Burnett Street have been satisfied; approve the final map for Parcel No. 77075; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Mitigated Negative Declaration MND-06-17. (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

16. [19-0924](#) Recommendation to adopt Specifications No. RFP PW19-044 and award a contract to EIDIM Group, Inc., dba EIDIM AV Technology, of Buena Park, CA, for furnishing and installing Assistive Listening Systems, in the amount of \$299,796, with a 35 percent contingency in the amount of \$104,929, for a total contract amount not to exceed \$404,725, 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.

17. [19-0925](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Infor Public Sector, Inc., of Alpharetta, GA, to provide maintenance and software support services, in an amount not to exceed \$261,000 for a period of one year, with the option to renew for four additional one-year periods, with an annual increase of 6 percent, at the discretion of the City Manager. (Citywide)

**Office or Department:** TECHNOLOGY AND INNOVATION

**Suggested Action:** Approve recommendation.



**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

18. [19-0911](#) Recommendation to authorize City Manager, or designee, to execute an agreement with Thomas B. Modica to serve as Acting City Manager.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

19. [19-0928](#) Recommendation to declare City-owned property at 652 ½ Alamitos Avenue, Assessor Parcel Number 7266-006-900 (Subject Property), as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with the Robert Gumbiner Foundation, a California nonprofit corporation, for the sale of the Subject Property, in the amount of \$27,500; and

Accept Categorical Exemption CE-19-221. (District 2)

**Office or Department:** ECONOMIC DEVELOPMENT

**Suggested Action:** Approve recommendation.

20. [19-0926](#) Recommendation to approve the Fiscal Year 2019 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

21. [19-0929](#) Recommendation to adopt resolution approving the 2019-2022 Memorandum of Understanding with the Long Beach Police Officers Association; and

[19-0930](#) Adopt Resolution of Intent to approve an amendment of the contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City. (Citywide)

**Office or Department:** HUMAN RESOURCES

**Suggested Action:** Approve recommendation.

22. [19-0927](#) Recommendation to authorize City Manager, or designee, to submit a grant application to the Federal Aviation Administration, for capital improvements to Taxiway D between Taxiway B and Taxiway J; accept said grant, if awarded, in an amount up to \$8,000,000, in Airport Improvement Program funding for Fiscal Year 2019; and, execute all documents necessary, including any amendments, to accept and expend the funds. (District 5)

**Office or Department:** LONG BEACH AIRPORT

**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.

23. Agenda Item No. 23 is listed under Continued Hearing (Page 1).

24.

25.

**REVISED**

[19-0937](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 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 REMINDER:**

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

**HEARING REMINDER:**

Tuesday, October 1, 2019 – Hearing for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual business assessment. (Districts 3,4)

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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 ។