

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

PLEDGE OF ALLEGIANCE

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. [18-0674](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2019 Budget for the following Departments: Fire, Police and Disaster Preparedness; and, Capital Improvement Program.

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

HEARING:

2. [18-0675](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the portion of Nardo Way (a named alley) between Long Beach Boulevard and Palmer Court (a named alley) between 923 and 927 Long Beach Boulevard. (District 1)

Office or Department: PUBLIC WORKS

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 - 12)

3. [18-0676](#) Recommendation to refer to City Attorney damage claims received between July 30, 2018 and August 6, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [18-0677](#) Recommendation to approve the destruction of records for Economic Development Department; and adopt resolution.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. [18-0678](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Troy Sheet Metal Works, Inc., of Montebello, CA, for the purchase of command equipment boxes for police vehicles, in an annual amount of \$250,000 for the first year and \$150,000 for subsequent years; authorize a 10 percent contingency, for a total contract amount not to exceed \$275,000 the first year, and not to exceed \$165,000 annually in subsequent years, with the option to renew for three additional one-year terms, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. [18-0679](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Emergency Food and Shelter Program, to accept and expend grant funding in the amount of \$9,873, for the period of January 1, 2018 through December 31, 2018. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

7. [18-0680](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit at the Miller Family Health Education Center with the California STD/HIV Prevention Training Center, 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. (District 7)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

8. [18-0681](#) Recommendation to receive and file the application of Bottlecraft Long Beach, Incorporated, dba Draft Craft, for an original application of an Alcoholic Beverage Control License, at 4150 McGowen Street, Unit No. 10. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. [18-0682](#) Recommendation to receive and file the application of Pupuseria El Kiosco, LLC, dba Pupuseria El Kiosco, for an original application of an Alcoholic Beverage Control License, at 1642 East Artesia Boulevard. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

10. [18-0683](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from JPMorgan Chase Bank National Association, owner of the property located at 4501 East Pacific Coast Highway, for sidewalk widening purposes; and
- Accept the Environmental Site Assessment Report. (District 4)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
11. [18-0684](#) Recommendation to authorize City Manager, or designee, to grant an easement deed to Los Angeles County Flood Control District at 4951 Oregon Avenue, to provide continued access to the adjacent flood control channel and wetlands; and
- Accept Environmental Impact Report 01-15. (District 8)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
12. [18-0685](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32020 with Sprint Solutions, Inc., and Contract No. 33427 with Verizon Wireless, for providing cellular phone and data services, to increase the annual amount by \$400,000 for a revised annual total amount not to exceed \$1,175,000; and
- Authorize City Manager, or designee, to execute an agreement with T-Mobile USA, including any necessary amendments, for providing cellular phone, data and related services, in an annual amount not to exceed \$250,000. (Citywide)
- Office or Department:** TECHNOLOGY AND INNOVATION
- Suggested Action:** Approve recommendation.

UNFINISHED BUSINESS:

13. [18-0343](#) Recommendation to approve naming the green space/median located between 1st Street and Loma Avenue the John Parkin Green Space.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT, CHAIR; HOUSING AND NEIGHBORHOODS COMMITTEE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. [18-0687](#) Recommendation to request City Manager to direct Long Beach Airport (LGB) staff to develop a plan to lead the nation on sustainability for airports, to work with airlines serving LGB and other partners to become an incubator of clean tech in aviation, with goals of becoming a carbon neutral facility.

Office or Department: MAYOR ROBERT GARCIA;
COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT

Suggested Action: Approve recommendation.

15. [18-0696](#) Recommendation to receive and file a report from Los Angeles County Metropolitan Transportation Authority on the status of various projects that impact Long Beach.

Office or Department: MAYOR ROBERT GARCIA

Suggested Action: Approve recommendation.

16. [18-0688](#) Recommendation to request City Manager to work with Homeless Services Department, Police Department, Mental Evaluation Units, HEART Team, Quality of Life Officers, Marine Patrol, Public Works, and Parks Recreation and Marine Department to report back on how the City can better address or enforce beach violations as well as the associated impacts it has on our beaches and residents. This should include: possible ordinance changes to improve the enforceability of violations of beach hours; added methods of preventing alcohol and drug use on our beaches through the City municipal code and through changes to current enforcement practices; and approaches to minimize trash, human waste, food waste, and large-scale littering on our beaches.

Office or Department: COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNAW, FOURTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

17. [18-0689](#) Recommendation to request City Manager to direct Financial Management to issue a Request for Proposals to identify qualified lending institutions that administer short-term, emergency lending services to City of Long Beach employees, and report back in 90 days.

Office or Department: COUNCILMEMBER REX RICHARDSON, NINTH DISTRICT; COUNCILWOMAN LENA GONZALEZ, FIRST DISTRICT; VICE MAYOR DEE ANDREWS, SIXTH DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

18. [18-0690](#) Recommendation to request City Manager to direct all City of Long Beach employees to participate in the USC Sol Price School of Public Policy "State of the Service" public employee survey, to be completed within the next 45 days.

Office or Department: COUNCILMEMBER REX RICHARDSON,
NINTH DISTRICT; COUNCILWOMAN
STACY MUNGO, FIFTH DISTRICT; VICE
MAYOR DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

19. [18-0686](#) Recommendation to request City Attorney to prepare a 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. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

20. [18-0691](#)

Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend Department of Homeland Security grant funding for the FY 2017 Port Security Grant Program, in an amount not to exceed \$2,234,000, for a period ending August 31, 2020; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$274,000 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,960,000. (Citywide)

Office or Department: DISASTER PREPAREDNESS AND
EMERGENCY COMMUNICATIONS; FIRE;
POLICE

Suggested Action: Approve recommendation.

21. [18-0670](#)

Recommendation to authorize City Manager, or designee, to execute an amendment to the Southeast Resource Recovery Facility Operations and Maintenance Agreement No. 23336 with Covanta Long Beach Renewable Energy Corporation (Covanta), in an amount not to exceed \$8,700,000, to provide for capital investment by both the City of Long Beach and Covanta for facility equipment replacement. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

22. [18-0671](#)

Recommendation to authorize City Manager, or designee, to execute a Participating Generator Agreement with California Independent System Operator (CAISO);

Authorize City Manager, or designee, to execute a Large Generator Interconnection Agreement with Southern California Edison (SCE) and CAISO;

Authorize City Manager, or designee, to execute a Separate Interconnection Agreement with SCE;

Authorize City Manager, or designee, to execute a Meter Servicing Agreement with CAISO; and

Authorize City Manager, or designee, to execute a Scheduling Coordinator Agreement with a certified scheduling coordinator. (Citywide)

Office or Department: ENERGY RESOURCES

Suggested Action: Approve recommendation.

23. [18-0692](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Public Health, to receive and expend grant funding in an estimated amount of \$25,200, to provide HIV Pre-Exposure Prophylaxis Assistance Program services, for the period January 1, 2018 through December 31, 2021. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

24. [18-0693](#) Recommendation to adopt Specifications No. RFP PR17-022 and authorize City Manager, or designee, to execute all documents necessary to enter into agreements with Azteca Landscape, of Corona, CA, and Parkwood Landscape Maintenance, Inc., of Van Nuys, CA, for the provision of grounds maintenance services, in an annual aggregate contract amount of \$4,713,871, with a 10 percent annual contingency of \$471,388, for a total annual aggregate amount not to exceed \$5,185,259, for a period of three years with two one-year extension options and a subsequent three-year term with two one-year extension options, for a total aggregate contract term not to exceed ten years, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute any documents or amendments necessary to amend the term, adjust the individual scopes of work and/or individual contract amounts within the total aggregate contract amount as necessary to meet the needs of the City. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

ORDINANCE:

25. [18-0648](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 15.75.060 relating to reauthorization of video franchise fees within the City of Long Beach, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

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.

26. [18-0699](#) Recommendation to receive and confirm the Mayor’s designation of argument writers for the four City Measures and one initiative measure submitted to voters for the Consolidated Special Municipal Election to be held on Tuesday, November 6, 2018.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

27.

28.

- [18-0704](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 14, 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 14, 2018 – Housing Authority of the City of Long Beach, California at 4:30 P.M., Council Chamber.

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

jh/pr

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 សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។