

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 22, 2017
MCBRIDE HIGH SCHOOL AUDITORIUM
7025 PARKCREST STREET
LONG BEACH, CA 90808, 5:00 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Patrick H. West, City Manager
Monique De La Garza, City Clerk

Charles Parkin, City Attorney

REVISED

CITY COUNCIL SPECIAL MEETING

**TELECONFERENCE LOCATION:
COUNTY OF MAUI
KALANA O MAUI BUILDING
200 S. HIGH ST., 9TH FLOOR
WAILUKU, HI 96793**

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. [17-0705](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2018 Budget for the following:
Library Services, Health and Human Services Department and Disaster Preparedness and Emergency Communications Department.

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [082217-CBH-1noatt.pdf](#)
[082217-CBH-1 PowerPoint.pdf](#)

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 - 5)

2. [17-0706](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 8, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

Attachments: [082217-C-2sr&att.pdf](#)

3. [17-0707](#) Recommendation to refer to City Attorney damage claims received between August 7, 2017 and August 14, 2017.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

Attachments: [082217-C-3sr&att.pdf](#)

4. [17-0708](#) Recommendation to authorize City Manager, or designee, to execute all documents and any subsequent amendments, with the California Department of Public Health Tuberculosis Control Branch to receive and expend grant funding in the amount of \$188,729, plus an allotment of up to \$11,107, for a total amount of \$199,836, for tuberculosis prevention and control activities, for the period of July 1, 2017 through June 30, 2018. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

Attachments: [082217-C-4sr.pdf](#)

5. [17-0709](#) Recommendation to receive and file the application of Albertsons, LLC, dba Albertsons #6132, for a premise to premise transfer of an Alcoholic Beverage Control License, at 101 East Willow Street. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [082217-C-5sr&att.pdf](#)
[082217-C-5 ABC Letter.pdf](#)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

6. [17-0712](#) Recommendation to approve the reallocation of one-time funds designated for park programming in the amount of \$25,655 to support a full playground replacement at Martin Luther King Jr. Park. (District 6)

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

Attachments: [082217-R-6sr&att.pdf](#)

7. [17-0713](#)

Recommendation to request City Manager within 90 days to develop a Neighborhood Engagement and Community Communications Plan that outlines the City's existing internal and external communication channels and public affairs efforts; reports on past City-wide surveys or other feedback mechanisms on the prioritization and citizen/user satisfaction of existing City services; aligns departmental coordination and public outreach within one of the five stated priorities of the City Council; and specifies how staff aim to expand the scope, reach and effectiveness of public communication to increase transparency and strengthen levels of civic engagement in the years ahead.

Office or Department: COUNCILWOMAN STACY MUNGO, FIFTH DISTRICT; COUNCILWOMAN SUZIE A. PRICE, THIRD DISTRICT; COUNCILMEMBER DARYL SUPERNOW, FOURTH DISTRICT

Suggested Action: Approve recommendation.

Attachments: [082217-R-7sr&att.pdf](#)

8. [17-0710](#)

Recommendation to receive and file a report on the Medicinal and Adult-Use Cannabis Regulation and Safety Act to update the City Council on new State buffer requirements, including youth center and daycare center buffers, for marijuana facilities; and

Request City Attorney to draft an ordinance amending Chapter 5.90, Medical Marijuana Businesses, of the Long Beach Municipal Code, to eliminate the 600-foot radius buffer for youth centers, add a 600-foot radius buffer for daycare centers, and establish an exemption from the daycare center buffer requirement for businesses that submit medical marijuana business license applications prior to January 1, 2018. (Citywide)

Office or Department: CITY MANAGER; CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [082217-R-8sr&att.pdf](#)
[082217-R-8 PowerPoint.pdf](#)

REVISED

9. [17-0711](#) Recommendation to adopt Plans and Specifications No. R-7031 for the Leeway Sailing Pier and Shed Structural Rebuild; award the contract to John S. Meek Company, Inc., of Gardena, CA, in the amount of \$2,099,859, authorize a 20 percent contingency in the amount of \$419,972, for a total contract amount not to exceed \$2,519,831; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 3)

Office or Department: PUBLIC WORKS; PARKS, RECREATION
AND MARINE

Suggested Action: Approve recommendation.

Attachments: [082217-R-9sr.pdf](#)

ORDINANCE:

10. [17-0718](#) Recommendation to declare urgency ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "U"; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-17-0018). (District 4)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [082217-ORD-10sr&att.pdf](#)
[090517-ORD-27att.pdf](#)
[ORD-17-0018 \(EMERG\).pdf](#)

NEW BUSINESS:

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

10. Agenda Item No. 10 is listed under Ordinance.

11.

12.

[17-0720](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 18, 2017.

Attachments: [2017-08-22 supp memo only.pdf](#)

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 22, 2017 – City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, California at 4:00 P.M., McBride High School.

Tuesday, August 22, 2017 – Budget Oversight Committee at 4:15 P.M., McBride High School.

Tuesday, September 5, 2017 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

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>.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the Office of the City Clerk at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the Office of the City Clerk at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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, 72 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, 72 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, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បាននូវការបកប្រែភាសាផ្ទាល់មាត់សម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស
ឬបើមានការចង់បាននូវការជួយសម្របសម្រួលពិសេសដែលយោងទៅតាមច្បាប់ស្តីពីជនពិការអាមេរិកាំងនោះ
សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72
ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។

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
សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នៀននៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72
ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។