



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-5

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

September 4, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, August 14 and August 21, 2018.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, August 14 and August 21, 2018, are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Handwritten signature of Monique De La Garza in black ink.

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Jesse Harris

MD:jh
Attachment

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

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Agenda Item Nos. 2, 14, 13, 16, 26, Consent Calendar, Agenda Item Nos. 15, 1, 19, Public Comment, Agenda Items Nos. 18, 17, 20 - 25.

ROLL CALL (5:04 PM)

Councilmembers Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and
Present: Richardson

Councilmembers Gonzalez
Absent:

Also present: Patrick West, City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Rex Richardson, Ninth District.

CONTINUED BUDGET HEARING (6:52 PM)

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.

Patrick West, City Manager, spoke.

Michael DuRee, Fire Chief, spoke; and provided a PowerPoint presentation.

Robert Luna, Chief of Police, spoke; and continued the PowerPoint presentation.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke; and continued the PowerPoint presentation.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Rene Castro spoke.

Richard Suarez spoke.

Jim Foster spoke.

Dave Shukla spoke.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Karen Reside spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to to continue the Budget Hearing to the City Council meeting of Tuesday, August 21, 2018. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Andrews, Austin and Richardson

Absent: 3 - Gonzalez, Mungo and Uranga

HEARING (5:05 PM)

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)

Patrick West, City Manager, spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-18-0120. The motion carried by the following vote:

Yes: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Gonzalez and Richardson

Enactment No: RES-18-0120

PUBLIC COMMENT (10:05 PM)

David Dykstra spoke regarding the animal shelter.

18-0730 Kristie Mamelli spoke regarding the animal shelter; and submitted correspondence.

This Handout was received and filed.

NOTE: Sharon Diggs-Jackson spoke prior to Continued Budget Hearing.

18-0731 Sharon Diggs-Jackson spoke regarding the memorial service for Willie Frank Brown, Jr.; and submitted correspondence.

This Handout was received and filed.

Vice Mayor Andrews spoke.

CONSENT CALENDAR (5:43 PM)

Passed the Consent Calendar

A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve Consent Calendar Items 3 - 12. The motion carried by the following vote:

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

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

A motion was made to approve recommendation on the Consent Calendar.

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

A motion was made to approve recommendation and adopt Resolution No. RES-18-0121 on the Consent Calendar.

Enactment No: RES-18-0121

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)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0122 on the Consent Calendar.

Enactment No: RES-18-0122

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)

A motion was made to approve recommendation on the Consent Calendar.

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)

A motion was made to approve recommendation on the Consent Calendar.

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)

A motion was made to approve recommendation on the Consent Calendar.

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)

A motion was made to approve recommendation on the Consent Calendar.

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)

A motion was made to approve recommendation on the Consent Calendar.

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)

A motion was made to approve recommendation on the Consent Calendar.

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)

A motion was made to approve recommendation on the Consent Calendar.

UNFINISHED BUSINESS (5:17 PM)

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

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

REGULAR AGENDA (5:07 PM)

- 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.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Jess L. Romo, Airport Director, spoke.

Councilmember Pearce spoke.

Coby Skye spoke.

Dave Shukla spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

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.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Michael Caldwell spoke.

Andrew Carroll spoke.

Mayor Garcia spoke.

Karen Reside spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

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.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

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.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Michael Caldwell spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

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.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation, as amended, to request City Manager to strongly encourage 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. The motion carried by the following vote:

Yes: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

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)

Councilwoman Mungo recused herself from Agenda Item No. 19.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Karen Reside spoke.

Herlinda Chico spoke.

Lauren Ahkiam spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Andrews, Austin and Richardson

Absent: 3 - Gonzalez, Pearce and Uranga

Recused: 1 - Mungo

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)

A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

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)

Patrick West, City Manager, spoke.

Whitney Amaya spoke; and submitted correspondence.

Coby Skye spoke.

Angelo Logan spoke.

Daniel Greenwald spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

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)

Dave Shukla spoke.

Tiffany Davy spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

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)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Michael Betron spoke.

Councilmember Pearce spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

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)

Patrick West, City Manager, spoke.

Gerardo Mouet, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

ORDINANCE (12:07 AM)

- 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)

A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and adopt Ordinance No. ORD-18-0021. The motion carried by the following vote:

Yes: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

Enactment No: ORD-18-0021

NEW BUSINESS (5:43 PM)

- 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.

Mayor Garica spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

27. 18-0704 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 14, 2018.

This Agenda Item was received and filed.

28. 18-0733 eComments received for the City Council meeting of Tuesday, August 14, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (12:08 AM)

- 18-0732 Michael Caldwell spoke regarding an upcoming theater performance; and submitted correspondence.

This Handout was received and filed.

ANNOUNCEMENTS (12:10 AM)

Vice Mayor Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (12:14 AM)

At 12:14 A.M., Mayor Garcia adjourned the meeting.

jh

NOTE:

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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ
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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

FINISHED AGENDA & DRAFT MINUTES

CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE

TELECONFERENCE LOCATION:

ALOFT SEATTLE REDMOND, TACTIC 1, 15220 NE SHEN STREET, REDMOND, WA 98052

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Agenda Item Nos. 1, 23, Consent Calendar, Agenda Item Nos. 19, 24, 26, 21, Public Comment, Agenda Items Nos. 17, 18, 20, 22, 25, 27.

ROLL CALL (5:29 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga

Present: and Richardson

Councilmembers Austin

Absent:

Also present: Tom Modica, Assistant City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Allison Bunma, Operations Manager; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Mayor Garcia announced that Councilwoman Gonzalez would be participating via teleconference.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Daryl Supernaw, Fourth District.

Presentation for Employee of the Month.

Tom Modica, Assistant City Manager, spoke.

Doug Haubert, City Prosecutor, spoke.

Charles Parkin, City Attorney, spoke.

Laura Doud, City Auditor, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

CONTINUED BUDGET HEARING (5:57 PM)

1. 18-0705 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2019 Budget for the following Departments: Public Works, Parks, Recreation and Marine, Development Services, Library Services, and Health and Human

Services.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Gerardo Mouet, Director of Parks, Recreation and Marine, spoke; and continued the PowerPoint presentation.

Linda Tatum, Director of Development Services, spoke; and continued the PowerPoint presentation.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Glenda Williams, Director of Library Services, spoke; and continued the PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Chris Robson spoke; and submitted correspondence.

Dale Mathews spoke.

Larry Goodhue spoke.

Susan Redfield spoke.

Whitney Leathers spoke.

Cindy De La Cruz Brown spoke.

Susanne Browne spoke; and submitted correspondence.

Gabby Hernandez spoke.

Juan Rosas spoke.

Christopher Covington spoke.

Dylan Tidwell spoke.

Tiffany Hutton spoke.

Jorge Rivera spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Miriam Ofelia Munoz Valdovinos spoke.

Dave Shukla spoke.

Anna Christenson spoke.

Carrie Sharpe spoke.

Raman Vasishth spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to continue the Budget Hearing to the City Council meeting of Tuesday, September 4, 2018. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

PUBLIC COMMENT (12:21 AM)

Kriste Mamelli spoke regarding a no kill advocacy center.

CONSENT CALENDAR (10:49 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 16. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

2. 18-0707 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 7, 2018, the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, August 7, 2018, and the Budget Hearing of Tuesday, August 7, 2018.

A motion was made to approve recommendation on the Consent Calendar.

3. 18-0708 Recommendation to refer to City Attorney damage claims received between August 6, 2018 and August 13, 2018.

A motion was made to approve recommendation on the Consent Calendar.

4. 18-0709 Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, September 11, 2018. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0123 on the Consent Calendar.

Enactment No: RES-18-0123

5. 18-0710 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the Long Beach Community College District, to provide economic development counseling and educational services through its Small Business Development Center, in an annual amount not to exceed \$110,000 for an initial term from July 1, 2018 through June 30, 2019, with two

one-year extensions, at the discretion of the City Manager, and subject to the continued availability of funds. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

6. 18-0712 Recommendation to adopt Specifications No. RFP EP18-078 and award contracts to Anderson Real Estate Group, of Long Beach, CA; Coldwell Banker Commercial Blair WestMac, of Long Beach, CA; Cresa Los Angeles, of Los Angeles, CA; Cushman and Wakefield of California, Inc., of Long Beach, CA; Jones Lang LaSalle, of El Segundo, CA; and, Lee & Associates, of Long Beach, CA, for as-needed real estate broker services, in an aggregate amount not to exceed \$600,000, 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 contracts, including any necessary amendments, provided that the aggregate total amount is not exceeded; and

Authorize City Manager, or designee, to execute listing agreements, and any other necessary documents, with Anderson Real Estate Group, Coldwell Banker Commercial Blair WestMac, Cresa Los Angeles, Cushman and Wakefield of California, Inc., Jones Lang LaSalle, and Lee & Associates, for the listing of City-owned property, as needed, for a period of two years, and for a commission amount not to exceed 6 percent of the gross sales price. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

7. 18-0711 Recommendation to adopt Specifications No. RFP EP18-079 and award contracts to Cardinal Escrow Inc., of Long Beach, CA; Chicago Title Company, of Los Angeles, CA; International City Escrow, of Long Beach, CA; Stewart Title of California, of Newport Beach, CA; and Tigor Title Company of California, of Glendale, CA, for as-needed escrow and title services, in an aggregate amount not to exceed \$500,000, 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 contracts, including any necessary amendments, provided that the aggregate total amount is not exceeded. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

8. 18-0713 Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit at the Central Facilities Center, at 1133 Rhea Street, with the New Hope Academy of Change, 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; and

Increase appropriations in the General Fund (GF 100) in the Health and Human Services Department (HE) by \$200, offset by permit revenue. (District 6)

A motion was made to approve recommendation on the Consent Calendar.

9. 18-0714 Recommendation to authorize City Manager, or designee, to execute an agreement with the California State Library to accept and expend grant funding in the amount of \$73,842, for the Khmer-Language Materials Cataloging Project; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$73,842, offset by grant revenue. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

10. 18-0715 Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a Right-of-Entry and Maintenance Agreement with Signal Hill Petroleum, Inc., a California private energy company, for the installation and maintenance of landscape improvements at Willow Springs Park. (District 7)

A motion was made to approve recommendation on the Consent Calendar.

11. 18-0716 Recommendation to receive and file the application of Anaheim & Stanley, LLC, dba Supply & Demand, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 2500 East Anaheim Street. (District 4)

A motion was made to approve recommendation on the Consent Calendar.

12. 18-0717 Recommendation to receive and file the application of Adriana Emilia Moran, dba La Esperanza Restaurant, for an original application of an Alcoholic Beverage Control License, at 1626 Orange Avenue. (District 6)

A motion was made to approve recommendation on the Consent Calendar.

13. 18-0718 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at The Social List, at 2105 East 4th Street. (District 2)

A motion was made to approve recommendation on the Consent Calendar.

14. 18-0719 Recommendation to find that all requirements of the final subdivision map for the construction of 40 detached dwelling units have been satisfied; approve the final map for Tract No. 73385, at 3655 North Norwalk Boulevard; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Environmental Impact Report EIR 04-16. (District 5)

A motion was made to approve recommendation on the Consent Calendar.

15. 18-0720 Recommendation to authorize City Manager, or designee, to accept an easement deed from 2H Property 3060, LLC, a California limited liability company, the owner of the property at 3200 Long Beach Boulevard, for the installation of public utilities; and

Accept Categorical Exemption CE-16-272. (District 7)

A motion was made to approve recommendation on the Consent Calendar.

16. 18-0721 Recommendation to receive and file minutes for:
Planning Commission - July 19, 2018

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (12:25 AM)

17. 18-0722 Recommendation to receive and file a new list of City Council Standing Committees, Authorities and Memberships.

Councilmember Price spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

18. 18-0723 Recommendation to increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$40,000, offset by the First Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support community sponsorships.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

19. 18-0724

Recommendation to request City Attorney to draft an ordinance banning smoking on outdoor seating areas of publically and privately owned eating establishments, and within a given distance from outdoor eating establishment seating.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Primo Castro spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation, as amended, to include best practices for carve-outs for adult use. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

20. 18-0706

Recommendation to adopt resolution approving an exception to the 180-day waiting period for public agencies pursuant to Government Code 7522.56 and 21224 to hire Monte H. Machit for a limited duration to work in the City Attorney's Office as a Principal Deputy. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0124. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

Enactment No: RES-18-0124

21. 18-0725

Recommendation to receive and file a report by City staff on a strategy to create additional affordable housing and improve prevention and response to homelessness in Long Beach, including current efforts, potential new funding sources, and enhanced approaches to reduce homelessness and improve housing opportunities. (Citywide)

Tom Modica, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Susanne Browne spoke.

Jorge Rivera spoke.

Andrew Carroll spoke.

James Suazo spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation, as amended, to forward the \$50,000 for initial funding recommendation to the Budget Oversight Committee and City Manager to include the \$50,000 initial funding recommendation into the FY 19 budget; and take the issues separate from dedicated ongoing revenue for either homelessness or affordable housing on their own path; with the transitional parking item coming back in September. The motion carried by the following vote:

Yes: 7 - Gonzalez, Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 2 - Mungo and Austin

22. 18-0726

Recommendation to authorize City Manager, or designee, to execute amendments to Contract No. 33657 with Sensus USA, Inc., of Raleigh, NC, and Contract Nos. 33557, 33558, and 33559 with Harris Utilities, of Ottawa, Ontario, Canada, to increase the combined contract amount by a one-time amount of \$9,636,816, to support the Long Beach Water Department (Water) in implementing and joining the Energy Resources Department (ER) as co-owner of the Advanced Metering Infrastructure system, and allow for an additional \$561,000 annually, with a 3 percent annual escalator, for the ongoing support, maintenance, and operation costs of the program for both ER and Water;

Authorize City Manager, or designee, to execute amendments to Contract No. 34740 with Utility Solutions Partners, LLC, of Rancho Cordova, CA, to increase the contract by a one-time amount of \$300,000; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$300,000, for integration services for the Water transition, and the purchase and installation of hardware and software to support the project, offset by revenue from the Water Department (WA). (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

- 23. 18-0727** Recommendation to receive and file the Fiscal Year 2018 Second Budget Performance Report. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

- 24. 18-0728** Recommendation to adopt Specifications No. RFP TI17-143 and award a contract to Compulink Management Center, Inc., dba Laserfiche Solutions Group, of Long Beach, CA, for the implementation, installation, software, maintenance, and support of the Enterprise Document Management System, for one-time software and services in the amount of \$1,839,966, and ongoing annual maintenance and licensing in the amount of \$385,444, for a period of five years, and authorize a 15 percent contingency in the amount of \$565,078, for a total contract amount not to exceed \$4,332,264, with the option to renew ongoing maintenance and licensing in an annual amount of \$404,716 for an additional five-year period, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$2,225,410, offset by charges to user departments and funds and potential short-term internal loans between funds. (Citywide)

Raman Vasishth spoke.

Sam Hall spoke.

Peter Wayman spoke.

Bridgett Meiselman spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

NEW BUSINESS (12:29 AM)

25. 18-0739 Recommendation to support Senate Concurrent Resolution 159: Long Beach Fire Captain David Rosa Memorial Highway.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

26. 18-0740 Recommendation to amend the City's pest/weed management policy to eliminate the use of products or materials that contain glyphosate(s), including weed abatement sprays such as "Roundup" and "Ranger Pro." Direct City Manager to seek alternative organic products for weed and pest abatement for use by City staff in parks, medians and other areas.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Corliss Lee spoke.

Carrie Sharp spoke.

Anna Christensen spoke.

Raman Vasishth spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

27. 18-0741 Recommendation to adopt 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.

Councilmember Pearce recused herself from Agenda Item No. 27.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-18-0125. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

Recused: 1 - Pearce

Enactment No: RES-18-0125

28. Affidavit of Service for special meeting held Tuesday, August 21, 2018.

29. 18-0742 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 17, 2018.

This Agenda Item was received and filed.

30. 18-0743 eComments received for the City Council meeting of Tuesday, August 21, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (12:32 AM)

Dave Shukla spoke.

ANNOUNCEMENTS (12:33 AM)

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw spoke requested that the meeting be adjourned in memory of Clive Graham Jr.; and made community announcements.

Vice Mayor Andrews made community announcements.

ADJOURNMENT (12:37 AM)

At 12:37 AM, Mayor Garcia adjourned the meeting in memory of Clive Graham Jr.

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NOTE:

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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