



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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January 22, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, January 8, 2019.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, January 8, 2019 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,

A handwritten signature in black ink, appearing to read "Monique De La Garza".

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Pablo Rubio

MD:pr
Attachment

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



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

Dr. Robert Garcia, Mayor

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

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 order presented, except for Agenda Item No. 15, which was considered before Consent Calendar.

CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE

TELECONFERENCE LOCATION:
ARC STRATEGIES, 1121 L STREET, SUITE 408, SACRAMENTO, CA 95814

ROLL CALL (5:04 PM)

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

Present: and Richardson

Councilmembers Austin

Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Dee Andrews, Sixth District.

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

Presentation for National Mentoring Month.

19-0034 Samana Budhathoki spoke; and submitted correspondence.

This Handout was received and filed.

Danny Chambers spoke.

Jim Dohn spoke.

Samana Budhathoki spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

spcaLA presented a canine.

Councilwoman Mungo spoke.

PUBLIC COMMENT: (5:30 PM)

19-0031 John Kilgore spoke regarding Labor Negotiations; and submitted correspondence.

This Handout was received and filed.

Donald Shoemaker spoke regarding Religious Freedom Day.

Anna Wong spoke regarding Vendor Insurance.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

Mayor Garcia spoke.

19-0032 Patricia Turner spoke Long Beach Animal Care Services; and submitted correspondence.

This Handout was received and filed.

19-0033 Larry Goodhue spoke regarding various issues; and submitted correspondence.

This Handout was received and filed.

Leslie Shapiro spoke Long Beach Animal Care Services.

Kristie Mamelli spoke Long Beach Animal Care Services.

Carol Pedersen spoke Long Beach Animal Care Services.

CONSENT CALENDAR (5:13 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 1 - 14, except for Items 5, 6, 7, and 13. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Austin

1. 19-0001 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$78,662.50, with future medical care for cervical spine, lumbar spine, hips and right shoulder in compliance with the Appeals Board Order for Greg Eldridge.

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

2. 19-0002 Recommendation to authorize City Attorney to submit four Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$29,217.50, and 2) separate authority to pay \$62,350, and 3) separate authority to pay \$46,110, and 4) separate authority to pay \$26,245 in compliance with the Appeals Board Order for Melvin Megee.

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

3. 19-0003 Recommendation to Approve the minutes for the City Council meetings of Tuesday, December 4, December 11, and December 18, 2018 and the Study Session of Tuesday, December 18, 2018.

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

4. 19-0004 Recommendation to refer to City Attorney damage claims received between December 10, 2018 and December 31, 2018.

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

5. 19-0005 Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

Charles Parkin, City Attorney, spoke.

Larry Goodhue spoke.

A motion was made by Councilmember Uranga, seconded by Councilmember Supernaw, to approve recommendation, once the City has completed and complied with the Public Records Requests that are currently pending; and adopt Resolution No. RES-19-0003. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Austin

Enactment No: RES-19-0003

6. 19-0006 Recommendation to approve the destruction of records for Financial Management Department, Grants Accounting Division; and adopt resolution.

A motion was made by Councilmember Uranga, seconded by Councilmember Supernaw, to approve recommendation, once the City has completed and complied with the Public Records Requests that are currently pending; and adopt Resolution No. RES-19-0004. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Austin

Enactment No: RES-19-0004

7. 19-0007 Recommendation to approve the destruction of records for the Legislative Department, Council Districts 2, 4 and 5; and adopt

resolution.

A motion was made by Councilmember Uranga, seconded by Councilmember Supernaw, to approve recommendation, once the City has completed and complied with the Public Records Requests that are currently pending; and adopt Resolution No. RES-19-0005. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Austin

Enactment No: RES-19-0005

8. 19-0008 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2019 Grand Prix of Long Beach. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0001 on the Consent Calendar.

Enactment No: RES-19-0001

9. 19-0009 Recommendation to authorize City Manager, or designee, to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2019 Grand Prix of Long Beach. (District 2)

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

10. 19-0010 Recommendation to adopt Specifications No. RFP FM18-126 and award a contract to Hinderliter, de Llamas & Associates (dba HdL Companies), of Diamond Bar, CA, for sales, use, and transaction and use tax auditing, projection, recovery, and consultant services, in an annual amount not to exceed \$350,000, for a period of two years, with an option to renew for three additional one-year periods, at the discretion of the City Manager; and

Adopt resolution authorizing HdL Companies to examine all records related to sales, use, and transaction and use tax, collected by the California Department of Tax and Fee Administration. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0002 on the Consent Calendar.

Enactment No: RES-19-0002

11. 19-0011 Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments including term extensions, with the U.S. Department of Health and Human Services to receive and expend the Substance Abuse and Mental Health Services Administration Grant in the total amount of \$360,968, for the period of September 30, 2018 to September 29, 2021; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$360,968, offset by grant revenue. (Citywide)

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

12. 19-0012 Recommendation to authorize City Manager, or designee, to execute a grant agreement, and any documents necessary, to accept and expend grant funding in the amount of \$10,000, from the American Society for the Prevention of Cruelty to Animals, for five days of dog play group training for staff and volunteers at the Parks, Recreation and Marine Department, Animal Care Services Bureau; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$10,000, offset by grant revenue. (District 5)

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

13. 19-0013 Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with the Helen Sanders Cat Protection and Welfare Society, of Boulder, CO, and The Little Lion

Foundation, of Long Beach, CA, to partner with Long Beach Animal Care Services for the Long Beach Little Paws Project, to be housed in commercial property at 1179 East Wardlow Road, in Long Beach, from January 1, 2019 through December 31, 2019, with annual renewal options through December 31, 2023; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$50,000, offset by revenues from Animal Care Donation Trust Accounts. (Districts 5,7)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Patricia Turner spoke.

Alex Armstrong spoke.

Kristie Mamelli spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to approve recommendation, as amended, to request an update in a to/from/for memo in 9 months. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Austin

14. 19-0014 Recommendation to receive and file minutes for:
Planning Commission - November 15 and December 6, 2018.

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

ORDINANCE (5:13 PM)

15. 18-1146 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 1.15, and by repealing Sections 2.01.210(b) and 2.01.1010; all relating to changing the regular election dates of the Primary Nominating and General Municipal Elections to March and November, respectively, to coincide with statewide elections as required by SB 415, 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-19-0001. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-19-0001

NEW BUSINESS (5:56 PM)

16. 19-0017 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 4, 2019.

This Agenda Item was received and filed.

17. 19-0030 eComments received for the City Council meeting of Tuesday, January 8, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (5:56 PM)

Mayor Garcia requested that the meeting be adjourned in memory of David Arian, Bruce Mulhearn, and Shirley Thomas.

Councilmember Uranga requested that the meeting be adjourned in memory of Tony Diaz, Sr.

Councilmember Pearce made community announcements.

Vice Mayor Andrews made community announcements.

PUBLIC COMMENT (6:02 PM)

Jacqueline Case spoke regarding Long Beach Animal Care Services.

ADJOURNMENT (6:06 PM)

At 6:06 PM, Mayor Garcia adjourned the meeting in memory of David Arian, Bruce Mulhearn, Shirley Thomas, and Tony Diaz, Sr.

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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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