



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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May 21, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, May 7, 2019.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, May 7, 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,

Handwritten signature of Monique de la Garza in black ink.

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



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: Consent Calendar, Agenda Item Nos. 2, 1, 32, 28, 34, Public Comment, Agenda Item Nos. 27, 31, 39, 29, 33, 35, 37, 38, 40, 36.

ROLL CALL (5:05 PM)

Councilmembers Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and

Present: Richardson

Councilmembers Gonzalez

Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Jeannine Pearce, Second District.

Presentation for Bike Month.

Craig Beck, Director of Public Works, spoke.

Councilmember Pearce spoke.

Presentation for Green Business.

Courtney Chatterson, Communications Specialist, spoke.

Councilmember Pearce spoke.

Presentation for Century Club.

Ben Goldberg spoke.

John Fylpaa spoke.

Mayor Garcia spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

HEARINGS (5:38 PM)

1. 19-0416 Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance relating to the temporary limitation (moratorium) on the issuance of building permits, conditional use permits, or other entitlements for new drive-through lanes throughout the City, read for the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, May 14, 2019. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

2. 19-0417

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 04-19;

Declare ordinance approving Zoning Code Amendment ZCA-19-002 amending Title 21, Zoning Regulations, of the Long Beach Municipal Code to: (1) provide guidelines to determine curb cut closures and require underground utilities in new projects; (2) define the standing required timeline for land use decision appeals; (3) update the definition for townhouse and eliminate zoning restrictions on side-by-side units; (4) strike out references to commercial zoning districts no longer in use; (5) eliminate size restrictions for single-family garages and update lot coverage and floor area calculations in single-family districts; (6) update roofing material requirements for residential districts; (7) revise screening requirements for mechanical equipment in low-density residential districts; (8) update school siting requirements to reflect the City's adopted Mobility Element; and, (9) eliminate restriction on maximum number of zoning code amendments per year, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to approve recommendation, as amended, to exclude (4) strike out references to commercial zoning districts no longer in use. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

19-0418 Adopt resolution directing the Director of Development Services to submit the Ordinance amendments to the California Coastal Commission for a finding of conformance with the Certified Local Coastal Program. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-19-0072. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

Enactment No: RES-19-0072

PUBLIC COMMENT (7:31 PM)

Larry Goodhue spoke regarding various issues.

Ida Marie Briggs spoke regarding housing.

CONSENT CALENDAR (5:37 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve Consent Calendar Items 3 - 26. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

3. 19-0419 Recommendation to receive and file report on travel to Sacramento, CA to attend the California League of Cities Legislative Action Day and Board Meeting as the Mayor's Alternate for the City of Long Beach on

April 24-25, 2019.

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

4. 19-0420 Recommendation to receive and file report on travel to Sacramento, CA on April 10, 2019.

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

5. 19-0421 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$51,060 in compliance with the Appeals Board Order for David Franssen.

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

6. 19-0422 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$90,262.50 in compliance with the Appeals Board Order for Michael Potter.

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

7. 19-0423 Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$290,000 in compliance with the Appeals Board Order for dependents of decedent, David Rosa.

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

8. 19-0424 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation

Appeals Board, and if so approved, authority to pay \$74,530 in compliance with the Appeals Board Order for Willie Sims.

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

9. 19-0426 Recommendation to approve the minutes for the City Council meetings of Tuesday, April 16, and April 23, 2019 and the Study Session of Tuesday, April 16, 2019.

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

10. 19-0427 Recommendation to refer to City Attorney damage claims received between April 15, 2019 and April 29, 2019.

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

11. 19-0428 Recommendation to approve the destruction of records for the City Auditor Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0065 on the Consent Calendar.

Enactment No: RES-19-0065

12. 19-0429 Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0066 on the Consent Calendar.

Enactment No: RES-19-0066

13. 19-0430 Recommendation to approve the destruction of records for Financial Management Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0067 on the Consent Calendar.

Enactment No: RES-19-0067

14. 19-0431 Recommendation to approve the destruction of records for the Department of Health and Human Services; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0068 on the Consent Calendar.

Enactment No: RES-19-0068

15. 19-0432 Recommendation to approve the destruction of records for the Human Resources Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0069 on the Consent Calendar.

Enactment No: RES-19-0069

16. 19-0433 Recommendation to approve the destruction of records for the Parks, Recreation and Marine Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0070 on the Consent Calendar.

Enactment No: RES-19-0070

17. 19-0434 Recommendation to authorize City Manager, or designee, to execute an agreement with the California Franchise Tax Board (FTB) for records obtained from the FTB Taxpayer Information System and Business Entity Tax System, at no cost to the City, for the term of June 1, 2019 through December 31, 2021. (Citywide)

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

18. 19-0435 Recommendation to authorize City Manager, or designee, to execute all

necessary agreements, and any subsequent amendments including changing the terms, extending the grant period, or increasing grant amounts, with the State of California Department of Public Health, STD Control Branch, to receive and expend grant funding in the annual amount of \$58,902 for the provision of STD management and prevention, for the period of July 1, 2019 through June 30, 2024; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$11,547, offset by grant revenue.
(Citywide)

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

19. 19-0436 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with California Humanities to accept and expend grant funding in the amount of up to \$5,000, for a Library Innovation Lab Grant Project, for the period ending December 31, 2019; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by up to \$5,000, offset by grant revenue.
(Citywide)

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

20. 19-0437 Recommendation to authorize City Manager, or designee, to execute an agreement with the Public Library Association to accept and expend grant funding in the amount of \$3,500, for an internship program; and

Increase appropriations in the General Grants Fund Group in the Library Services Department by \$3,500, offset by grant revenue.
(Citywide)

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

21. 19-0438 Recommendation to receive and file the application of Risu,

Incorporated, dba Risu, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 207 East Seaside Way. (District 2)

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

22. 19-0439 Recommendation to receive and file the application of BA Group, Incorporated, dba Agaves Kitchen and Tequila, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 200 Pine Avenue, Suites A & B. (District 2)

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

23. 19-0440 Recommendation to receive the application of Ahti Corporation, LLC, dba Haewah Dal, for an original application of an Alcoholic Beverage Control (ABC) License, at 5020 East 2nd Street, submit a Public Notice of Protest to ABC, and direct the City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 3)

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

24. 19-0441 Recommendation to receive the application of Roundin' 3rd Sports Bar, LLC, dba The Hideaway at Roundin' 3rd, for a premise to premise transfer of an Alcoholic Beverage Control (ABC) License, at 4133-4139 East Anaheim Street, submit a Public Notice of Protest to ABC, and direct the City Manager to withdraw the protest if a Conditional Use Permit (CUP) is granted. (District 4)

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

25. 19-0442 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary documents and amendments, with the Los Angeles County Metropolitan Transportation Authority, for the Beach Streets Pacific event, and accept, expend and administer grant funding,

in the amount of \$200,000, to partially offset costs incurred for the event;
and

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$200,000, offset by grant reimbursement revenue. (Citywide)

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

26. 19-0443 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a General Services Agreement, and any necessary documents and amendments, with the County of Los Angeles, for a five-year period from July 1, 2019 through June 30, 2024. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0071 on the Consent Calendar.

Enactment No: RES-19-0071

REGULAR AGENDA (7:36 PM)

27. 19-0444 Recommendation to increase appropriations in the General Fund in the City Manager Department (20) by \$3,000, offset by the Seventh Council District one-time District Priority Funds transferred from the Citywide Activities Department (70) for a contribution to Fix Long Beach, who, in partnership with Friends of Long Beach Animals, will be hosting a Spay and Neuter Event in the Seventh Council District; and

Decrease appropriations in the General Fund in the Citywide Activities Department (70) by \$3,000 to offset a transfer to the City Manager Department (20).

Councilmember Uranga spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Uranga, 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

28. 19-0445

Recommendation to Increase appropriations in the General Fund in the City Manager Department (20) by \$2,500, offset by the Third Council District one-time District Priority funds transferred from the Citywide Activities Department (70) to provide funds to California State University Long Beach for producing an animated Fireworks Public Service Announcement that would be available to the City in our campaign to mitigate the use of illegal fireworks; and

Decrease appropriations in the General Fund in the Citywide Activities Department (70) by \$2,500 to offset a transfer to the City Manager Department (20).

Councilwoman Price spoke.

Ken Weiss spoke.

Soyeon Kim spoke.

Anne spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Ken Weiss spoke.

Alex Armstrong spoke.

Juli Jean 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

29. 19-0446

Recommendation to request City Manager to work with relevant departments and the Economic Development Commission to review the feasibility of the City of Long Beach implementing a vacant commercial property fee to address long-time vacant commercial properties, and report back to the City Council within 120 days on findings and recommendations.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

A motion was made by Councilman Austin, 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

30. 19-0447

WITHDRAWN

~~Recommendation to receive and file a report requested by Councilwoman Price from the California State University Long Beach Anthropology Department on their recent research and findings on the topic of Long Beach homelessness and outreach efforts.~~

This Agenda Item was withdrawn.

31. 19-0448 Recommendation to request the City Council to oppose Senate Bill 50 (Weiner), which would preempt local zoning laws to allow higher density housing near "transit-rich" and "jobs-rich" areas, including in single-family neighborhoods, and take a "one-size-fits-all" to addressing land use for housing throughout the entire state.

Councilman Austin spoke.

Carlos Ovalle spoke.

Unidentified woman spoke.

Rae Rabelich spoke.

Joe Sopo spoke.

Juan Ovalle spoke.

Corliss Lee spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation to oppose Senate Bill 50, unless amended, to exempt cities like Long Beach who are planning for growth. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

32. 19-0451

Recommendation to direct City Manager to work with the Parks, Recreation, and Marine Department to implement the Compassion Saves model as the operational approach for Long Beach Animal Care Services (LBACS) ensure that this direction is reflected in the LBACS Strategic Plan and provide a report on the existing relationship and recommendations for improvements in policies and practices between SLCAla and LBACS to maintain facilities and financial conditions which are most conducive to promoting increased adoptions at the LBACS facility.

Councilmember Pearce spoke.

Anna Wong spoke.

Beverly Leifer spoke.

Laura Sellmer spoke.

Alex Armstrong spoke.

Joanne Kwast spoke.

Kristie Mamelli spoke.

Carol Pedersen spoke.

Patricia Turner spoke.

April Devane spoke.

Sharon Logan spoke.

Juli Jean spoke.

Unidentified woman spoke.

Ashley Summers spoke.

Vince Plodzien spoke.

Angie Hunt spoke.

Anita Porter spoke.

Pam Machado spoke.

Judy Crumpton spoke.

Jacqueline Case spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation to direct City Manager to work with the Parks, Recreation, and Marine Department to implement the Compassion Saves model as the operational approach for Long Beach Animal Care Services and ensure that this direction is reflected in the LBACS Strategic Plan; provide a report on the existing relationship and recommendations for improvements in policies and practices between spcaLA and LBACS; maintain facilities and financial conditions which are most conducive to promoting increased adoptions at the LBACS facility; and approve recommendations to implement Compassion Saves approach, have staff work with the task force to assist developing the policy in items listed. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

33. 19-0449

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Housing and Community Development for Planning Grants Program funding, for professional planning services to study land use and mobility regulations for the Anaheim Street corridor in the context of the City's proposed updated General Plan Land Use Element, and for the update and environmental review of the Century Villages at Cabrillo Master Plan as well as the Atlantic Farms homeless shelter and services center master planning efforts; accept said grant, if awarded, in an amount not to exceed \$625,000; and, execute all necessary documents to accept the funds. (Districts 1,2,4,6,7,9)

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-19-0073. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Uranga

Enactment No: RES-19-0073

34. 19-0450

Recommendation receive and file a report on National Small Business Week. (Citywide)

Patrick West, City Manager, spoke.

Seyed Jalali, Economic Development Officer, spoke; and provided a PowerPoint presentation.

Miranda Rodriguez spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Gonzalez

35. 19-0452

Recommendation to adopt resolution preliminarily approving the Engineer's Report and mailing of benefit assessment ballots for the Mosquito and Vector Control Program (VCP) to property owners within the boundaries of the proposed benefit assessment district; setting the date of Tuesday, July 2, 2019 for the public hearing on the proposed VCP benefit assessment;

A motion was made by Vice Mayor Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0074. The motion carried by the following vote:

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

Absent: 3 - Gonzalez, Uranga and Austin

Enactment No: RES-19-0074

19-0453

Adopt resolution adopting Proposition 218 assessment ballot proceedings procedures, providing a record of the decisions regarding implementation of the provisions of Proposition 218 relating to assessments; and

Authorize City Manager, or designee, to direct the City's consultant, SCI Consulting Group, to proceed with the mailing of VCP benefit assessment ballots on May 17, 2019, at a maximum of \$8.21 per Single Family Equivalent per year, and return to City Council for a public hearing and closing of the ballot period on July 2, 2019. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0075. The motion carried by the following vote:

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

Absent: 3 - Gonzalez, Uranga and Austin

Enactment No: RES-19-0075

36. 19-0454

Recommendation to receive and file the 2018 City of Long Beach Workforce Demographics Report. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, that the item be laid over to the City Council meeting of Tuesday, May 14, 2019. The motion carried by the following vote:

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

Absent: 3 - Gonzalez, Andrews and Uranga

37. 19-0455

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Penwal, of Rancho Cucamonga, CA, for the design, fabrication, and installation of the City's Police and Fire Memorial, in the amount of \$625,000, with a 10 percent contingency in the amount of \$62,500, for a total amount not to exceed \$687,500;

Increase appropriations in the Special Advertising and Promotion Fund Group in the City Manager Department by \$123,500, to transfer to the Capital Projects Fund Group;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$123,500, offset by a transfer from the Special Advertising and Promotion Fund Group in the City Manager Department;

Increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$64,000, offset by donations received from the Long Beach Chamber of Commerce, the Friends of Long Beach Fire Fighters, and the Long Beach Police Foundation.
(District 2)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-19-0076. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Uranga

Enactment No: RES-19-0076

38. 19-0456

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend existing contracts with 16 firms for as-needed professional and technical services related to system analysis, system development, system implementation, project management, and technical support for information technology projects and systems, to increase the annual aggregate amount by \$1,000,000, for a total annual aggregate amount not to exceed \$4,400,000, and extend the term of the contracts for an additional five months through October 22, 2019. (Citywide)

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

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

Absent: 3 - Gonzalez, Andrews and Uranga

ORDINANCES (8:52 PM)

39. 19-0457

Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners the authority to enforce statutes and ordinances at designated locations within the Civic Center Complex in Long Beach, read the first time and laid over to the next regular meeting of the City Council for final reading.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Pearce, 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

- 40. 19-0370** Recommendation to declare ordinance amending Ordinance No. ORD-10-0012, modifying the assessments to be levied within the East Anaheim Street Parking and Business Improvement Area, read and adopted as read. (Districts 3,4)

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-19-0009. The motion carried by the following vote:

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

Absent: 3 - Gonzalez, Andrews and Uranga

Enactment No: ORD-19-0009

NEW BUSINESS (8:53 PM)

41. Affidavit of Service for special meeting held Tuesday, May 7, 2019.

- 42. 19-0459** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 3, 2019.

This Agenda Item was received and filed.

- 43. 19-0479** eComments received for the City Council meeting of Tuesday, May 7, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:53 PM)

Councilmember Richardson made community announcements.

Mayor Garcia requested that the meeting be adjourned in memory of John Dever.

Councilwoman Price requested that the meeting be adjourned in memory of Bill Lorbeer

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (9:04 PM)

At 9:04 PM, Mayor Garcia adjourned the meeting in memory of John Dever and Bill Lorbeer.

pr

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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