

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 & MINUTES

SPECIAL MEETING

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.

ROLL CALL (3:33 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Vice Mayor Andrews presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Jeannine Pearce, Second District.

Vice Mayor Andrews announced that Mayor Garcia would be absent.

PUBLIC COMMENT (3:33 PM)

Dennis Dunn spoke regarding Belmont Shore.

CONSENT CALENDAR: (1 - 10)

Passed the Consent Calendar.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 10, except for Item 9. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

1. [19-0018](#) Recommendation to refer to City Attorney damage claims received between December 31, 2018 and January 7, 2019.

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

2. [19-0019](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

3. [19-0020](#) Recommendation to authorize the Development Services Department to process refunds totaling \$291,557 to eleven applicants whose deposits exceeded actual costs and surcharges for the preparation of Environmental Impact Reports or Mitigated Negative Declarations. (Citywide)

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

4. [19-0021](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33769 with Energy Experts International, for the continuation of engineering and consulting services related to natural gas distribution federal regulatory compliance to update and maintain U.S. Department of Transportation-required manuals and plans, to increase the contract amount by \$150,000, for a revised total contract amount not to exceed \$719,652, and extend the contract term to February 15, 2020. (Citywide)

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

5. [19-0022](#) Recommendation to adopt resolution adopting a Labor Compliance Program for Proposition 84-funded public works projects in conformance with the requirements of the State of California Department of Industrial Relations; and

Authorize City Manager, or designee, to implement and enforce a Labor Compliance Program with the use of consultants. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0006 on the Consent Calendar.

Enactment No: RES-19-0006

6. [19-0023](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 34872, and any subsequent amendments including changing the terms, extend the grant period, or increase grant amounts, with People Assisting the Homeless to receive and expend grant funding in the amount of \$60,000, to provide street outreach, engagement, and housing placement services, for the period of July 1, 2018 through June 30, 2019. (Citywide)

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

7. [19-0024](#) 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 County of Los Angeles to receive and expend grant funding in the amount of \$145,676 for the Interdepartmental Team Pilot Project, for a one-year period estimated to begin in January 2019. (Citywide)

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

8. [19-0025](#) 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 County of Los Angeles to receive and expend grant funding in the amount of \$329,324, for a Homeless Veterans Initiative, for the period of August 2, 2018 through August 1, 2019. (Citywide)

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

9. [19-0026](#) WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute agreements, and any related documents, with the Metropolitan Atlanta Rapid Transit Authority (MARTA) and the United States Marshals Service, to permit Long Beach Police Department to provide mutual aid in support of law enforcement and transit security operations during the Super Bowl LIII in Atlanta, GA, from January 26, 2019 to February 3, 2019. (Citywide)~~

This Contract was withdrawn.

10. [19-0027](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from 100 LBB Real Estate, LLC, a California limited liability company, the owner of the property at 100 Long Beach Boulevard, for the installation of public utilities; and

Accept Categorical Exemption CE-13-027. (District 2)

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

REGULAR AGENDA (3:37 PM)

11. [19-0028](#)

WITHDRAWN

~~Recommendation to request City Manager and City Attorney to prepare a report on the state of residential Property Assessed Clean Energy (PACE) programs in California, including impacts of recent state legislation and existing programs in Long Beach, to be brought back within 45 days;~~

~~Request City Manager and City Attorney to review and bring back for potential adoption within 45 days a resolution consenting to the Inclusion of Properties within the City's Incorporated Area in Golden State Finance Authority (GSFA) Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure and Other Authorized Improvements; and~~

~~Request City Manager and City Attorney to review and bring back for potential adoption within 45 days a resolution consenting to inclusion of Residential Properties within the City's Incorporated Area in the GSFA PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements, Electric Vehicle Charging Infrastructure, and Other Authorized Improvements.~~

This Agenda Item was withdrawn.

12. [19-0029](#)

Recommendation to authorize City Manager, or designee, to approve Long Beach Energy Resources spending authority on Long Beach Water Department Specifications WD-03-19 with Sully-Miller Contracting Company, for street repair services, in an amount not to exceed \$1,000,000, for a period of one year, with the option to renew for two additional one-year periods, subject to a maximum increase of 10 percent for each renewal period, at the discretion of the City

Manager. (Citywide)

Patrick West, City Manager, spoke.

A motion was made by Councilwoman Price, 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

NEW BUSINESS (3:39 PM)

13. Affidavit of Service for special meeting held Tuesday January 15, 2019.

14. [19-0038](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 11, 2018.

This Agenda Item was received and filed.

15. [19-0066](#) eComments received for the City Council meeting of Tuesday, January 15, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (3:39 PM)

Larry Goodhue spoke regarding various issues.

ANNOUNCEMENTS (3:42 PM)

Vice Mayor Andrews requested that the meeting be adjourned in memory of Susan Joy Stricklin.

Patrick West, City Manager, thanked the Council for adjourning in memory of Susan Joy Stricklin.

Councilman Austin made community announcements.

Councilmember Richardson requested that the meeting be adjourned in memory of Donald Kennedy; and made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (3:47 PM)

At 3:47 PM, Vice Mayor Andrews adjourned the meeting in memory of Susan Joy Stricklin and Donald Kennedy.

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NOTE:

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