

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & 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. 1, 25, Consent Calendar, Agenda Item Nos. 12, 26, Public Comment, Agenda Item Nos. 19 - 23.

ROLL CALL (6:19 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Jeannine Pearce, Councilmember, Second District.

HEARING (6:20 PM)

1. [18-0460](#) Recommendation to receive supporting documentation into the record,

conclude the public hearing regarding the Natural Gas Franchise with Southern California Gas Company (SoCalGas); declare an ordinance granting a limited Natural Gas Franchise to SoCalGas to transmit and distribute natural gas within the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading; and, authorize City Manager, or designee, to execute any and all documents in connection therewith. (Citywide)

Tom Modica, Assistant City Manager, spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, October 9, 2018. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

PUBLIC COMMENT (7:55 PM)

Larry Goodhue spoke regarding various issues.

[18-0548](#) Jef Lawrence spoke regarding the May Long Beach Housing Authority safety report; and submitted a handout.

This Handout was received and filed.

[18-0549](#) Matthew Nokes spoke regarding the Social Housing Program; and submitted a handout.

This Handout was received and filed.

Robert Lucero spoke regarding housing.

Letty Hernandez spoke regarding housing.

Marina Rosales spoke regarding housing.

Jorge Rivera spoke regarding housing.

CONSENT CALENDAR (6:54 PM)

Passed the Consent Calendar.

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve Consent Calendar Items 2 - 19, 24, except for Items 12 and 19. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

2. [18-0461](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2017.

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

3. [18-0462](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, May 15 and May 22, 2018.

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

4. [18-0463](#) Recommendation to refer to City Attorney damage claims received between May 14, 2018 and June 4, 2018.

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

5. [18-0464](#) Recommendation to adopt Resolution of Intention to form the Uptown Property and Business Improvement District, setting the date of hearing for Tuesday, August 7, 2018 at 5:00 p.m. for public hearing, receive petitions, authorize City Manager to sign in favor and return the City's

Ballot, and designate the Owners' Association. (Districts 8,9)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0076 on the Consent Calendar.

Enactment No: RES-18-0076

6. [18-0465](#)

Recommendation to adopt resolutions authorizing City Manager, or designee, to execute contracts, and any necessary amendments, with Dresser, LLC, of Bradford, PA; Eclipse Inc., of Nebraska City, NE; and, Meter, Valve and Control, of Alamo, CA, to furnish and deliver gas meters and other services and parts, in an aggregate annual amount not to exceed \$515,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0077 on the Consent Calendar.

Enactment No: RES-18-0077

[18-0466](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to a execute contract and any amendments with Eclipse Inc., of Nebraska City, NE, without advertising for bids, to furnish and deliver gas meters and other services and parts, in an annual amount not to exceed \$115,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager, and

A motion was made to approve recommendation and adopt Resolution No. RES-18-0078 on the Consent Calendar.

Enactment No: RES-18-0078

[18-0467](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to a execute contract and any amendments with Meter, Valve and Control, of Alamo, CA,, without advertising for bids, to furnish and deliver gas meters and other services and parts, in an annual amount not to exceed \$100,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City

Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0079 on the Consent Calendar.

Enactment No: RES-18-0079

7. [18-0468](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Office of Environmental Health Hazard Assessment, for the provision of reviews and assessments of human health and/or environmental risks at various locations throughout the City, in an amount not to exceed \$40,000, over a two-year period. (Citywide)

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

8. [18-0469](#) Recommendation to authorize City Manager, or designee, to execute all documents and any subsequent amendments, with the California Department of Public Health Tuberculosis Control Branch to receive and expend grant funding in the amount of \$198,352, plus an allotment of up to \$11,679, for a total amount of \$210,031, for tuberculosis prevention and control activities, for the period of July 1, 2018 through June 30, 2019. (Citywide)

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

9. [18-0470](#) Recommendation to adopt Specifications No. RFP AP17-128 and authorize City Manager, or designee, to execute all documents necessary for Amended and Restated Ground Lease No. 19331 with LGB CA Holdings, LLC, dba Ross Aviation, a Delaware limited liability company, for City-owned property at the Long Beach Airport. (District 5)

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

10. [18-0471](#) Recommendation to authorize City Manager, or designee, to execute Memorandums of Understanding, and any other necessary documents, with the Museum of Latin American Art and Pacific Island Ethnic Art Museum to install and maintain art pieces in Gumbiner Park, for a term of five years, from June 1, 2018 through June 1, 2023, with three successive five-year renewal options. (District 1)

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

11. [18-0472](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver, in an amount not to exceed \$15,000, for the use of dock space for visiting vessels in Alamitos Bay Marina for Long Beach Race Week, during the period of June 20, 2018 through June 25, 2018. (District 3)

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

12. [18-0473](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District, to reimburse the City of Long Beach \$70,000 in costs for the Department of Parks, Recreation and Marine to provide staffing and other services to conduct a ten-week summer swim program at Belmont Plaza Temporary Pool, Silverado Pool, Cabrillo High School Pool, Jordan High School Pool, Millikan High School Pool, and Martin Luther King, Jr. Pool, from June 18, 2018 through August 26, 2018; and

Increase appropriations in the General Fund (GF) by \$40,834, and in the Tidelands Operations Fund (TF 401) by \$9,166 in the Parks, Recreation and Marine Department (PR). (Districts 3,5,6,7,9)

Councilman Andrews recused himself from Agenda Item No. 12.

Larry Goodhue spoke.

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

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

Recused: 1 - Andrews

13. [18-0474](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the LA84 Foundation to accept Summer Splash Swim 2018 grant funds in the amount of \$30,000, for summer aquatics programs targeting economically disadvantaged youth at Belmont Plaza Temporary Pool, Silverado Pool, Cabrillo High School Pool, Jordan High School Pool, Millikan High School Pool, and Martin Luther King, Jr. Pool, from June 18, 2018 through August 24, 2018; and, execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7,9)

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

14. [18-0475](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at R Bar Long Beach, located at 106 West 3rd Street. (District 2)

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

15. [18-0476](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Douglas Park Investments, LLC, a California limited liability company, the owner of the property located at 3738 Bayer Avenue, for the installation of public utilities; and

Accept State Clearing House Number 2001051048 for the project. (District 5)

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

16. [18-0477](#) Recommendation to find that all requirements of the final subdivision map for the construction of four detached dwelling units have been satisfied; approve the final map for Parcel No. 74303, located at 1950-1960 Henderson Avenue; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption CE 16-200. (District 6)

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

17. [18-0478](#) Recommendation to adopt Resolution of Intention to vacate a portion of Atlantic Avenue adjacent to 5166-5190 Atlantic Avenue, reserving an easement for public access and utility purposes; set the date of Tuesday, July 24, 2018, for the public hearing on the vacation; and

Accept Categorical Exemption CE-18-061. (District 8)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0080 on the Consent Calendar.

Enactment No: RES-18-0080

18. [18-0479](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Weber Metals, Inc., a California corporation, the owner of the property located at 6976 Cherry Avenue, for the installation of public utilities; and

Accept Mitigated Negative Declaration MND 01-15. (District 9)

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

19. [18-0480](#) Recommendation to adopt Specifications No. RFP TI16-072 and authorize City Manager, or designee, to execute any and all necessary documents to enter into a contract, including any necessary amendments, with The Broadband Group, of Las Vegas, NV, for Citywide Fiber Network implementation planning, in an amount not to exceed \$320,000, for a period of one year, with the option to extend for

an additional one-year period, provided that the amount is not exceeded, at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Andrews

24. [18-0488](#)

Recommendation to direct City Clerk to notify all City Departments and advisory bodies that have previously adopted conflict of interest codes, of the biennial review requirements for such conflict of interest codes; and

Require all departments and advisory bodies that have previously adopted conflict of interest codes to review such conflict of interest codes and report to the City Council any amendments, or report that no amendments are necessary, no later than October 1, 2018.

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

UNFINISHED BUSINESS (8:23 PM)

20. [18-0444](#)

Recommendation to adopt Specifications No. RFP HR17-104 and award a contract to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services, in an annual amount not to exceed \$350,000, for a period of five 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 issue a Blanket Purchase Order to Alliant Insurance Services, Inc., of Newport Beach, CA, for

healthcare, employee benefits consulting, and actuarial services provided during the procurement process and additional months of transition, in the amount of \$140,000. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Richard Suarez spoke.

Shirley Broussard spoke.

Trent Bryson spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Pearce, that the item be laid over to the City Council meeting of Tuesday, June 19, 2018. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

REGULAR AGENDA (9:23 PM)

21. [18-0481](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with various Pacific Gateway service and product providers for training and employment services to residents, to increase the total amount by \$4,750,000, for a revised total aggregate amount not to exceed \$4,850,000, and to extend for one additional one-year period, with an option to renew for two additional one-year periods. (Citywide)

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

22. [18-0482](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent documents, subgrants, and amendments, with the U.S. Department of Housing and Urban Development (HUD), to accept and expend grant funding in the amount of \$8,185,190, for the 2017 Continuum of Care for Homeless Assistance Program, for the period of July 1, 2018 through June 30, 2019; and

Authorize City Manager, or designee, to submit a renewal grant

application, through the Long Beach Health and Human Services Department, to HUD, for the 2018 Continuum of Care for Homeless Assistance Program; and, execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding, amount between \$8,000,000 and \$10,000,000, for the period of July 1, 2019 through June 30, 2020. (Citywide)

Mayor Garcia spoke.

Shirley Broussard spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

23. [18-0483](#)

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 Pamela Horgan for a limited duration to work in the Financial Management Department. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0081. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Enactment No: RES-18-0081

NEW BUSINESS (6:57 PM)

24. Agenda Item No. 24 is listed under Consent Calendar.

25. [18-0489](#) Recommendation to receive and file a presentation on Mr. Randy Bowden in commemoration of his impact on our community and benefit to generations of students as a teacher at Wilson High School for 46 years.

Councilwoman Price spoke.

Laura Doud, City Auditor, spoke.

Janet Darrow spoke.

Sherry Diamond spoke.

Logan Monte spoke.

Paul Moraga spoke.

Emily Rodriguez spoke.

Mara Smith spoke.

Ken Slazenger spoke.

Sasha Bowden spoke.

Noelle Palmater spoke.

Randy Bowden spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

26. [18-0490](#)

Recommendation to direct City Manager to identify immediate one-time resources available to implement a Parks, Open Space and Median Drought Response Plan to preserve the City's trees and landscaping through the summer months and the end of Fiscal Year 2018.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Andrew Carroll spoke.

Shirley Broussard spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation, as amended, to include the Sustainable City and Parks and Recreation Commissions. The motion carried by the following vote:

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

27. Affidavit of Service for special meeting held Tuesday, June 12, 2018.

28. [18-0491](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 8, 2018.

This Agenda Item was received and filed.

29. [18-0539](#) eComments received for the City Council meeting of Tuesday, June 12, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (9:30 PM)

Shirley Broussard spoke regarding the Pulse nightclub.

ANNOUNCEMENTS (9:34 PM)

Mayor Garcia thanked the voters for adopting Measure M.

Councilwoman Price made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (9:39 PM)

At 9:39 PM, Mayor Garcia adjourned the meeting.

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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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