



CITY OF LONG BEACH

C-8

OFFICE OF THE CITY CLERK

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

May 1, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, April 17, 2018 and the City Council Special Meeting of Wednesday, April 18, 2018.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, April 17, 2018 and the City Council Special Meeting of Wednesday, April 18, 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,

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, 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 & 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. 1, 25, 27, 2 - 3, Consent Calendar, Agenda Item Nos. 34, 26, Public Comment, Agenda Item Nos. 4, 29 - 33, 35 - 36.

ROLL CALL (5:19 PM)

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

Present: Richardson

Councilmembers Andrews

Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilmember, Fourth District

Presentation For Earth Day.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Courtney Chatterson spoke.

Presentation For Employee of the Month.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Presentation For National Library Month.

Vice Mayor Richardson spoke.

Glenda Williams, Director of Library Services, spoke.

Presentation For Southern California Edison Check Presentation for the Long Beach Streetlight Project

Unidentified woman spoke.

Mike Marelli spoke.

John Geiger spoke.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Craig Beck, Director of Public Works, spoke.

NOTE: Michael Mais, Assistant City Attorney, reported out from Closed Session that the Council voted unanimously to initiate litigation in one matter.

CONTINUED HEARING (5:44 PM)

1. 18-0220

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration ND-11-17;

Declare ordinance amending Chapter 21.56 (Wireless Telecommunications Facilities) and Title 15 (Public Utilities) of the Long Beach Municipal Code read for the first time and laid over to the next regular meeting of the City Council for final reading;

Patrick West, City Manager, spoke.

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

Angela spoke.

Unidentified man spoke.

Damien Huggard spoke.

Larry Goodhue spoke.

John Lee spoke.

John Heffernan spoke.

Scott Longhurst spoke.

Ann Cantrell spoke.

Dr. Linda Shoal spoke.

Anna Christensen spoke.

Councilwoman Price spoke.

Councilwoman Price spoke.

Michael Mias, Assistant City Attorney, spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to declare ordinance, as amended, to include "strand mounts may be allowed by the Director of Public Works if the applicant demonstrates that strand mount is less impactful from public safety, visual, or logistic standpoints at a specific location", read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Andrews

18-0221

Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program; and

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-18-0050. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-18-0050

18-0222

Adopt resolution authorizing City Manager, or designee, to execute License Agreements, and any necessary amendments, with wireless telecommunication providers and carriers, for the non-exclusive use of City-owned properties for wireless telecommunications facilities, for ten-year terms. (Citywide)

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-18-0051. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-18-0051

HEARINGS (7:15 PM)

2. 18-0320 Recommendation to receive supporting documentation into the record, conclude the public hearing, and find that the First Amendment to the Development Agreement is within the scope of the project analyzed under the Riverwalk Residential Development Project Environmental Impact Report (SCH #2014091011), and will not result in any new impacts upon the environment; and

Declare ordinance approving a First Amendment to the Development Agreement between the City of Long Beach and Riverwalk 131 Group, LLC, and authorizing City Manager, or designee, to execute it in substantially the same form as attached read the first time and laid over to the next regular meeting of the City Council for final reading.
(District 8)

Tom Modica, Assistant City Manager, spoke.

Feliz Brock spoke.

LaToya Marshall spoke.

Abby spoke.

Gabrielle Weeks spoke.

Mike Murchison spoke.

Alex Hernandez spoke.

Anna Christensen spoke.

Andrew Carroll spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Andrews

3. 18-0321 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-18-0052. The motion carried by the following vote:

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

Absent: 2 - Andrews and Austin

Enactment No: RES-18-0052

4. 18-0322 Recommendation to receive supporting documentation into the record, conclude the hearing, and grant an Entertainment Permit with conditions on the application of Hooched Up Ventures, LLC., dba Boomer's, 5456 East Del Amo Boulevard, for Entertainment With

Dancing. (District 5)

Vice Mayor Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Andrews

PUBLIC COMMENT (9:41 PM)

Rejaa Hammoud spoke regarding harassment and discrimination.

LaToya Marshall spoke regarding homeless services.

CONSENT CALENDAR (7:54 PM)

Stefan Borst-Censullo spoke regarding Consent Calendar Item No. 10.

Tommy Faavae spoke regarding Consent Calendar Item No. 22.

Robert Brink spoke regarding Consent Calendar Item No. 22.

LaToya Marshall spoke regarding Consent Calendar Item No. 10.

Passed the Consent Calendar.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 5 - 24, except for Item 14. The motion carried by the following vote:

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

Absent: 1 - Andrews

5. 18-0323 Recommendation to receive and file a report on travel to Sacramento on March 14, 2018 to advocate on behalf of legislation and state issues of importance to Long Beach.

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

6. 18-0324 Recommendation to adopt resolution in support of the Safe Consumer Lending Act (AB 2500).

A motion was made to approve recommendation and adopt Resolution No. RES-18-0053 on the Consent Calendar.

Enactment No: RES-18-0053

7. 18-0325 Recommendation to approve the minutes for the City Council meetings of Tuesday, March 20 and Tuesday, April 3, 2018 and the Study Session of Tuesday, April 3, 2018.

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

8. 18-0326 Recommendation to refer to City Attorney damage claims received between March 26, 2018 and April 9, 2018.

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

9. 18-0327 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-18-0054 on the Consent Calendar.

Enactment No: RES-18-0054

10. 18-0328 Recommendation to approve the destruction of records for the Long Beach Police Department, Internal Affairs Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0055 on the Consent Calendar.

Enactment No: RES-18-0055

11. 18-0329 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Envision Solar International, Inc., of San Diego, CA, for the purchase of two solar-powered electric vehicle charging stations, under the same terms and conditions afforded the State of California, in an amount not to exceed \$152,055, inclusive of taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0056 on the Consent Calendar.

Enactment No: RES-18-0056

12. 18-0330 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent amendments, with the Milken Institute and the University of Southern California, Keck School of Medicine, to ensure the communication and coordination necessary to research, develop, deploy, and evaluate technology addressing homelessness. (Citywide)

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

13. 18-0331 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles County Children and Families First Proposition 10 Commission (First 5 LA), to accept and expend grant funding in the amount of \$150,000, for the Advancing Community Health: Long Beach Trauma and Resiliency Informed Taskforce, for the period of April 16, 2018 through April 15, 2020; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$150,000, offset by reimbursement revenue. (Citywide)

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

14. 18-0332

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute a utility agreement with Orange County Transportation Authority (OCTA), for the removal of Long Beach Gas and Oil's natural gas pipeline to clear the right-of-way for OCTA's project on Interstate 405 between State Route 73 and Interstate 605. (Citywide)~~

This Contract was withdrawn.

15. 18-0333

Recommendation to authorize City Manager, or designee, to execute a Third Amendment to the Natural Gas Services Agreement with Shell Energy North America providing administrative functions related to the delivery of natural gas to the City of Long Beach's natural gas pipeline system for an additional three-year term with no other change in terms. (Citywide)

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

16. 18-0334

Recommendation to authorize City Manager, or designee, to execute a grant agreement, and any documents necessary, to accept and expend grant funding in an amount not to exceed \$26,100 from California State Parks, Division of Boating and Waterways, for the purchase of equipment for the Leeway Sailing Center equipment replacement project; and

Increase appropriations in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$26,100, offset by grant revenue. (District 3)

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

17. 18-0335 Recommendation to receive and file the application of Venimos A. Triunfar, Incorporated, dba Mi Tierra Restaurant, for an original application of an Alcoholic Beverage Control License, at 2417 East Anaheim Street. (District 4)

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

18. 18-0336 Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding in the amount of \$8,737 from the California Office of Emergency Services Paul Coverdell Forensic Sciences Improvement Grants Program; and
- Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$8,737, offset by grant revenue. (Citywide)

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

19. 18-0337 Recommendation to adopt Specifications No. RFP PD17-044 for as-needed pre-employment background investigation services; and award contracts to Steve Beckman Investigations, Inc., of Riverside, CA; Close Range International, Inc., of Los Angeles, CA; TruView BSI, LLC, of Arcadia, CA; and Hall Investigations, of Nuevo, CA, in an annual aggregate amount not to exceed \$350,000, 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 on the Consent Calendar.

20. 18-0338 Recommendation to authorize City Manager, or designee, to accept an easement deed from JPMorgan Chase Bank National Association, a national banking association, the owner of the property located at 4501 East Pacific Coast Highway, for the installation of public utilities.

(District 4)

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

21. 18-0339 Recommendation to adopt Resolution of Intention to vacate Pasadena Avenue between 33rd Street and Interstate 405 San Diego Freeway; set the date of Tuesday, May 15, 2018, for the public hearing on the vacation; and

Accept Categorical Exemption CE-17-020. (District 7)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0057 on the Consent Calendar.

Enactment No: RES-18-0057

22. 18-0340 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Advanced Microgrid Solutions, of San Francisco, CA, for providing energy management services at four identified sites, on substantially the same terms and conditions offered to the Long Beach Water Department, in an annual amount of \$236,373, and authorize a 25 percent contingency in an amount of \$59,093, for a total annual amount not to exceed \$295,466, for a period of ten years.
(Districts 2,5)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0058 on the Consent Calendar.

Enactment No: RES-18-0058

23. 18-0341 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33801 with Califa Group, of San Mateo, CA, a California non-profit corporation, to increase the current scope of work for purchasing, furnishing and delivering high-speed data communication services, and increase the contract amount to \$252,000 annually; and, authorize City Manager, or designee, to execute future amendments. (Citywide)

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

24. 18-0342 Recommendation to receive and file minutes for:
Planning Commission - March 1, 2018.

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

REGULAR AGENDA (6:43 PM)

25. 18-0343 Recommendation to refer to the Parks and Recreation Commission to consider naming the pocket park at 1st Street and Loma Ave in Bluff Park the "John Parkin Pocket Park" and report back to City Council within 45 days.

Councilwoman Price spoke.

Unidentified woman spoke.

Joe LaPine spoke.

Councilwoman Price 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

Absent: 1 - Andrews

26. 18-0344 Recommendation to request City Attorney to draft a resolution in support of the Drug Enforcement Agency's semi-annual national prescription drug take back events and supporting the availability and use of prescription drug drop-boxes, in multiple languages, across the City.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

LaToya Marshall spoke.

John Teat spoke.

Sony Pream spoke.

Sokha Ny spoke.

John Kindred spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Andrews

27. 18-0345

Recommendation to request City Manager to study the impact of amplified sound from city-permitted outdoor events in Downtown Long Beach on adjacent residences and neighborhoods. Additionally, request City Manager to make recommendations which Long Beach may be able to implement to help address concerns associated with amplified volume on adjacent residences and nearby businesses by November 1st. Research should consider the regulation of amplified sound at Special Events in outdoor music venues in the downtown area.

Councilmember Pearce spoke.

Margaret Moustafa spoke.

Dr. Linda Shoal spoke.

Bob Coltan spoke.

Robert Fox spoke.

Unidentified woman spoke.

LaToya Marshall spoke.

Beebe Lacho spoke

Gregory Samaras spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

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

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

Absent: 1 - Andrews

28. 18-0346

WITHDRAWN

~~Recommendation to direct City Attorney to draft a resolution in support of the Reducing Crime and Keeping California Safe Act of 2018.~~

This Agenda Item was withdrawn.

29. 18-0347

Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Lease No. 29263 with CDCF III Pacific Catalina Landing Long Beach, LLC, a Delaware limited liability company, for City-owned property generally located at 310-340 Golden Shore Avenue, commonly known as Catalina Landing, to extend the term of the Lease by 16 years, for a new expiration date of April 28, 2084. (District 2)

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mike Murchinson spoke.

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

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

Absent: 1 - Andrews

30. 18-0348

Recommendation to adopt Specifications No. RFP AP18-035 and award a contract to Elite Line Services, of Carrollton, TX, to perform maintenance, repair and support of the baggage handling system at the Long Beach Airport, in an amount not to exceed \$3,018,293, for a period of three years, with the option to renew for two additional one-year periods, for an annual amount not to exceed \$1,048,263, 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;

Authorize City Manager, or designee, to increase Blanket Purchase Order (BPO) No. BPAP18000001 with John Bean Technologies, dba JBT Aerotech Services, of Ogden, UT, to continue performing maintenance of the baggage handling system at the Long Beach Airport, by \$396,000, for a total amount not to exceed \$641,437, and extend the term of the BPO to June 30, 2018; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$792,000, offset by funds available. (District 5)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Andrews

31. 18-0350

Recommendation to request City Attorney to prepare an ordinance amending Long Beach Municipal Code Title 10 Vehicles and Traffic, Chapter 10.02 Definitions and Chapter 10.28 Parking Meters, to clarify the definition of "Holidays" that are exempt from parking meter enforcement. (Citywide)

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

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

Absent: 1 - Andrews

32. 18-0349

Recommendation to adopt resolution in accordance with Section 10.28.130 of the Long Beach Municipal Code to set operating days and hours for Parking Meter Zones 31 and 32 to Monday through Sunday, excluding holidays, during the hours of 10:00 a.m. to 7:00 p.m., for a maximum of 2 hours and at a rate of \$0.75 per hour. (District 3)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Kerch Snider spoke.

Jared Tully spoke.

Lucy Johnson spoke.

Josiah Leakey spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation, as amended, to reduce rate to \$0.50 for one year, and thereafter study the impact, and ensure that a significant portion of the revenue collected in the area be spent in the immediate area for clean-up and beautification of the area, and request a letter of confirmation from the California Coastal Commission policy on public access in coastal jurisdiction parking areas, and adopt Resolution No. RES-18-0059. The motion carried by the following vote:

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

No: 1 - Uranga

Absent: 2 - Mungo and Andrews

Enactment No: RES-18-0059

33. 18-0351

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Verizon Business Network Services, Inc., to provide local and long distance telephone, data communications, and internet services, in an

annual amount not to exceed \$1,000,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0060. The motion carried by the following vote:

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

Absent: 2 - Mungo and Andrews

Enactment No: RES-18-0060

ORDINANCES (8:01 PM)

34. 18-0352 Recommendation to accept categorical exemption No. CE 18-035, and

Declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.63 regulating the use of single-use food and beverage containers made of expanded polystyrene (EPS) foam, rigid polystyrene #6 and non-recyclable and non-compostable material for prepared food distribution in the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Craig Beck, Director of Public Works, spoke.

Councilwoman Gonzalez spoke.

Steve Marin spoke.

Charles Moore spoke.

Paul Buchanan spoke.

Sokha Ny spoke.

John Kindred spoke.

Coby Skye spoke.

Gabrielle Weeks spoke.

Katie Allen spoke.

Jeanine Rodriguez spoke.

Mike Murchison spoke.

Takshanuk Christensen spoke.

Elizabeth Lamb spoke.

Dave Shulka spoke.

Savon Dennis spoke.

Michael Doshi spoke.

Robert Nothoff spoke.

Jennifer Crandall spoke.

Melissa Heisman spoke.

Mark Holman spoke.

Anna Christensen spoke.

Ann Cantrell spoke.

Sona Coffee spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to declare ordinance, as amended, to hold a study in August 2019 on the impacts of Ordinance implementation, read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Andrews

35. 18-0286

Recommendation to declare ordinance amending the Douglas Park Planned Development District (PD-32-North) Development Standards Table 2 relating to the regulation of off-premises alcohol sales uses, read and adopted as read. (District 5)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-18-0009. The motion carried by the following vote:

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

Absent: 2 - Mungo and Andrews

Enactment No: ORD-18-0009

NEW BUSINESS (10:48 PM)

- 36. 18-0354** Recommendation to increase appropriations in General Fund (GF) in the Development Services Department (DV) by \$150,000, offset by the Fourth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the funding of a hospital architect to determine whether the City can meet OSHPD seismic compliance at Community Hospital.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

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

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

Absent: 2 - Mungo and Andrews

- 37.** Affidavit of Service for special meeting held Tuesday, April 17, 2018.

- 38. 18-0361** eComments received for the City Council meeting of Tuesday, April 17, 2018.

This Agenda Item was received and filed.

- 39. 18-0356** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 13, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:50 PM)

Dave Shulka spoke regarding Council action at the meeting.

ANNOUNCEMENTS (10:51 PM)

Councilmember Pearce made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga requested to adjourn the meeting in memory of Charles Thompson and Trusten Lofland.

Councilwoman Gonzalez made community announcements.

Mayor Garcia made community announcements.

ADJOURNMENT (10:57 PM)

At 10:57 PM, Mayor Garcia adjourned the meeting in memory of Charles Thompson and Trusten Lofland.

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.

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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, 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 & DRAFT 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 (5:17 PM)

Councilmembers Pearce, Price, Supernaw, Uranga and Richardson

Present:

Councilmembers Gonzalez, Mungo, Andrews and Austin

Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

PUBLIC COMMENT: (5:18 PM)

There were no members of the public wishing to address the City Council.

REGULAR AGENDA (5:18 PM)

1. 18-0357 Recommendation to adopt resolution declaring the results of the Primary Nominating Election held in the City of Long Beach, California, on Tuesday, April 10, 2018, for the purpose of nominating and/or electing a candidate for the offices of Mayor, (4) offices on the City Council from District Numbers 3, 5, 7, and 9; and directing the City Clerk to place on the General Municipal Election to be held on the 5th day of June 2018, the names of the candidates declared to have been nominated by the Primary Nominating Election; and directing the City Clerk to issue a Certificate of Election to the candidate declared to have been elected at the Primary Nominating Election, and

A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0061. The motion carried by the following vote:

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

Absent: 4 - Gonzalez, Mungo, Andrews and Austin

Enactment No: RES-18-0061

- 18-0358 Adopt resolution certifying the results of the Primary Nominating Election held in the City of Long Beach, California, on Tuesday, April 10, 2018, for the purpose of nominating and/or electing candidates for one (1) office on the Board of Education of the Long Beach Unified School District Area 3, and one (1) office on the Board of Trustees of the Long Beach Community College District Area 1, and

A motion was made by Councilmember Pearce, seconded by Councilmember Supernaw, to approve recommendation and adopt Resolution No. RES-18-0062. The motion carried by the following vote:

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

Absent: 4 - Gonzalez, Mungo, Andrews and Austin

Enactment No: RES-18-0062

18-0359

A resolution proclaiming, calling, giving notice of and providing for the holding of a General Municipal Election to be held in the City of Long Beach on Tuesday, June 5, 2018, for the election of City Councilmember from the Fifth and Seventh Districts designating the ballot listing and adopting provisions relating to translations of and charges for the costs of candidate statements.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Supernaw, to approve recommendation and adopt Resolution No. RES-18-0063. The motion carried by the following vote:

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

Absent: 4 - Gonzalez, Mungo, Andrews and Austin

Enactment No: RES-18-0063

18-0360

Adopt resolution ordering, proclaiming, calling, giving notice of and providing for the holding of a General Municipal Election to be held in the City of Long Beach on Tuesday, June 5, 2018, for the election of Governing Board Member of the Long Beach Unified School District Area 3 for a full term of four (4) years commencing with the third Monday of July, 2018; designating the ballot listing of the candidates to be voted on; and adopting provisions relating to the translations of and the charges for costs of candidate statements.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-18-0064. The motion carried by the following vote:

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

Absent: 4 - Gonzalez, Mungo, Andrews and Austin

Enactment No: RES-18-0064

NEW BUSINESS (5:20 PM)

2. Affidavit of Service for special meeting held Wednesday, April 18, 2018.

ANNOUNCEMENTS (5:20 PM)

Mayor Garcia spoke regarding the special meeting.

Vice Mayor Richardson congratulated incumbents winning reelection.

Mayor Garcia congratulated the City Clerk on the election.

ADJOURNMENT (5:22 PM)

At 5:22 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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