

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. 26, 35, 1, Public Comment, Consent Calendar, Agenda Item Nos. 28, 29, 27, and 30 - 34.

ROLL CALL (5:26 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; Allison Bunma, Sr. City Clerk Analyst; Myra Maravilla, City Clerk Specialist.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

Vice Mayor Richardson announced that Mayor Garcia would be absent.

Proclamation for the 27th Anniversary of the Americans with Disabilities Act.

David Gauthier spoke.

Presentation for Kiwanis Kids and Cops Program.

Councilman Austin spoke.

Manuel Campos, Kiwanis Club Division 13 Lieutenant Governor, spoke.

HEARINGS (6:12 PM)

1. [17-0566](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, accept Categorical Exemption CE-17-078, and consider the Appeal from Siew New; and

Deny the Appeal and uphold the Planning Commission's decision to approve a Conditional Use Permit (CUP17-006) permitting the operation of a bail bonds business at 1420 East Pacific Coast Highway in the Regional Highway (CHW) zoning district. (District 6)

Tom Modica, Assistant City Manager, spoke.

Linda Tatum, Development Services Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Mike Recupero, representing the applicant, Aladdin Bail Bonds, spoke.

Siew New, appellant, spoke.

Mike Recupero, representing the applicant, Aladdin Bail Bonds, spoke.

Councilman Andrews spoke.

Warren Blesofsky spoke.

Chris Golshan spoke.

Larry Goodhue spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

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

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

Absent: 1 - Austin

2. [17-0565](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution finding the project to be consistent with the Downtown Plan Programmatic Environmental Impact Report and subject to the Downtown Plan Mitigation Monitoring and Reporting Program and denying the appeal from Warren Blesofsky representing Long Beach Citizens for Fair Development; and

Uphold the Planning Commission's decision to approve a Site Plan Review for the construction of a seven-story, 142-unit mixed use residential development at 500 West Broadway in the Downtown Planned Development District (PD-30). (District 2)

A motion was made by Councilmember Pearce, seconded by Councilwoman Mungo, that the item be laid over to the City Council meeting of Tuesday, August 8, 2017. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-17-0069

PUBLIC COMMENT (6:38 PM)

Bill Sive spoke regarding LGBTQ advocacy in senior centers.

Rich Gardner spoke regarding "Hope and Joy."

17-0602 Zoe Nicholson spoke regarding Elders Rising; and provided a handout.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

Janet West spoke regarding re-zoning.

17-0603 Dan Salas spoke regarding the RFP for Rainbow Harbor; and provided a handout.

This Handout was received and filed.

Mike Durre spoke regarding salary negotiations for Long Beach Association of Engineering Employees.

Loren Patten spoke regarding salary negotiations for Long Beach Association of Engineering Employees.

Brett Bush spoke regarding salary negotiations for Long Beach Association of Engineering Employees.

Genevieve Peters spoke regarding transparency.

Karen White spoke regarding park programs.

CONSENT CALENDAR (7:07 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 15.

Stephan Borst-Censullo spoke regarding Agenda Item No. 15.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 25. The motion carried by the following vote:

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

3. [17-0562](#) Recommendation to authorize City Manager to execute an agreement with the firm of Atkinson, Andelson, Loya, Ruud & Romo in connection with employment investigations.

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

4. [17-0557](#) Recommendation to refer to City Attorney damage claims received between July 3, 2017 and July 10, 2017.

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

5. [17-0559](#) 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.

6. [17-0567](#) Recommendation to adopt resolution approving the Title VI Program for the City of Long Beach. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0067 on the Consent Calendar.

Enactment No: RES-17-0067

7. [17-0568](#) Recommendation to authorize City Manager, or designee, to execute all documents, and subsequent amendments, with the State of California, to receive \$54,839 in Workforce Innovation and Opportunity Act funds as the performance incentive award for Pacific Gateway as a certified High-Performing Local Board, for the period of July 1, 2017 through June 30, 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$54,839, offset by grant revenue. (Citywide)

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

8. [17-0569](#) Recommendation to authorize City Manager, or designee, to execute all documents and any needed subsequent amendments with the City of Los Angeles, to accept \$150,000 in City of Los Angeles General Funds to operate a Work Readiness and Employment Services Design for the Los Angeles Reconnections Career Academy, for the period of June 1, 2017 through May 31, 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$150,000, offset by grant revenue. (Citywide)

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

9. [17-0570](#) Recommendation to authorize City Manager, or designee, to execute all documents and any needed subsequent amendments with Pacific Gateway Workforce Partnership, Inc. to accept \$25,000 in foundation grants, to administer recruitment and hiring services for Starbucks' new location on Willow Street and Long Beach Boulevard, for the period of June 1, 2017 through May 31, 2018; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$25,000, offset by grant revenue. (Citywide)

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

10. [17-0571](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any subsequent amendments, with Southeast Los Angeles County Workforce Development Board, to receive \$6,000 in Workforce Innovation and Opportunity Act funds in support of Pacific Gateway's staff development training; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$6,000, offset by grant revenue. (Citywide)

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

11. [17-0572](#) Recommendation to authorize City Manager, or designee, to execute all documents and any needed subsequent amendments with the City of Los Angeles to accept Workforce Innovation and Opportunity Act and other funds totaling \$1,009,000, to operate the Harbor Gateway YouthSource Center, for the period of July 1, 2017 through June 30, 2018, with an option to renew for three additional one-year terms; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$1,009,000, offset by grant revenue. (Citywide)

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

12. [17-0573](#) Recommendation to authorize City Manager, or designee, to execute all documents and subsequent amendments with the State of California to receive \$500,000 in Workforce Innovation and Opportunity Act funds for Pacific Gateway to implement a Workforce Navigator Pilot Program targeting English Language Learners and Immigrant Workers; execute agreements with various program partners in an amount totaling \$280,000 for the period June 1, 2017 through December 31, 2018; and

Increase appropriations in the Community Development Grants Fund

(SR 150) in the Economic and Property Development Department (EP) by \$500,000, offset by grant revenue. (Citywide)

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

13. [17-0574](#) Recommendation to authorize City Manager, or designee, to execute all documents, and any necessary subsequent amendments, with various Pacific Gateway service and product providers for training and employment services to residents, to increase the aggregate amount by \$1,938,276 for a revised total aggregate amount not to exceed \$3,450,000, 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 to approve recommendation on the Consent Calendar.

14. [17-0575](#) Recommendation to adopt specifications No. RFP EP17-051 and authorize City Manager, or designee, to execute agreements and all related documents with 28 recommended firms, including seven Long Beach businesses, to provide various workforce development services delivered through America's Job Center of California, in an annual aggregate amount not to exceed \$1,500,000, 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.

15. [17-0576](#) Recommendation to refer to a Hearing Officer the business license application denial appeal by Long Beach Cannabis Club, at 5752 East 2nd Street. (District 3)

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

16. [17-0577](#) Recommendation to refer to a Hearing Officer the business license application denial appeal by EZ Greens, LLC, at 1355 West Willow

Street, Long Beach, CA 90810. (District 7)

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

17. [17-0578](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with XL Hybrids, Inc., of Boston, MA, for the conversion of 11 Ford Transit vans and 8 Ford F-150 trucks to gasoline hybrid and plug-in electric units, in an amount not to exceed \$304,860. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0068 on the Consent Calendar.

Enactment No: RES-17-0068

18. [17-0579](#) Recommendation to adopt Specifications No. ITB FS17-076 and award a contract to 911Vehicle.com, of Anaheim, CA, for the purchase and upfitting service of a Chevrolet Suburban, 4-wheel drive utility vehicle, for a total amount not to exceed \$162,530, inclusive of taxes and fees. (Citywide)

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

19. [17-0580](#) Recommendation to authorize City Manager, or designee, to execute a Second Amendment to Contract No. 32531 with International City Management Association - Retirement Corporation (ICMA-RC), of Washington, DC, for recordkeeping services on behalf of the City's 457 Deferred Compensation Retirement Savings Program, to extend the contract term for an additional two-year period ending September 30, 2019. (Citywide)

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

20. [17-0581](#) Recommendation to authorize City Manager, or designee, to execute Customer Natural Gas Delivery Agreements with natural gas producers

located within the Long Beach Gas and Oil Department service territory for locally-produced natural gas, in an estimated annual amount of \$550,000, for a period of five years, with automatic one-year renewal options, at the discretion of the City Manager. (Citywide)

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

21. [17-0582](#) Recommendation to receive and file the application of Velazquez, Heather, dba, The Long Beach Taco Co., for an original application of an Alcoholic Beverage Control License, at 442 East 1st Street. (District 2)

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

22. [17-0583](#) Recommendation to authorize the City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Thai District restaurant, located at 149 Linden Avenue, Suite E. (District 2)

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

23. [17-0584](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, including subsequent amendments, with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, for the installation of monitoring equipment and ongoing monitoring, as required by the Regional Water Quality Control Board, for the Dominguez Channel and Los Angeles and Long Beach Harbors' Waters Toxic Pollutants Total Maximum Daily Loads, at an approximate annual cost not to exceed \$6,680, for a three-year term. (Districts 1,2)

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

24. [17-0585](#) Recommendation to authorize City Manager, or designee, to execute all

documents necessary to amend Contract No. 32020 with Sprint Solutions, Inc. and Contract No. 33427 with Verizon Wireless, for providing cellular phone, Blackberry and data services, and to increase the annual aggregate amount by \$150,000 for a revised annual aggregate amount not to exceed \$775,000; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$150,000. (Citywide)

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

25. [17-0586](#) Recommendation to adopt Specifications No. RFP TI 17-028 and award a contract to Digital EMS Solutions, Inc., of Long Beach, CA, for a new Electronic Patient Care Report System for the Long Beach Fire Department, in an annual amount of \$171,000, and authorize a contingency in the amount of \$30,000, for a total annual amount not to exceed \$201,000, 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 authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Fire Department (FD) and in the Capital Projects Fund (CP 201) by \$402,000. (Citywide)

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

REGULAR AGENDA (7:15 PM)

26. [17-0561](#) Recommendation to, subject to prior review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if the Committee cannot meet and consider the appointments on July 18, 2017, due to lack of quorum or any other reason, waive the requirement for consideration and recommendation by the Personnel

and Civil Service Committee in accordance with Section 2.03.065D, and confirm the following appointments to Charter and Non-Charter Commissions.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Bonnie Lowenthal spoke.

Frank Colonna spoke.

Councilwoman Gonzalez recused herself from Agenda Item No. 26.

Robert Fox spoke.

Christian Cooper spoke.

Warren Blesofsky spoke.

Michele Grubbs spoke.

Larry Goodhue spoke.

An unidentified woman spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, 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

Recused: 1 - Gonzalez

27. [17-0560](#)

Recommendation to request City Manager return to council within 90 days to:

- Report back on the current city ordinances regarding residential parking requirements for garage use, what efforts the city undertakes to enforce such ordinances, and recommendations of how these ordinances can be better utilized to enforce these ordinances in parking impacted areas;
- Work with Development Services to report back on the permitting process for garage expansion and retrofitting permits, and the feasibility of expediting and streamlining incentivizing residents to bring their garages up to code for parking use; and
- Report on the feasibility of the city sponsoring a community garage clean-up day where large-scale trash disposal and hauling is provided for the residents who choose to participate in the clean-up day.

Councilwoman Price spoke.

Councilmember Pearce spoke.

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

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

28. [17-0563](#)

Recommendation to request that the Housing and Neighborhoods

Committee consider at the earliest opportunity renaming the Senior Meals Program at Cesar Chavez Park the "Ruth Ricker Senior Meals Program", and report back to City Council with its recommendation.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Don Darnauer spoke.

Jason Ricker spoke.

An unidentified man spoke.

Robert Peete spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:

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

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:

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

29. [17-0564](#)

Recommendation to request City Manager to work with our Parks, Recreation and Marine Department on this item and return to the City Council, within 120 days, detailing the following:

- Overview of city-wide park programming (hours and funding expended in each location);
- Basis of prioritization for programming in each area;
- Overview of current park programming participants based on zip-code;
- Policies/processes that can be re-reviewed, example:
 - Waiving park permit fees for organizations that are activating our parks in low programmed areas;
 - Providing umbrella permits for annual community events vs. having community groups apply each and every year for the same event;
 - Outlining clear rules for city-wide park entertainment, so that it either includes each region of the city OR provides the funding in lieu of, for areas that did not receive the benefit of the city-wide park entertainment;
 - Overall suggestions for more equitable programming city-wide from our Parks department; and

Request City Manager, or his designee, to return to the City Council within 120 days with a plan to incentivize the use of underutilized parks that do not over burden community organizations. This plan should include but not be limited to: free or severely reduced fees for groups planning events at underutilized parks, multi-year permits for annual events, and targeted promotion in the surrounding areas for classes offered at underutilized parks.

Councilwoman Gonzalez spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Marie Knight, Director of Parks, Recreation and Marine, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Bill Thomas spoke.

Ben Goldberg spoke.

An unidentified woman spoke.

Bill Sive spoke.

Genevieve Peters spoke.

Evangelina Ramirez spoke.

An unidentified man spoke.

An unidentified woman spoke.

An unidentified woman spoke.

An unidentified man spoke.

Nicole spoke.

Robert Peete spoke.

Kathleen Irvine spoke.

Kelly Carroll spoke.

Carole Sergy spoke.

Hollis Stuart spoke.

Don Darnauer spoke.

An unidentified woman spoke.

Jessica Quintana spoke.

A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve recommendation, as amended, to include: [1] Multi-year permit agreements for annual events and waiving park fees; [2] A timeline for updating the Open Space and Recreation element of the General Plan and PRM Plan; [3] Expand language access to diverse communities; [4] Incorporate code enforcement districts in the aggregation of data; [5] Identify the location and hours of all after-school and senior programs; [6] Identify potential pilot programs to activate parks; [7] Identify illegal commercial operations in parks and possible solutions; and [8] Identify workforce development efforts in venues other than parks such as libraries. The motion carried by the following vote:

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

30. [17-0587](#)

Recommendation to approve the 2018-2022 Five-Year Consolidated Plan and Fiscal Year 2018 Action Plan for the Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant Funds;

Approve the First Substantial Amendment to the Fiscal Year 2017 Action Plan, and the Second Substantial Amendment to the Fiscal Year 2016 Action Plan; and

Authorize City Manager, or designee, to execute all necessary documents with the United States Department of Housing and Urban

Development to receive these funds, execute agreements necessary to implement and comply with related federal regulations, and expend these funds for the purposes of implementing the Plans. (Citywide)

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Andrews, to approve recommendation and bring back a proposed amendment to the document within six months. The motion carried by the following vote:

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

31. [17-0588](#)

Recommendation to adopt Specifications No. ITB LB 17-068 and award

contracts to Quality Fence Co., Inc., of Paramount, CA, and A-Throne Co., Inc., of Long Beach, CA, as primary vendors, and AZ Construction, Inc., dba Ace Fence Company, of La Puente, CA, as the secondary vendor, for as-needed citywide fencing, in an annual aggregate amount of \$926,000, with a 10 percent contingency in the amount of \$92,600, for a total annual aggregate amount not to exceed \$1,018,600, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Patrick West, City Manager, spoke.

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

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

32. [17-0589](#)

Recommendation to adopt Plans and Specifications No. R-7089 for the Rainbow Harbor Sewage Evacuation System Repair and Upgrade Project; award the contract to Pastusak Plumbing Company, of Long Beach, CA, in the amount of \$811,600, and authorize a 25 percent contingency in the amount of \$202,900, for a total contract amount not to exceed \$1,014,500; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (District 2)

Tom Modica, Assistant City Manager, spoke.

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

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

Absent: 1 - Mungo

33. [17-0590](#)

Recommendation to adopt Plans and Specifications No. R-7006 for Bellflower Boulevard, between Pacific Coast Highway and Atherton Street; award a contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, in the amount of \$1,786,611, and authorize a 10 percent

contingency in the amount of \$178,661, for a total contract amount not to exceed \$1,965,272; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriation in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$397,084, offset by reimbursement grant revenue; and

Accept Categorical Exemption No. CE 14-125. (Districts 3,4)

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw 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

34. [17-0591](#)

Recommendation to adopt Plans and Specifications No. R-7091 for the Long Beach Blue Line Signal Prioritization Project; award the contract to Aldridge Electric, Inc., of Libertyville, IL, in the amount of \$2,078,187, authorize a 15 percent contingency in the amount of \$311,728, for a total contract amount not to exceed \$2,389,915; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$1,330,000, offset by funds available; and

Accept Categorical Exemption No. CE-17-052. (Districts 1,2,6,7,8,9)

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

A motion was made by Vice Mayor Richardson, 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

NEW BUSINESS (6:11 PM)

35. [17-0551](#) Recommendation to receive Charter Commission appointments and reappointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

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

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

36. Affidavit of Service for special meeting held Tuesday, July 18, 2017.

37. [17-0599](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 14, 2017.

This Agenda Item was received and filed.

38. [17-0601](#) eComments received for the City Council meeting of Tuesday, July 18, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:17 PM)

Vice Mayor Richardson requested that the meeting be adjourned in memory of Mike Mounce; and made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (10:22 PM)

At 10:22 PM, Vice Mayor Richardson adjourned the meeting in memory of Mike Mounce.

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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.

បើមានការចង់បាននូវការបក ប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។