

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## **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 order presented, except for Agenda Item No. 25 which was considered at the beginning of the agenda and Agenda Item No. 1.17 which was considered after Agenda Item No. 23.

### **ROLL CALL (5:19 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Roberto Uranga, Seventh District.

Presentation for Sister Cities of Long Beach YAAS Competition Winners.

Phyllis Venable spoke.

Griselda Suarez spoke.

Phyllis Venable spoke.

Presentation for Long Beach Pony Team.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Ken Jakemer spoke.

#### **BUDGET HEARING (6:12 PM)**

1. [18-0744](#) Recommendation to receive and discuss an overview of the Proposed Fiscal Year 2019 budgets for the following Departments: Harbor and Water; and

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Mario Cordero, Executive Director of Port of Long Beach, spoke; and provided a PowerPoint presentation.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Chris Garner, General Manager, Long Beach Water Department, spoke;  
and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Ann Burdette spoke.

Karen Reside spoke.

Corliss Lee spoke.

Raman Vasishth spoke.

**This Agenda Item was received and filed.**

[18-0745](#) Receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2019 budget as listed in Attachment A. (Citywide)

**This Agenda Item was received and filed.**

Mayor Garcia declared a recess at 7:25 p.m.

Mayor Garcia called the meeting back to order at 7:34 p.m.

1. [18-0746](#) Recommendation to adopt resolution approving the FY 19 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on June 11, 2018. (A-1)

Ann Burdette spoke.

Diana Lejins spoke.

Angela Kimball spoke.

Christopher Covington spoke.

Makayla Harris spoke.

Helen Huff spoke.

Kimmy Maniquis spoke.

Jacky Guerrero spoke.

May Lin spoke.

Tyler Sappenoff spoke.

Amy Lin Horn spoke.

Omar Cardenas spoke.

Danny Ardlette spoke.

Alejandra Campos spoke.

Javier Sanchez spoke.

Marlene Alvarado spoke.

Jorge Rivera spoke.

Eli Diaz spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-18-0126. The motion carried by the following vote:**

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

**Enactment No:** RES-18-0126

1. [18-0747](#) Recommendation to declare an emergency to exist. (A-2)
- 2

**A motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:**

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

1. [18-0748](#) Recommendation to declare ordinance approving Resolution No. WD-1392 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 21, 2018, as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)
- 3

**A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation to declare Emergency Ordinance No. ORD-18-0022, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

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

**Enactment No:** ORD-18-0022

1. [18-0749](#) Recommendation to adopt resolution approving the FY 19 budget of the  
4 Long Beach Water Department as adopted by the Board of Water Commissioners on June 21, 2018. (A-4)

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0127. The motion carried by the following vote:**

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

**Enactment No:** RES-18-0127

1. [18-0750](#) Recommendation to adopt resolution amending the Master Fees and  
5 Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-5)

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation, as amended, to correct a clerical error to maintain a 15-day lien fee for towing service at the current \$70; missing fees for illegal cultivation and incomplete application fee from Exhibit A; corrected fee amount of \$60 for the oversize vehicle parking citation in Exhibit A; and adopt Resolution No. RES-18-0128. The motion carried by the following vote:**

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

**Enactment No:** RES-18-0128

1. [18-0751](#)  
6

Recommendation to approve the FY 19 One-Year Capital Improvement Program. (A-6)

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to modify the City Manager's proposed FY 19 Tidelands Capital Projects to prioritize community-serving projects. (a) Decrease the Alamitos Bay Parking Improvements by \$250,000 and defer \$1,000,000 in the Convention Center Arena and Critical Improvements to a later funding cycle, reallocate these funds to the following Tidelands Operating Fund projects: (i) \$850,000 for the Alamitos Beach Concessions stand; (ii) \$150,000 to begin the PD-6 Waterfront Visioning process; (iii) \$250,000 for the Granada Beach Concession Stand and Playground project. The motion carried by the following vote:**

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

1. [18-0752](#) Recommendation to adopt a motion approving the FY 19 budget for the  
7 Long Beach Community Investment Company in the amount of  
\$2,936,263. (A-7)

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

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

1. [18-0753](#) Recommendation to adopt a motion approving the estimated transfer of  
8 \$19,959,950 from the Harbor Revenue Fund to the Tidelands  
Operations Fund. (A-8)

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

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

1. [18-0754](#) Recommendation to adopt resolution establishing the Gann  
9 Appropriations Limit for FY 19 pursuant to Article XIII (B) of the  
California Constitution. (A-9)

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-18-0129. The motion carried by the following vote:**

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

**Enactment No:** RES-18-0129

1. [18-0755](#) Recommendation to adopt a motion approving the Financial Policies as  
10 recommended by the Budget Oversight Committee on August 14, 2018.  
(A-10)



Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to request staff to bring back a list of positions to the Budget Oversight Committee that were converted from being grant funded to being structurally funded in the General Fund. The motion carried by the following vote:**

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

1. [18-0756](#)  
11

Recommendation to adopt the Mayor's proposed budget recommendations to the FY 19 Proposed Budget. (A-11)

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, with the following adjustments: (a) Use \$315,000 of the General Fund one-time savings from healthcare cost savings and \$315,000 of the projected FY 18 year-end savings to fully fund the Mayor's One-Time General Fund recommendations: (i) \$100,000 for Partners of Parks Management Support; (ii) \$80,000 for the Language Access Program, carve out at least \$10,000 for native language signage in communities with the greatest number of non-English speaking residents with the highest priority given to Spanish and Cambodian dialects. And within these FY 19 one-time funds, a comprehensive study and evaluation of the LAP program shall be conducted with results reported back to City Council before determining FY 20 LAP priorities; (iii) \$100,000 for training and education funds on LGBTQ and bullying issues; (iv) \$200,000 for the expungement fund; (v) \$150,000 for the Justice Fund. The motion carried by the following vote:**

**Yes:** 7 - Gonzalez, Pearce, Mungo, Andrews, Uranga, Austin and Richardson

**No:** 2 - Price and Supernaw

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to reconsider the vote for Agenda Item No. BH-1.11. 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 Mungo, seconded by Councilman Austin, to approve recommendation, as amended, with the following adjustments: (a) Use \$315,000 of the General Fund one-time savings from healthcare cost savings and \$315,000 of the projected FY 18 year-end savings to fully fund the Mayor’s One-Time General Fund recommendations: (i) \$100,000 for Partners of Parks Management Support; (ii) \$80,000 for the Language Access Program, carve out at least \$10,000 for native language signage in communities with the greatest number of non-English speaking residents with the highest priority given to Spanish and Cambodian dialects. And within these FY 19 one-time funds, a comprehensive study and evaluation of the LAP program shall be conducted with results reported back to City Council before determining FY 20 LAP priorities; (iii) \$100,000 for training and education funds on LGBTQ and bullying issues; (iv) \$200,000 for the expungement fund. 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 Pearce, approve recommendation that includes \$150,000 to fund the Justice Fund. The motion carried by the following vote:**

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

**No:** 2 - Price and Mungo

Mayor Garcia declared a recess at 9:44 p.m.

Mayor Garcia called the meeting back to order at 9:57 p.m.

1. [18-0757](#) Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the FY 19 Proposed Budget. (A-12)

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to divide the question to vote for funds for Youth and Children separately. The motion carried by the following vote:**

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

**No:** 2 - Mungo and Austin

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to:

[A] Provide the following direction to City staff that do not have a fiscal impact: (a) Explore a pilot at McBride Teen Center for workforce programming that prepares our youth for the workforce and explores the possibility of transferring all Teen Centers from Parks, Recreation and Marine Department to Workforce leadership in FY 20; (b) Instruct Parks, Recreation and Marine Department to implement posting park reservations (on Active Net or other systems) - starting with field reservations, then community rental space by January 1, and all other reservations to follow; (c) Move all median responsibilities from the Parks, Recreation and Marine Department to the Public Works Department, including an appropriate structural transfer of budget and positions effective on or before January 1, 2019; (d) Instruct the City Manager to work with Development Services to implement a comprehensive tracking system for code enforcement violations with special attention to Proactive Rental Housing Inspections to better understand the effectiveness of the program; (e) Recommend the Water Commission to work with Public Works Department on finding creative solutions to reduce water usage in the City's medians, and explore collaborations with Metropolitan Water District; (f) Motion for Airport Department to continue to work towards establishing a plane landing viewing area in FY 19; (g) Motion for Library to find one-time savings in FY 19 and continue current Sunday Library hours of operation through the end of the 2018 calendar year; and recommend that staff review the potential 7-day library model with stakeholders and present options and alternatives to City Council during this time period and report back to Council on both branch and Main Library options; (h) Direct the Chief of Police to use existing resources to expand the reserve police officer program with special attention to the recruitment of retirees; (i) Report back on any fee studies for Parks, Recreation and Marine and Development Services

Department to the Budget Oversight Committee;

**[B] Expand the use of Tidelands budgeted overtime currently allocated to Tidelands South Division patrol overtime to include all Tidelands Areas at the discretion of the Police Chief and increase appropriation by \$25,000 in the Tidelands Operating Fund for Police overtime;**

**[C] Reverse and restore the Police Department's down-graded Police Officer position back to a Sergeant, and fund this restoration by reallocating \$25,000 of General Fund budgeted overtime to the Sergeant;**

**[D] Use remaining healthcare cost savings of \$315,000 and \$185,000 FY 18 year-end surplus for: (i) \$315,000 for Capital Infrastructure or Existing City Programming, with the programmatic portion not to exceed 20 percent per district, to be divided equally between the City Council Districts for District Priorities. Any exception to policy must go to City Council for approval; (ii) \$100,000 for senior programming; (iii) \$85,000 for the elimination of tree stump removal backlog;**

**[E] Create an FY 19 Contingent appropriation based on availability of additional FY 18 General Fund Surplus, in priority order: (i) \$130,000 for the elimination of tree stump removal backlog; (ii) \$70,000 for Parks, Recreation and Marine Department Strategic Plan; (iii) \$25,000 for Planning and outreach efforts for an African American Cultural Arts Center; (iv) \$30,000 for STD outreach, testing and mobile center; and (v) \$50,000 to support efforts around affordable housing and homelessness;**

**[F] Redistribute \$250,000 in Special Advertising and Promotions Fund (SAP) one-time funding currently budgeted for one Beach Street event to fund three smaller corridor activations. Staff is encouraged, but not mandate, to consider prior activations and successes, opportunities for collaboration of multiple districts in a single event, and interest from businesses in those areas, to**



**be supplemented with Metro grants/funding as available. The motion carried by the following vote:**

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

**A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to allocate \$200,000 one-time funds for Youth and Children Support for strategic youth planning process and implementation from the Parks, Recreation and Marine Department to the City Manager’s Department. The motion carried by the following vote:**

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

1. [18-0758](#)  
13

Recommendation to declare ordinance amending the Departmental Organization Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (A-13)

**A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, 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:** 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Enactment No:** ORD-18-0024

1. [18-0759](#)  
14

Recommendation to adopt the amended Salary Resolution for FY 19. (A-14)

**A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-18-0130. The motion carried by the following vote:**

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

**Enactment No:** RES-18-0130

1. [18-0760](#) Recommendation to adopt a motion amending the proposed FY 19  
15 budget. (A-15)

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

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

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

1. [18-0761](#) Recommendation to declare an emergency to exist. (A-16)  
16

**A motion was made by Councilwoman Mungo, seconded by Vice Mayor Andrews, to approve recommendation to declare an emergency to exist. The motion carried by the following vote:**

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

1. [18-0762](#) Recommendation to declare Appropriations Ordinance for FY 19,  
17 creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-17)

**A motion was made by Councilmember Uranga, seconded by Vice Mayor Andrews, to approve recommendation to declare Emergency Ordinance No. ORD-18-0023, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:**

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

**Enactment No:** ORD-18-0023

**CONSENT CALENDAR (12:11 AM)**

Passed the Consent Calendar.

**A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 19. The motion carried by the following vote:**

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

2. [18-0763](#) Recommendation to authorize City Attorney to pay sum of \$60,000 in full settlement of lawsuit entitled *Jacqueline Burke v. City of Long Beach, et al*; *Los Angeles Superior Court Case No.: BC642209*.

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

3. [18-0764](#) Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$4,140, 2) separate authority to pay \$48,140, and 3) separate authority to pay \$12,252.50 in compliance with the Appeals Board Order for Stanley Fields.

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

4. [18-0765](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$78,600 in compliance with the Appeals Board Order for Prisciliano Villaneda.

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

5. [18-0766](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, August 14 and August 21, 2018.

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

6. [18-0767](#) Recommendation to refer to City Attorney damage claims received between August 13, 2018 and August 27, 2018

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

7. [18-0768](#) Recommendation to adopt Specifications No. RFP DV18-081 and award contracts to Environmental Science Associates, of San Francisco, CA; Galvin Preservation Associates, Inc., of El Segundo, CA; Historic Resources Group, LLC, of Pasadena, CA; HouStories, of Long Beach, CA; Keaotamai, LLC, of Downey, CA; Ostashay & Associates, of Long Beach, CA; Page & Turnbull, of San Francisco, CA; Rincon Consultants, Inc., of Ventura, CA; and, Wiss, Janney, Elstner Associates, Inc., Pasadena, CA, for on-call historic preservation consultant services, in an annual aggregate amount not to exceed \$540,000, 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.**

8. [18-0769](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a lease between Abbas and Shoreh Tousi (Landlord) and the City of Long Beach for the non-exclusive use of a parking located at 421 East 4th Street, for public parking. (District 1)

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

9. [18-0770](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2018. (Citywide)

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

10. [18-0771](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit at the Miller Family Health Education Center with the South Bay Center for Counseling, for a period of five years, with the option of extending the permit annually after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City. (District 7)

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

11. [18-0772](#) Recommendation to authorize City Manager, or designee, to execute a Temporary Facility Use Permit at the Miller Family Health Education Center with Goodwill, Serving the People of Los Angeles County, for a period of 18 months from September 10, 2018 through March 9, 2020, and any necessary extensions at the discretion of the City Manager. (District 7)

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

12. [18-0773](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Office of Traffic Safety, for Walk and Roll Long Beach, a bicycle and pedestrian safety initiative to receive and expend grant funding in the amount of \$150,000, for the period of October 1, 2018 through September 30, 2019. (Citywide)

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

13. [18-0774](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Hologic, Inc., of San Diego, CA, for the purchase of molecular diagnostic test kits, in an annual amount not to exceed \$250,000, 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 to approve recommendation and adopt Resolution No. RES-18-0131 on the Consent Calendar.**

**Enactment No: RES-18-0131**

14. [18-0775](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Wellpartner, LLC, to serve as Administrator of a 340B Pharmacy Program on behalf of the Health and Human Services Department, a covered entity, providing reduced pricing for eligible prescription drugs, for the period of October 1, 2018 through September 30, 2020;

Authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Bella Vida Pharmacy, Inc., to serve as the Contract Pharmacy, to dispense eligible drugs to qualifying patients under the 340B Pharmacy Program, for the period of October 1, 2018 through September 30, 2020; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$213,000, offset by revenue. (Citywide)

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

15. [18-0776](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the California Office of Traffic Safety, to receive and expend the 2019 Selective Traffic Enforcement Program Grant in the total amount of \$370,000; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$370,000, offset by grant revenue.  
(Citywide)

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

16. [18-0777](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to receive and expend the Boating Safety and Enforcement Grant in the total amount of \$25,475, for the purchase of equipment; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$25,475, offset by grant revenue.  
(Citywide)

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

17. [18-0778](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Long Beach Unified School District, owner of the property at 550 Silvera Avenue, for the installation of public utilities; and

Accept State Clearing House Number 2017081044 for the project.  
(District 3)

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

18. [18-0779](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Jack in the Box, Inc., owner of the property at 2101 East Anaheim Street, for alley and sidewalk widening purposes; and

Accept Categorical Exemption CE-17-354. (District 4)

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

19. [18-0780](#) Recommendation to receive and file minutes for:  
Planning Commission - August 2, 2018.

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

**UNFINISHED BUSINESS (12:11 AM)**

24. [18-0133](#) Recommendation to approve renaming the Multi-Use Sport Court in Marina Vista Park the Luke Tatsu Johnson Court.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

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

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

**REGULAR AGENDA (12:16 AM)**

20. [18-0781](#) Recommendation to increase appropriations in General Fund (GF) in



the City Manager Department (CM) by \$35,000, offset by the Seventh Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to fund a community concert and community engagement in the Seventh Council District.

Councilmember Uranga spoke.

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

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

**21. [18-0782](#)**

Recommendation to direct City Manager to organize and host a Community Budget Meeting with translation services available in multiple languages, starting with Fiscal Year 2020 outreach, as defined by the City of Long Beach Language Access Policy.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

**A motion was made by Councilmember Uranga, 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. [18-0783](#)**

Recommendation to request City Attorney to prepare a resolution to oppose Proposition 6, the Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative, which will be considered by voters statewide on the November 6, 2018 ballot. (Citywide)

Councilmember Uranga spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

**Absent:** 1 - Mungo

23. [18-0784](#) Recommendation to receive supporting documentation into the record, adopt resolution authorizing the issuance of the Harbor Revenue Refunding Short-Term Notes Series 2018A, by the Board of Harbor Commissioners, on behalf of the City of Long Beach; in an aggregate principal amount not to exceed \$350,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary documents. (Citywide)

Patrick West, City Manager, spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0132. The motion carried by the following vote:**

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

**Enactment No:** RES-18-0132

**NEW BUSINESS:**

24. Agenda Item No. 24 is listed under Unfinished Business.

25. [18-0791](#) Recommendation to approve expenditure of \$10,000 as a reward for

information to solve the murder of Fred Taft on July 21, 2018.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Marianne Drummond spoke.

Shelly Walther spoke.

Vicky Hamasha spoke.

Michael Sallwasser spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Diana Lejins spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation to approve expenditure of \$20,000 as a reward for information to solve the murder of Fred Taft on July 21, 2018. The motion carried by the following vote:**

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

designed to proactively address this public safety concern:

1. Request City Attorney to draft an ordinance requiring the following:

All hotel and lodging employers, to include motels, shall provide an emergency contact device, often referred to as a panic button to each hotel employee assigned to work in a guest room or other space without other hotel employees present, regardless of job classification, at no cost to the hotel employee. A hotel employee may use the emergency contact device if the hotel employee reasonably believes there is an ongoing crime, threatening behavior, unwanted physical or verbal contact, or other emergency in the employee's presence. The hotel or lodging employee may cease work and leave the immediate area of danger to await the arrival of assistance. The hotel or lodging must allow guest room doors to be left open during cleaning.

The hotel or lodging must also allow any employee reporting abusive or concerning behavior to be reassigned to a different area, away from the individual who allegedly engaged in abusive or concerning behavior. Additionally, the hotel or lodging must allow adequate paid time off to contact the police, and the hotel or lodging must cooperate with any investigation into the incident conducted by law enforcement.

2. Direct Police Department to establish regular outreach to hotel and lodging workers making them aware of their rights, and the process to address incidents of assault.
3. Direct Police Department to create more prominent information on their website on sexual assault and to ensure that the Language Access Policy is followed in regards to the dissemination of this information.
4. Establish a policy of having a female police officer on duty to take calls reporting sexual assault.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Zoe Nicholson spoke.

Dave Shukla spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Motion: Approve recommendation, as amended, to remove recommendation No. 4.

Moved by Councilwoman Price, seconded by Councilwoman Mungo.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Motion: Substitute motion to spend 60 days doing outreach/feasibility study for hotels under 50 rooms; and request City Attorney to use the language currently in Measure WW and apply it to hotels under 50 rooms.  
Moved by Councilmember Pearce, seconded by Councilmember Uranga.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

**A second substitute motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, with a 1 year implementation period; and remove recommendation No. 4. The motion carried by the following vote:**

**Yes:** 5 - Price, Supernaw, Mungo, Andrews and Austin

**Absent:** 4 - Gonzalez, Pearce, Uranga and Richardson

**27. [18-0785](#)**

Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any as-needed agreements, for interim property maintenance and management of City-owned property, commonly known as Community Hospital, at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street.

(District 4)

Councilmember Supernaw spoke.

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

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

28. [18-0812](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 31, 2018.

**This Agenda Item was received and filed.**

29. [18-0818](#) eComments received for the City Council meeting of Tuesday, September 4, 2018.

**This Agenda Item was received and filed.**

**ADJOURNMENT (1:59 AM)**

At 1:59 AM, 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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