

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. 2, 25, Consent Calendar, Agenda Item Nos. 22, 1, Public Comment, Agenda Item Nos. 18, 23, 24, 33, 36, 26 - 32, 34, 35.

ROLL CALL (5:04 PM)

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

Councilmembers Austin
Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Trevor Schnack spoke regarding March for Our Lives Long Beach.

Presentation for Health Indicators for Women in Los Angeles County. -- WITHDRAWN --

CONTINUED HEARING (10:14 PM)

1. [18-0218](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 10-17;

Declare ordinance amending various sections of Title 21 of the Long Beach Municipal Code (Zoning), relating to Unattended Donation Boxes read, adopted as read, and laid over to the next regular meeting of the City Council for final reading; and declaring the urgency thereof and declaring this ordinance shall take effect immediately; and

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

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

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

Absent: 1 - Austin

A motion was made by Councilmember Supernaw, seconded by Councilman Andrews, to approve recommendation to declare Emergency Ordinance No. ORD-18-0003, 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: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

Enactment No: ORD-18-0003

[18-0219](#)

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. (Citywide)

A motion was made by Councilmember Supernaw, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-18-0033. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0033

HEARING (5:10 PM)

2. [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;

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, that the item be laid over to the City Council meeting of Tuesday, April 17, 2018. The motion carried by the following vote:

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

Absent: 1 - Austin

[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 Gonzalez, seconded by Councilmember Pearce, that the item be laid over to the City Council meeting of Tuesday, April 17, 2018. The motion carried by the following vote:

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

Absent: 1 - Austin

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 Gonzalez, seconded by Councilmember Pearce, that the item be laid over to the City Council meeting of Tuesday, April 17, 2018. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0051

PUBLIC COMMENT (10:17 PM)

Michael Gray spoke regarding mental health.

Henk Conn spoke regarding a City debate.

CONSENT CALENDAR (5:12 PM)

Passed the Consent Calendar.

A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 3 - 21, except for Item 18. The motion carried by the following vote:

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

Absent: 1 - Austin

3. [18-0206](#) Recommendation to authorize City Manager to execute an agreement with the firm of Shute, Mihaly & Weinberger LLP, in the matter entitled Fast Lane Transportation, Inc., et al. v. City of Los Angeles, et al.; BNSF Railway, et al., Real Party In Interest.

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

4. [18-0247](#) Recommendation to authorize City Manager to execute a Fifth Amendment to Agreement No. 31680 with Davis Wright Tremaine LLP for legal services during the period of February 1, 2018 through January 31, 2020, up to a maximum amount of \$225,000 per year, subject to appropriation of funds in future years.

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

5. [18-0248](#) Recommendation to refer to City Attorney damage claims received between February 26, 2018 and March 5, 2018.

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

6. [18-0249](#) Recommendation to approve the destruction of records for the Department of Development Services, Administration and Financial Services Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0027 on the Consent Calendar.

Enactment No: RES-18-0027

7. [18-0250](#) Recommendation to approve the destruction of records for Long Beach Police Department, Records Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0028 on the Consent Calendar.

Enactment No: RES-18-0028

8. [18-0223](#) Recommendation to authorize City Manager, or designee, to amend Contract No. 34497 with AECOM Technical Services, Inc., dba AECOM, of Orange, CA, for the preparation of a Climate Action and Adaptation Plan, to increase the amount by \$313,464, for a revised contract amount not to exceed \$727,141; extend the term for an additional one-year period through January 8, 2020; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$313,464, offset by funds available. (Citywide)

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

9. [18-0224](#) Recommendation to adopt resolution authorizing designated City officials to execute documents pertaining to financial assistance for costs incurred for declared disasters by the State and Federal Governments. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0029 on the Consent Calendar.

Enactment No: RES-18-0029

10. [18-0225](#) Recommendation to adopt Specifications No. ITB FS18-055 and award a contract to Mar-Co Equipment Company, of Pomona, CA, for the

purchase and delivery of a compressed natural gas (CNG) fueled regenerative air sweeper, for a total amount not to exceed \$384,780, inclusive of taxes and fees. (Citywide)

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

11. [18-0226](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Caterpillar, Inc., of Peoria, IL, for the purchase of two tractors, with related equipment and accessories, on the same terms and conditions afforded to the National Joint Powers Alliance (NJPA), of Staples, MN, in an amount not to exceed \$778,195, inclusive of taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0030 on the Consent Calendar.

Enactment No: RES-18-0030

12. [18-0227](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Sublease to Lease No. 19331 between LGB CA Holdings, LLC, a Delaware limited liability company (dba Ross Aviation), and the City of Long Beach, for office space at 3250 Airflite Way, to house the Operations and Noise Compliance Divisions of the Airport Department; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$30,372. (District 5)

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

13. [18-0228](#) Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order (BPO) No. BPAP17000014 with Convergent Technologies, LLC, a Delaware limited liability company, for airport security system maintenance services, by \$200,000 for a total amount not to exceed \$400,000, and extend the term of the BPO to March 31, 2019. (District 5)

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

14. [18-0229](#) Recommendation to authorize City Manager, or designee, to execute a new Schedule I, Transaction-Based Storage Service Agreement, as part of the long-term Master Services Contract between the City of Long Beach and the Southern California Gas Company for natural gas storage capacity rights. (Citywide)

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

15. [18-0230](#) Recommendation to authorize City Manager, or designee, to approve a fee waiver for the use of dock space for visiting vessels in Alamitos Bay Marina for the Long Beach Yacht Club's Congressional Cup, in an amount not to exceed \$3,700, during the period of April 16, 2018 through April 22, 2018. (District 3)

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

16. [18-0231](#) Recommendation to authorize City Manager, or designee, to execute a non-exclusive permit with Little Ships Fleet Yacht Club for the use of City-owned property, commonly known as the storage shed, located in Alamitos Bay Marina at 223 North Marina Drive, for a term of five years. (District 3)

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

17. [18-0232](#) Recommendation to receive and file the application of Ayla Holdings, Incorporated, dba Ammatoli, for an original application of an Alcoholic Beverage Control License, at 285 East 3rd Street, Unit A-101. (District 1)

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

18. [18-0233](#) Recommendation to receive and file the application of Sancho's Restaurant, LLC, dba Sancho's Tacos, for an original application of an Alcoholic Beverage Control License, at 5272 East 2nd Street. (District 3)

Distributed at the meeting: ABC Conditions

Councilwoman Price spoke.

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

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

Absent: 1 - Austin

19. [18-0234](#) Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$100,000 for the design of a soundwall on northbound Interstate 605 near Spring Street, offset by Measure R Highway Sub-Regional Program grant funds. (District 5)

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

20. [18-0239](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Graybar Electric Company, Inc., of St. Louis, MO, for furnishing and delivering electrical, lighting, data communications, security, and related products, services, and solutions, on the same terms and conditions afforded to the City of Kansas City, Missouri, through their contract with the U.S. Communities Cooperative Program, in an annual amount not to exceed \$450,000, until the current agreements expires on January 31, 2023, with the option to renew for as long as the contract is in effect, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$250,000, offset by

funds available. (Citywide)

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

Enactment No: RES-18-0031

21. [18-0235](#)

Recommendation to authorize City Manager, or designee, to execute a contract, including any necessary amendments, with RD Systems, Inc., of Tustin, CA, for access control services, in an annual amount not to exceed \$740,000 for a period of one year, with the option to renew at the \$400,000 level for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$340,000. (Citywide)

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

UNFINISHED BUSINESS (12:07 AM)

36. [18-0198](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement, and any subsequent amendments, with Gartner, Inc., of Stamford, CT, for Technology Professional Services, on the same terms and conditions afforded to the County of Santa Clara, in an amount not to exceed \$300,000. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0035. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0035

REGULAR AGENDA (10:24 PM)

22. [18-0236](#) Recommendation to receive and file a report on the Long Beach Values Act; and
- Adopt resolution entitled the "Long Beach Values Act of 2018" regarding procedures for the requesting, collecting, maintaining, and disclosing of sensitive information and the enforcement of federal immigration law. (Citywide)
- Councilwoman Gonzalez spoke.
- Councilmember Pearce spoke.
- Robert Peete spoke.
- Mayor Garcia spoke.
- Larry Goodhue spoke.
- Jonathan Solorzano spoke.
- Jedi Jimenez spoke.
- Irantzu Pujadas Aguirre, Field Representative, Office of Congressman Alan Lowenthal, spoke.
- Unidentified man spoke.
- Sokthea Phay spoke.
- Anne Burdett spoke.
- Andrew Guy spoke.
- Stefan Borst-Censullo spoke.
- Amy Erickson spoke.
- Dr. Elaine Bernal spoke.
-

Zoey Nicholson spoke.

Alicia Sim spoke.

Paul Sok spoke.

Sheila Sy spoke

Alex Montances spoke.

Naida Tushnet spoke.

Rev. John Forrest spoke.

Hayley Searight spoke.

Jordan Doran spoke.

Kenny Laura spoke.

Elva Mendoza spoke.

Tanuoma'aleu Ah You spoke.

Patti Diaz spoke.

Shiu-Ming Cheer spoke.

Bernice Orsorio spoke.

America spoke.

Joe Pera spoke.

Senay Kenfe spoke.

Myron Wollin spoke.

Chuck Brewer spoke.

Nailla Wajo spoke.

Melissa Gomez spoke.

Anna Christensen spoke.

Jackie Mendoza spoke.

Maria Antonio spoke.

Andrea Galicia spoke.

Katrina Glendera spoke.

Eli Diaz spoke.

Caitlin Bellis spoke.

Cameron Tabler spoke.

Rabbi Jonathan Klein spoke.

Zack Mohammad spoke.

Cynthia Valencia spoke.

Malinda Wallo spoke.

Linda Valdez spoke.

Barbara Ferrell spoke.

Amad Cardenas spoke.

Helen Hoffman spoke.

Andrew Mandujano spoke.

Nerena Soto spoke.

Mayor Garcia declared a recess at 7:55 p.m.

Mayor Garcia called the meeting back to order at 7:58 p.m.

Mayor Garcia spoke.

Faby Jacome spoke.

Unidentified man spoke.

Hilda Guyton spoke.

Martha Cota spoke.

Charlie Trayo spoke.

Jorge Rivera spoke.

Pastor Q spoke.

David De La Terra spoke.

James Suazo spoke.

Councilwoman Price spoke.

Motion: Approve recommendation.

Moved by Councilwoman Gonzalez, seconded by Councilmember Pearce.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Motion: Substitute motion to approve recommendation, without the Legal Defense fund.

Moved by Councilwoman Price, seconded by Councilman Andrews.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

A second substitute motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve recommendation, as amended, to include a special order that outlines the procedure and make the special order public; make the resolution available to all City departments and encourage their adoption; provide continuous updates to the City Council on the legislative efforts on the state and legislative level; join the Welcome America initiative; pull the legal defense fund for a separate motion/vote; and request staff to come back to Council for further discussion on the carve outs contained in SB 54; and adopt Resolution No. RES-18-0032. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Price, Andrews, Uranga and Richardson

No: 2 - Supernaw and Mungo

Absent: 1 - Austin

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

Yes: 5 - Gonzalez, Pearce, Andrews, Uranga and Richardson

No: 3 - Price, Supernaw and Mungo

Absent: 1 - Austin

Enactment No: RES-18-0032

Mayor Garcia declared a recess at 10:04 p.m.

Mayor Garcia called the meeting back to order at 10:13 p.m.

- 23.** [18-0237](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any amendments, to accept and expend grant funding from the Laura and John Arnold Foundation, in the amount of \$491,211 over a three-year period, to implement a feasibility study and randomized controlled trial to evaluate the Long Beach Justice Lab Multi-Disciplinary Team, beginning April 1, 2018 through March 31, 2021; and

Increase appropriations in the General Grants Fund (SR 120) in the City Manager Department (CM) by \$491,211, offset by grant revenue. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

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

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

Absent: 1 - Austin

24. [18-0238](#)

Recommendation to receive and file a presentation providing an update on the City's efforts to encourage the production of affordable housing. (Citywide)

Jordan Wynne spoke.

Roberto Lopez spoke.

Unidentified woman spoke.

Jennea Chadwick spoke.

John Russo spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Josh Butler spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Iana Cobb spoke.

Gary Shelton spoke.

Unidentified woman spoke.

Karen Reside spoke.

Jordan Wynne spoke.

Jennifer spoke.

Ben spoke.

Josh Butler spoke.

Brian D'Andrea spoke.

Jorge Rivera spoke.

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

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

Absent: 1 - Austin

25. [18-0240](#)

Recommendation to adopt Specifications No. RFP DV17-111 for a Building Resiliency Program; award a contract to Degenkolb Engineers, of San Francisco, CA, in the amount of \$965,060, authorize a 15 percent contingency in the amount of \$144,759, for a total contract amount not to exceed \$1,109,819; authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, 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

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$1,109,819, offset by funds available. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Supernaw, that the item be laid over. The motion carried by the following vote:

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

Absent: 1 - Austin

26. [18-0241](#)

Recommendation to approve the budget appropriation adjustments for uses of Fiscal Year 17 Year-End surplus in the General Fund (GF) and

Tidelands Operations Fund (TF 401). (Citywide)

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

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

Absent: 1 - Austin

27. [18-0242](#)

Recommendation to adopt resolution approving the Annual and Five-Year Reports for the Transportation Improvement Fee, Parks and Recreation Facilities Fee, the Fire Facilities Impact Fee, and Police Facilities Impact Fee. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0036. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0036

28. [18-0243](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement with Social Bicycles, Inc., of Brooklyn, NY, and any necessary amendments, for the purchase of bicycles, station racks, and associated parts and equipment for the expansion of the Long Beach Bike Share Program, in an amount not to exceed \$1,500,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$1,500,000, offset by Proposition A funds available. (Citywide)

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0037. 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-18-0037

29. [18-0244](#)

Recommendation to adopt Specifications No. RFP PW17-131 and award a contract to Toole Design Group, LLC, of Silver Spring, MD, for preparation of a Systemic Safety Analysis Report Program and a Vision Zero Action Plan, in an amount not to exceed \$199,817, for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents and any necessary amendments, including adjusting the fee schedule for inflation; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$225,000, offset by grant funds.
(Citywide)

Mayor Garcia spoke.

Councilmember Pearce spoke.

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

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

Absent: 2 - Andrews and Austin

30. [18-0245](#)

Recommendation to authorize City Manager, or designee, to execute the necessary documents with Dell Marketing, LP (Dell), utilizing the previously approved Dell Master Purchase Agreement No. 28280, for the purchase of personal computers, in an amount not to exceed \$1,522,000;

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corporation, of Scottsdale, AZ, for the financing of personal computers, in an amount not to exceed \$1,654,000 including escrow fees, principal, and interest, payable over a five-year period; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$1,200,000, offset by funds available. (Citywide)

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

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

Absent: 2 - Andrews and Austin

31. [18-0246](#)

Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33344 and increase Blanket Purchase Order (BPO) No. BPPW14000009 with Arup North America Limited, for Civic Center Information Technology Integration and Parking Facility demand needs assessment costs by \$2,102,000, for a revised total amount not to exceed \$10,201,733; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$1,752,000. (Citywide)

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

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

Absent: 2 - Andrews and Austin

ORDINANCES (12:18 AM)

32. [18-0201](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2280, relating to the designation of the "Fly DC Jets" sign located at 3860 North Lakewood Boulevard as a historic landmark, read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, 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: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 2 - Andrews and Austin

Enactment No: ORD-18-0005

[18-0202](#)

Adopt resolution establishing a historic resources designation for the "Fly DC Jets" sign located at 3860 North Lakewood Boulevard, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

A motion was made by Councilwoman Mungo, seconded by Councilmember Supernaw, to approve recommendation and adopt Resolution No. RES-18-0038. 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-18-0038

33. [18-0203](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2290, relating to the designation of the "VIP Records" sign as a historic landmark read the first time and laid over to the next regular meeting of the City Council for final reading; and

Patrick West, City Manager, spoke.

Shirin Sharkawi spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Price, 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, Andrews, Uranga and Richardson

Absent: 1 - Austin

Enactment No: ORD-18-0006

[18-0204](#)

Adopt resolution establishing a historic resources designation for the "VIP Records" sign, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-18-0034. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0034

34. [18-0207](#)

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 14.14.200 relating to public walkways occupancy permits for gym or fitness uses - pilot project at 333 Pine Avenue, read and adopted as read. (District 1)

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-18-0004. The motion carried by the following vote:

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

Absent: 2 - Andrews and Austin

Enactment No: ORD-18-0004

NEW BUSINESS (12:20 AM)

35. [18-0253](#)

Recommendation to adopt resolution providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a City Charter Amendment measure to be submitted at the June 5, 2018 General Municipal Election. (Citywide)

Monique De La Garza, City Clerk, spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0039. 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-18-0039

36. [18-0254](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 9, 2018.

This Agenda Item was received and filed.

37. [18-0284](#) eComments received for the City Council meeting of Tuesday, March 13, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (12:21 AM)

Shirin Sharkawi spoke regarding VIP Records.

ANNOUNCEMENTS (12:25 AM)

Mayor Garcia made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Uranga requested that the meeting be adjourned in memory of Sandra Johnson; and made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Price made community announcements.

ADJOURNMENT (12:30 AM)

At 12:30 AM, Mayor Garcia adjourned the meeting in memory of Sandra Johnson.

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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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មើនគ្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**