



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-7

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July 10, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, June 12 and June 19, 2018 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, June 12, 2018.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, June 12 and June 19, 2018 and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, June 12, 2018 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. De La Garza".

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Pablo Rubio

MD:pr
Attachment

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Agenda Item Nos. 1, 25, Consent Calendar, Agenda Item Nos. 12, 26, Public Comment, Agenda Item Nos. 19 - 23.

ROLL CALL (6:19 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

HEARING (6:20 PM)

1. 18-0460 Recommendation to receive supporting documentation into the record, conclude the public hearing regarding the Natural Gas Franchise with

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

Tom Modica, Assistant City Manager, spoke.

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

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

PUBLIC COMMENT (7:55 PM)

Larry Goodhue spoke regarding various issues.

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

This Handout was received and filed.

18-0549 Matthew Nokes spoke regarding the Social Housing Program; and submitted a handout.

This Handout was received and filed.

Robert Lucero spoke regarding housing.

Letty Hernandez spoke regarding housing.

Marina Rosales spoke regarding housing.

Jorge Rivera spoke regarding housing.

CONSENT CALENDAR (6:54 PM)

Passed the Consent Calendar.

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

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

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

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

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

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

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

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

5. 18-0464 Recommendation to adopt Resolution of Intention to form the Uptown Property and Business Improvement District, setting the date of hearing for Tuesday, August 7, 2018 at 5:00 p.m. for public hearing, receive petitions, authorize City Manager to sign in favor and return the City's Ballot, and designate the Owners' Association. (Districts 8,9)

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

Enactment No: RES-18-0076

6. 18-0465 Recommendation to adopt resolutions authorizing City Manager, or designee, to execute contracts, and any necessary amendments, with Dresser, LLC, of Bradford, PA; Eclipse Inc., of Nebraska City, NE; and, Meter, Valve and Control, of Alamo, CA, to furnish and deliver gas meters and other services and parts, in an aggregate annual amount not to exceed \$515,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Enactment No: RES-18-0077

- 18-0466 Recommendation to adopt resolution authorizing City Manager, or designee, to a execute contract and any amendments with Eclipse Inc., of Nebraska City, NE, without advertising for bids, to furnish and deliver gas meters and other services and parts, in an annual amount not to exceed \$115,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager, and

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

Enactment No: RES-18-0078

- 18-0467 Recommendation to adopt resolution authorizing City Manager, or designee, to a execute contract and any amendments with Meter, Valve and Control, of Alamo, CA,, without advertising for bids, to furnish and deliver gas meters and other services and parts, in an annual amount not to exceed \$100,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Enactment No: RES-18-0079

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

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

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

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

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

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

10. 18-0471 Recommendation to authorize City Manager, or designee, to execute Memorandums of Understanding, and any other necessary documents, with the Museum of Latin American Art and Pacific Island Ethnic Art

Museum to install and maintain art pieces in Gumbiner Park, for a term of five years, from June 1, 2018 through June 1, 2023, with three successive five-year renewal options. (District 1)

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

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

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

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

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

Councilman Andrews recused himself from Agenda Item No. 12.

Larry Goodhue spoke.

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

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

Recused: 1 - Andrews

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

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

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

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

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

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

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

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

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

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

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

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

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

Enactment No: RES-18-0080

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

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

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

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

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Andrews

- 24. 18-0488** Recommendation to direct City Clerk to notify all City Departments and advisory bodies that have previously adopted conflict of interest codes, of the biennial review requirements for such conflict of interest codes; and

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

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

UNFINISHED BUSINESS (8:23 PM)

- 20. 18-0444** Recommendation to adopt Specifications No. RFP HR17-104 and award a contract to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services, in an annual amount not to exceed \$350,000, for a period of five years with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to issue a Blanket Purchase Order to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services provided during the procurement process and additional months of transition, in the amount of \$140,000. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Richard Suarez spoke.

Shirley Broussard spoke.

Trent Bryson spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

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

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

REGULAR AGENDA (9:23 PM)

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

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

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

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

Authorize City Manager, or designee, to submit a renewal grant application, through the Long Beach Health and Human Services Department, to HUD, for the 2018 Continuum of Care for Homeless Assistance Program; and, execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding, amount between

\$8,000,000 and \$10,000,000, for the period of July 1, 2019 through June 30, 2020. (Citywide)

Mayor Garcia spoke.

Shirley Broussard spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

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

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

23. 18-0483

Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224 to hire Pamela Horgan for a limited duration to work in the Financial Management Department. (Citywide)

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

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

Enactment No: RES-18-0081

NEW BUSINESS (6:57 PM)

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

25. 18-0489

Recommendation to receive and file a presentation on Mr. Randy Bowden in commemoration of his impact on our community and benefit

to generations of students as a teacher at Wilson High School for 46 years.

Councilwoman Price spoke.

Laura Doud, City Auditor, spoke.

Janet Darrow spoke.

Sherry Diamond spoke.

Logan Monte spoke.

Paul Moraga spoke.

Emily Rodriguez spoke.

Mara Smith spoke.

Ken Slazenger spoke.

Sasha Bowden spoke.

Noelle Palmater spoke.

Randy Bowden spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

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

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

26. 18-0490 Recommendation to direct City Manager to identify immediate one-time resources available to implement a Parks, Open Space and Median Drought Response Plan to preserve the City's trees and landscaping through the summer months and the end of Fiscal Year 2018.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Andrew Carroll spoke.

Shirley Broussard spoke.

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

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

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

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

This Agenda Item was received and filed.

29. 18-0539 eComments received for the City Council meeting of Tuesday, June 12, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (9:30 PM)

Shirley Broussard spoke regarding the Pulse nightclub.

ANNOUNCEMENTS (9:34 PM)

Mayor Garcia thanked the voters for adopting Measure M.

Councilwoman Price made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (9:39 PM)

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

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NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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
At Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Patrick H. West, City Manager
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Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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The Agenda Items were considered in the following order: Agenda Item Nos. 45, 31, 22, 32, 23, 25, 1, 44, 26, 46, 2 - 3, Consent Calendar, Public Comment, Agenda Item Nos. 39, 42, 41, 21, 24, 29 - 30, 33 - 34, 36 - 38, 41, 43.

ROLL CALL (5:27 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; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilmember, Fourth District.

Presentation for Don Temple Storage 50th Anniversary.

Councilwoman Mungo spoke.

Summer Temple spoke.

Mayor Garcia spoke.

Presentation for Fire Employees of the Year.

Michael DuRee, Fire Chief, spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Presentation for Make Music Long Beach.

Mayor Garcia spoke.

Missy Robertson spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Mayor Garcia introduced Gerardo Mouet as the new Director of Parks, Recreation and Marine.

HEARINGS (8:55 PM)

1. 18-0492 Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Negative Declaration (ND) 13-17;

Declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.92 and approving a Zoning Code Amendment (ZCA18-003) and Local Coastal Program Amendment (LCPA17-009) to amend Title 21 (Zoning Ordinance), all relating to the regulation of adult-use commercial cannabis activity in Long Beach, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Larry Boland spoke.

Stefan Borst-Censullo spoke.

Greg Gamet spoke.

Liz spoke.

Senay Kenfe spoke.

Shirin Sharkawi spoke.

Matt Bell spoke.

Adam Hijazi spoke.

Frances Emily Dawson-Harris spoke; and submitted correspondence.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to declare ordinance, as amended, for [1] Section 5.92.915 be revised to permit dispensaries to be open to the public until 9:00 p.m., and delivery services must be completed by 10:00 p.m.; [2] Section 5.92.1540.A.1 be revised for the local goal hire to a minimum of forty percent (40%) of total annual work hours performed at the business; and [3] the first sentence of Section 5.92.1540.B be revised to read, “Adult-Use Cannabis Businesses shall submit a Community Reinvestment and Small Business Incubation Plan to the City describing how they intend to support equity businesses, adjacent neighborhoods, and communities within the eligible social equity program census tracts”, 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, Andrews, Uranga and Richardson

No: 1 - Mungo

Absent: 1 - Austin

18-0493 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 Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0082. The motion carried by the following vote:

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

No: 1 - Mungo

Absent: 1 - Austin

Enactment No: RES-18-0082

Mayor Garcia declared a recess at 10:47 p.m.

Mayor Garcia called the meeting back to order at 10:53 p.m.

2. 18-0494 Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt Mitigated Negative Declaration MND-04-15, and adopt resolution approving an Addendum (02-18) to the Midtown Specific Plan EIR;

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Sergio Garcia spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-18-0083. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0083

18-0495 Declare ordinance approving a Zone Change (ZCHG18-001) to re-designate a portion of the Salvation Army Campus from I (Institutional), CCA (Community Automobile-Oriented), and R-1-N (Single Family Residential) zoning districts to SP-1 (Midtown Specific Plan), read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilmember Uranga, seconded by Councilman Andrews, 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

18-0496 Adopt resolution amending the Zoning Code (ZCA18-002) by amending the Midtown Specific Plan (SP-1) to address technical errors and provide clarifying language in the Midtown Specific Plan (SP-1); and

Approve a Site Plan Review (SPR18-020) for a new two-story gymnasium with a fitness center, activity room, youth soccer field, and 70-space parking lot, located at 3012 Long Beach Boulevard; approve a Lot Merger (LMG18-008) to consolidate the Salvation Army Campus into two lots; and, find the proposed vacation of a portion of Elm Avenue north of Spring Street, and two alleys located between Elm and

Pasadena Avenues, consistent with the General Plan (GPC18-002).
(District 7)

A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-18-0084. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0084

3. 18-0497 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration (ND) 05-17;

Declare ordinance amending and restating in its entirety Chapter 5.58; and amending various sections of Title 21 (Zoning Regulations) of the Long Beach Municipal Code, all relating to regulation of massage establishments, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Pearce, 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

- 18-0498 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 Councilman Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0085. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0085

PUBLIC COMMENT (12:01 AM)

Larry Goodhue spoke regarding solar panels.

Senye Kenfye spoke regarding unfair evictions.

Councilman Andrews spoke.

Leon Forbes spoke regarding housing vouchers for veterans.

Vice Mayor Richardson spoke.

Eleanor Mendoza spoke regarding Metro security.

CONSENT CALENDAR (12:01 AM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Mungo, to approve Consent Calendar Items 4 - 20, 35, except for Item 5. The motion carried by the following vote:

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

Absent: 1 - Austin

4. 18-0499 Recommendation to receive and file a report on travel to Boston, MA
June 9-11, 2018.

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

5. 18-0500 WITHDRAWN
~~Recommendation to approve use of the Sixth Council District's one-time
infrastructure funds transferred from the Capital Projects Fund (CP) in
the Public Works Department (PW) into the Legislative Department
(LD) operating budget in the amount of \$20,000 to support summer
programming efforts; and~~

~~Increase appropriation in the General Fund (GF) in the Legislative
Department (LD) by \$20,000.~~

This Agenda Item was withdrawn.

6. 18-0501 Recommendation to refer to City Attorney damage claims received
between June 4, 2018 and June 11, 2018.

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

7. 18-0502 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-18-0086 on the Consent Calendar.**

Enactment No: RES-18-0086

8. 18-0503 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-18-0087 on the Consent Calendar.

Enactment No: RES-18-0087

9. 18-0504 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for the completion of various capital improvement projects at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard, in the amount of \$250,000. (District 2)

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

10. 18-0505 Recommendation to adopt Specification No. RFP FS18-021 and authorize City Manager, or designee, to execute a contract with Stonhard, a division of Stoncor Group, Inc., of Maple Shade, NJ, for installation of commercial shop floor coating at the Fleet Service Bureau maintenance facility, in the amount of \$235,000, with a 15 percent contingency in the amount of \$35,250, for a total contract amount not to exceed \$270,250, inclusive of taxes and fees. (District 5)

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

11. 18-0506 Recommendation to adopt Specifications No. ITB FS18-074 and award a contract to Mossy Nissan, of San Diego, CA, for the delivery of three Nissan Leaf SV electric vehicles, valued at a total amount of \$101,236, pursuant to lease-purchase agreement;

Adopt Specifications No. ITB FS18-075 and award a contract to Courtesy Chevrolet Center, of San Diego, CA, for the delivery of two Chevrolet Bolt electric vehicles, valued at a total amount of \$71,860, pursuant to lease-purchase agreement; and

Authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments, with Acme Auto Leasing, LLC, of North Haven, CT, for lease financing of three Nissan Leaf SV electric sedans and two Chevrolet Bolt electric sedans for a period of one year, in a total amount not to exceed \$161,395. (Citywide)

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

12. 18-0507 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and all necessary amendments, with the City of Signal Hill, to provide vehicle maintenance and repair services through the Fleet Services Bureau of the Department of Financial Management. (Citywide)

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

13. 18-0508 Recommendation to authorize City Manager, or designee, to purchase Earthquake (Difference in Conditions) Insurance with the Insurance Company of the West, covering the Convention Center and City Hall buildings through Alliant Insurance Services, Inc., for a premium not to exceed \$139,500, for the period of July 1, 2018 through July 1, 2019. (Citywide)

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

14. 18-0509 Recommendation to authorize City Manager, or designee, to purchase, through Aon, excess workers' compensation insurance with Safety National Casualty Corporation, for a total premium not to exceed \$474,143, for the period of July 1, 2018 through July 1, 2019. (Citywide)

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

15. 18-0510 Recommendation to authorize City Manager, or designee, to adopt Ground Transportation Rules and Regulations at Long Beach Airport as an extension of the Airport's Rules and Regulations. (District 5)

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

16. 18-0511 Recommendation to authorize City Manager, or designee, to execute an updated Non-Exclusive License Agreement between the Long Beach Airport and Long Beach Yellow Cab Cooperative, Inc. (District 5)

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

17. 18-0512 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent documents or amendments, with the California Department of Justice, to receive and expend grant funds, for education and enforcement of applicable laws and codes related to tobacco, in an amount not to exceed \$213,973, for the period of June 1, 2018 to June 30, 2020; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$213,973, offset by reimbursement revenue. (Citywide)

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

18. 18-0513 Recommendation to authorize City Manager, or designee, to accept an easement deed from Douglas Park Investments, LLC, a California limited liability company, the owner of the property located at 4225 Conant Street, for the installation of public utilities; and

Accept State Clearing House No. 2001051048 for the project. (District 5)

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

19. 18-0514 Recommendation to adopt resolution authorizing City Manager, or designee, to apply for grant funds through the California Department of Resources Recycling and Recovery (CalRecycle), authorizing submittal of applications for all CalRecycle grants for which the City of Long Beach is eligible, accept the grant funds, if awarded, and execute all documents necessary to implement the purposes of the grant, for a period of five years from the date of adoption of the Resolution.
(Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0088 on the Consent Calendar.

Enactment No: RES-18-0088

20. 18-0515 Recommendation to receive and file minutes for:
Planning Commission - April 5, 2018 and April 19, 2018.

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

35. 18-0530 Recommendation to authorize City Manager, or designee, to amend Contract No. 34643 with Galls, LLC, for furnishing and delivering duty gear and footwear to the Long Beach Police Department, to increase the contract amount by \$300,000, for a revised total three-year contract amount not to exceed \$1,334,670 through May 31, 2019.
(Citywide)

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

UNFINISHED BUSINESS (12:32 AM)

42. 18-0444 Recommendation to adopt Specifications No. RFP HR17-104 and award a contract to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial

services, in an annual amount not to exceed \$350,000, for a period of five years with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to issue a Blanket Purchase Order to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services provided during the procurement process and additional months of transition, in the amount of \$140,000. (Citywide)

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation as amended, to adopt Specifications No. RFP HR17-104 and award a contract to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services, in an annual amount not to exceed \$350,000, for a period of three years, and issue a Blanket Purchase Order to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services provided during the procurement process and additional months of transition, in the amount of \$160,000. The motion carried by the following vote:

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

Absent: 2 - Mungo and Austin

REGULAR AGENDA (7:20 PM)

21. 18-0516 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of July 3, 2018.

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

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

Absent: 2 - Mungo and Austin

- 22. 18-0517** Recommendation to receive and approve a Commission appointment to a Non-Charter Commission.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Austin

- 23. 18-0518** Recommendation to receive and file a report from Khmer Girls in Action's Invest in Youth Campaign.

Councilwoman Gonzalez spoke.

Noah Santiago spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Mack Harris spoke.

Kelly Chinchilla spoke.

Troy Peters spoke.

Kyle Sensei spoke.

Kimmy Maniquis spoke.

Jonathan Thompson spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, 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

24. 18-0519

Recommendation to receive and file a presentation from GRID Alternatives-Greater Los Angeles in Celebrating 200 Solar Installs in the City of Long Beach.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, that the item be laid over to the City Council meeting of Tuesday, July 10, 2018. The motion carried by the following vote:

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

Absent: 2 - Mungo and Austin

25. 18-0520

Recommendation to request City Manager to receive and file a report from the Long Beach Health and Human Services Department on the Father-Friendly Initiative;

Formally endorse the nine Father-Friendly Principles outlined in the Father-Friendly Initiative; and

Create a plan to retrofit all existing public-facing city government

buildings to be equipped with at least one safe, sanitary, and convenient, baby changing station, available to both men and women.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Stefan Borst-Censullo spoke.

Oswaldo Ozzie Cruz spoke.

Leticia Sanchez spoke.

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

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

Absent: 1 - Austin

26. 18-0521

Recommendation to receive and file a report from the Long Beach Fire Department on the status of illegal firework outreach, education, and enforcement plans; and a presentation from the Third Council District Committee on illegal fireworks mitigation recommendations.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

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

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

Absent: 2 - Austin and Richardson

27. 18-0522

WITHDRAWN

~~Recommendation to receive and file a report on the Los Angeles Region Safe, Clean Water Program, a potential countywide ballot measure that may be considered by all Los Angeles County voters on November 6, 2018, and give direction to City staff on the Measure as appropriate. (Citywide)~~

This Agenda Item was withdrawn.

28. 18-0523

WITHDRAWN

~~Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing; and, adopt resolution approving the issuance of multifamily revenue bonds by the Housing Authority of the County of Los Angeles (HACOLA) to benefit LINC Housing Corporation (LINC), to finance the development of The Spark at Midtown, in an amount not to exceed \$30,000,000. (District 6)~~

This Resolution was withdrawn.

29. 18-0524

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34696 with Quality Fence Co., Inc., of Paramount, CA; Contract No. 34699 with AZ Construction, Inc., dba Ace Fence Company, of La Puente, CA; and, Contract No.

34680 with A-Throne Company, Inc., of Long Beach, CA, for as-needed citywide fencing services, to increase the annual contract amount by \$1,294,600, for a revised annual aggregate contract amount of \$2,220,600, and authorize a 15 percent contingency of \$333,090, for a revised total annual aggregate amount not to exceed \$2,553,690, for the current term ending July 31, 2020, with the option to renew for two additional one-year periods. (Citywide)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

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

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

Absent: 2 - Mungo and Austin

30. 18-0525

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with 72 Hour, LLC, dba National Auto Fleet Group, of Alhambra, CA, for the purchase of seven 2018 E-450 ambulances, with related equipment and accessories, on the same terms and conditions afforded to the National Joint Powers Alliance, of Staples, MN, in an amount not to exceed \$2,004,296, inclusive of taxes and fees; and

Authorize City Manager, or designee, to execute a six-year lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corp., of San Francisco, CA, for the financing of seven 2018 E-450 ambulances, in an amount not to exceed \$2,276,000, including capital purchase, interest, and fees. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-18-0093. The motion carried by the following vote:

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

Absent: 3 - Mungo, Uranga and Austin

Enactment No: RES-18-0093

31. 18-0526

Recommendation to receive and file a presentation from the National League of Cities regarding the Cities for Racial Equity and Racial Healing Technical Assistance Initiative. (Citywide)

Patrick West, City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Leon Andrews spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Senay Kenfe spoke.

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

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

Absent: 1 - Austin

32. 18-0527 Recommendation to receive and file a report from the Health and Human Services Department on the My Brother's Keeper Youth Leadership Program. (Citywide)

Patrick West, City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Ahmad Thomas spoke.

Emmanuel Wan spoke.

Melanie Bishara spoke.

Emily Bishara spoke.

Abraham Gadino spoke.

Julio Masun spoke.

Delino Shakespeare Thompson spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

A motion was made by Vice Mayor Richardson, 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

- 33. 18-0528** Recommendation to authorize City Manager, or designee, to purchase, through Aon, the following insurance policies: Excess Municipal Liability insurance, at a total premium not to exceed \$1,196,690, with Allied Insurance Company, Berkeley National Insurance Company, Allied World National Assurance Company, and Navigator's Insurance Company; Airport Liability insurance at a premium not to exceed \$74,951, with National Union Insurance Company; and Aircraft Liability and Hull insurance for police helicopters at a premium not to exceed \$36,500 with National Union Insurance Company, for a total aggregate cost of the liability renewal premiums not to exceed \$1,308,141, for the period of July 1, 2018 through July 1, 2019. (Citywide)

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

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

Absent: 2 - Mungo and Austin

- 34. 18-0529** Recommendation to authorize City Manager, or designee, to purchase property insurance for City buildings, contents, and vehicles through the Alliant Insurance Services' Property Insurance Program, for a total premium not to exceed \$1,508,000, for the period of July 1, 2018 to July 1, 2019.

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

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

Absent: 2 - Mungo and Austin

- 35.** Agenda Item No. 35 is listed under Consent Calendar.

36. 18-0531 Recommendation to adopt Plans and Specifications No. R-7056 for Street Improvements to 3rd Street and Broadway, between Magnolia Avenue and Alamitos Avenue; award a contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$4,152,000, authorize a 10 percent contingency in the amount \$415,200, for a total contract amount not to exceed \$4,567,200; authorize City Manager, or designee, to execute all documents necessary to enter into the contact, including any necessary amendments; and

Accept Categorical Exemption CE 17-005. (Districts 1,2)

Mayor Garcia spoke.

Patrick West, City Manager, 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, Andrews, Uranga and Richardson

Absent: 2 - Mungo and Austin

37. 18-0532 Recommendation to adopt Plans and Specifications No. R-7053 for the 3rd Street and Broadway Cycle Track Project; award a contract to Sully-Miller Contracting Company, of Brea, CA, in the amount of \$1,834,000, authorize a 10 percent contingency in the amount of \$183,400, for a total contract amount not to exceed \$2,017,400; authorize City Manager, or designee, to execute all documents necessary to enter into the contact, including any necessary amendments;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$253,153, offset by a transfer from the General Services Fund (IS 385) in the Technology and Innovation Department (TI); and

Accept Caltrans' NEPA/CEQA Re-Validation CE 201008004.
(Districts 1,2)

Craig Beck, Director of Public Works, spoke.

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

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

Absent: 2 - Mungo and Austin

- 38. 18-0533** Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34895 and increase Blanket Purchase Order No. BPPW18000019 with LAZ Parking California, LLC, for parking operations and management services, by \$4,522,813 for a revised total amount not to exceed \$13,971,791, for a period of three years. (Citywide)

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

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

Absent: 2 - Mungo and Austin

- 39. 18-0534** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with GovConnection, Inc., dba Connection, of Merrimack, NH, for furnishing, delivering, and installing data center systems equipment, telecommunications equipment, and user devices, on the same terms and conditions afforded to Region 4 Education Service Center (ESC), of Texas, through the National Intergovernmental Purchasing Alliance-The Cooperative Purchasing Network (National IPA-TCPN), in an amount not to exceed \$11,222,500 for the first year; thereafter, an annual amount not to exceed \$2,866,000, for ongoing lifecycle replacement of equipment and new incremental technology growth, until the current contract expires on July 31, 2019, with the option to renew for as long as that contract is in effect, as needed;

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0089. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0089

18-0535

Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with EMC Corporation, of Hopkinton, MA, for furnishing, delivering, and installing data center systems equipment through their contracts with the State of California Department of General Services, Participating Addendum No. 7-15-70-34-004, on the same terms and conditions afforded to the State of Minnesota, under the National Association of State Procurement Officials (NASPO) ValuePoint (formerly WASCA-NASPO) Master Agreement, in an amount not to exceed \$8,605,600 for the first year; thereafter, in an annual amount not to exceed \$2,087,000, for ongoing lifecycle replacement of equipment and new incremental technology growth, until the current contract expires on March 31, 2020, with the option to renew for as long as that contract is in effect, as needed;

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0090. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0090

18-0536

Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Office Depot, Inc., of Signal Hill, CA, for furnishing and delivering data center systems equipment, telecommunications equipment, and user devices, on the same terms and conditions afforded to Region 4 Education Service Center (ESC) of Texas, through the National Intergovernmental Purchasing Alliance - The Cooperative Purchasing Network (National IPA - TCPN), in an amount not to exceed \$6,777,900 for the first year; thereafter, in an annual amount not to exceed \$1,587,000, for ongoing lifecycle replacement of equipment and new incremental technology growth, until the current contract expires on June 15, 2019, with the option to renew for as long as that contract is in effect, as needed;

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0091. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0091

18-0537

Adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Computer Aid, Inc., of Allentown, PA, for installing and configuring information technology systems, on the same terms and conditions afforded to the National Joint Powers Alliance (NJPA), in an amount not to exceed \$3,918,000 for the first year; thereafter, in an annual amount not to exceed

\$1,250,000, for ongoing lifecycle replacement of equipment and new incremental technology growth, until the current contract expires on March 3, 2021, with the option to renew for as long as that contract is in effect, as needed;

Authorize City Manager, or designee, to execute multiple lease-purchase agreements in a total principal amount of up to \$19,259,000, and authorize related financing documents, with Banc of America Public Capital Corp., of San Francisco, CA, for the financing of the Civic Center technology infrastructure, in an aggregate amount not to exceed \$21,411,000 including principal, interest, and escrow fees, payable over terms not to exceed 15 years; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$19,254,000 to replace and install outdated technology equipment, offset by the proceeds of the lease-purchase financing and charges to user departments and funds and potential short-term internal loans between funds. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0092. 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 Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation, as amended, that TI develops a plan to leverage the cloud for the City's data and systems and report back on the progress in 120 days; that TI conducts an assessment on soft phones, bring your own device program and other methodologies to minimize the number of handset phones; and authorize City Manager, or designee, to execute multiple lease-purchase agreements in a total principal amount of up to \$19,259,000, and authorize related financing documents, with Banc of America Public Capital Corp., of San Francisco, CA, for the financing of the Civic Center technology infrastructure, in an aggregate amount not to exceed \$21,411,000 including principal, interest, and escrow fees, payable over terms not to exceed 15 years. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-18-0092

ORDINANCES (12:41 AM)

40. 18-0460 WITHDRAWN
~~Recommendation to adopt ordinance granting to Southern California gas company, a corporation, the right, privilege and franchise upon terms and conditions herein set forth to lay and use pipes and appurtenances for transmitting and distributing gas for the purposes as specified hereinafter under, along, across or upon certain public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of Long Beach, read and adopted as read.
(Citywide)~~

This Ordinance was withdrawn.

41. 18-0538 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.17 relating to the Department of

Disaster Preparedness and Emergency Communications, and acceptance of the requirements of Sections 13510(c), 13512, and 13522 of the California Penal Code relative to the recruitment and training standards of Public Safety Dispatchers, read the first time and laid over to the next regular meeting of the City Council for final reading.

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

Absent: 2 - Mungo and Austin

NEW BUSINESS (12:41 AM)

42. Agenda Item No. 42 is listed under Unfinished Business.

43. 18-0541 Recommendation to request City Manager and City Attorney execute an agreement to establish a partnership with Long Beach CaLL and the City of Long Beach to provide internship opportunities.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

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

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

Absent: 2 - Mungo and Austin

44. 18-0542 Recommendation to request City Manager to work with Department of Health and Human Services and Long Beach Police Department and report back to Council in the next 30 days; A report of Long Beach's current suicide prevention methods; establish a suicide prevention plan; create a suicide prevention community task force; and training for community members on intervention, procedures, and knowledge of existing resources.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Herlinda Chico spoke.

Senay Kenfe spoke.

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

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

Absent: 1 - Austin

45. 18-0543 Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Exclusive Negotiating Agreement with Molina, Wu, Network, LLC (MWN), a California limited liability company, for the lease and potential development of property owned by the City of Long Beach, located at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street;

Authorize City Manager, or designee, to execute all documents necessary to accept the assignment, management, and revenue collection for existing leases between Long Beach Memorial Medical Center (MemorialCare), and tenants located at City-owned property at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street; and

Authorize City Manager, or designee, to express the position of the City Council that maintenance of uninterrupted emergency services is critical and urging MemorialCare to take steps necessary to ensure a smooth transition to a new operator. (District 4)

Patrick West, City Manager, spoke.

John Keisler, Director of Economic Development spoke; and provided a PowerPoint presentation.

Dr. J. Mario Molina spoke.

Ray Burton spoke.

Mayor Garcia spoke.

Herlinda Chico spoke.

Margaret Smith spoke.

Dr. E. Mike Vasilomanolakis spoke.

Sara Patterson spoke.

Sherleen Ray spoke.

Mayor Garcia spoke.

Jackie MacKay spoke.

Milton Donya spoke.

Ellen Mockridge spoke.

Dr. James K. Dello Russo spoke.

Allison Miller spoke.

Michelle Palmetto spoke.

John Hanna spoke.

Marcus Hess spoke.

Unidentified woman spoke.

Helen Maher spoke.

Larry Goodhue spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Supernaw, 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

Mayor Garcia declared a recess at 7:15 p.m.

Mayor Garcia called the meeting back to order at 7:18 p.m.

46. 18-0544 Recommendation to receive and file a presentation on the status of illegal fireworks outreach, education, and enforcement plans for the Fourth of July holiday. (Citywide)

Patrick West, City Manager, spoke.

Michael DuRee, Fire Chief spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

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

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

Absent: 1 - Austin

47. Affidavit of Service for special meeting held Tuesday, June 19, 2018.

48. 18-0547 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 15, 2018.

This Agenda Item was received and filed.

49. 18-0551 eComments received for the City Council meeting of Tuesday, June 19, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (12:42 AM)

18-0550 Joani Weir spoke regarding housing displacement challenges and rent control in Long Beach; and submitted a handout.

This Handout was received and filed.

ANNOUNCEMENTS (12:43 AM)

Councilman Andrews made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Pearce made community announcements.

Mayor Garcia made community announcements.

ADJOURNMENT (12:47 AM)

At 12:47 A.M., Mayor Garcia adjourned the meeting.

jh

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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**CITY OF LONG BEACH
JOINT MEETING OF THE
CHARTER AMENDMENT
COMMITTEE AND CITY
COUNCIL MINUTES**

**TUESDAY, JUNE 12, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

CHARTER AMENDMENT COMMITTEE

Mayor Robert Garcia, Chair
All Members of City Council



CITY COUNCIL

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

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

Mayor Garcia presiding.

ROLL CALL (5:02 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 Analyst.

PUBLIC HEARING (5:03 PM)

1. 18-0455 **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** City of Long Beach Citizens Redistricting Commission Measure. A charter amendment and ordinance to require the creation of a citizens commission of Long Beach residents, to determine the boundaries of City Council districts at least every ten

years after the national census for members of the Long Beach City Council.

Laura Doud, City Auditor, spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Sylvia Moore spoke.

Larry Goodhue spoke.

Unidentified man spoke.

Marc Coleman spoke; and distributed correspondence.

Laura Som woman spoke.

Danny Wong spoke.

Vie Sarong spoke.

Charles Song spoke.

Mayor Garcia spoke.

Shirley Broussard spoke.

Sereyvuth Prek spoke.

Anne Proffit spoke.

Joe Sopo spoke.

Andrew Carroll spoke.

Stefan Borst-Censullo spoke.

Carolyn Burns spoke.

Carlos Seville spoke.

Tom Stout spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

A motion was made by Austin, seconded by Richardson, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for second hearing on Tuesday, July 17, 2018. The motion carried by the following vote:

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

2. 18-0456

Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter: City of Long Beach Ethics Commission Measure. A charter amendment and ordinance to require the creation of an ethics commission comprised of Long Beach residents for the purpose of monitoring, administering, and enforcing governmental ethics laws in the City of Long Beach.

A motion was made by Austin, seconded by Richardson, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for second hearing on Tuesday, July 17, 2018. The motion carried by the following vote:

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

3. 18-0457 **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** City of Long Beach Term Limits Measure. A charter amendment to limit the Mayor and Councilmembers to serving three terms for each office, and eliminating the exception to term limits for write-in candidates.

A motion was made by Austin, seconded by Richardson, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for second hearing on Tuesday, July 17, 2018. The motion carried by the following vote:

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

4. 18-0458 **Recommendation to consider and receive comments from the community regarding the following proposed amendment to the Long Beach City Charter:** City Auditor Authority. A charter amendment to authorize the City Auditor to conduct performance audits, defined as independent assessments of programs, functions, operations, or management designed to enhance performance, cost savings, efficiency or service improvements of City departments, boards, commissions, and offices.

A motion was made by Austin, seconded by Richardson, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for second hearing on Tuesday, July 17, 2018. The motion carried by the following vote:

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

5. 18-0459 **Recommendation to consider and receive comments from the**

community regarding the following proposed amendment to the Long Beach City Charter: Utility Consolidation Measure. A charter amendment to consolidate the administration of the Water Department and the Gas Department under a single utility commission.

A motion was made by Austin, seconded by Richardson, to consider proposed amendment to the Long Beach City Charter, receive comments from the community, and refer for second hearing on Tuesday, July 17, 2018. The motion carried by the following vote:

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

PUBLIC COMMENT (6:03 PM)

No members of the public addressed the committee.

ADJOURNMENT (6:03 PM)

At 6:03 PM, Mayor Garcia adjourned the meeting.

pr