



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-11

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August 8, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, July 11 and July 18, 2017 and the Study Session of Tuesday, July 25, 2017.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, July 11 and July 18, 2017 and the Study Session of Tuesday, July 25, 2017 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 order presented, except for Agenda Item Nos. 32 and 28 which were considered after Agenda Item No. 21.

ROLL CALL (5:09 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.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Mayor Garcia announced Agenda Item No. 22 has been withdrawn; and that the City of Los Angeles has been awarded an Olympic Bid for the 2024 or 2028 Olympic Games.

Presentation for Parks Make Life Better Month.

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

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Presentation for Employees of the Month.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

HEARING (5:41 PM)

1. 17-0511 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Urban Commons Queensway, LLC, dba The Queen Mary, 1126 Queens Highway, for

Entertainment With Dancing for on-ship events only. (District 2)

Patrick West, City Manager, 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: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

PUBLIC COMMENT (5:43 PM)

Karen Reside spoke regarding a youth scholarship program.

Keith Kennedy spoke regarding a Development Services presentation.

Paulette Sanders spoke regarding community clean-ups.

Larry Goodhue spoke regarding various issues.

Patrick West, City Manager, introduced Kevin Jackson, Deputy City Manager.

CONSENT CALENDAR (5:43 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 20. The motion carried by the following vote:

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

Absent: 1 - Andrews

2. 17-0512 Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 33969 with the firm of Richards, Watson & Gershon, for legal services pertaining to matters involving Friendly Village Mobile Home Park (*Celestino Acosta et al. v. City of Long Beach et al.*, Case Number BC591412.)

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

3. 17-0513 Recommendation to authorize City Attorney to pay sum of \$930,500, in full settlement of lawsuit entitled Miguel Vazquez v. City of Long Beach, et al., and \$1,546,500, in full settlement of lawsuit entitled Miguel Contreras v. City of Long Beach, et al.

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

4. 17-0514 Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$96,967.50 in compliance with the Appeals Board Order for decedent, Owen Walls.

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

5. 17-0515 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$60,000 in compliance with the Appeals Board Order for Horace Jackson.

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

6. 17-0516 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$46,230, and 2) separate authority to pay \$24,552.50, and 3) separate authority

to pay \$147,217.50 with a life pension thereafter of \$131.42 per week for the claim of Phillip Coombs; authority to pay \$108,822.50 for the claim of James La Barba; and authority to pay \$69,747.50 for the claim of Richard Miller, in compliance with the Appeals Board Orders.

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

7. 17-0517 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending December 31, 2016.

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

8. 17-0522 Recommendation to approve the minutes for the City Council meetings of Tuesday, June 13 and June 20, 2017 and the Study Session of Tuesday, June 13, 2017.

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

9. 17-0523 Recommendation to refer to City Attorney damage claims received between June 12, 2017 and July 3, 2017.

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

10. 17-0518 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

11. 17-0524 Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any amendments, to enter into an agreement with FUSE Corps, a non-profit corporation of San Francisco, California, to participate in the FUSE Corps

Fellowship Program, for the period of October 1, 2017 to September 30, 2018, in an amount not to exceed \$150,000; and

Increase appropriations in the Employee Benefits Fund (IS 391) in the Human Resources Department (HR) by \$150,000, offset by funds available. (Citywide)

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

12. 17-0526 Recommendation to adopt resolution directing the Los Angeles County Auditor-Controller to include on the 2017-2018 Secured Tax Roll certain levies made pursuant to the provisions of the Long Beach Municipal Code, for weed and debris removal, administrative citations, securing of buildings and vacant buildings, in the amount of \$176,224. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0064 on the Consent Calendar.

Enactment No: RES-17-0064

13. 17-0525 Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2018 and authorizing the Los Angeles County Auditor-Controller to be included on the 2017-18 Secured Tax Roll. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0065 on the Consent Calendar.

Enactment No: RES-17-0065

14. 17-0527 Recommendation to authorize City Manager, or designee, to execute an agreement and any necessary documents or subsequent amendments with the Public Health Institute, for the City of Long Beach Health and Human Services Department's participation in the California Accountable Communities of Health Initiative Accelerator, a capacity building opportunity to develop an Accountable Community of Health model for children, and to accept

and expend grant funding in the amount of \$40,000, for the period of June 1, 2017 through December 31, 2018. (Citywide)

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

15. 17-0528 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments with the Los Angeles County Children and Families First, Proposition 10 Commission - First 5 LA, to continue the Communities Strategy 1, Community Leadership and Collaborative Initiative, Central Long Beach Learning by Doing Program, and accept and expend grant funding in the amount of \$345,329, for the period of July 1, 2017 through June 30, 2018. (Districts 1,2,6,7)

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

16. 17-0529 Recommendation to receive and file the application of Vibes, LLC, dba Vibes, for an original application of an Alcoholic Beverage Control License, at 76½ 62nd Place. (District 3)

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

17. 17-0530 Recommendation to authorize City Manager, or designee, to accept an easement deed from Bayside Asset Management, LP, a California limited partnership, the owner of the property located at 2340 West 17th Street, for sidewalk-widening purposes; and

Accept Categorical Exemption No. CE-15-020. (District 1)

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

18. 17-0531 Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods such as boring or excavation of the

parkway, are not possible; and approve a discretionary permit to excavate Webster Avenue west of 25th Street, that has been repaved within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (District 7)

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

19. 17-0532 Recommendation to authorize City Manager, or designee, to amend Contract No. 34297 with Los Angeles Engineering, Inc., of Covina, CA, for additional dredging necessary to complete the Colorado Lagoon, to increase the contract amount by \$240,000, for a revised total contract amount not to exceed \$3,427,369, for the period ending August 15, 2017. (District 3)

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

20. 17-0533 Recommendation to receive and file minutes for: Planning Commission - June 1, 2017.

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

REGULAR AGENDA (5:54 PM)

21. 17-0535 Recommendation to request City Manager to report on a new Clean Long Beach Initiative in 120 days. The report should include goals and an update to City Council at a special study session set by the Mayor.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Danny Flores spoke.

Robert Fox spoke.

Jane Templin spoke.

Larry Goodhue spoke.

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

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

22. 17-0534

WITHDRAWN

~~Recommendation to receive and approve Commission appointment to a Non-Charter Commission.~~

This Appointment was withdrawn.

23. 17-0536

Recommendation to request City Manager to assemble a business retention team for Molina Healthcare comprised of all necessary departments, county and state agencies, business leaders, economic development officials, and Molina Healthcare executives, to develop a strategy and identify all available benefits and opportunities to attract and retain Molina Healthcare's key

operations and health care services in the City of Long Beach.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

A substitute motion was made by Councilman Austin, seconded by Councilmember Uranga, to request City Attorney to draft a resolution stating the Council's full support for maintaining Molina Healthcare jobs in the City of Long Beach. The motion failed by the following vote:

Yes: 2 - Uranga and Austin

No: 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews and Richardson

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve recommendation to request City Manager to assemble a business support team for Molina Healthcare comprised of all necessary departments, county and state agencies, business leaders, economic development officials, and Molina Healthcare executives, to develop a strategy and identify all available benefits and opportunities to attract and retain Molina Healthcare's key operations and health care services in the City of Long Beach. The motion carried by the following vote:

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

24. 17-0541

Recommendation to refer to the Parks and Recreation Commission the review of and request City Manager to direct the Department of Parks, Recreation and Marine to prepare a report, within 90 days, on current and long-term deferred park maintenance issues, specifically related to graffiti removal, trash pickup, restroom cleaning and playground upkeep, and proposals for partnerships for park support, revenue-raising, joint-use agreements and/or any other options to ensure optimal park conditions for all users.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke,

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

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

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

Absent: 2 - Supernaw and Uranga

25. 17-0542

Recommendation to adopt Specifications No. RFQ DV17-038 and award contracts to Bureau Veritas North America, Inc., of Costa Mesa, CA; California Code Check, of Westlake Village, CA; CSG Consultants, Inc., of Orange, CA; Interwest Consulting Group, of Huntington Beach, CA; Jason Addison Smith Consulting Services, Inc., dba JAS Pacific, of Upland, CA; J. Lee Engineering, Inc., of Alhambra, CA; Owen Group, Inc., of Los Angeles, CA; and The Code Group, Inc., dba VCA Code, of Orange, CA, for as-needed plan review and inspection services, in an annual aggregate amount not to exceed \$725,000, 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)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

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

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

Absent: 2 - Supernaw and Uranga

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to reconsider vote on Agenda Item No. 25. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Uranga

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

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

Absent: 2 - Supernaw and Uranga

- 26. 17-0543** Recommendation to adopt resolution requesting that the Board of Harbor Commissioners approve the transfer of 5 percent of Fiscal Year 2017 (FY 17) gross operating revenue, from the Harbor Revenue Fund (HR 430) to the Tidelands Operations Fund (TF 401), with a true-up adjustment if necessary, to reflect the final gross revenue amount upon issuance of the Harbor Department's FY 17 audited financial statements. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

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

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

Absent: 2 - Supernaw and Uranga

Enactment No: RES-17-0066

- 27. 17-0544** Recommendation to adopt Specifications No. RFP FM16-153 and award a contract to Kubra America West, Inc., of Tempe, AZ, for payment processing for City services, in an annual amount not to exceed \$820,330, authorize a 20 percent contingency in the amount of \$164,066, for a total annual contract amount not to exceed \$984,396, for a period of three years, with the option to renew for two additional one-year periods; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Authorize City Manager to eliminate the utility bill convenience fee for credit/debit cards and electronic checks as soon as implementation to Kubra America West, Inc. is complete.
(Citywide)

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

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

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

Absent: 2 - Supernaw and Uranga

28. 17-0545

Recommendation to receive and file a report on the development of an incentive program to encourage landlord acceptance of subsidized tenants through the Housing Choice Voucher Program.
(Citywide)

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Keith Kennedy spoke.

Gary Shelton spoke.

Robert Fox spoke.

Johanna Cunningham spoke.

Josh Butler spoke.

Malcolm Bennett spoke.

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

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

29. 17-0546

Recommendation to adopt Specifications No. RFP PW16-181 and authorize City Manager, or designee, to execute agreements with O'Connor Construction Management, Inc., of Irvine, CA; Vanir Construction Management, Inc., of Costa Mesa, CA; and Lenax Construction Services, Inc., of Los Angeles, CA, for Job Order Contract Program Support Services, in a total aggregate amount not to exceed \$750,000 for a period of three years. (Citywide)

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

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

Absent: 2 - Supernaw and Uranga

30. 17-0547

Recommendation to adopt Plans and Specifications No. R-7060 for

construction of the Red Car Greenway; award a contract to Environmental Construction, Inc., of Woodland Hills, CA, in the amount of \$674,239, authorize a 10 percent contingency in the amount of \$67,424, for a total contract amount not to exceed \$741,663; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption No. CE 17-051. (District 3)

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Justine Bellock spoke.

Larry Goodhue 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, Mungo, Andrews, Austin and Richardson

Absent: 2 - Supernaw and Uranga

ORDINANCE (8:14 PM)

31. 17-0496 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding section 5.90.290 related to local enforcement and penalties for illegal marijuana businesses, read and adopted as read. (Citywide)

Larry Goodhue spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-17-0011. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Uranga

Enactment No: ORD-17-0011

NEW BUSINESS (6:31 PM)

- 32. 17-0554** Recommendation to approve the use of FY 17 General Funds transferred from the Parks, Recreation, and Marine Department (PR) into the Economic and Property Development Department (EP) in the amount of \$100,000 to support the Summer Youth Employment Program; and

Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$100,000, and decrease appropriations in the General Fund (GF) in the Parks, Recreation, and Marine Department (PR) by \$100,000.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Larry Goodhue spoke.

Karen Reside spoke.

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

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

33. Affidavit of Service for special meeting held Tuesday, July 11, 2017.

34. 17-0555 Supplemental Memorandum - Corrections and/or additions to the
City Council Agenda as of 12:00 noon, Friday, July 7, 2017.

This Agenda Item was received and filed.

35. 17-0592 eComments received for the City Council meeting of Tuesday,
July 11, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:17 PM)

Councilman Austin made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

ADJOURNMENT (8:21 PM)

At 8:21 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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

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

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

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

ROLL CALL (5:26 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Sr. City Clerk Analyst; Myra Maravilla, City Clerk Specialist.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

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

Vice Mayor Richardson announced that Mayor Garcia would be absent.

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

David Gauthier spoke.

Presentation for Kiwanis Kids and Cops Program.

Councilman Austin spoke.

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

HEARINGS (6:12 PM)

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

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

Tom Modica, Assistant City Manager, spoke.

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

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

Siew New, appellant, spoke.

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

Councilman Andrews spoke.

Warren Blesofsky spoke.

Chris Golshan spoke.

Larry Goodhue spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

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

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

Absent: 1 - Austin

2. 17-0565

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

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

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

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

Absent: 1 - Austin

PUBLIC COMMENT (6:38 PM)

Bill Sive spoke regarding LGBTQ advocacy in senior centers.

Rich Gardner spoke regarding "Hope and Joy."

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

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

Janet West spoke regarding re-zoning.

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

This Handout was received and filed.

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

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

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

Genevieve Peters spoke regarding transparency.

Karen White spoke regarding park programs.

CONSENT CALENDAR (7:07 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 15.

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

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

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

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

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

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

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

5. 17-0559 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

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

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

Enactment No: RES-17-0067

7. 17-0568 Recommendation to authorize City Manager, or designee, to execute all documents, and subsequent amendments, with the State of California, to receive \$54,839 in Workforce Innovation and Opportunity Act funds as the performance incentive award for

Pacific Gateway as a certified High-Performing Local Board, for the period of July 1, 2017 through June 30, 2018; and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development

Department (EP) by \$500,000, offset by grant revenue. (Citywide)

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

13. 17-0574 Recommendation to authorize City Manager, or designee, to execute all documents, and any necessary subsequent amendments, with various Pacific Gateway service and product providers for training and employment services to residents, to increase the aggregate amount by \$1,938,276 for a revised total aggregate amount not to exceed \$3,450,000, and to extend for one additional one-year period, with an option to renew for two additional one-year periods. (Citywide)

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

14. 17-0575 Recommendation to adopt specifications No. RFP EP17-051 and authorize City Manager, or designee, to execute agreements and all related documents with 28 recommended firms, including seven Long Beach businesses, to provide various workforce development services delivered through America's Job Center of California, in an annual aggregate amount not to exceed \$1,500,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

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

16. 17-0577 Recommendation to refer to a Hearing Officer the business license application denial appeal by EZ Greens, LLC, at 1355 West Willow Street, Long Beach, CA 90810. (District 7)

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

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

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

Enactment No: RES-17-0068

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

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

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

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

20. 17-0581 Recommendation to authorize City Manager, or designee, to execute Customer Natural Gas Delivery Agreements with natural gas producers located within the Long Beach Gas and Oil Department service territory for locally-produced natural gas, in an

estimated annual amount of \$550,000, for a period of five years, with automatic one-year renewal options, at the discretion of the City Manager. (Citywide)

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

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

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

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

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

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

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

24. 17-0585 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32020

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

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

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

25. 17-0586 Recommendation to adopt Specifications No. RFP TI 17-028 and award a contract to Digital EMS Solutions, Inc., of Long Beach, CA, for a new Electronic Patient Care Report System for the Long Beach Fire Department, in an annual amount of \$171,000, and authorize a contingency in the amount of \$30,000, for a total annual amount not to exceed \$201,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

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

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

REGULAR AGENDA (7:15 PM)

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

reason, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065D, and confirm the following appointments to Charter and Non-Charter Commissions.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Bonnie Lowenthal spoke.

Frank Colonna spoke.

Councilwoman Gonzalez recused herself from Agenda Item No. 26.

Robert Fox spoke.

Christian Cooper spoke.

Warren Blesofsky spoke.

Michele Grubbs spoke.

Larry Goodhue spoke.

An unidentified woman spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

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

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

Recused: 1 - Gonzalez

27. 17-0560

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

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

Councilwoman Price spoke.

Councilmember Pearce spoke.

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

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

28. 17-0563

Recommendation to request that the Housing and Neighborhoods

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

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Don Darnauer spoke.

Jason Ricker spoke.

An unidentified man spoke.

Robert Peete spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

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

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

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

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

29. 17-0564

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

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

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

Councilwoman Gonzalez spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

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

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Bill Thomas spoke.

Ben Goldberg spoke.

An unidentified woman spoke.

Bill Sive spoke.

Genevieve Peters spoke.

Evangelina Ramirez spoke.

An unidentified man spoke.

An unidentified woman spoke.

An unidentified woman spoke.

An unidentified man spoke.

Nicole spoke.

Robert Peete spoke.

Kathleen Irvine spoke.

Kelly Carroll spoke.

Carole Sergy spoke.

Hollis Stuart spoke.

Don Darnauer spoke.

An unidentified woman spoke.

Jessica Quintana spoke.

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

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

30. 17-0587

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

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

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

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

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

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

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

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

31. 17-0588

Recommendation to adopt Specifications No. ITB LB 17-068 and award contracts to Quality Fence Co., Inc., of Paramount, CA, and

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

Patrick West, City Manager, spoke.

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

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

32. 17-0589

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

Tom Modica, Assistant City Manager, spoke.

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

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

Absent: 1 - Mungo

33. 17-0590

Recommendation to adopt Plans and Specifications No. R-7006 for Bellflower Boulevard, between Pacific Coast Highway and Atherton Street; award a contract to Sequel Contractors, Inc., of Santa Fe Springs, CA, in the amount of \$1,786,611, and authorize a 10 percent contingency in the amount of \$178,661, for a total

contract amount not to exceed \$1,965,272; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

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

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

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

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

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

34. 17-0591

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

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

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

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

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

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

NEW BUSINESS (6:11 PM)

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

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

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

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

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

This Agenda Item was received and filed.

38. 17-0601 eComments received for the City Council meeting of Tuesday, July 18, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:17 PM)

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

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (10:22 PM)

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

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NOTE:

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

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

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

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**CITY OF LONG BEACH
CITY COUNCIL SPECIAL
MEETING MINUTES**

**TUESDAY, JULY 25, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (4:12 PM)

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

Councilmembers Pearce and Andrews
Absent:

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.

Mayor Garcia presiding.

Pledge of Allegiance: Mayor Robert Garcia.

SPECIAL MEETING

1. 17-0600 Recommendation to hold a study session to receive and discuss the proposed Fiscal Year 2018 Capital Improvement Program.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

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

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

This Agenda Item was received and filed.

ADJOURNMENT (5:51 PM)

At 5:51 PM, Mayor Garcia adjourned the meeting.

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