



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-6

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

September 19, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, September 5, 2017.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, September 5, 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: Allison Bunma

MD:ab

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: Consent Calendar, Agenda Item Nos. 1 - 1.11, 23, 1.12 - 1.14, Public Comment, Agenda Item Nos. 22 - 27, 1.15 - 1.17.

ROLL CALL (5:36 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; Myra Maravilla, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Girl Scouts Troop 5193.

Mayor Garcia announced that the Consent Calendar would be considered first, followed by Public Comment from the Association of Long Beach Employees.

BUDGET HEARING (5:50 PM)

1. 17-0730 Recommendation to receive and discuss an overview of the Proposed Fiscal Year 2018 budgets for the following Departments: Harbor and Water; and

Patrick West, City Manager, spoke.

Sam Joumbat, Chief Financial Officer, spoke; and provided a PowerPoint presentation.

Chris Garner, General Manager of the Water Department, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Pearce 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

- 17-0731 Receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2018 budget as listed in Attachment A. (Citywide)

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

1. 17-0732 Recommendation to adopt resolution approving the FY 18 budget for
1 the Long Beach Harbor Department as adopted by the Board of Harbor
Commissioners on June 26, 2017. (A-1)

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0087. The motion carried by the following vote:

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

Enactment No: RES-17-0087

1. 17-0733 Recommendation to declare an emergency to exist. (A-2)
2

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

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

Absent: 1 - Uranga

1. 17-0734 Recommendation to declare ordinance approving Resolution No.
3 WD-1376 establishing the rates and charges for water and sewer
service to all customers, as adopted by the Board of Water
Commissioners on June 15, 2017, as an Emergency Ordinance, read,
and adopted as read and laid over to the next regular meeting of the
City Council for final reading. (Ordinance No. ORD-17-0019) (A-3)

Robert Peete spoke.

Larry Goodhue spoke.

Jessica Salans spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, to declare Emergency Ordinance No. ORD-17-0019 read and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Enactment No: ORD-17-0019

1. 17-0735 Recommendation to adopt resolution approving the FY 18 budget of the
4 Long Beach Water Department as adopted by the Board of Water Commissioners on June 15, 2017. (A-4)

A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0088. The motion carried by the following vote:

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

Enactment No: RES-17-0088

1. 17-0736 Recommendation to adopt resolution amending the Master Fees and
5 Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-5)

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-17-0089. The motion carried by the following vote:

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

Enactment No: RES-17-0089

1. 17-0737 Recommendation to approve the FY 18 One-Year Capital Improvement
6 Program. (A-6)

A motion was made by Councilman Austin, 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

1. 17-0738 Recommendation to adopt a motion approving the FY 18 budget for the
7 Long Beach Community Investment Company (formerly known as the Long Beach Housing Development Company) in the amount of \$3,324,867. (A-7)

Robert Peete spoke.

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

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

1. 17-0739 Recommendation to adopt a motion approving the estimated transfer of
8 \$18,661,550 from the Harbor Revenue Fund to the Tidelands Operations Fund. (A-8)

Charles Parkin, City Attorney, 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

1. 17-0740 Recommendation to adopt resolution establishing the Gann
9 Appropriations Limit for FY 18 pursuant to Article XIII (B) of the California Constitution. (A-9)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-17-0090. The motion carried by the following vote:

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

Enactment No: RES-17-0090

1. 17-0741
10 Recommendation to adopt a motion approving the Financial Policies as recommended by the Budget Oversight Committee on September 5, 2017. (A-10)

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilman Austin, 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

1. 17-0742
11 Recommendation to adopt the Mayor's proposed budget recommendations to the FY 18 Proposed Budget. (A-11)

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

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

1. 17-0743
12 Recommendation to adopt the Budget Oversight Committee's proposed funding recommendations, as amended, to the FY 18 Proposed Budget. (A-12)

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Larry Goodhue spoke.

Janet Pao spoke.

Aurelie Vanderhoek spoke.

An unidentified woman spoke.

Robert Peete spoke.

Patrick Goddard spoke.

Amber Sullivan spoke.

Miguel Stuart spoke.

Stephy Hans spoke.

Mike Stuart spoke.

Danny Montoya spoke.

Rich Gardner spoke.

Vince Plodzien spoke.

Karen Reside spoke.

Councilwoman Mungo spoke.

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

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation, as amended to: [A] use \$700,000 in General Fund one-time funding, including \$300,000 from FY 17 Uplands Fund Year-End funds available and \$400,000 from expected election cost savings. This funding is to be appropriated for the following one-time purposes: 1) \$450,000 for Business Corridor improvements in order to spur enhanced sales and revenue for the City. The following three Business Corridors will receive \$150,000 each: Pacific, Anaheim, and Carson; 2) \$100,000 in the Health and Human Services Department to support My Brother's Keeper implementation; 3) \$100,000 in the Health and Human Services Department to leverage grant funding and fund Community Health programs. Further, the \$125,000 in ongoing funding for Proactive Homeless Initiative can also be used for Community Health programs, in addition to Homeless rapid response activities; and 4) \$50,000 in the Parks, Recreation & Marine Department to address the results of the City Auditor's Animal Care Services audit findings; [B] use Special Advertising and Promotions Fund (SAP) revenues to appropriate \$114,000 in ongoing funds in Parks, Recreation and Marine Department for the following purposes: 1) \$54,000 to support 9 community concerts, one in each Council District; 2) \$20,000 to leverage matching funds for Dia de los Muertos; 3) \$20,000 to leverage matching funds for Jazz Festival; 4) \$20,000 as supplemental matching funds for additional community concerts throughout the City; and 5) Entire plan for community concerts should be revisited annually based on equity and return on investment (e.g. attendance, leveraged funds, etc.); [C] use the first contingent appropriation of FY 17 General Fund One-time Year-End Surplus in an amount of \$750,000, subject to funding availability, for Capital Infrastructure or Existing City Programming, to be divided equally between the City Council Districts for District Priorities. Any exceptions must go to City Council for approval; [D] use contingent appropriation of FY 17 Tidelands Funds One-time Year-End Surplus in an amount of \$1,000,000, subject to funding availability, in the Public Works Department for one-time improvements to the Convention

Center, which will free up \$1,000,000 in Measure A Funds; [E] use contingent appropriation of \$1,000,000 in Measure A Funds, if freed up based on the contingent appropriation above, in the Public Works Department for sidewalk replacement to be used Citywide based on need. [F] on a go forward basis, the City shall make Citywide investments in streets, allies and sidewalks based on need; [G] any additional FY 17 year-end surplus in the General Fund should be set aside to fund the City's critical one-time needs for FY 19, subject to the Budget Oversight Committee review and recommendation; and [H] that City staff return to Budget Oversight Committee with recommendations to allocate any additional FY 17 Tidelands Funds One-time Year-End Surplus above \$1,000,000 in a manner that is fair and balanced and consistent with the reprioritization criteria established by City Council in 2015. The motion carried by the following vote:

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

1. 17-0744
13 Recommendation to declare ordinance amending the Departmental Organization Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (A-13)

A motion was made by Councilmember Pearce, seconded by Vice Mayor Richardson, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

1. 17-0745
14 Recommendation to adopt the amended Salary Resolution for FY 18. (A-14)

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-17-0091. The motion carried by the following vote:

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

Enactment No: RES-17-0091

1. 17-0746 Recommendation to adopt a motion amending the proposed FY 18
15 budget. (A-15)

Mayor Garcia spoke.

Robert Peete spoke.

A motion was made by Councilman Austin, 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

1. 17-0747 Recommendation to declare an emergency to exist. (A-16)
16

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

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

1. 17-0748 Recommendation to declare Appropriations Ordinance for FY 18,
17 creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (Ordinance No. ORD-17-0020) (A-17)

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Richardson, to declare Emergency Ordinance No. ORD-17-0020 read and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Enactment No: ORD-17-0020

PUBLIC COMMENT (7:48 PM)

Wendell Phillips spoke regarding ALBE negotiations with the City of Long Beach.

Janet West spoke regarding SB 35.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (5:40 PM)

Passed the Consent Calendar

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 2 - 21. The motion carried by the following vote:

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

2. 17-0722 Recommendation to authorize City Manager to execute an agreement with the firm of Jarvis, Fay, Doport & Gibson, in the matter entitled *Matthew Aquino v City of Long Beach*, Case No. BC587528.

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

3. 17-0723 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 \$94,902.50 in compliance with the Appeals Board Order for Clarke Farrow.

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

4. 17-0725 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 \$204,522.50 for Stipulations with Request for Award with a life pension thereafter of \$208.73 subject to COLA increases per week in compliance with the Appeals Board Order for Daniel Pratt.

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

5. 17-0724 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 \$84,037.50 in compliance with the Appeals Board Order for Leslie Soto.

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

6. 17-0752 Recommendation to approve the minutes for the City Council meetings of Tuesday, August 15 and August 22, 2017.

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

7. 17-0766 Recommendation to refer to City Attorney damage claims received between August 14, 2017 and August 28, 2017.

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

8. 17-0729 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.

9. 17-0726 Recommendation to approve the destruction of records for the Public Works Department, Engineering Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0083 on the Consent Calendar.

Enactment No: RES-17-0083

10. 17-0727 Recommendation to approve the destruction of records for the Fire Department, Support Services Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0084 on the Consent Calendar.

Enactment No: RES-17-0084

11. 17-0728 Recommendation to approve the destruction of records for the Department of Library Services; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0085 on the Consent Calendar.

Enactment No: RES-17-0085

12. 17-0754 Recommendation to authorize City Manager, or designee, to execute a Special Event Permit granting Urban Commons Queensway, LLC, permission to operate professional boxing/wrestling contests and/or exhibitions at the Queen Mary. (District 2)

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

13. 17-0755 Recommendation to authorize City Manager, or designee, to amend Contract No. 34024 with Cardon Solutions, LLC, of Weston, FL, to

provide technical and functional maintenance support and development services for the City's suite of Financial Accounting Management Information Systems (FAMIS) and Simpler Suite (EZ FAMIS) reporting, to increase the annual amount for the current contract year by \$81,324 for a revised annual amount not to exceed \$270,084, and increase the not-to-exceed annual amount for the two remaining one-year optional renewal periods by \$274,151 for a revised annual aggregate amount not to exceed \$462,911. (Citywide)

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

14. 17-0756 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with TSB Loss Control Consultants, Inc. dba FM Global Emergency Response Consultants, to provide emergency response training. (Citywide)

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

15. 17-0757 Recommendation to receive and file the application of Table Restaurant, LLC, dba Table 301, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 301 The Promenade North. (District 1)

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

16. 17-0758 Recommendation to receive and file the application of Ninh Management, LLC, dba 123 Pho, for an original application of an Alcoholic Beverage Control License, at 210 East 3rd Street, Suite #E. (District 2)

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

17. 17-0759 Recommendation to receive and file the application of Bistro On 7th, Incorporated, dba Bistro On 7th, for an original application of an

Alcoholic Beverage Control License, at 3317 East 7th Street. (District 2)

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

18. 17-0760 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent documents and amendments, with Long Beach Job Corps Center (LBJCC), to provide local law enforcement authority to enforce laws and conduct investigations on LBJCC premises, which are under federal jurisdiction, for a period of one year, with the option to review and renew for additional one-year periods annually. (District 7)

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

19. 17-0761 Recommendation to authorize City Manager, or designee, to execute an agreement with the City of Bellflower, CA, for the installation and maintenance of a traffic signal at the intersection of Downey Avenue and 64th Street; and

Increase appropriations in the Capital Projects (CP) Fund in the Public Works (PW) Department by \$65,000, offset by revenue received from the City of Bellflower. (District 9)

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

20. 17-0762 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Consolidated Fabricators Corporation, of Van Nuys, CA, for furnishing and delivering commercial trash containers, on the same terms and conditions afforded to the City of Santa Monica, CA, in an annual amount of \$180,000, for a period of one year. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0086 on the Consent Calendar.

Enactment No: RES-17-0086

21. 17-0753 Recommendation to receive and file minutes for:
Planning Commission - July 20 and August 3, 2017.

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

REGULAR AGENDA (7:54 PM)

22. 17-0750 Recommendation to increase appropriations in General Fund (GF) in the City Manager Department (CM) by \$25,000, offset by the Seventh Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to fund a community concert and community engagement in the Seventh Council District.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by
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

23. 17-0751 Recommendation to direct City Manager to implement mandatory General Fund budget saving targets for Fiscal Year 2018 for all departments at the maximum level possible without eliminating jobs or programs. Further, direct City Manager to work with the Department of Financial Management to provide a mid-year progress report of such budget savings efforts to the City Council.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Robert Peete spoke.

A motion was made by Councilwoman Mungo, 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

24. 17-0763

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 Kenneth A. Walker for a limited duration to work in the Human Resources Department. (Citywide)

A motion was made by Councilmember Supernaw, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-17-0092. The motion carried by the following vote:

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

Enactment No: RES-17-0092

25. 17-0764

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to apply for, and accept, if awarded, Hazard Mitigation Grant Program DR-4301, 4305 and 4308 Sub-Application, grant funds under the authority of the Robert T. Stafford Emergency Assistance and Disaster Relief Act through the Federal Emergency Management Agency and the California Governor's Office of Emergency Services for up to \$3,000,000, for the Peninsula Beach Erosion Improvement Plan; authorize up to \$1,840,000 in matching City funds; and, execute all documents necessary to accept the funds and implement the project. (District 3)~~

26. 17-0765

Recommendation to adopt Specifications No. RFP T117-095 and award a contract to Utility Solutions Partners, LLC, of Rancho Cordova, CA, for the purchase of managed services to provide maintenance and integration support related to the City's Utility Systems, in a total amount not to exceed \$4,044,595 for the first year, and thereafter, in

an amount not to exceed \$2,286,100 annually, for a period of two years, with the option to renew for two additional one-year periods for ongoing maintenance, 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. (Citywide)

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

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

ORDINANCE (7:57 PM)

- 27. 17-0718** Recommendation to declare urgency ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "U"; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read. (Ordinance No. ORD-17-0018). (District 4)

A motion was made by Councilmember Supernaw, seconded by Councilwoman Mungo, to approve recommendation and adopt Emergency Ordinance No. ORD-17-0018. The motion carried by the following vote:

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

Enactment No: ORD-17-0018

NEW BUSINESS (7:58 PM)

- 29. 17-0790** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 1, 2017

This Agenda Item was received and filed.

29. 17-0794 eComments received for the City Council meeting of Tuesday, September 5, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:58 PM)

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilman Austin made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Pearce made community announcements.

Councilman Andrews made community announcements.

ADJOURNMENT (8:12 PM)

At 8:12 PM, Mayor Garcia adjourned the meeting in memory of Robert Palmer.

mm

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.

បើមានការចង់បាននូវការបកប្រែភាសាខេត្តសាវ័កខ្មែរ និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស
សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72
ម៉ោងធ្វើការនៅមុនពេលប្រជុំនៃក្រុមប្រឹក្សាក្រុង។