



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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

July 2, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, June 11, and June 19, 2019.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, June 11, and June 18, 2019 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:

81

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: Jonathan Nagayama

MD:jn
Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, JUNE 11, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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. 26-30, 23, 31, 35, 40, 42, 25, 22, 34, Farewell Ceremony, Agenda Item No. 43, Public Comment, Agenda Item Nos. 32, 33, 36, 24, 37, 41, 38, 44, 45.

ROLL CALL (5:17 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: Councilwoman Mungo, Fifth District.

Farewell Ceremony for Councilwoman Lena Gonzalez, First District.

Clayton Heard, representing Congressman Alan Lowenthal, spoke.

Francisco Carrillo, representing Congresswoman Congresswoman Nanette Diaz Barragan, spoke.

Yajaira Lechuga, representing Senator Thomas Umberg, spoke.

Nicholas Cabeza, representing Assemblymember Patrick O'Donnell, spoke.

Herlinda Chico, representing Supervisor Janice Hahn, spoke.

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke.

John Keisler, Director of Economic Development, spoke.

Craig Beck, Director of Public Works, spoke.

Chris Garner, General Manager, Water Department, spoke.

Robert Luna, Chief of Police, spoke.

Bob Dowell, Director of Energy Resources, spoke.

Gerardo Mouet, Director of Parks, Recreation and Marine, spoke.

Xavier Espino, Fire Chief, spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Jim Foster, President, Police Officers Association, spoke.

Adam Carrillo spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

PUBLIC COMMENT (7:46 PM)

Hollis Stewart thanked Councilwoman Gonzalez for her service.

Barbara Gower thanked Councilman Austin for street and sidewalk repairs.

19-0601 Ashley Islas-Arriaga spoke regarding a traffic and safety campaign;
and submitted correspondence.

This Handout was received and filed.

Angelica Hernandez spoke regarding a traffic and safety campaign.

Ailene Bustos spoke regarding a traffic and safety campaign.

Councilwoman Mungo spoke.

Larry Goodhue spoke regarding various issues.

Jacqueline Case spoke regarding Long Beach Animal Care Services.

CONSENT CALENDAR (5-19 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 1 - 20. The motion carried by the following vote:

Yes: 6 - Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Price and Austin

1. 19-0522 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) \$47,840 and also 2) separate authority to pay \$80,982.50 in compliance with the Appeals Board Order for Paul Cheek.

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

2. 19-0523 Recommendation to authorize City Attorney to submit Stipulations with Request for Award and a Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$10,000 for a Compromise and Release and also 2) separate authority to pay \$173,982.21 for Stipulations with Request for Award with a life pension thereafter of \$139.15 subject to COLA increases per week in compliance with the Appeals Board Order for Donald Johnson.

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

3. 19-0524 Recommendation to approve the minutes for the City Council meetings of Tuesday, May 14, and May 21, 2019.

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

4. 19-0525 Recommendation to refer to City Attorney damage claims received between May 13, 2019 and June 3, 2019.

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

5. 19-0526 Recommendation to approve the destruction of records for the City Auditor Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0084 on the Consent Calendar.

Enactment No: RES-19-0084

6. 19-0527 Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0085 on the Consent Calendar.

Enactment No: RES-19-0085

7. 19-0528 Recommendation to approve the destruction of records for the City Manager Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0086 on the Consent Calendar.

Enactment No: RES-19-0086

8. 19-0529 Recommendation to approve the destruction of records for the Civil Service Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0087 on the Consent Calendar.

Enactment No: RES-19-0087

9. 19-0530 Recommendation to approve the destruction of records for Financial Management Department, Treasury Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0088 on the Consent Calendar.

Enactment No: RES-19-0088

10. 19-0531 Recommendation to authorize City Manager, or designee, to execute a contract, and any necessary amendments, with Southern California Edison Company, to continue the Energy Efficiency Partnership Program, for the period of June 30, 2018 to June 30, 2020. (Citywide)

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

11. 19-0532 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease with the Israel Dakar Trust, for the continued use of the premises at 402 Atlantic Avenue for City employee parking. (District 1)

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

12. 19-0533 Recommendation to adopt resolution approving the application for grant funds for the 2019 California Emergency Solutions and Housing Program;

Authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments that change the term, extend the grant period, or increase grant amounts, with the California Department of Housing and Community Development for the 2019 California Emergency Solutions and Housing Program, in the amount of \$692,858, for the approximate period of September 1, 2019 through December 31, 2025; execute all necessary documents and agreements with partner agencies and subrecipients; and

Increase appropriations in Health Fund Group in the Health and Human Services Department by \$692,858, offset by grant revenue. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0089 on the Consent Calendar.

Enactment No: RES-19-0089

13. 19-0534 Recommendation to authorize City Manager, or designee, to increase interim Munis Contract No. 3173700014, formerly Blanket Purchase Order No. BPAP17000014, with Convergent Technologies, LLC, a Delaware limited liability company, for airport security system maintenance services, by \$45,000, for a total amount not to exceed \$795,000; and, extend the term of the contract to September 30, 2019. (District 5)

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

14. 19-0535 Recommendation to authorize City Manager, or designee, to approve a visiting vessel permit fee at a discounted rate of \$0.65 per linear foot for the use of the Pine Avenue Pier dock for the 2019 Transpacific Yacht Race, for the period of June 25, 2019 through July 13, 2019. (District 2)

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

15. 19-0536 Recommendation to authorize City Manager, or designee, to approve a fee waiver for use of dock space for visiting vessels in Alamitos Bay Marina for Long Beach Race Week, in an amount not to exceed \$15,000, for the period of June 17, 2019 through June 24, 2019. (District 3)

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

16. 19-0537 Recommendation to authorize City Manager, or designee, to execute a First Amendment to Agreement No. 32971 with Ecco Wireless USA,

Inc., for the continued provision of subscription-based Wi-Fi services to City Marinas, for two years, through December 31, 2020.
(Districts 2,3)

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

17. 19-0538 Recommendation to receive the application of 5283, LLC, dba Louie's on 2nd, for a premise to premise and person to person transfer of an Alcoholic Beverage Control (ABC) License, at 5283 East 2nd Street, submit a Public Notice of Protest to ABC, and direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 3)

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

18. 19-0539 Recommendation to authorize City Manager, or designee, to enter into agreements with JusticeTrax, Inc., of Meza, AZ, for software licensing and software maintenance, in an annual amount not to exceed \$12,960, for a period of one year, with the option to extend for additional one-year periods. (Citywide)

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

19. 19-0540 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34520 with Carahsoft Technology Corporation, of Reston, VA, for Service Management application user licenses and maintenance, to increase the annual contract amount from \$68,040 to \$110,565, with a 20 percent contingency in the amount of \$22,113, for a revised total contract amount not to exceed \$636,911 over the four-year contract term; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$42,525, offset by funds available. (Citywide)

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

20. 19-0541 Recommendation to receive and file minutes for:
Planning Commission - May 2, 2019.

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

UNFINISHED BUSINESS:

21. 19-0500 WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a Memorandum of Understanding, and any subsequent amendments, with Ring, LLC, for ongoing digital access and support to the Ring Neighbors Portal, at no cost to the City of Long Beach. (Citywide)~~

This Contract was withdrawn.

REGULAR AGENDA (5:19 PM)

22. 19-0542 Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

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

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

Absent: 2 - Gonzalez and Mungo

23. 19-0543 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of July 23, 2019.

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

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

Absent: 2 - Gonzalez and Price

24. 19-0544 Recommendation to receive and file presentation of Public Service Announcement video funded by the Third Council District on the dangers and impacts of illegal fireworks.

Councilwoman Price spoke.

Daniel Alvarado spoke.

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

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

Absent: 1 - Uranga

25. 19-0545 Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,000, offset by the Third Council District one-time District Priority Funds transferred from the General Fund group in the Citywide Activities Department to provide funds to the Alamitos Bay Yacht Club who will be hosting their annual Long Beach Race Week event once all required City permits are obtained; and

Decrease appropriations in the General Fund Group in the Citywide

Activities Department by \$2,000 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Gonzalez and Mungo

26. 19-0546

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$55,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the creation of angled parking and infrastructure improvements in the North Pine neighborhood.

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

Yes: 6 - Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Price and Austin

27. 19-0547

Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$35,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support infrastructure improvements at 14th Street Park.

Celia Magill spoke.

Catalina Munoz.

Amani spoke.

Crystal Jones spoke.

Alan Butler spoke.

Alejandra Lujan spoke.

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

Yes: 6 - Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Price and Austin

- 28. 19-0548** Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$20,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support alley improvements in the First District.

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

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

Absent: 2 - Gonzalez and Price

- 29. 19-0549** Recommendation to increase appropriations in the General Fund Group in the Parks, Recreation, and Marine Department by \$24,000, offset by the First Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support the realignment of the fence surrounding the Jenny Oropeza Community Center amphitheater; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$24,000 to offset a transfer to the Parks, Recreation, and Marine Department.

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

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

Absent: 2 - Gonzalez and Price

30. 19-0550

Recommendation to increase appropriations in the General Fund Group in the Economic Development Department by \$25,000, offset by the First Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support the creation of a community vision for business corridor improvements that revitalize and activate historic Pine Avenue and the North Pine neighborhood; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$25,000 to offset a transfer to the Economic Development Department.

Romeo Garcia spoke.

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

Yes: 6 - Pearce, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Price and Austin

31. 19-0559

Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$2,679, offset by the Second Council District one-time District Priority Funds transferred from the Citywide Activities Department to provide funds to the LAWineFest, Inc. who hosted the LAWineFest at the Pike Outlets on June 1st and 2nd; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$2,679 to offset a transfer to the City Manager Department.

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

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

Absent: 2 - Gonzalez and Price

32. 19-0560 Recommendation to receive and file the 2019 Everyone In Economic Inclusion Implementation Plan, adopt recommendations, and request City Manager to work with the appropriate departments to report back with a timeline for implementation within 120 days for the five recommended policy areas: (1) Housing and Homeownership; (2) Small Business, Diverse Entrepreneurship; (3) Procurement; (4) Workforce and Youth Development; and (5) Connectedness (Economic Resilience); and

Request City Manager provide on-going implementation plan updates every 6 months thereafter until a workplan and funding source for each of the policy goals has been approved by City Council.

Councilmember Richardson spoke.

Tunua Thrash-Ntuk spoke.

Elisa Gutierrez spoke.

Darick Simpson spoke.

Linda Nguyen spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

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

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

Absent: 1 - Uranga

- 33. 19-0561** Recommendation to request City Manager to work with the Department of Economic Development to evaluate the feasibility of establishing a special Economic Empowerment Zone (EEZ) program in the targeted areas of North, Central, and West Long Beach. Furthermore, request a report back on the program in 90 days.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Senay Kenfe spoke.

Jordan Wynne spoke.

Elisa Gutierrez spoke.

Joanne Freeman spoke.

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

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

Absent: 1 - Uranga

34. 19-0506 Recommendation to receive Charter Commission appointments and reappointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

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

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

Absent: 1 - Gonzalez

Mayor Garcia declared a recess at 6:28 p.m.

Mayor Garcia called the meeting back to order at 6:34 p.m.

35. 19-0551 Recommendation to receive and file a presentation on the status of Census 2020 planning; and

Authorize City Manager, or designee, to execute an agreement, and any necessary documents and amendments, with the County of Los Angeles, to accept, expend, and administer County allocated funding, in the amount of \$322,141, to support Census 2020 outreach efforts to Hard-To-Count (HTC) communities. (Citywide)

Tom Modica, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Kevin Jackson, Deputy City Manager, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Pearce spoke.

James Suazo spoke.

Pat Kennedy spoke.

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

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

Absent: 2 - Gonzalez and Mungo

36. 19-0552 Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments including term extensions, with the Department of Homeland Security to receive and expend grant funding for the 2018 Port Security Grant Program, in an amount not to exceed \$2,004,333, for a period ending August 31, 2021; and

Increase appropriations in the General Grants Fund Group in the Fire Department by \$420,000 and in the General Grants Fund Group in the Police Department by \$1,584,333, offset by grant revenue. (Citywide)

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

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

Absent: 1 - Uranga

37. 19-0553 Recommendation to authorize City Manager or designee, to execute a contract, and all necessary amendments including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2018 Urban Area Security Initiative Grant, in an amount not to exceed \$1,214,846, for a period of September 1, 2018 through May 31, 2021; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$296,334, in the General Grants Fund Group in the Fire Department by \$355,000, in the General Grants Fund Group in the Health and Human Services Department by \$70,000, and in the General Grants Fund Group in the Police Department by \$493,512, offset by grant revenue. (Citywide)

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

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

Absent: 1 - Uranga

38. 19-0554

Recommendation to authorize City Manager, or designee, to hire an Independent Jobs Coordinator to work with contractors for all eligible projects under the remaining term of the Project Labor Agreement (PLA) and provide any recommendations to the Joint Administrative Committee (JAC); and

Increase appropriations in the General Fund Group in the Economic Development Department by \$20,000, offset by revenue from qualified PLA projects. (Citywide)

Darick Simpson spoke.

Eric Miller spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

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

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

Absent: 2 - Mungo and Uranga

39. 19-0555

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement, and Escrow Instructions for Purchase of Real Estate, with the Estate of Roy Masaru Tanaka, for the purchase of certain real property at 1400 West Wardlow Road, Assessor Parcel Numbers 7311-017-027 and 7311-013-001, in an amount not to exceed \$1,105,000;~~

~~Authorize City Manager, or designee, to execute any and all documents necessary, including a Reimbursement Agreement with Breakers Development, LLC, a California limited liability company, for the reimbursement of \$55,866 of the purchase price of the Subject Property;~~

~~Accept the Categorical Exemption CE 19-154;~~

~~Increase appropriations in the General Fund Group in the Economic Development Department by \$1,1050,000, offset by various fundings sources including grant reimbursement revenues and transfers from other funds;~~

~~Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the Economic Development Department; and~~

~~Increase appropriations in the Development Services Fund Group in the Development Services Department by \$234,679, offset by Construction and Demolition revenue to transfer to Economic Development. (District 7)~~

This Contract was withdrawn.

40. 19-0556

Recommendation to adopt resolution authorizing the issuance of the Harbor Revenue Bonds Series 2019A, by the Board of Harbor Commissioners, on behalf of the City of Long Beach, in an aggregate

principal amount not to exceed \$200,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary documents. (Citywide)

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0090. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Mungo

Enactment No: RES-19-0090

41. 19-0557

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the Los Angeles County Regional Park and Open Space District (RPOSD) for Measure A funding for Projects and Programs; authorize City Manager, or designee, to submit applications to the RPOSD for grants under the Community-based Park Investment Program (Category 1) and the Neighborhood Parks, Healthy Communities, and Urban Greening Program (Category 2) for 14th Street Park improvements, Bixby Park Parcel One improvements, the Pacific Electric Right-of-Way between 8th Street and 10th Street, Whaley Park Community Center, Wardlow Park, Lincoln Park, McBride Park, MacArthur Park, Tanaka Park, Scherer Park improvements, and Houghton Park Community Center (Projects); if awarded, accept an amount up to \$4,312,724; and, execute any documents necessary to accept the funds and implement the Projects. (Citywide)

Erin Rank spoke.

Celia Magill spoke.

Unidentified woman spoke.

Jesus Esparza spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-19-0091. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

Enactment No: RES-19-0091

42. 19-0558

Recommendation to adopt Plans and Specifications No. R-7142 for construction of the Naples Island Seawall Repair Phase Two Project; award a contract to Reyes Construction, Inc., of Pomona, CA, in the amount of \$13,881,331, with a 13 percent contingency in the amount of \$1,804,573, for a total contract amount not to exceed \$15,685,904; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments.

(District 3)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

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

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

Absent: 2 - Gonzalez and Mungo

ORDINANCES (7:27 PM)

- 43. 19-0502** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.97 relating to Tenant Relocation Assistance, read and adopted as read. (Citywide)

Natalie Shore spoke.

Robert Fox spoke.

Chuck Brewer spoke.

Joanne Freeman spoke.

Maria Lopez spoke.

Elsa Tung spoke.

Peter Madison spoke.

Jordan Wynne spoke.

Joani Weir spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-19-0014. The motion carried by the following vote:

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

No: 3 - Price, Supernaw and Mungo

Enactment No: ORD-19-0014

- 44. 19-0483** Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 22 of said Map from R-1-L (Single-Family Residential, Large Lot) to CCA (Community Commercial Automobile-Oriented), read and adopted as read. (District 8)

A motion was made by Councilman Austin, seconded by Vice Mayor Andrews, to approve recommendation and adopt Ordinance No. ORD-19-0015. The motion carried by the following vote:

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

Absent: 2 - Mungo and Uranga

Enactment No: ORD-19-0015

NEW BUSINESS (9:25 PM)

- 45. 19-0563** Recommendation to increase appropriations in the General Fund Group in the Economic Development Department by \$25,000, offset by the First Council District one-time District Priority Funds transferred from the General Fund Group in the Citywide Activities Department to support the hiring of a temporary, part-time staff member to develop a program for Opportunity Zones business development; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$25,000 to offset a transfer to the Economic Development Department.

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

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

Absent: 2 - Mungo and Uranga

46. Affidavit of Service for special meeting held Tuesday, June 11, 2019.

47. 19-0564 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 7, 2019.

This Agenda Item was received and filed.

48. 19-0600 eComments received for the City Council meeting of Tuesday, June 11, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:26 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Laura Killingsworth and Carolyn Smith Watts.

Vice Mayor Andrews requested that the meeting be adjourned in memory of Jacob Rosborough.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Gonzalez made community announcements.

Vice Mayor Andrews made community announcements.

ADJOURNMENT (9:33 PM)

At 9:33 PM, Mayor Garcia adjourned the meeting in memory of Laura Killingsworth, Carolyn Smith Watts, and Jacob Rosborough.

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NOTE:

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

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

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

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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 No. 24, Consent Calendar, Agenda Item Nos. 9, 23, 30, 28, Public Comment, Agenda Item Nos. 25 - 27, 34, 29, 31 - 33.

ROLL CALL (5:04 PM)

Councilmembers Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Present:

Councilmembers Richardson

Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Allison Bunma, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Price, Third District.

Presentation for Employees of the Month.

Patrick West, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Doug Haubert, City Prosecutor, spoke.

Laura Doud, City Auditor, spoke.

Mayor Garcia spoke.

Presentation for Make Music Long Beach.

Marc Davidson spoke.

Councilmember Pearce spoke.

PUBLIC COMMENT (6:36 PM)

Anna Wong spoke regarding Long Beach Animal Care Services.

Joanne Kwast spoke regarding Long Beach Animal Care Services.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

Laura Sellmer spoke regarding Long Beach Animal Care Services.

Mayor Garcia spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke regarding various issues.

- 19-0611 Lee Richmond Charley spoke regarding the Broadway Corridor; and submitted correspondence.

This Handout was received and filed.

Olliee Hunter spoke regarding tree damage.

Justin Luuga spoke regarding the Pacific Island Ethnic Art Museum.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Stella Magallanes spoke regarding slumlords.

CONSENT CALENDAR (5:46 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 1 - 22, except for Items 9, 19, and 21. The motion carried by the following vote:

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

Absent: 1 - Richardson

1. 19-0565 Recommendation to authorize City Manager to execute an agreement with the firm of Best Best & Krieger, in the matter entitled *Jayantibhai Patel dba Princess Inn, et al. v. City of Long Beach*, Case 2:17-cv-08510 AB GJS and *City of Long Beach v. Jayantibhai Patel, et al.*, Case 18LBCV00013.

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

2. 19-0566 Recommendation to refer to City Attorney damage claims received between June 3, 2019 and June 10, 2019.

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

3. 19-0567 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.

4. 19-0568 Recommendation to approve the Fiscal Year 2020 (FY 20) Action Plan and Substantial Amendment to the FY 19 Action Plan for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant funds; 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 and execute agreements necessary to implement and comply with related federal regulations. (Citywide)

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

5. 19-0569 Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2018. (Citywide)

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

6. 19-0570 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32515 with Transworld

Systems, Inc., of Rancho Cordova, CA, for external collection services, to extend the term of contract for a period of one year, with the option to renew for two additional one-year periods. (Citywide)

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

7. 19-0571 Recommendation to authorize City Manager, or designee, to increase interim Munis Contract No. 3190000020 with Ferguson Enterprises, Inc., of Pomona, CA, for furnishing and delivering as-needed plumbing supplies Citywide, to increase the annual contract amount by \$416,500, for a revised total annual amount not to exceed \$516,500, and extend the term of the contract to November 30, 2019. (Citywide)

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

9. 19-0573 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Community Foundation, on behalf of Kaiser Foundation Hospitals, to accept and expend grant funding in the amount of \$90,000, for North Long Beach Healthy Eating Active Living (HEAL) Zone activities, for the period of June 1, 2019 through June 1, 2020; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$90,000, offset by grant revenues. (Citywide)

Councilmember Uranga spoke.

Janae Oliver spoke.

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

Yes: 6 - Pearce, Price, Mungo, Andrews, Uranga and Austin

Absent: 2 - Supernaw and Richardson

8. 19-0572 Recommendation to adopt Specification No. RFP FS19-042 and award

contracts to Pacific Elite, Inc., dba Pacific Elite Collision Centers, of Signal Hill, CA, and Fleet Collision Services, Inc., of Paramount, CA, for as-needed light- and medium-duty vehicle body repair, in an annual aggregate amount of \$1,100,000, with a 15 percent contingency in the amount of \$165,000, for a total annual amount not to exceed \$1,265,000, for a period of two years, with the option to renew for three additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (Citywide)

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

10. 19-0574 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Education, to accept and expend grant funding in an amount not to exceed \$4,720, for the provision of health and sanitation inspections for the Summer Food Service Program, for the period of July 1, 2019 through September 13, 2019. (Citywide)

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

11. 19-0575 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract (master agreement), and any necessary amendments, with Accela, Inc., of San Ramon, CA, for software maintenance, licensing, professional services and remote technical assistance, for a total amount not to exceed \$210,000, for a period of three years, January 1, 2018 through December 31, 2020, with the option to renew for two additional one-year periods; and

Authorize City Manager, or designee, to increase Munis Contract No. 3193500024 with Accela, Inc., by \$123,222, for a total amount not to exceed \$210,000, for the period ending December 31, 2019. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0092 on the Consent Calendar.

Enactment No: RES-19-0092

12. 19-0576 Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, excess workers' compensation insurance with Safety National Casualty Corporation, for a total premium not-to-exceed \$481,811, for the period of July 1, 2019 through July 1, 2020. (Citywide)

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

13. 19-0577 Recommendation to authorize City Manager, or designee, to purchase "all risk" property insurance for City buildings, Queen Mary contents, and vehicles, through the Alliant Insurance Services' Property Insurance Program (APIP), for a total premium not to exceed \$1,966,374, and Earthquake (Difference in Conditions Coverage), at a premium of \$160,336, with Insurance Company of The West, for the period of July 1, 2019 to July 1, 2020. (Citywide)

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

14. 19-0578 Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, the following insurance policies: Excess Municipal Liability Insurance, at a total premium not to exceed \$200,000, from Allied Insurance Company, Berkeley National Insurance Company, Allied World National Assurance Company, and Navigator's Insurance Company, for a two-month period, from July 1, 2019 to September 1, 2019; Airport Liability Insurance, at a premium not to exceed \$120,000, from National Union Insurance Company; Aircraft Liability and Hull Insurance for police helicopters, at a premium not to exceed \$46,000, from National Union Insurance Company; Underground Storage Tank Insurance, at a premium not to exceed \$30,000, from Liberty Surplus Lines; Drone Coverage, at a premium not to exceed \$5,000, from National Aviation Liability Program; and, Marine Insurance, from International Marine Underwriters (IMU), at a premium not to exceed \$264,000, for a total aggregate cost of the liability renewal premiums not to exceed \$665,000, for the period of July 1, 2019 to September 1, 2019 for excess liability, and from July 1, 2019 to July 1, 2020 for the other five liability policies. (Citywide)

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

15. 19-0579 Recommendation to authorize City Manager, or designee, to execute all documents necessary with Central Parking System, Inc., of Los Angeles, CA, for the lease of 170 parking spaces at the parking garage at 101 Magnolia Avenue, for a total amount not to exceed \$550,800, for a period of three years. (District 1)

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

16. 19-0580 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Haworth, Inc., of Los Angeles, CA, for the purchase of office furniture, in a total contract amount not to exceed \$450,000, for a period of one year, with option to renew for two additional one-year periods; and

A motion was made to approve recommendation and adopt Resolution No. RES-19-0093 on the Consent Calendar.

Enactment No: RES-19-0093

- 19-0581 Adopt resolution authorizing City Manager, or designee, to execute a contract with PeopleSpace (formerly Interior Office Solutions, Inc.), of Irvine, CA, for office furniture and equipment layout, design, assembly, and installation, in a total contract amount not to exceed \$300,000, for a period of one year, with the option to renew for two additional one-year periods. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0094 on the Consent Calendar.

Enactment No: RES-19-0094

17. 19-0582 Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Natural Resources Agency, for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility; accept said grant, if awarded, in an amount

up to \$3,000,000 in Proposition 68 funding; and, execute all documents necessary to accept and expend the funds. (Districts 1,7,8,9)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0095 on the Consent Calendar.

Enactment No: RES-19-0095

18. 19-0583 Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility; accept said grant, if awarded, in an amount up to \$3,000,000 in Proposition 68 funding; and, execute all documents necessary to accept the funds. (Districts 1,7,8,9)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0096 on the Consent Calendar.

Enactment No: RES-19-0096

19. 19-0584 WITHDRAWN
~~Recommendation to find that all requirements of the final subdivision map for the construction of a new shopping center have been satisfied; approve the final map for Parcel No. 82403, at 6600 Atlantic Avenue; authorize City Manager, or designee, to execute subdivision agreements; and, a maintenance agreement for alley purposes; and~~

~~Accept Categorical Exemption CE 18-216. (District 9)~~

This Contract was withdrawn.

20. 19-0585 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, including subsequent amendments, with the Southern California Stormwater Monitoring Coalition, to develop scientific and technical studies necessary for the implementation of National Pollutant Discharge Elimination System Permit compliance, for a total amount not to exceed \$80,000, for a five-year term. (Citywide)

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

21. 19-0586

WITHDRAWN

~~Recommendation to adopt resolution superseding Resolution No. RES-07-0097 to authorize City Manager, or designee, to execute all master agreements, program supplemental agreements, fund exchange agreements, fund transfer agreements, and any necessary amendments, with the California Department of Transportation and add the City Engineer as a designee. (Citywide)~~

This Resolution was withdrawn.

22. 19-0587

Recommendation to authorize City Manager, or designee, to execute the necessary documents with Dell Marketing, LP (Dell), utilizing the approved Dell Master Purchase Agreement No. 28280, for the purchase of personal computers, in an amount not to exceed \$800,000; and

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corporation, of San Francisco, CA, for the financing of personal computers, in an amount not to exceed \$881,000 including escrow fees, principal, and interest, payable over a five-year period. (Citywide)

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

REGULAR AGENDA (5:52 PM)

23. 19-0588

Recommendation to receive and file a report on the recycling grant awarded to the Long Beach Conservation Corps by the Coca-Cola Foundation to improve recycling participation in coordination with the City's Public Works Department.

Dan Knapp spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Richardson

24. 19-0589

Recommendation to support the denouncement of HB 481, Georgia's Living Infants Fairness and Equality (LIFE) Act, which bans abortions if a doctor can detect a heartbeat and denounce HB 314, Alabama's Human Life Protection Act that bans abortions at any stage of pregnancy; authorize City Manager to suspend all travel, contracts, etc. from the states of Georgia and Alabama, so long as the bills become law.

1. Request City Attorney to prepare a resolution for adoption denouncing Georgia's Living Infants Fairness and Equality (LIFE) act (HB 481) and Alabama's HB 314, immediately suspending official travel to Georgia, Alabama and any other state which adopts similar heartbeat legislation and imposing financial sanctions until such time as the new law is revoked, amended, or struck down.
2. Direct staff to send signed copies of the adopted resolution to Georgia Governor Brian Kemp, California Governor Gavin Newsom, California State Senator Ben Allen, California State Assembly Member Richard Bloom, and others as deemed appropriate.
3. Authorize City Manager to suspend official travel to the State of Georgia and any other state identified by the City's Government Affairs Office as having adopted heartbeat legislation substantially

similar to Georgia's HB 481 and HB 314, until such time the law is revoked, amended, or struck down by the courts, or unless determined by the City Manager that a critical City need would be impacted and could not otherwise be accomplished.

4. Direct City Manager to maintain and update the list of states to which the City has suspended official travel due to similar heartbeat laws and make this list available on the City's website.
5. Direct City Manager, City Attorney, and City Clerk to review all current and likely future contracts with Georgia-based businesses in order to examine the feasibility of procuring such products and services elsewhere until such time as Georgia's HB 481 and HB 314, is revoked, amended, or struck down by the courts.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Zoe Nicholson spoke.

Karen Eyres spoke.

John Erickson spoke.

Carolyn Weathers spoke.

Mariela Salgado spoke.

Hollis Stewart spoke.

Genesis Discua spoke.

Maricela de Rivera spoke.

Councilmember Pearce spoke.

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

Yes: 6 - Pearce, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

- 25. 19-0590** Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$25,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support landscaping and irrigation work along Pine Ave.

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

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

Absent: 1 - Richardson

- 26. 19-0591** Recommendation to reallocate \$18,000 Sixth Council District one-time District Priority Funds currently budgeted in the General Fund Group in the City Manager Department to support the Juneteenth Celebration.

Vice Mayor Andrews spoke.

Senay Kenfe spoke.

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

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

Absent: 1 - Richardson

- 27. 19-0592** Recommendation to increase appropriations in the General Fund Group in the City Manager Department in the amount of \$500, offset by

the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the Historical Society of Long Beach's upcoming exhibition, Water Changes Everything; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department to offset a transfer to the City Manager Department.

Councilmember Supernaw spoke.

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

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

Absent: 1 - Richardson

28. 19-0593 Recommendation to authorize City Manager, or designee, to execute a Letter of Intent (LOI) between the City of Long Beach and Centro C.H.A, Inc., a California 501(c)(3) corporation, for the development of a lease agreement with the option to purchase City-owned property at 1850-1862 Atlantic Avenue, for youth workforce development, civic leadership, inclusive entrepreneurship training, and community services. (District 6)

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

Jessica Quintana spoke.

Jerry Avila spoke.

Armando Vazquez-Ramos spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Richardson

29. 19-0594

Recommendation to adopt Specifications No. RFP EP19-012 and award contracts to AECOM Technical Services, Inc., of Los Angeles, CA; BAE Urban Economics, of Berkeley, CA; HR&A Advisors, Inc., of Los Angeles, CA; Jones Lang LaSalle, of El Segundo, C; and, Keyser Marston Associates, Inc., of Los Angeles, CA; for as-needed real estate economic analysis professional services, in an aggregate amount not to exceed \$1,500,000 for a period of two 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 execute all documents necessary to enter into contracts, including any necessary amendments. (Citywide)

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

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

Absent: 1 - Richardson

30. 19-0555

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement, and Escrow Instructions for Purchase of Real Estate, with the Estate of Roy Masaru Tanaka, for the purchase of certain real property at 1400 West Wardlow Road, Assessor Parcel Numbers 7311-017-027 and 7311-013-001, in an amount not to exceed

\$1,105,000;

Authorize City Manager, or designee, to execute any and all documents necessary, including a Reimbursement Agreement with Breakers Development, LLC, a California limited liability company, for the reimbursement of \$55,866 of the purchase price of the Subject Property;

Accept the Categorical Exemption CE 19-154;

Increase appropriations in the General Fund Group in the Economic Development Department by \$1,105,000, offset by various fundings sources including grant reimbursement revenues and transfers from other funds;

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the Economic Development Department; and

Increase appropriations in the Development Services Fund Group in the Development Services Department by \$234,679, offset by Construction and Demolition revenue to transfer to Economic Development. (District 7)

Patrick West, City Manager, spoke.

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

Councilmember Uranga spoke.

Terry Goldman spoke.

Senay Kenfe spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Richardson

31. 19-0595

Recommendation to authorize City Manager, or designee, to submit a renewal grant application, through the Long Beach Health and Human Services Department, to the U.S. Department of Housing and Urban Development (HUD), for the 2019 Continuum of Care for Homeless Assistance Program; and

Authorize City Manager, or designee, to execute an agreement, and all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term, with HUD to accept and expend grant funding in an estimated amount between \$8,000,000 and \$10,000,000, for the period of July 1, 2020 through June 30, 2021. (Citywide)

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

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

Absent: 1 - Richardson

32. 19-0596

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, for the Willow Springs Park Wetlands Expansion and Improvement Project; accept said grant, if awarded, in an amount of \$4,000,000 in Proposition 68 funding; and, execute all documents necessary to accept the funds. (District 7)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0097. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: RES-19-0097

NEW BUSINESS (7:15 PM)

- 33. 19-0603** Recommendation to receive and file presentation of Public Service Announcement video funded by the Third Council District on the dangers and impacts of illegal fireworks.

Councilwoman Price spoke.

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

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

Absent: 1 - Richardson

- 34. 19-0604** Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$722.40, offset by the Third Council District one-time District Priority Funds transferred from the General Fund group in the Citywide Activities Department to provide a contribution to the Naples Improvement Association who will be conducting a Light Bulb Giveaway program for Naples residents; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$722.40 to offset a transfer to the City Manager Department.

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

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

Absent: 1 - Richardson

35. Affidavit of Service for special meeting held Tuesday, June 18, 2019.

36. 19-0605 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 14, 2019.

This Agenda Item was received and filed.

37. 19-0610 eComments received for the City Council meeting of Tuesday, June 18, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:18 PM)

Vice Mayor Andrews made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilman Austin made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (7:22 PM)

At 7:22 PM, Mayor Garcia adjourned the meeting.

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