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CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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

May 22, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, May 8, 2018.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, May 8, 2018, are attached for review and approval.

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

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

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Jesse Harris

MD:jh
Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, MAY 8, 2018
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, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

The Agenda Items were considered in the order presented, except for Public Comment which was considered after Consent Calendar.

ROLL CALL (5:17 PM)

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

Present: Richardson

Councilmembers Gonzalez

Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eight District.

Presentation for Building Safety Month.

David Khorran spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Presentation for Digital Inclusion Week.

Mayor Garcia spoke.

Eileen Harris spoke.

HEARING (5:31 PM)

1. 18-0385 Recommendation to receive supporting documentation into the record, conclude the public hearing, and uphold the decision of the City Manager to deny the appeal of JetBlue Airways for an exemption for certain late night (curfew) violations at the Long Beach Airport during the second quarter of 2017, and adopt findings related thereto. (Citywide)

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Councilmember Supernaw, seconded by Councilman Andrews, that the item be laid over to a future meeting of the City Council. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Richardson

PUBLIC COMMENT (5:32 PM)

Shirley Broussard spoke regarding various issues.

- 18-0427 Kenya Bannister spoke regarding Alliance Hotels; and submitted a handout.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (5:32 PM)

Passed the Consent Calendar

A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve Consent Calendar Items 2 - 8. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Richardson

2. 18-0386 Recommendation to refer to City Attorney damage claims received between April 23, 2018 and April 30, 2018.

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

3. 18-0387 Recommendation to adopt resolution electing to receive statutory pass-through payments for the former North Long Beach, Central Long Beach, Poly High, West Beach, and West Long Beach Industrial redevelopment project areas. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0067 on the Consent Calendar.

Enactment No: RES-18-0067

4. 18-0388 Recommendation to request City Attorney to prepare an ordinance accepting the requirements of the California Commission on Peace Officer Standards and Training, relative to the standards established for Public Safety Dispatchers. (Citywide)

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

5. 18-0389 Recommendation to receive and file the Comprehensive Annual Financial Report and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2017. (Citywide)

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

6. 18-0390 Recommendation to authorize City Manager, or designee, to approve a fee waiver, in an amount not to exceed \$510, for the use of Marine Stadium for the Learn to Row Day, hosted by the Long Beach Rowing Association, on June 2, 2018. (District 3)

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

7. 18-0391 Recommendation to authorize City Manager, or designee, to accept an easement deed for relocated sewer facilities; execute a quitclaim deed for the existing sewer easement; accept a dedication of right-of-way for sidewalk-widening purposes; accept an easement deed for fire services from Pacific Baptist Church, located at 3300 Magnolia Avenue; and

Accept Negative Declaration No. ND 08-08. (District 7)

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

8. 18-0392 Recommendation to authorize City Manager, or designee, to increase interim Purchase Order Nos. BPPW17000060 and POPW17000012

with Pedal Movement, LLC, of Long Beach, CA, for maintenance and operation of the Bike Share Program, by \$250,000 for a total amount not to exceed \$532,000, and extend the terms to December 31, 2018; and

Increase appropriations in the Transportation Fund (SR 182) in the Public Works Department (PW) by \$250,000, offset by Proposition A funds available. (Citywide)

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

REGULAR AGENDA (5:40 PM)

9. 18-0393 Recommendation to receive and file an oral report from the Economic Development Department recognizing May 7-12, 2018, as "Economic Development Week" in the City of Long Beach, in conjunction with the International Economic Development Council effort, to increase awareness about the role of economic development in the lives of residents nationwide. (Citywide)

Patrick West, City Manager, spoke.

John Keisler, Director of Economic Development, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Kimberly Caballero spoke.

Dave Shulka spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Gonzalez

10. 18-0394 Recommendation to adopt Specifications No. RFP AP18-033 and award a contract to Swinerton Builders, of Los Angeles, CA, for the design and construction of the Phase II Terminal Area Improvements at the Long Beach Airport, in the amount of \$58,809,490, authorize a 15 percent contingency in the amount of \$6,450,000 (based on construction value) for a total contract amount not to exceed \$65,259,490; authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department by \$32,572,824, offset by funds available. (District 5)

Patrick West, City Manager, spoke.

Jess L. Romo, Airport Director, spoke; and provided a PowerPoint Presentation.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

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

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

Absent: 2 - Gonzalez and Pearce

11. 18-0395

WITHDRAWN

~~Recommendation to adopt resolution to approve ten repaving/resurfacing projects proposed to receive Road Maintenance and Rehabilitation Account Act funding totaling approximately \$8,000,000 for Fiscal Year 2018-19: 15th Street between Lewis Avenue and Obispo Avenue; Anaheim Street between Pacific Avenue and Atlantic Avenue; Ocean Boulevard between Magnolia Avenue and Long Beach Boulevard; Studebaker Road between Almada Road and Atherton Street; Anaheim Street between Gardena Avenue and Ximeno Avenue; Studebaker Road between Wardlow Road and Walkerton Street; Anaheim Street between Alamitos Avenue and Gardena Avenue; Willow Street between Magnolia Avenue and Earl Avenue; Market Street between Orange Avenue and Cherry Avenue; and, Artesia Boulevard between Schilling Avenue and Paramount Boulevard. (Citywide)~~

This Agenda Item was withdrawn.

ORDINANCES (6:20 PM)

12. 18-0258

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 21.15.2990, Table 32-1 and Table 32-1A of Chapter 21.32, Section 21.52.273; and by adding Section 21.45.166, all related to tattoo parlors, read and adopted as read. (Citywide)

A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-18-0013. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Pearce

Enactment No: ORD-18-0013

13. 18-0376 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.02.040 and Subsection 10.28.050.A, all relating to holidays, read and adopted as read. (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-18-0014. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Pearce

Enactment No: ORD-18-0014

NEW BUSINESS (6:20 PM)

14. Affidavit of Service for special meeting held Tuesday, May 8, 2018.

15. 18-0405 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 4, 2018.

This Agenda Item was received and filed.

16. 18-0428 eComments received for the City Council meeting of Tuesday, May 8,

2018.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:20 PM)

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Mayor Garcia requested that the meeting be adjourned in memory of Angelina G. Luna.

ADJOURNMENT (6:22 PM)

At 6:22 PM, Mayor Garcia adjourned the meeting in memory of Angelina G. Luna.

jh

NOTE:

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

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

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

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ
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