



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-3**

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

June 12, 2018

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, May 15 and May 22, 2018.

## DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, May 15 and May 22, 2018, are attached for review and approval.

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

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

## TIMING CONSIDERATIONS

None.

## FISCAL IMPACT

None.

## SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

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

MONIQUE DE LA GARZA  
CITY CLERK

Prepared by: Jesse Harris

MD:jh  
Attachment

**CITY OF LONG BEACH  
CITY COUNCIL MINUTES**

**TUESDAY, MAY 15, 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

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**FINISHED AGENDA & DRAFT MINUTES**

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

The Agenda Items were considered in the following order: Agenda Item Nos. 14, 21, 20, 1, Public Comment, Consent Calendar, Agenda Item Nos. 16-17, 15, 18, 22.

**ROLL CALL: (5:29 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; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Robert Garcia, Mayor.

Presentation for Long Beach State University Men's Volleyball Team NCAA Champions.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Presentation for Harvey Milk Park Inductee.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Presentation for Denim Day Long Beach 2018.

Mayor Garcia spoke.

Virginia Zart spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Britney, spcaLA, presented a feline.

Mayor Garcia spoke.

#### **HEARING (6:31 PM)**

1. 18-0407      Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of Pasadena Avenue between 33rd Street and Interstate 405 San Diego Freeway. (District 7)

Tom Modica, Assistant City Manager, spoke.

Janet West spoke; and submitted a handout.

Ann Cantrell spoke.

Adam Wojnowski spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-18-0068. The motion carried by the following vote:**

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

**Absent:** 2 - Supernaw and Austin

**Enactment No:** RES-18-0068

**PUBLIC COMMENT (6:44 PM)**

Larry Goodhue spoke regarding various issues.

18-0448 Shirley Broussard spoke regarding various issues; and submitted correspondence.

**This Handout was received and filed.**

**CONSENT CALENDAR (6:50 PM)**

Larry Goodhue spoke regarding Agenda Item No. 19.

Ann Cantrell spoke regarding Agenda Item No. 7.

Anna Christensen spoke regarding Agenda Item No. 7.

Passed the Consent Calendar.

**A motion was made by Councilwoman Price, seconded by Councilmember Supernaw, to approve Consent Calendar Items 2 - 13, 19. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

2. 18-0408 Recommendation to receive and file report on travel to Sacramento on May 1, 2018.

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

3. 18-0409 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 1, 2018.

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

4. 18-0410 Recommendation to refer to City Attorney damage claims received between April 30, 2018 and May 7, 2018.

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

5. 18-0412 Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0069 on the Consent Calendar.**

**Enactment No: RES-18-0069**

6. 18-0413 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.**

7. 18-0414 Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the State Department of Forestry and Fire Protection, Urban and Community Forestry California Climate Investments Grant Program, for urban and community forestry programs in the City; accept said grant, if awarded, in an amount up to \$1,260,633 funded by the California Greenhouse Gas Reduction Fund; and, execute all documents necessary to accept the funds and implement the programs. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0070 on the Consent Calendar.**

**Enactment No: RES-18-0070**

8. 18-0415 Recommendation to adopt Resolution of Intention declaring its intent to grant a limited Natural Gas Franchise with the Southern California Gas Company for the purpose of transmitting and distributing natural gas within the City of Long Beach; and, setting a public hearing for Tuesday, June 12, 2018, at 5:00 p.m., on the proposed extension. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0071 on the Consent Calendar.**

**Enactment No: RES-18-0071**

9. 18-0416 Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2018. (Citywide)

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

10. 18-0417 Recommendation to authorize City Manager, or designee, to enter into an agreement, and any necessary amendments, with the U.S. Department of Transportation, Federal Aviation Administration, for Runway 7R-25L (future 8R-26L) Commissioning Flight Inspection Services, in the amount of \$20,458, authorize a 25 percent contingency in the amount of \$5,115, for a total amount not to exceed \$25,573; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$25,573, offset by funds available. (District 5)

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

11. 18-0418 Recommendation to authorize City Manager, or designee, to accept an easement deed from Bruce D. Golison, Trustee of the Bruce and Margo Golison Trust dated November 3, 1993 as to an undivided 35 and 1/3rd interest and Mark and Jennifer Ann Golison, as community property with right of survivorship as to an undivided 35 and 1/3rd interest and Jay Golison, a married man as his sole and separate property as to an undivided 29 and 1/3rd interest as tenants in common, the owners of the property located at 850 Long Beach Boulevard, for the installation of public utilities; and

Accept Categorical Exemption CE-17-220. (District 1)

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

12. 18-0419 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34672 with Environmental Construction, Inc., of Woodland Hills, CA, for additional labor costs incurred on the Red Car Greenbelt Project, to increase the contract amount by \$40,000, for a revised total amount not to exceed \$781,662. (District 3)

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

13. 18-0420            Recommendation to adopt Specifications No. RFP TI 17-150 and authorize City Manager, or designee, to execute a contract, and any necessary amendments, with Tenable, Inc., of Columbia, MD, through its recommended reseller Optiv, of Denver, CO, to provide and install an Enterprise Vulnerability Scanning System, in the amount of \$142,100; authorize a 20 percent contingency in the amount of \$28,420, for a total contract amount not to exceed \$170,520, for a period of one year, with the option to renew for two additional one-year periods, for an annual amount not to exceed \$142,100, at the discretion of the City Manager. (Citywide)

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

19. 18-0426            Recommendation to authorize City Manager, or designee, to execute a First Amendment to Contract No. 34242 with Plenary Properties Long Beach, LLC, for the design, construction, financing, operation, and maintenance of the new City Hall, Main Library, Port of Long Beach Headquarters Building, and revitalized Lincoln Park, to amend the insurance requirements and any ancillary documents related thereto. (District 2)

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

**REGULAR AGENDA (5:57 PM)**

14. 18-0421            Recommendation to receive and approve Commission appointments and reappointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilmember Pearce 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

- 15. 18-0422** Recommendation to direct City Manager to work with Public Works and report back to City Council in 60 days with recommendations for a pilot public outreach program within the East Village to landlords with dumpsters and offer the city's current "Locked Bin Program" to address the issues related to trash, specifically with illegally dumped items.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council Meeting of Tuesday, May 22, 2018. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

- 16. 18-0423** Recommendation to direct City Manager to work with Public Works and report back in 60 days in relation to the current outreach efforts through the Clean Long Beach Initiative. Request staff to implement a pilot decal program within the East Village by applying informational city decals on locked bins distributed from the Locked Bin Program.

Councilmember Pearce spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council Meeting of Tuesday, May 22, 2018. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

- 17. 18-0424** Recommendation to adopt Specifications No. RFP PD18-090 and award contracts to Axon Enterprise, Inc., of Scottsdale, AZ, and VIEVU, LLC, of Seattle, WA, to furnish and deliver body worn camera equipment, at no cost to the City, for a period of one year, with the

option to renew for three additional six-month periods, at the discretion of the City Manager. (Citywide)

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Robert Luna, Chief of Police, spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Stefan Borst-Censullo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

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

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

**Absent:** 1 - Austin

- 18. 18-0425** Recommendation to request City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 10.04, Obstruction of Streets and Sidewalks, to prohibit work or obstruction in the public rights-of-way during peak traffic hours. (Citywide)

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

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

**Absent:** 1 - Austin

**NEW BUSINESS (6:23 PM)**

- 20. 18-0431** Recommendation to support AB 2943 (Low), which would declare conversion therapy a fraudulent and unlawful business practice in California, and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Porter Gilberg spoke; and submitted correspondence.

Shirley Broussard spoke.

**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

- 21. 18-0404** Recommendation to receive Charter Commission appointments and reappointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

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

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

- 22. 18-0430** Recommendation to adopt Specifications No. ITB PW18-089 and award a contract to Social Bicycles, Inc., of Brooklyn, NY, for the purchase of bicycles and associated equipment for the expansion of the Long Beach Bikeshare Program, in the amount of \$345,000, authorize a 25 percent contingency in the amount of \$86,250 for a total contract amount not to exceed \$431,250; and authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Craig Beck, Director of Public Works, spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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

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

**Absent:** 1 - Austin

23. Affidavit of Service for special meeting held Tuesday, May 15, 2018.

24. 18-0449 eComments received for the City Council meeting of Tuesday, May 15, 2018.

**This Agenda Item was received and filed.**

25. 18-0432 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 11, 2018.

**This Agenda Item was received and filed.**

#### **ANNOUNCEMENTS (7:36 PM)**

Councilmember Supernaw requested that the meeting be adjourned in memory of Virginia Supernaw; and made community announcements.

Councilman Andrews extended condolences to the family of Virginia Supernaw; and made community announcements.

Councilmember Uranga extended condolences to the family of Virginia Supernaw; and made community announcements.

Councilwoman Gonzalez extended condolences to the family of Virginia Supernaw; and made community announcements.

**ADJOURNMENT (7:40 PM)**

At 7:40 PM, Mayor Garcia adjourned the meeting in memory of Virginia Supernaw.

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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**CITY OF LONG BEACH  
CITY COUNCIL MINUTES**

**TUESDAY, MAY 22, 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

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**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 Consent Calendar and Agenda Item No. 19, which were considered after Agenda Item No. 1.

**ROLL CALL (5:07 PM)**

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Lena Gonzalez, Councilwoman, First District.



Presentation for Long Beach Walk to School Week and National Bike to School Week.

Lara Turnbull spoke.

Presentation for Public Works Week.

Craig Beck, Director of Public Works, spoke.

Mayor Garcia spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

#### **HEARING (5:30 PM)**

1. 18-0433      Recommendation to receive supporting documentation into the record, conclude the public hearing, and authorize City Manager, or designee, to execute an amendment to Agreement No. 34573 between the City of Long Beach and DDR Urban, LP, to provide as-needed supplemental law enforcement and security services at The Outlets at the Pike, in an estimated annual amount of \$43,752, for a period of one year, with the option to extend for additional one-year periods; and

Increase appropriations in the Tidelands Operating Fund (TF 401) in

the Police Department (PD) by \$43,752 offset by reimbursement revenue. (District 2)

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

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

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

**PUBLIC COMMENT (6:47 PM)**

Larry Goodhue spoke regarding various issues.

Stefan Borst-Censullo spoke regarding working class history.

Shirley Broussard spoke regarding the reckoning.

**CONSENT CALENDAR (5:33 PM)**

Passed the Consent Calendar.

**A motion was made by Councilman Austin, seconded by Councilmember Pearce, to approve Consent Calendar Items 2 - 9. The motion carried by the following vote:**

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

2. 18-0434 Recommendation to approve the minutes for the City Council meeting of Tuesday, May 8, 2018.

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

3. 18-0435 Recommendation to refer to City Attorney damage claims received between May 7, 2018 and May 14, 2018.

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

4. 18-0402 Recommendation to adopt resolution approving the City of Long Beach's participation in the Institute for Local Governments Beacon Program. (Citywide)

**A motion was made to approve recommendation and adopt  
Resolution No. RES-18-0072 on the Consent Calendar.**

**Enactment No:** RES-18-0072

5. 18-0436 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Vasquez and Company, LLP, of Los Angeles, CA, to provide direct project management support for the implementation of Long Beach COAST, the City's new ERP system, in an annual amount not to exceed \$225,000, for a period of one year, with the option to extend for an additional one year period, if necessary. (Citywide)

**A motion was made to approve recommendation and adopt  
Resolution No. RES-18-0073 on the Consent Calendar.**

**Enactment No:** RES-18-0073

6. 18-0437 Recommendation to authorize City Manager to execute an "Other Transaction Agreement," and any necessary amendments, with the United States Department of Homeland Security, Transportation Security Administration, for reimbursement of up to \$460,000 for design services related to an In-Line Checked Baggage Inspection Screening Facility. (District 5)

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

7. 18-0438 Recommendation to receive and file the application of Promenade Hospitality Group, LLC, dba Ordinaire for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 210 The Promenade North. (District 2)

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

8. 18-0439 Recommendation to receive and file the application of JOJO, Incorporated, dba O Paloma, for an original application of an Alcoholic Beverage Control License, at 4262 Atlantic Avenue. (District 8)

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

9. 18-0440 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Parking Structure Lease DT 383 with SRE-OW 100 Broadway Owner, LLC, a Delaware limited liability company, for full-time operation and management of the parking structure located at 100 West Broadway. (District 2)

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

**UNFINISHED BUSINESS (6:56 PM)**

17. 18-0422 Recommendation to direct City Manager to work with Public Works and report back to City Council in 60 days with recommendations for a pilot public outreach program within the East Village to landlords with dumpsters and offer the city's current "Locked Bin Program" to address the issues related to trash, specifically with illegally dumped items.

Councilmember Pearce spoke.

Joe Harding spoke.

Johanna Cunningham spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

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

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

- 18. 18-0423** Recommendation to direct City Manager to work with Public Works and report back in 60 days in relation to the current outreach efforts through the Clean Long Beach Initiative. Request staff to implement a pilot decal program within the East Village by applying informational city decals on locked bins distributed from the Locked Bin Program.

Councilmember Pearce spoke.

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

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

#### **REGULAR AGENDA (7:12 PM)**

- 10. 18-0441** Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of June 5, 2018.

**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

- 11. 18-0442** Recommendation to authorize City Manager, or designee, to sign the petition relating to City-owned properties located within the district to re-establish the Uptown Property and Business Improvement District. (Districts 8,9)

**A motion was made by Vice Mayor Richardson, 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

- 12. 18-0443** Recommendation to approve Fiscal Year 2018 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

**A motion was made by Councilman Andrews, 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

- 13. 18-0444** Recommendation to adopt Specifications No. RFP HR17-104 and award a contract to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services, in an annual amount not to exceed \$350,000, for a period of five years with the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to issue a Blanket Purchase Order to Alliant Insurance Services, Inc., of Newport Beach, CA, for healthcare, employee benefits consulting, and actuarial services provided during the procurement process and additional months of

transition, in the amount of \$140,000. (Citywide)

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilman Andrews, seconded by Councilwoman Price, that the item be laid over to the City Council meeting of Tuesday, June 12, 2018. The motion carried by the following vote:**

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

**14. 18-0445**

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Natural Resources Agency, through the California Climate Investments Urban Greening Program, for the 51st Street Greenbelt project; accept said grant, if awarded, in an amount up to \$2,000,000 for completion of the project; and execute all documents necessary to accept the funds and implement the project. (District 8)

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-18-0074. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-18-0074

**15. 18-0446**

WITHDRAWN

~~Recommendation to receive and file the application of Cantina-Restaurant Ventures, LLC, dba Taco Bell Store #146, for an original application of an Alcoholic Beverage Control (ABC) License, at 3125-East Broadway, and submit a Public Notice of Protest to ABC, on the~~

~~bases of over concentration, residences within 100 feet, a school within 600 feet and calls for service in the reporting district. (District 3)~~

**This ABC License was withdrawn.**

- 16. 18-0447** Recommendation to adopt resolution to approve eleven 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 Alamitos Avenue; 15th Street between Orange Avenue and Obispo Avenue; Anaheim Street between Pacific Avenue and Atlantic Avenue; Temple Avenue between 7th Street and 4th Street; Ximeno Avenue between 4th Street and 7th Street; Anaheim Street between Gardena Avenue and Temple Avenue; Carson Street between Clark Avenue and Bellflower Boulevard; Anaheim Street between Alamitos Avenue and Gardena Avenue; Long Beach Boulevard between 31st Street and Wardlow Avenue; Del Amo Boulevard between Atlantic Avenue to Orange Avenue; and, Artesia Boulevard between Cherry Avenue and Paramount Boulevard. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0075. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-18-0075

**NEW BUSINESS (5:34 PM)**



17. Agenda Item No. 17 is listed under Unfinished Business.

18. Agenda Item No. 18 is listed under Unfinished Business.

**19. 18-0450** Recommendation to request City Council to censure Councilmember Jeannine Pearce for her conduct as a member of the City Council that has reflected poorly on the City of Long Beach and raises questions of potential sexual harassment, conflict of interest and failure to adhere to the City's Code of Ethics.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Jonathan Crouch spoke.

Naida Tushnet spoke.

Sara Angevine spoke.

Don Sutton spoke.

James Starkey spoke.

Kerry Sharp spoke.

Corliss Lee spoke.

Anna Christensen spoke.

Stephanie Iolo spoke.

Zoe Nicholson spoke.

Nohab Captain spoke.

Elliot Gonzales spoke.

Larry Boland spoke.

Andrea Aldonado spoke.

Joseph Sullivan spoke.

Stephan Borst-Censullo spoke.

Shirley Broussard spoke.

Tiffany Davy spoke.

Joe Sopo spoke.

Tamela Romero spoke.

Dave Shukla spoke.

Jorge Rivera spoke.

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

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

**Abstentions:** 1 - Pearce

Mayor Garcia declared a recess at 6:37 p.m.

Mayor Garcia called the meeting back to order at 6:47 p.m.

- 20. 18-0452** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 18, 2018.

**This Agenda Item was received and filed.**

- 21. 18-0454** eComments received for the City Council meeting of Tuesday, May 22, 2018.

**This Agenda Item was received and filed.**

**PUBLIC COMMENT (7:23 PM)**

Diana Lejins spoke regarding Measure M.

**ANNOUNCEMENTS (7:25 PM)**

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

**ADJOURNMENT (7:31 PM)**

At 7:31 PM, Mayor Garcia adjourned the meeting.

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**NOTE:**

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

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

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

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ  
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ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**