



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-8

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

October 2, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, September 4, September 11 and September 18, 2018 and the Study Session of Tuesday, September 18, 2018.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, September 4, September 11 and September 18, 2018 and the Study Session of Tuesday, September 18, 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: Pablo Rubio

MD:pr
Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, SEPTEMBER 4, 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, 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 order presented, except for Agenda Item No. 25 which was considered at the beginning of the agenda and Agenda Item No. 1.17 which was considered after Agenda Item No. 23.

ROLL CALL (5:19 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 Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Roberto Uranga, Seventh District.

Presentation for Sister Cities of Long Beach YAAS Competition Winners.

Phyllis Venable spoke.

Griselda Suarez spoke.

Phyllis Venable spoke.

Presentation for Long Beach Pony Team.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Ken Jakemer spoke.

BUDGET HEARING (6:12 PM)

1. 18-0744 Recommendation to receive and discuss an overview of the Proposed Fiscal Year 2019 budgets for the following Departments: Harbor and Water; and

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Mario Cordero, Executive Director of Port of Long Beach, spoke; and provided a PowerPoint presentation.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Chris Garner, General Manager, Long Beach Water Department, spoke;
and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Ann Burdette spoke.

Karen Reside spoke.

Corliss Lee spoke.

Raman Vasisht spoke.

This Agenda Item was received and filed.

- 18-0745 Receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2019 budget as listed in Attachment A. (Citywide)

This Agenda Item was received and filed.

Mayor Garcia declared a recess at 7:25 p.m.

Mayor Garcia called the meeting back to order at 7:34 p.m.

1. 18-0746 Recommendation to adopt resolution approving the FY 19 budget for
1 the Long Beach Harbor Department as adopted by the Board of Harbor
Commissioners on June 11, 2018. (A-1)

Ann Burdette spoke.

Diana Lejins spoke.

Angela Kimball spoke.

Christopher Covington spoke.

Makayla Harris spoke.

Helen Huff spoke.

Kimmy Maniquis spoke.

Jacky Guerrero spoke.

May Lin spoke.

Tyler Sappenoff spoke.

Amy Lin Horn spoke.

Omar Cardenas spoke.

Danny Ardlette spoke.

Alejandra Campos spoke.

Javier Sanchez spoke.

Marlene Alvarado spoke.

Jorge Rivera spoke.

Eli Diaz spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-18-0126. The motion carried by the following vote:

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

Enactment No: RES-18-0126

1. 18-0747 Recommendation to declare an emergency to exist. (A-2)
2

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

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

1. 18-0748 Recommendation to declare ordinance approving Resolution No.
3 WD-1392 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 21, 2018, as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)

A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation to declare Emergency Ordinance No. ORD-18-0022, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Enactment No: ORD-18-0022

1. 18-0749 Recommendation to adopt resolution approving the FY 19 budget of the
4 Long Beach Water Department as adopted by the Board of Water Commissioners on June 21, 2018. (A-4)

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0127. The motion carried by the following vote:

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

Enactment No: RES-18-0127

1. 18-0750 Recommendation to adopt resolution amending the Master Fees and
5 Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-5)

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation, as amended, to correct a clerical error to maintain a 15-day lien fee for towing service at the current \$70; missing fees for illegal cultivation and incomplete application fee from Exhibit A; corrected fee amount of \$60 for the oversize vehicle parking citation in Exhibit A; and adopt Resolution No. RES-18-0128. The motion carried by the following vote:

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

Enactment No: RES-18-0128

1. 18-0751 Recommendation to approve the FY 19 One-Year Capital Improvement
6 Program. (A-6)

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to modify the City Manager's proposed FY 19 Tidelands Capital Projects to prioritize community-serving projects. (a) Decrease the Alamitos Bay Parking Improvements by \$250,000 and defer \$1,000,000 in the Convention Center Arena and Critical Improvements to a later funding cycle, reallocate these funds to the following Tidelands Operating Fund projects: (i) \$850,000 for the Alamitos Beach Concessions stand; (ii) \$150,000 to begin the PD-6 Waterfront Visioning process; (iii) \$250,000 for the Granada Beach Concession Stand and Playground project. The motion carried by the following vote:

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

1. 18-0752 Recommendation to adopt a motion approving the FY 19 budget for the
7 Long Beach Community Investment Company in the amount of
\$2,936,263. (A-7)

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

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

1. 18-0753 Recommendation to adopt a motion approving the estimated transfer of
8 \$19,959,950 from the Harbor Revenue Fund to the Tidelands
Operations Fund. (A-8)

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

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

1. 18-0754 Recommendation to adopt resolution establishing the Gann
9 Appropriations Limit for FY 19 pursuant to Article XIII (B) of the
California Constitution. (A-9)

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-18-0129. The motion carried by the following vote:

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

Enactment No: RES-18-0129

1. 18-0755 Recommendation to adopt a motion approving the Financial Policies as
10 recommended by the Budget Oversight Committee on August 14, 2018.
(A-10)

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to request staff to bring back a list of positions to the Budget Oversight Committee that were converted from being grant funded to being structurally funded in the General Fund. The motion carried by the following vote:

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

1. 18-0756 Recommendation to adopt the Mayor's proposed budget
11 recommendations to the FY 19 Proposed Budget. (A-11)

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, with the following adjustments: (a) Use \$315,000 of the General Fund one-time savings from healthcare cost savings and \$315,000 of the projected FY 18 year-end savings to fully fund the Mayor's One-Time General Fund recommendations: (i) \$100,000 for Partners of Parks Management Support; (ii) \$80,000 for the Language Access Program, carve out at least \$10,000 for native language signage in communities with the greatest number of non-English speaking residents with the highest priority given to Spanish and Cambodian dialects. And within these FY 19 one-time funds, a comprehensive study and evaluation of the LAP program shall be conducted with results reported back to City Council before determining FY 20 LAP priorities; (iii) \$100,000 for training and education funds on LGBTQ and bullying issues; (iv) \$200,000 for the expungement fund; (v) \$150,000 for the Justice Fund. The motion carried by the following vote:

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

No: 2 - Price and Supernaw

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to reconsider the vote for Agenda Item No. BH-1.11. The motion carried by the following vote:

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

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve recommendation, as amended, with the following adjustments: (a) Use \$315,000 of the General Fund one-time savings from healthcare cost savings and \$315,000 of the projected FY 18 year-end savings to fully fund the Mayor's One-Time General Fund recommendations: (i) \$100,000 for Partners of Parks Management Support; (ii) \$80,000 for the Language Access Program, carve out at least \$10,000 for native language signage in communities with the greatest number of non-English speaking residents with the highest priority given to Spanish and Cambodian dialects. And within these FY 19 one-time funds, a comprehensive study and evaluation of the LAP program shall be conducted with results reported back to City Council before determining FY 20 LAP priorities; (iii) \$100,000 for training and education funds on LGBTQ and bullying issues; (iv) \$200,000 for the expungement fund. The motion carried by the following vote:

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

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, approve recommendation that includes \$150,000 to fund the Justice Fund. The motion carried by the following vote:

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

No: 2 - Price and Mungo

Mayor Garcia declared a recess at 9:44 p.m.

Mayor Garcia called the meeting back to order at 9:57 p.m.

1. 18-0757 Recommendation to adopt the Budget Oversight Committee's proposed
12 funding recommendations, as amended, to the FY 19 Proposed
Budget. (A-12)

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to divide the question to vote for funds for Youth and Children separately. The motion carried by the following vote:

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

No: 2 - Mungo and Austin

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, to:

[A] Provide the following direction to City staff that do not have a fiscal impact: (a) Explore a pilot at McBride Teen Center for workforce programming that prepares our youth for the workforce and explores the possibility of transferring all Teen Centers from Parks, Recreation and Marine Department to Workforce leadership in FY 20; (b) Instruct Parks, Recreation and Marine Department to implement posting park reservations (on Active Net or other systems) - starting with field reservations, then community rental space by January 1, and all other reservations to follow; (c) Move all median responsibilities from the Parks, Recreation and Marine Department to the Public Works Department, including an appropriate structural transfer of budget and positions effective on or before January 1, 2019; (d) Instruct the City Manager to work with Development Services to implement a comprehensive tracking system for code enforcement violations with special attention to Proactive Rental Housing Inspections to better understand the effectiveness of the program; (e) Recommend the Water Commission to work with Public Works Department on finding creative solutions to reduce water usage in the City's medians, and explore collaborations with Metropolitan Water District; (f) Motion for Airport Department to continue to work towards establishing a plane landing viewing area in FY 19; (g) Motion for Library to find one-time savings in FY 19 and continue current Sunday Library hours of operation through the end of the 2018 calendar year; and recommend that staff review the potential 7-day library model with stakeholders and present options and alternatives to City Council during this time period and report back to Council on both branch and Main Library options; (h) Direct the Chief of Police to use existing resources to expand the reserve police officer program with special attention to the recruitment of retirees; (i) Report back on any fee studies for Parks, Recreation and Marine and Development Services

Department to the Budget Oversight Committee;

[B] Expand the use of Tidelands budgeted overtime currently allocated to Tidelands South Division patrol overtime to include all Tidelands Areas at the discretion of the Police Chief and increase appropriation by \$25,000 in the Tidelands Operating Fund for Police overtime;

[C] Reverse and restore the Police Department's down-graded Police Officer position back to a Sergeant, and fund this restoration by reallocating \$25,000 of General Fund budgeted overtime to the Sergeant;

[D] Use remaining healthcare cost savings of \$315,000 and \$185,000 FY 18 year-end surplus for: (i) \$315,000 for Capital Infrastructure or Existing City Programming, with the programmatic portion not to exceed 20 percent per district, to be divided equally between the City Council Districts for District Priorities. Any exception to policy must go to City Council for approval; (ii) \$100,000 for senior programming; (iii) \$85,000 for the elimination of tree stump removal backlog;

[E] Create an FY 19 Contingent appropriation based on availability of additional FY 18 General Fund Surplus, in priority order: (i) \$130,000 for the elimination of tree stump removal backlog; (ii) \$70,000 for Parks, Recreation and Marine Department Strategic Plan; (iii) \$25,000 for Planning and outreach efforts for an African American Cultural Arts Center; (iv) \$30,000 for STD outreach, testing and mobile center; and (v) \$50,000 to support efforts around affordable housing and homelessness;

[F] Redistribute \$250,000 in Special Advertising and Promotions Fund (SAP) one-time funding currently budgeted for one Beach Street event to fund three smaller corridor activations. Staff is encouraged, but not mandate, to consider prior activations and successes, opportunities for collaboration of multiple districts in a single event, and interest from businesses in those areas, to

be supplemented with Metro grants/funding as available. The motion carried by the following vote:

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

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to allocate \$200,000 one-time funds for Youth and Children Support for strategic youth planning process and implementation from the Parks, Recreation and Marine Department to the City Manager's Department. The motion carried by the following vote:

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

- 1. 18-0758** Recommendation to declare ordinance amending the Departmental
13 Organization Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (A-13)

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

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

- 1. 18-0759** Recommendation to adopt the amended Salary Resolution for FY 19.
14 (A-14)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-18-0130. The motion carried by the following vote:

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

Enactment No: RES-18-0130

1. 18-0760 Recommendation to adopt a motion amending the proposed FY 19
15 budget. (A-15)

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

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

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

1. 18-0761 Recommendation to declare an emergency to exist. (A-16)
16

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

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

1. 18-0762 Recommendation to declare Appropriations Ordinance for FY 19,
17 creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-17)

A motion was made by Councilmember Uranga, seconded by Vice Mayor Andrews, to approve recommendation to declare Emergency Ordinance No. ORD-18-0023, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Enactment No: ORD-18-0023

CONSENT CALENDAR (12:11 AM)

Passed the Consent Calendar.

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

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

- 2. 18-0763** Recommendation to authorize City Attorney to pay sum of \$60,000 in full settlement of lawsuit entitled *Jacqueline Burke v. City of Long Beach, et al*; Los Angeles Superior Court Case No.: BC642209.

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

- 3. 18-0764** Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$4,140, 2) separate authority to pay \$48,140, and 3) separate authority to pay \$12,252.50 in compliance with the Appeals Board Order for Stanley Fields.

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

4. 18-0765 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$78,600 in compliance with the Appeals Board Order for Prisciliano Villaneda.

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

5. 18-0766 Recommendation to approve the minutes for the City Council meetings of Tuesday, August 14 and August 21, 2018.

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

6. 18-0767 Recommendation to refer to City Attorney damage claims received between August 13, 2018 and August 27, 2018

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

7. 18-0768 Recommendation to adopt Specifications No. RFP DV18-081 and award contracts to Environmental Science Associates, of San Francisco, CA; Galvin Preservation Associates, Inc., of El Segundo, CA; Historic Resources Group, LLC, of Pasadena, CA; HouStories, of Long Beach, CA; Keaotamai, LLC, of Downey, CA; Ostashay & Associates, of Long Beach, CA; Page & Turnbull, of San Francisco, CA; Rincon Consultants, Inc., of Ventura, CA; and, Wiss, Janney, Elstner Associates, Inc., Pasadena, CA, for on-call historic preservation consultant services, in an annual aggregate amount not to exceed \$540,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

8. 18-0769 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a lease between Abbas and Shoreh Tousi (Landlord) and the City of Long Beach for the non-exclusive use of a parking located at 421 East 4th Street, for public parking. (District 1)

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

9. 18-0770 Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2018. (Citywide)

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

10. 18-0771 Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit at the Miller Family Health Education Center with the South Bay Center for Counseling, for a period of five years, with the option of extending the permit annually after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City. (District 7)

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

11. 18-0772 Recommendation to authorize City Manager, or designee, to execute a Temporary Facility Use Permit at the Miller Family Health Education Center with Goodwill, Serving the People of Los Angeles County, for a period of 18 months from September 10, 2018 through March 9, 2020, and any necessary extensions at the discretion of the City Manager. (District 7)

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

12. 18-0773 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California

Office of Traffic Safety, for Walk and Roll Long Beach, a bicycle and pedestrian safety initiative to receive and expend grant funding in the amount of \$150,000, for the period of October 1, 2018 through September 30, 2019. (Citywide)

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

- 13. 18-0774** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Hologic, Inc., of San Diego, CA, for the purchase of molecular diagnostic test kits, in an annual amount not to exceed \$250,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0131 on the Consent Calendar.

Enactment No: RES-18-0131

- 14. 18-0775** Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Wellpartner, LLC, to serve as Administrator of a 340B Pharmacy Program on behalf of the Health and Human Services Department, a covered entity, providing reduced pricing for eligible prescription drugs, for the period of October 1, 2018 through September 30, 2020;

Authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Bella Vida Pharmacy, Inc., to serve as the Contract Pharmacy, to dispense eligible drugs to qualifying patients under the 340B Pharmacy Program, for the period of October 1, 2018 through September 30, 2020; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$213,000, offset by revenue. (Citywide)

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

- 15. 18-0776** Recommendation to authorize City Manager, or designee, to execute all necessary documents with the California Office of Traffic Safety, to receive and expend the 2019 Selective Traffic Enforcement Program Grant in the total amount of \$370,000; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$370,000, offset by grant revenue.
(Citywide)

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

- 16. 18-0777** Recommendation to authorize City Manager, or designee, to execute all necessary documents with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to receive and expend the Boating Safety and Enforcement Grant in the total amount of \$25,475, for the purchase of equipment; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$25,475, offset by grant revenue.
(Citywide)

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

- 17. 18-0778** Recommendation to authorize City Manager, or designee, to accept an easement deed from Long Beach Unified School District, owner of the property at 550 Silvera Avenue, for the installation of public utilities; and

Accept State Clearing House Number 2017081044 for the project.
(District 3)

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

- 18. 18-0779** Recommendation to authorize City Manager, or designee, to accept an easement deed from Jack in the Box, Inc., owner of the property at 2101 East Anaheim Street, for alley and sidewalk widening purposes;

and

Accept Categorical Exemption CE-17-354. (District 4)

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

19. 18-0780 Recommendation to receive and file minutes for:
Planning Commission - August 2, 2018.

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

UNFINISHED BUSINESS (12:11 AM)

24. 18-0133 Recommendation to approve renaming the Multi-Use Sport Court in Marina Vista Park the Luke Tatsu Johnson Court.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

A motion was made by Vice Mayor 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

REGULAR AGENDA (12:16 AM)

20. 18-0781 Recommendation to increase appropriations in General Fund (GF) in the City Manager Department (CM) by \$35,000, offset by the Seventh Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to fund a community concert and community engagement in the Seventh

Council District.

Councilmember Uranga spoke.

A motion was made by Councilmember Uranga, seconded by 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. 18-0782** Recommendation to direct City Manager to organize and host a Community Budget Meeting with translation services available in multiple languages, starting with Fiscal Year 2020 outreach, as defined by the City of Long Beach Language Access Policy.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, 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

- 22. 18-0783** Recommendation to request City Attorney to prepare a resolution to oppose Proposition 6, the Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative, which will be considered by voters statewide on the November 6, 2018 ballot. (Citywide)

Councilmember Uranga spoke.

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

Absent: 1 - Mungo

- 23. 18-0784** Recommendation to receive supporting documentation into the record, adopt resolution authorizing the issuance of the Harbor Revenue Refunding Short-Term Notes Series 2018A, by the Board of Harbor Commissioners, on behalf of the City of Long Beach; in an aggregate principal amount not to exceed \$350,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary documents. (Citywide)

Patrick West, City Manager, spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0132. The motion carried by the following vote:

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

Enactment No: RES-18-0132

NEW BUSINESS:

- 24.** Agenda Item No. 24 is listed under Unfinished Business.

- 25. 18-0791** Recommendation to approve expenditure of \$10,000 as a reward for information to solve the murder of Fred Taft on July 21, 2018.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Marianne Drummond spoke.

Shelly Walther spoke.

Vicky Hamasha spoke.

Michael Sallwasser spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Diana Lejins spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Richardson, seconded by Councilwoman Mungo, to approve recommendation to approve expenditure of \$20,000 as a reward for information to solve the murder of Fred Taft on July 21, 2018. The motion carried by the following vote:

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

26. 18-0797

Recommendation to request a series of public safety measures designed to proactively address this public safety concern:

1. Request City Attorney to draft an ordinance requiring the following:

All hotel and lodging employers, to include motels, shall provide an emergency contact device, often referred to as a panic button to each hotel employee assigned to work in a guest room or other space without other hotel employees present, regardless of job classification, at no cost to the hotel employee. A hotel employee may use the emergency contact device if the hotel employee reasonably believes there is an ongoing crime, threatening behavior, unwanted physical or verbal contact, or other emergency in the employee's presence. The hotel or lodging employee may cease work and leave the immediate area of danger to await the arrival of assistance. The hotel or lodging must allow guest room doors to be left open during cleaning.

The hotel or lodging must also allow any employee reporting abusive or concerning behavior to be reassigned to a different area, away from the individual who allegedly engaged in abusive or concerning behavior. Additionally, the hotel or lodging must allow adequate paid time off to contact the police, and the hotel or lodging must cooperate with any investigation into the incident conducted by law enforcement.

2. Direct Police Department to establish regular outreach to hotel and lodging workers making them aware of their rights, and the process to address incidents of assault.
3. Direct Police Department to create more prominent information on their website on sexual assault and to ensure that the Language Access Policy is followed in regards to the dissemination of this information.
4. Establish a policy of having a female police officer on duty to take calls reporting sexual assault.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Zoe Nicholson spoke.

Dave Shukla spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Motion: Approve recommendation, as amended, to remove recommendation No. 4.

Moved by Councilwoman Price, seconded by Councilwoman Mungo.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Motion: Substitute motion to spend 60 days doing outreach/feasibility study for hotels under 50 rooms; and request City Attorney to use the language currently in Measure VVV and apply it to hotels under 50 rooms.
Moved by Councilmember Pearce, seconded by Councilmember Uranga.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

A second substitute motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, with a 1 year implementation period; and remove recommendation No. 4. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Mungo, Andrews and Austin

Absent: 4 - Gonzalez, Pearce, Uranga and Richardson

27. 18-0785

Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any as-needed agreements, for interim property maintenance and management of City-owned property, commonly known as Community Hospital, at 1720 Termino Avenue, 1760 Termino Avenue, and 4111 East Wilton Street.
(District 4)

Councilmember Supernaw spoke.

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

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

- 28. 18-0812** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 31, 2018.

This Agenda Item was received and filed.

- 29. 18-0818** eComments received for the City Council meeting of Tuesday, September 4, 2018.

This Agenda Item was received and filed.

ADJOURNMENT (1:59 AM)

At 1:59 AM, Mayor Garcia adjourned the meeting.

pr

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
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, SEPTEMBER 11, 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, 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 order presented, except for Agenda Item No. 14 and Consent Calendar were considered before Agenda Item No. 2.

ROLL CALL (5:06 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; Laura Doud, City Auditor; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

Presentation For We've Got Your Back - Backpack Give-Away.

Laura Doud, City Auditor, spoke.

Emerson Fersch spoke.

CONTINUED BUDGET HEARING:

1. 18-0745 WITHDRAWN
~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and take the actions necessary to adopt the Fiscal Year 2019 budget as listed in Attachment A. (Citywide)~~

This Agenda Item was withdrawn.

HEARINGS (5:33 PM)

2. 18-0786 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment levy for the period of October 1, 2018 through September 30, 2019; and, authorize City Manager, or designee, to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-18-0136. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

Enactment No: RES-18-0136

3. 18-0787 Recommendation to receive supporting documentation into the record, conclude the hearing, and grant an Entertainment Permit with conditions on the application of Mel Hospitality LLC, dba Ashley's, 1731 East 4th Street, for Entertainment Without Dancing. (District 2)

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Steve Massis, applicant, spoke.

Unidentified woman spoke.

Councilmember Pearce spoke.

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

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

No: 1 - Mungo

Absent: 1 - Gonzalez

PUBLIC COMMENT (5:44 PM)

Mello Desire spoke regarding police accountability.

Pamela Fields spoke regarding police accountability.

Betty Trotter spoke regarding police accountability.

- 18-0851 Cynthia Williamson spoke regarding a forensic fair; and submitted a flyer.

This Handout was received and filed.

Jacqueline Case spoke regarding the Long Beach Animal Care Shelter.

Alex Armstrong spoke regarding the Long Beach Animal Care Shelter.

Fernando Gallardo spoke regarding the Long Beach Animal Care Shelter.

Leslie Shapiro spoke regarding the Long Beach Animal Care Shelter.

Mayor Garcia spoke.

Larry Goodhue spoke regarding various issues.

Joe Weinstein spoke regarding various issues.

CONSENT CALENDAR (5:32 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Richardson, seconded by Councilwoman Price, to approve Consent Calendar Items 4 - 11, 13, 15, except for Items 5, 6, 7, 9, 10. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

4. 18-0788 Recommendation to refer to City Attorney damage claims received between August 27, 2018 and August 31, 2018.

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

5. 18-0789 WITHDRAWN

~~Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.~~

This Resolution was withdrawn.

6. 18-0790

WITHDRAWN

~~Recommendation to approve the destruction of records for the Long Beach Police Department; and adopt resolution.~~

This Resolution was withdrawn.

7. 18-0792

WITHDRAWN

~~Recommendation to adopt resolution authorizing the City to join the CounterpointeSRE Program, the CleanFund Commercial PACE Capital Program, and the Petros PACE Finance Program; authorizing the California Statewide Communities Development Authority to accept applications from commercial property owners, conduct contractual assessment proceedings and levy contractual assessments within the jurisdiction of the City of Long Beach; and, authorizing related actions. (Citywide)~~

This Resolution was withdrawn.

8. 18-0793

Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 9, 2018. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0133 on the Consent Calendar.

Enactment No: RES-18-0133

9. 18-0794

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the City of~~

~~Los Angeles to accept \$45,000 in Workforce Innovation and Opportunity Act (WIOA) funds, in support of implementing the Los Angeles Basin Regional Workforce Development Plan. (Citywide)~~

This Contract was withdrawn.

10. 18-0795

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with Living Cities, a 501(c)(3) non-profit collaborative of 18 foundations and financial institutions focusing on impactful results for low-income people, to accept and expend National Innovation grant funding in an amount not to exceed \$100,000, to foster entrepreneurship and job growth, for the period of September 1, 2018 to August 31, 2019. (Citywide)~~

This Contract was withdrawn.

11. 18-0796

Recommendation to authorize City Manager, or designee, to execute all necessary agreements and any subsequent amendments, with the Department of Housing and Urban Development, for the Fiscal Year 2018 (FY 18) Emergency Solutions Grant (ESG) Program allocation of \$496,583, to fund four projects, administrative support, and the Homeless Management Information System, for the period of October 1, 2018 through September 30, 2019, with an option to renew each ESG project with the FY 19 ESG Program allocation for the period of October 1, 2019 through September 30, 2020. (Citywide)

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

13. 18-0799

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing; and adopt resolution approving the issuance of multifamily housing revenue bonds by the California Municipal Finance Authority (CMFA) to benefit AMCAL Las Ventanas Fund, L.P., for the development of Las Ventanas Apartments, at 1795 Long Beach Boulevard, in an amount not to exceed \$45,000,000. (District 1)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0134 on the Consent Calendar.

Enactment No: RES-18-0134

- 15. 18-0801** Recommendation to adopt resolution declaring a shelter crisis pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code § 8698.2); and suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0135 on the Consent Calendar.

Enactment No: RES-18-0135

REGULAR AGENDA (5:14 PM)

- 12. 18-0798** WITHDRAWN
~~Recommendation to direct City Auditor to partner with City Manager to conduct a review on the following areas relating to hiring, training and onboarding of new employees:~~
- ~~1. Request City Auditor to conduct an audit of the on-boarding process and policies for all new employees, including appointed and elected. This includes, but not limited to, the orientation process, the medical evaluation process, and the City's evaluation of an individual's physical and behavioral health and/or prior medical conditions;~~
 - ~~2. Request City Auditor to conduct an audit of the process for employees, interns, volunteers, commissioners, and elected officials to be informed of their rights and responsibilities related to discrimination, harassment and/or retaliation;~~
 - ~~3. Request City Manager to report on the City's efforts to review and improve the turnaround time for hiring new employees;~~
 - ~~4. Request City Manager to work with the Department of Human Resources and the Department of Health and Human Services to report on current practices and trainings of trauma-informed methods as it relates to employees and recommendations for enhanced use of trauma-informed best practices for working-~~

~~with employees who have experienced trauma either in their
personal or professional lives.~~

This Agenda Item was withdrawn.

13. Agenda Item No. 13 is listed under Consent Calendar.

14. 18-0800 Recommendation to refer to the Housing and Neighborhoods Committee to consider the renaming of the Long Beach Fire Department Regional Training Center located at 2249 Argonne Avenue, the "Captain David Rosa Regional Training Center." (District 4)

Michael DuRee, Fire Chief, spoke.

Rex Pritchard spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Gonzalez

15. Agenda Item No. 15 is listed under Consent Calendar.

16. 18-0802 WITHDRAWN
~~Recommendation to receive and file an update on the activities of the~~
~~Veterans Affairs Commission over the past 18 months. (Citywide)~~

This Agenda Item was withdrawn.

17. 18-0803 Recommendation to authorize City Manager, or designee, to execute contract amendments with Anthem Blue Cross, the City's third party administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans and Medicare Supplement plan; UnitedHealthcare Medicare Advantage PPO Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the vision plan; CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan for the PPO and HMO plans; Delta Dental for the fee-for-service dental plan (DPPO) and Delta Dental USA (HMO plan); The Standard Insurance Company for employer-paid life insurance, voluntary life insurance, and short- and long-term disability insurance; Union Mutual Life Insurance Company (UNUM), through Larry Lambert & Associates Insurance Services, for long-term care insurance; and any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans, at the discretion of the City Manager. (Citywide)

A motion was made by Councilmember Richardson, 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

18. 18-0804

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute a Facility Modification "Other Transaction Agreement," and any necessary amendments, with the United States Department of Homeland Security, Transportation Security Administration, and increase reimbursement by \$4,750,000, for a total reimbursement amount not to exceed \$11,400,000, for the construction of an In-Line Checked Baggage Inspection Screening Facility at the Long Beach Airport. (District 5)~~

This Contract was withdrawn.

19. 18-0805

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34811 with Sully Miller Contracting Company, Brea, CA, for additional improvements to the Daisy Myrtle Bicycle Boulevard Project, increase the contract authority by \$934,039, for a revised amount of \$4,866,683, and authorize a 10 percent contingency in the amount of \$486,668, for a revised total contract amount not to exceed \$5,353,351. (Districts 1,6,7,8,9)~~

This Contract was withdrawn.

20. 18-0806

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Motorola Solutions, Inc., of Los Angeles, CA, for the purchase, delivery, and implementation of radio communications equipment, for a total purchase price not to exceed \$17,700,000, which will be automatically reduced based on multi-agency purchase volumes achieved under Motorola Solutions, Inc., Territory Los Angeles Volume Subscriber Pricing Program;

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Motorola Solutions, Inc., of Los Angeles, CA, for the financing of the radio communications equipment, in a total principal amount not to exceed \$17,500,000, and in an aggregate amount not to exceed \$23,300,000 including principal, interest, and fees, payable over terms not to exceed 12 years;

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$541,000 for implementation costs, offset by a transfer from the General Fund; and

Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$541,000 for transfer to the General Services Fund for implementations costs, offset by additional Measure A revenue. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0137. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

Enactment No: RES-18-0137

ORDINANCES (6:24 PM)

- 21. 18-0748** Recommendation to declare ordinance approving Resolution No. WD-1392, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 am. on October 1, 2018, read and adopted as read. (Ordinance No. ORD-18-0022). (A-3)

Tom Stout spoke.

Carolyn Byrnes spoke.

Joe Weinstein spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Emergency Ordinance No. ORD-18-0022. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

Enactment No: ORD-18-0022

22. 18-0758

Recommendation to declare ordinance adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, and September 9, 2014, September 22, 2015, September 20, 2016, and September 12, 2017, relating to departmental organization of the City of Long Beach, read and adopted as read. (A-13)

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-18-0024. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

Enactment No: ORD-18-0024

23. 18-0762

Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the Fiscal Year 2018-2019, creating and establishing the funds of the Municipal

Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2018, read and adopted as read.
(Ordinance No. ORD-18-0023). (A-17)

Larry Goodhue spoke.

Tom Stout spoke.

Carolyn Byrnes spoke.

Karen Reside spoke.

Joe Weinstein spoke.

Councilwoman Mungo spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Emergency Ordinance No. ORD-18-0023. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

Enactment No: ORD-18-0023

NEW BUSINESS (6:48 PM)

24. 18-0816

Recommendation to adopt resolution in opposition to Proposition 6: Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative which will be considered Statewide by voters on the November 6, 2018 ballot.

Carolyn Byrnes spoke.

Tom Stout spoke.

Jerard Wright spoke; and submitted correspondence.

Edgar Gonzalez spoke.

A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-18-0138. The motion carried by the following vote:

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

Absent: 3 - Gonzalez, Pearce and Mungo

Enactment No: RES-18-0138

- 25. 18-0817** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 7, 2018.

This Agenda Item was received and filed.

- 26. 18-0848** eComments received for the City Council meeting of Tuesday, September 11, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (6:59 PM)

Michael Caldwell spoke regarding Phunds for Phantom.

Jennifer Kroll spoke regarding Phunds for Phantom.

ANNOUNCEMENTS (7:02 PM)

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (7:04 PM)

At 7:04 PM, Vice Mayor Andrews adjourned the meeting.

pr

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 និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, SEPTEMBER 18, 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, 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 Items Nos. 1 - 3, Consent Calendar, Agenda Item Nos. 24, 31, 27, Public Comment, Agenda Item Nos. 25, 26, 28 - 30, 32.

ROLL CALL (5:17 PM)

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

Councilmembers Price and Andrews
Absent:

Also present: Tom Modica, Assistant City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Laura Doud, City Auditor; Allison Bunma, Operations Manager; Pablo Rubio, City Clerk Specialist.

Councilman Austin presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Roberto Uranga, Seventh District.

Presentation for Hispanic Heritage Month.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Presentation for National Sickle Cell Anemia Awareness Month.

Councilwoman Gonzalez spoke.

Bill Preston spoke.

Dr. Leila Yoonesi spoke.

Councilwoman Gonzalez spoke.

Presentation for National Voter Registration Day.

Monique De La Garza, City Clerk, spoke.

CONTINUED HEARING (5:43 PM)

1. 18-0607 Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with conditions on the application of The Modern, LLC, dba The Modern, 2801 East Spring Street, Suite 300, for Entertainment With Dancing. (District 5)

Kevin Jackson, Deputy City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mary Lallande, applicant, spoke.

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

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

Absent: 2 - Price and Andrews

HEARINGS (5:46 PM)

2. 18-0819 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration 01-18;

Declare ordinance amending various sections of Title 21 (Zoning Regulations) of the Long Beach Municipal Code, to: (1) remove the requirement for use permits for daycare in multi-family zones, laundromats, live/work uses, and thrift stores; (2) update development standards for each of these uses; (3) organize the special development standards in an easier-to-use format; and, (4) update public notification requirements to utilize modern communication tools and reduce costs, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Kevin Jackson, Deputy City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Kraig Kojian spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to declare ordinance, as amended, to remove any amendments to zoning ordinance relating to laundromats; read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 2 - Price and Andrews

18-0853 Adopt resolution authorizing the Director of Development Services to submit amendments of the Long Beach Zoning Regulations, and supporting materials, to the California Coastal Commission for approval and certification. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0139. The motion carried by the following vote:

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

Absent: 2 - Price and Andrews

Enactment No: RES-18-0139

3. 18-0820 Recommendation to receive supporting documentation into the record, conclude the public hearing, and grant an Entertainment Permit with

conditions on the application of Shamrock Hospitality Group, LLC, dba Muldoon's Saloon, 5646 Paramount Blvd., for Entertainment Without Dancing. (District 8)

Kevin Jackson, Deputy City Manager, spoke.

John English, applicant, spoke.

Patrick Conlon spoke.

Roger Smart spoke.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, that the item be laid over to the City Council meeting of January 22, 2019. The motion carried by the following vote:

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

Absent: 2 - Price and Andrews

PUBLIC COMMENT (8:06 PM)

Sam Platis spoke regarding the naming of a City asset.

Councilwoman Mungo spoke.

Bill Orton spoke regarding the publication of "Angel Baby" novel.

Jacqueline Case spoke regarding the Long Beach Animal Care Services.

Fernando Gallardo spoke regarding the Long Beach Animal Care Services.

Alex Armstrong spoke regarding the Long Beach Animal Care Services.

Juli Jean spoke regarding the Long Beach Animal Care Services.

Beverly Leifer spoke regarding the Long Beach Animal Care Services.

Leslie Shapiro spoke regarding the Long Beach Animal Care Services.

Kristie Mamelli spoke regarding the Long Beach Animal Care Services.

CONSENT CALENDAR (6:49 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 4 - 23. The motion carried by the following vote:

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

Absent: 2 - Price and Andrews

4. 18-0821 Recommendation to request to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020 (B) to cancel the meeting of October 16, 2018.

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

5. 18-0822 Recommendation to authorize City Manager to execute an Agreement with the firm of Lewis, Brisbois, Bisgaard & Smith, LLP, for legal services in the matter entitled *Kenji Okubo v. City of Long Beach* LASC Case Number BC691244.

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

6. 18-0823 Recommendation to authorize City Manager to execute an Agreement with the firm of Prindle, Goetz, Barnes & Reinholtz, LLP, for legal services in the matter entitled *Paul Doyle and Betty Sue Doyle v. City of Long Beach* LASC Case Number BC713395.

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

7. 18-0824 Recommendation to refer to City Attorney damage claims received between August 31, 2018 and September 10, 2018.

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

8. 18-0789 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-18-0140 on the Consent Calendar.**

Enactment No: RES-18-0140

9. 18-0825 Recommendation to approve the destruction of records for the Economic Development Department; and adopt resolution.

**A motion was made to approve recommendation and adopt
Resolution No. RES-18-0141 on the Consent Calendar.**

Enactment No: RES-18-0141

10. 18-0826 Recommendation to approve the destruction of records for the Financial Management Department, Administrative Services Division; and adopt resolution.

**A motion was made to approve recommendation and adopt
Resolution No. RES-18-0142 on the Consent Calendar.**

Enactment No: RES-18-0142

11. 18-0790 Recommendation to approve the destruction of records for the Long Beach Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0143 on the Consent Calendar.

Enactment No: RES-18-0143

- 12. 18-0827** Recommendation to receive and approve changes for the Biennial Conflict of Interest Code for departments and commissions filed, in compliance with State law.

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

- 13. 18-0792** Recommendation to adopt resolution authorizing the City to join the CounterpointeSRE Program, the CleanFund Commercial PACE Capital Program, and the Petros PACE Finance Program; authorizing the California Statewide Communities Development Authority to accept applications from commercial property owners, conduct contractual assessment proceedings and levy contractual assessments within the jurisdiction of the City of Long Beach; and, authorizing related actions. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0144 on the Consent Calendar.

Enactment No: RES-18-0144

- 14. 18-0828** Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with California State University, Long Beach, to facilitate student internship opportunities with the Public Affairs Office in the City Manager's Department, 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.

- 15. 18-0829** Recommendation to request City Attorney to prepare ordinances to designate the properties located at 645 West 11th Street, 953 Chestnut Avenue, 338 Junipero Avenue, 1400 East Hellman Street, 830 Santiago

Avenue, 151 St. Joseph Avenue, 622-628 East Anaheim Street, as Long Beach Historical Landmarks;

Authorize City Manager, to execute Mills Act historic property contracts, with owners of 22 historic properties; and

Adopt minor revisions to the Mills Act Guidelines, effective January 1, 2019. (Districts 1,2,3,4,6,7)

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

16. 18-0830 Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 2, 2018 at 5:00 p.m. (Districts 1,2,4,5)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0145 on the Consent Calendar.

Enactment No: RES-18-0145

17. 18-0795 Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with Living Cities, a 501(c)(3) non-profit collaborative of 18 foundations and financial institutions focusing on impactful results for low-income people, to accept and expend National Innovation grant funding in an amount not to exceed \$100,000, to foster entrepreneurship and job growth, for the period of September 1, 2018 to August 31, 2019. (Citywide)

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

18. 18-0794 Recommendation to authorize City Manager, or designee, to execute all documents, and any needed subsequent amendments, with the City of Los Angeles to accept \$45,000 in Workforce Innovation and Opportunity Act (WIOA) funds, in support of implementing the Los Angeles Basin Regional Workforce Development Plan. (Citywide)

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

19. 18-0831 Recommendation to receive and file the Federal Single Audit, Separately Issued Financial Statement, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year Ended September 30, 2017. (Citywide)

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

20. 18-0832 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 27940 (Parcels J8A and J8B) with Pacific Jet Center, LLC, a California limited liability company, for City-owned property at 2601 East Spring Street at the Long Beach Airport. (District 5)

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

21. 18-0833 Recommendation to adopt Specifications No. RFP AP18-091 and authorize City Manager, or designee, to execute a contract, and any necessary documents, including any amendments with DataGear, Inc., of Santa Ana, CA, for maintenance and operation of the Flight Information Display System at the Long Beach Airport, in an amount not to exceed \$334,786 for a period of three years, with the option to renew for two additional two-year periods with annual renewal amounts not to exceed \$65,616, at the discretion of the City Manager; and
- Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$168,000, offset by funds available. (District 5)

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

22. 18-0835 Recommendation to receive the application of M & L Leasing, Incorporated, dba Long Beach Circle K, for an original application of

an Alcoholic Beverage Control (ABC) license, at 6370 East Stearns Street; determine that the application serves the public convenience and necessity; submit a Public Notice of Protest to ABC; and, direct the City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 4)

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

- 23. 18-0836** Recommendation to authorize City Manager, or designee, to accept an easement deed from Beacon Place, L.P., a California limited liability partnership, the owner of the property at 1201 Long Beach Boulevard, for the installation of public utilities; and

Accept Categorical Exemption CE-15-158. (District 1)

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

REGULAR AGENDA (6:49 PM)

- 24. 18-0798** Recommendation to direct City Auditor to partner with City Manager to conduct a review on the following areas relating to hiring, training and onboarding of new employees:
1. Request City Auditor to conduct an audit of the on-boarding process and policies for all new employees, including appointed and elected. This includes, but not limited to, the orientation process, the medical evaluation process, and the City's evaluation of an individual's physical and behavioral health and/or prior medical conditions;
 2. Request City Auditor to conduct an audit of the process for employees, interns, volunteers, commissioners, and elected officials to be informed of their rights and responsibilities related to discrimination, harassment and/or retaliation;
 3. Request City Manager to report on the City's efforts to review and improve the turnaround time for hiring new employees;
 4. Request City Manager to work with the Department of Human Resources and the Department of Health and Human Services to report on current practices and trainings of trauma-informed

methods as it relates to employees and recommendations for enhanced use of trauma-informed best practices for working with employees who have experienced trauma either in their personal or professional lives.

Councilmember Pearce spoke; and provided a PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Devon Demming spoke.

Beverly Leifer spoke.

Leslie Shapiro spoke.

Bill Orton spoke.

Richard Suarez spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Austin, to approve recommendation, as amended, to include the City Attorney in the process, and request a to/from/for memo from departments indicating their resource allocation. The motion carried by the following vote:

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

No: 1 - Supernaw

Absent: 2 - Price and Andrews

25. 18-0837

Recommendation to increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$10,000, offset by the Eighth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support sponsorship of community events.

Councilman Austin spoke.

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

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

26. 18-0838 Recommendation to adopt Specifications No. RFP FM18-124 and award a contract to Banc of America Public Capital Corporation, of Charlotte, NC, for as-needed lease financing services, in an amount not to exceed \$200,000,000, for a period of five years, with an option to extend the contract for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

27. 18-0802 Recommendation to receive and file an update on the activities of the Veterans Affairs Commission over the past 18 months. (Citywide)

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Bill Orton spoke.

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

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

Absent: 2 - Price and Andrews

28. 18-0804 Recommendation to authorize City Manager, or designee, to execute a Facility Modification "Other Transaction Agreement," and any necessary amendments, with the United States Department of Homeland Security, Transportation Security Administration, and increase reimbursement by \$4,750,000, for a total reimbursement

amount not to exceed \$11,400,000, for the construction of an In-Line Checked Baggage Inspection Screening Facility at the Long Beach Airport. (District 5)

Councilwoman Mungo spoke.

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

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

- 29. 18-0805** Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34811 with Sully-Miller Contracting Company, Brea, CA, for additional improvements to the Daisy-Myrtle Bicycle Boulevard Project, increase the contract authority by \$934,039, for a revised amount of \$4,866,683, and authorize a 10 percent contingency in the amount of \$486,668, for a revised total contract amount not to exceed \$5,353,351. (Districts 1,6,7,8,9)

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

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

- 30. 18-0839** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, including any necessary amendments, with Exbon Development, Inc., of Garden Grove, CA, for critical structural and roofing improvements to the Stearns Park Community Center, in the amount of \$762,810, plus a 15 percent contingency in the amount of \$114,422, for a total contract amount not to exceed \$877,232. (District 4)

A motion was made by Councilmember Supernaw, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-18-0146. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

Enactment No: RES-18-0146

31. 18-0840

Recommendation to authorize City Manager, or designee, to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$937,520, offset by PEG fee revenue. (Citywide)

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

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

Absent: 2 - Price and Andrews

NEW BUSINESS (8:36 PM)

32. 18-0850

Recommendation to receive and file the Long Beach Safe Parking Program Feasibility Study; and

Direct staff to initiate a 12-month pilot program at 2 locations within Long Beach, utilizing funding that is best appropriate.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to go through an RFP process and request a to/from/for memo to Council if it is more than 4 locations. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Supernaw, Mungo, Uranga and Austin

Absent: 3 - Price, Andrews and Richardson

33. Affidavit of Service for special meetings held Tuesday, September 18, 2018.

34. 18-0852 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 14, 2018.

This Agenda Item was received and filed.

35. 18-0854 eComments received for the City Council meeting of Tuesday, September 18, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:47 PM)

Patrick Conlon spoke regarding neighborhood improvements.

ANNOUNCEMENTS (8:51 PM)

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (8:52 PM)

At 8:52 PM, Councilman Austin adjourned the meeting.

pr

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: នឹងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។

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

**TUESDAY, SEPTEMBER 18, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:00 PM**

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



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

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:08 PM)

Councilmembers Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and

Present: Richardson

Councilmembers Price and Andrews

Absent:

Also present: Tom Modica, Assistant City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

SPECIAL MEETING

1. 18-0841 Recommendation to hold a study session to receive and file an update on the Queen Mary.

Tom Modica, Assistant City Manager, spoke.

Johnny Vallejo, Property Services Officer, spoke; and provided a PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Rich Dines spoke.

Laura Doud, City Auditor, spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

A motion was made by Councilmember Pearce, seconded by Councilmember Gonzalez, to receive and file. The motion carried by the following vote:

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

Absent: 2 - Price and Andrews

ADJOURNMENT (3:47 PM)

At 3:47 PM, Mayor Garcia adjourned the meeting.

pr