



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-5

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

September 3, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, August 13, 2019.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, August 13, 2019 are attached for review and approval.

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

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

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Jonathan Nagayama

MD:jn
Attachment

Vacant, 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

Dr. Robert Garcia, Mayor

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

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. 1, 3, 4, Consent Calendar, Agenda Item No. 15, Public Comment, Agenda Item Nos. 33, 35 - 42.

ROLL CALL (5:12 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Taylor Anderson, Deputy City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Suzie Price, Third District.

Presentation for Neighborhood Leadership Program.

Margaret Madden spoke.

Jose Martinez spoke.

Councilmember Richardson spoke.

Presentation for Movies in the Park.

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

Alex Rothwell spoke.

Councilwoman Mungo spoke.

CONTINUED BUDGET HEARING (5:22 PM)

1. 19-0730 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2020 Budget for the following Departments: Police, Fire, and Parks, Recreation and Marine.

Patrick West, City Manager, spoke.

Robert Luna, Chief of Police, spoke; and provided a PowerPoint presentation.

Xavier Espino, Fire Chief, spoke; and continued the PowerPoint presentation.

Gerardo Mouet, Director of Parks, Recreation and Marine, spoke; and continued the PowerPoint presentation.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Corliss Lee spoke.

Robert Fox spoke.

Ann Cantrell spoke.

Gary Shelton spoke.

Raman Vasishth spoke.

Carlos Ovalle spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Pat Lavin spoke.

This Public Hearing was received and filed.

CONTINUED HEARING

2. 19-0645 **WITHDRAWN**
~~Recommendation to receive supporting documentation into the record, conclude the public hearing, and deny an appeal/protest by Lennar Multifamily Communities (LMC), of the imposition of a Park and Recreation Facilities Fee, pursuant to Chapter 18.18, of the Long Beach Municipal Code, for the Oceanaire Project, at 150 West Ocean Boulevard (SPR1411-01, Mitigated Negative Declaration 03-15, dated June 1, 2015). (District 2)~~

This Public Hearing was withdrawn.

HEARINGS (7:59 PM)

3. 19-0731 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Mitigated Negative Declaration MND-05-18;
- Approve a General Plan Amendment (GPA18-001) and adopt resolution amending page 10 of the Land Use District Map of the Land Use Element of the General Plan relating to the property at 1500 East Anaheim Street from Land Use Districts #2 (Mixed Style Homes) and LUD #8A (Traditional Retail Strip Commercial) to LUD #8R (Mixed Retail-Residential Strip);

James Suazo spoke.

Sithia San spoke.

Mariko Kahn spoke.

Robert Fox spoke.

Roth Prom spoke.

Rocio Torres spoke.

Mary Simmons spoke.

Carlos Ovalle spoke.

Jenny Gregg spoke.

Srey Roth Loa spoke.

Senay Kenfe spoke.

Jeff Williams spoke.

Dr. Elisa Nicholas spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0115. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-19-0115

19-0732 Approve a Zone Change (ZCHG 18-003) and declare ordinance amending page 10 of the Zoning Use District Map from Community Commercial Pedestrian-Oriented (CCP) and R-2-N (Two-family Residential, standard lot) to CCN (HR-65/5) (Community R-4-N Commercial with High-Rise Overlay allowing a maximum height of 65 feet and 5 stories); read the first time and laid over to the next regular meeting of the City Council for final reading; and

Approve Site Plan Review (SPR18-028) and Vesting Tentative Tract Map No. 82260 (VTTM18-012) for a five-story, 198,259 square-foot mixed-use building that includes 88 affordable apartments; 23,800 square feet of ground floor medical and professional office space; 2,264 square feet of indoor residential amenity space; a 1,200 square-foot leasing office; a three-level, 156-stall parking garage, with a subdivision map to create a ground lot and four airspace lots, all on a 1.54-acre site, at 1500 East Anaheim Street/1209 Walnut Avenue. (District 6)

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, 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: 7 - Pearce, Price, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 1 - Mungo

4. 19-0733 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 the north-south alley, west of Long Beach Boulevard, between East Wardlow Road and 35th Street, and a portion of sidewalk right-of-way along Locust Avenue. (District 7)

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0116. The motion carried by the following vote:

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

Absent: 1 - Mungo

Enactment No: RES-19-0116

PUBLIC COMMENT (8:42 PM)

Robert Fox spoke regarding the streamlining of City Council meetings.

Ann Cantrell spoke regarding the streamlining of City Council meetings.

Corliss Lee spoke regarding the streamlining of City Council meetings.

Gary Shelton spoke regarding the streamlining of City Council meetings.

CONSENT CALENDAR (8:40 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve Consent Calendar Items 5 - 31, except for Item 15. The motion carried by the following vote:

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

Absent: 1 - Mungo

5. 19-0735 Recommendation to receive and file report on travel to Carlsbad, CA to attend Independent Cities Association Summer Seminar as the representative for the City of Long Beach.

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

6. 19-0736 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$190,417.50 for Stipulations with Request for Award with a life pension thereafter of \$208.73 subject to COLA increases per week in compliance with the Appeals Board Order for Rory Hainley.

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

7. 19-0737 Recommendation to authorize City Manager to execute a Third Amendment to Agreement No. 34991 with the firm Atkinson, Andelson, Loya, Rudd & Romo for legal services in the matter entitled Thomas Gonzales, an individual v. City of Long Beach Case Number NC053533.

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

8. 19-0738 Recommendation to approve the minutes for the City Council meetings of Tuesday, July 16, and July 23, 2019.

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

9. 19-0739 Recommendation to refer to City Attorney damage claims received

between July 15, 2019 and August 5, 2019.

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

10. 19-0740 Recommendation to approve the destruction of records for the Department of Development Services, Redevelopment Agency; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0117 on the Consent Calendar.

Enactment No: RES-19-0117

11. 19-0741 Recommendation to approve the destruction of records for the Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-19-0118 on the Consent Calendar.

Enactment No: RES-19-0118

12. 19-0742 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.

13. 19-0743 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease with LINC-Palace Hotel Apartments Housing Investors, L.P., a California limited partnership (Landlord), for use of the retail suite at 2640 East Anaheim Street. (District 4)

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

14. 19-0744 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Lease No. 34170

between 4811 Airport Plaza, LLC, a Delaware limited liability company (Landlord), and the City of Long Beach (Tenant), for additional janitorial services at the leased property at 4811 Airport Plaza Drive. (District 5)

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

15. 19-0745 Recommendation to authorize City Manager, or designee, to increase Munis Contract No. 3190000026, formerly Blanket Purchase Order No. BPLB19000026, with GSSi, Inc., dba General Security Service, of Wilmington, CA, for providing security guard services, by \$454,500, with a 10 percent contingency of \$45,450, for a revised total contract amount not to exceed \$999,900, and extend the term to March 9, 2020. (Citywide)

Vice Mayor Andrews spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, that the item be laid over to the City Council meeting of Tuesday, August 20, 2019. The motion carried by the following vote:

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

Absent: 1 - Mungo

16. 19-0746 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract with Elastec, Inc., of Carmi, IL, for the purchase of a E28 Fast Response Landing Craft Boat with related equipment and accessories, for a total amount not to exceed \$191,156, inclusive of taxes and fees; and

Increase appropriations in the Fleet Fund Group in the Financial Management Department by \$191,156, offset by a transfer from the Tidelands Operating Fund Group in the Parks, Recreation and Marine Department. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0119 on the Consent Calendar.

Enactment No: RES-19-0119

17. 19-0747 Recommendation to adopt Specifications No. ITB FS19-046 and award a contract to Rotorcraft Support, Inc., of Van Nuys, CA, for Eurocopter helicopter parts and repair service, in an annual amount of \$350,000, with a 15 percent contingency in the amount of \$52,500, for a total contract amount not to exceed \$402,500, for a period of two years, with the option to renew for three additional one-year periods; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

18. 19-0748 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract with Barber Welding, Inc., of Weedsport, NY, for the purchase of a MC-502 Skimmer Boat with related equipment and accessories, for a total amount not to exceed \$600,863, inclusive of taxes and fees; and

Increase appropriations in the Fleet Fund Group in the Financial Management Department by \$600,863, offset by a transfer from the Tideland Operating Fund Group in the Parks, Recreation and Marine Department. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0120 on the Consent Calendar.

Enactment No: RES-19-0120

19. 19-0749 Recommendation to approve the Fiscal Year 2019 designation of one-time District Priority Funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2019 in accordance with existing City Council policy. (Citywide)

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

20. 19-0751 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary documents, with Westnet, Inc., for the purchase of a "First-In Fire Station Alerting System" for the new Fire Station 15, in an amount not to exceed \$172,596, for a three-year period. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0121 on the Consent Calendar.

Enactment No: RES-19-0121

21. 19-0752 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents or subcontracts including any amendments extending the grant term or changing the amount of the award, with the California Office of Traffic Safety, to receive and expend grant funding in an amount up to \$275,000 for "Walk and Roll Long Beach" Pedestrian and Bicycle Safety Initiative, for the period of October 1, 2019 through September 31, 2020, with the option to extend the agreement for four additional one-year periods; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$125,000, offset by grant revenue. (Citywide)

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

22. 19-0753 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the terms, increasing grant amounts, and executing any subsequent subcontracts or Memorandums of Understanding, with the California Department of Public Health, to provide nutrition, physical activity, and chronic disease prevention activities through the Healthy Active Long Beach (CalFresh Healthy Living) Program, to receive and expend grant funding in an amount not to exceed \$2,578,176, for the period of October 1, 2019 through September 30, 2022. (Citywide)

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

23. 19-0754 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments including amending the terms, increasing grant amounts, and executing any subsequent contracts or Memorandums of Understanding, with the California Office of Traffic Safety, for the Safe and Sober Driving Initiative, to receive and expend grant funding in an amount not to exceed \$205,300, for the period of October 1, 2019 through September 30, 2020. (Citywide)

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

24. 19-0755 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33184, and any subsequent amendments including amending the terms, extending the grant period, or increasing grant amounts, with the County of Los Angeles for the Children's Health Outreach Initiative (CHOI) Program, to provide outreach, enrollment, utilization, and retention services for the benefit of low-to-moderate income families to obtain affordable medical insurance, in an amount not to exceed \$158,813, for a period of one year, with the option to extend the term for four additional one-year periods, at the discretion of the City Manager. (Citywide)

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

25. 19-0756 Recommendation to adopt Specifications No. RFQ AP19-056 and award contracts to AECOM Technical Services, Inc., of Los Angeles, CA; Alta Environmental, of Long Beach, CA; Burns and McDonnell Engineering Company, Inc., of Brea, CA; CDM Smith, of Los Angeles, CA; and, Polytechnique Environmental, Inc., of Cerritos, CA, for on-call Environmental Program support for the Long Beach Airport, in an annual aggregate amount not to exceed \$250,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; and authorize City

Manager, or designee, to execute all documents necessary to enter into the contracts, including any necessary amendments. (District 5)

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

26. 19-0757 Recommendation to adopt Specifications No. RFP PR18-113 and award a contract to Aquatechnex, LLC, of Santa Ana, CA, for lake water quality management services, in an annual amount of \$200,000, with a 10 percent contingency in the amount of \$20,000, for a total annual contract amount not to exceed \$220,000, for a period of one year, with the option to renew for four additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Districts 4,5,8)

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

27. 19-0758 Recommendation to receive and file the application of Common Folk Group, LLC, dba Hi-Lo Liquor Market, for a premise to premise and a person to person transfer of an Alcoholic Beverage Control License, at 707 East Ocean Boulevard, Suite A; and, determine the application serves the public convenience and necessity. (District 2)

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

28. 19-0759 Recommendation to receive and file the application of Long Beach Restaurant Group, Incorporated, dba Aura Thai, for an original application of an Alcoholic Beverage Control License, at 4085 Atlantic Avenue, Suite C. (District 8)

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

29. 19-0760 Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding in the

amount of \$58,143 from the California Office of Emergency Services Paul Coverdell Forensic Sciences Improvement Grants Program, for the period of January 1, 2019 to December 31, 2019; and

Increase appropriations in the General Grants Fund in the Police Department by \$58,143, offset by grant revenue. (Citywide)

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

30. 19-0761 Recommendation to authorize City Manager, or designee, to accept a donation of the "Puff of Wind" sculpture from Kelman Art & Design Studio, of Beverly Hills, CA, and execute all documents necessary to effectuate the donation; and, authorize City Manager, or designee, to execute an agreement with Kelman Art & Design Studio to relocate the sculpture from its current location to Long Beach, in an amount not to exceed \$100,000. (District 3)

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

31. 19-0762 Recommendation to adopt Specifications No. ITB T119-093 and award a contract to Mythics, Inc., of Virginia Beach, VA, for the purchase and delivery of Oracle Database Appliance hardware (server, storage, enclosure), installation service, and Oracle Premier Support, for a total amount not to exceed \$501,278, inclusive of taxes and fees;

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corporation, for the financing of the Oracle Database Appliance hardware, in an amount not to exceed \$560,000, including escrow fees, principal, and interest, payable over a five-year period; and

Increase appropriations in the General Services Fund Group in the Technology and Innovation Department by \$501,278, offset by the proceeds of the lease-purchase financing. (Citywide)

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

REGULAR AGENDA (8:53 PM)

32. 19-0769

WITHDRAWN

~~Recommendation to request City Manager to evaluate the feasibility of working with Get Help, a California Public Benefit Corporation, or a similar service, to develop City of Long Beach specific mobile and web-based applications for City staff and City of Long Beach residents who work with or interact with those experiencing homelessness and/or addiction or other mental health issues and report back within 60 days. The tool would provide updated real time data on bed availability for shelters, rehab, detox, medical detox, and other types of public, private, and non-profit beds. The mobile and web-based applications would provide additional information to City of Long Beach employees and residents about services such as food pantries, showers, or locations to get ID vouchers.~~

This Agenda Item was withdrawn.

33. 19-0770

Recommendation to respectfully request to receive and file the 2019 Long Beach Fire Department Recruitment Report; and

Request City Manager to identify the resources to establish a full-time, sworn Diversity Recruitment and Partnerships Manager position in the Fire Department to complete the strategic diversity recruitment plan and report back to City Council with the recommendations for sustainability in August 2020.

Councilmember Richardson spoke.

Xavier Espino, Fire Chief, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Senay Kenfe spoke.

Adrianne Sears spoke.

Steven Contreras spoke.

Brooklyn Wilson spoke.

Devin Ablard spoke.

Councilwoman Mungo spoke.

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

34. 19-0771

WITHDRAWN

~~Recommendation to request City Manager to work with the Harbor Department to conduct an Economic Impact Analysis of automation at the Port of Long Beach and report back in 120 days. Furthermore, request City Council to support Assembly Bill 1321 (Gipson), which gives authority to the State Lands Commission to approve all port automation projects.~~

This Agenda Item was withdrawn.

35. 19-0772

Recommendation to adopt Specifications No. RFP CS18-135 and

award a contract to PSI Services LLC, of Glendale, CA, for developing and implementing a broad-based online employment testing system, in an amount not to exceed \$200,000 for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made by Vice Mayor Andrews, 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

36. 19-0682

Recommendation to adopt Specifications No. RFP EP19-028 for the purchase and development opportunity at 925-945 East Pacific Coast Highway, Assessor Parcel Numbers 7210-013-900 and -901 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all documents necessary including a Purchase and Sale Agreement (PSA) with Mercy Housing California, Inc., a California nonprofit public benefit corporation, or affiliate (Buyer/Developer), for the sale of the Subject Property in the amount of \$750,000; and

Accept Categorical Exemption CE 19-168. (District 6)

Senay Kenfe spoke.

Yasmin Tong spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Richardson

37. 19-0763 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33970 with ARB, Inc., of Lake Forest, CA, for as-needed steel pipeline construction, increasing the contract amount by \$5,500,000, for a revised total amount not to exceed \$27,500,000, and extend the term for an additional one-year period through August 31, 2020. (Citywide)

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

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

Absent: 1 - Richardson

38. 19-0764 Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies, pursuant to Government Code 7522.56 and 21224, to hire Joanne K. Dolan for a limited duration to work in the Fire Department. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0122. The motion carried by the following vote:

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

Enactment No: RES-19-0122

39. 19-0765 Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224, to hire Catherine Grant for a limited duration to work in the Financial Management Department. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-19-0123. The motion carried by the following vote:

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

Enactment No: RES-19-0123

40. 19-0766

Recommendation to adopt resolution amending the Fiscal Year 2019 City Salary Resolution to revise the salary range for Ambulance Operator classification. (Citywide)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-19-0124. The motion carried by the following vote:

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

Enactment No: RES-19-0124

41. 19-0767

Recommendation to adopt Plans and Specifications No. R-7119 and award a contract to Vellutini Corporation, dba Royal Electric Company of Sacramento, CA, for the improvement to Ground Support Equipment (GSE) Charging Stations Project at the Long Beach Airport, in the amount of \$922,222, with a 25 percent contingency in the amount of \$230,556, for a total contract amount not to exceed \$1,152,778; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Adopt Categorical Exemption CE-19-166; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$1,438,239, offset by funds available. (District 5)

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

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

42. 19-0768

Recommendation to authorize City Manager, or designee, to modify and extend existing Refuse Transportation Agreements (Agreements) with private haulers currently operating in compliance with their Refuse Transportation Permit, for three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Authorize Director of Public Works to (1) develop and implement rules and regulations, as required, for the successful execution, implementation, and administration of the Agreements, and to ensure compliance with Federal, State, and local regulations; (2) limit the number of permits issued to the 16 existing permitted haulers; (3) collect all fees as authorized by the City Council; and, (4) establish consistent branding for all waste, recycling, organics collection containers/bins, and education and outreach material within the City of Long Beach. (Citywide)

Manuel Gouveia spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

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

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

Absent: 1 - Mungo

NEW BUSINESS (10:00 PM)

43. Affidavit of Service for special meeting held Tuesday August 13, 2019.

44. 19-0774 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 9, 2019.

This Agenda Item was received and filed.

45. 19-0816 eComments received for the City Council meeting of Tuesday, August 13, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:00 PM)

Councilmember Richardson made community announcements.

Councilmember Uranga made community announcements.

Vice Mayor Andrews made community announcements.

ADJOURNMENT (10:02 PM)

At 10:02 PM, Mayor Garcia adjourned the meeting and recessed to Closed Session.

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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.

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