

February 4, 2020

**C-5**

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, January 14, 2020.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, January 14, 2020 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

MD:ks  
Attachment

Mary Zendejas, 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

Thomas B. Modica, Acting City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## FINISHED AGENDA & DRAFT MINUTES

### SPECIAL MEETING

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.

### ROLL CALL (4:30 PM)

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

**Councilmembers** Price  
**Absent:**

Also present: Thomas Modica, Acting City Manager; Rebecca Garner, Acting Assistant City Manager; Charles Parkin, City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Vice Mayor Andrews presiding.

Invocation: Moment of Silence.

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

**CONSENT CALENDAR (4:31 PM)**

Passed the Consent Calendar.

**A motion was made by Councilman Austin, seconded by Councilman Supernaw, to approve Consent Calendar Items 1 - 14. The motion carried by the following vote:**

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

**Absent:** 1 - Price

1. 20-0028 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2019.

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

2. 20-0029 Recommendation to refer to City Attorney damage claims received between December 30, 2019 and January 6, 2020.

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

3. 20-0030 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, and walkways in the City of Long Beach in connection with the 2020 Formula Drift Pro Championship. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0007 on the Consent Calendar.**

**Enactment No:** RES-20-0007

4. 20-0031 Recommendation to adopt resolution authorizing City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, with M.O. Dion & Sons, Inc., of

Long Beach, CA, for furnishing and delivering marine fuel for City vessels, in an annual amount of \$150,000, with a 10 percent contingency in the amount of \$15,000, for a total annual amount not to exceed \$165,000, for a period of five years, with the option to renew for two additional five-year periods, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0008 on the Consent Calendar.**

**Enactment No: RES-20-0008**

5. 20-0032 Recommendation to authorize City Manager, or designee, to execute contract amendments, including a term extension to January 4, 2026, to Contract ML16017 for Local Government Match Program funding with the Mobile Source Air Pollution Reduction Review Committee through the South Coast Air Quality Management District. (Citywide)

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

6. 20-0033 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Geotab USA, Inc., of Las Vegas, Nevada, for the purchase of Global Positioning System (GPS) tracking software, hardware and installation services, on the same terms and conditions afforded to the State of California, Department of General Services contract, for a startup amount of \$170,762 plus a 10 percent contingency of \$17,076 in year-one, and an annual amount of \$170,620 for monitoring service in year-two, for a total contract amount not to exceed \$358,458 over a two-year period, with the option to renew the contract for seven additional one-year periods at an annual amount of \$170,620, 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. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0009 on the Consent Calendar.**

**Enactment No: RES-20-0009**

7. 20-0034 Recommendation to adopt Specifications No. ITB FS19-135 and award contracts to Halcore Group, Inc., dba Leader Emergency Vehicles or Leader Industries, of South El Monte, CA, Performance Truck Repair, Inc., of Azusa, CA, Derotic, LLC, of El Dorado Hills, CA, South Coast Emergency Vehicle Service, of Ontario, CA, Westrux International, Inc., of Santa Fe Springs, CA, Southern California Fleet Services, Inc., of Corona, CA, and Emergency Vehicle Group, Inc., of Anaheim, CA, for providing emergency vehicle parts and repair services, in an annual aggregate amount not to exceed \$800,000, with a 10 percent contingency of \$80,000, per year, for a total annual aggregate amount not to exceed \$880,000, for a period of two years, with the option to renew for three additional one-year periods; and authorize City Manager, or designee, to execute all documents necessary to enter into these contracts, including any amendments. (Citywide)

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

8. 20-0035 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Office Depot, Inc., of Cincinnati, OH, to furnish and deliver custodial supplies, on the same terms and conditions afforded to Region 4 Education Service Center (ESC), of Texas, through Omnia Partners, in an annual amount of \$1,500,000, with a 10 percent contingency of \$150,000, for a total annual contract amount not to exceed \$1,650,000, until the Omnia Partners contract expires on February 28, 2021, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-20-0010 on the Consent Calendar.**

**Enactment No: RES-20-0010**

9. 20-0036 Recommendation to authorize City Manager, or designee, to amend Contract No. 34358 with HNTB Corporation, of Kansas City, MO, and Contract No. 34406 with Jacobs Project Management Co., of Pasadena, CA, for as-needed design engineering, construction management, and other related services at the Long Beach Airport, to increase the aggregate contract amounts by \$3,100,000, for a revised

total aggregate amount not to exceed \$14,100,000; and

Increase appropriations in the Airport Fund Group in the Airport Department by \$3,100,000, offset by funds available. (District 5)

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

10. 20-0037 Recommendation to receive and file the application of LB3PCH, LLC, dba Border Grill, for an original application of an Alcoholic Beverage Control License, at 6430 East Pacific Coast Highway, Suites 100 and 120. (District 3)

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

11. 20-0038 Recommendation to receive and file the application of Remix Restaurant Group, Incorporated, dba Remix Kitchen Bar, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 3860 Worsham Avenue, Suite 330. (District 5)

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

12. 20-0039 Recommendation to receive and file the application of Tran Sr, Thanh Quoc, dba Pho Daily Vietnamese Restaurant, for an original application of an Alcoholic Beverage Control License, at 5345 Long Beach Boulevard. (District 8)

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

13. 20-0040 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, with the City of Los Angeles Harbor Department to provide training opportunities at the Regional Maritime Law Enforcement Training Center, at no cost to the City of Long Beach, for a term of three years. (Citywide)

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

14. 20-0041 Recommendation to authorize City Manager, or designee, to enter into a Memorandum of Understanding, and all necessary documents, with OpenLattice, Inc., of Redwood City, CA, for The Justice Lab and the City's efforts in data integration and platform sharing, for a term of three years. (Citywide)

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

**PUBLIC COMMENT (4:36 PM)**

Brett LaPoole spoke regarding the addresses for City Hall and the Port of Long Beach.

**REGULAR AGENDA (4:32 PM)**

15. 20-0042 Recommendation to use City Auditor Office budget savings from FY19, increase appropriations in the General Fund by \$288,000 and in the Tidelands Operations Fund by \$65,000 in the City Auditor Office.

Councilmember Pearce recused herself from Agenda Item No. 15.

Councilman Austin spoke.

Councilman Supernaw spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Price

**Recused:** 1 - Pearce

- 16. 20-0043** Recommendation to receive supporting documentation into the record, adopt resolution authorizing the issuance by the Board of Harbor Commissioners, on behalf of the City of Long Beach, of Harbor Revenue Refunding Bonds Series 2020A and 2020B, in an aggregate principal amount not to exceed \$175,000,000, and Harbor Revenue Short-Term Notes Series 2020C, in an aggregate principal amount not to exceed \$145,000,000, secured and solely payable from Harbor Department revenues, and authorize the execution of all necessary documents. (Citywide)

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-20-0011. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-20-0011

**ORDINANCES:**

- 17. 20-0024** WITHDRAWN  
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 3.80.420.5 relating to separate license for each place of business, read and adopted as read.~~  
(Citywide)

**This Ordinance was withdrawn.**

- 18. 20-0025** WITHDRAWN  
~~Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 3.80.327 relating to private family daycare home, read and adopted as read.~~ (Citywide)



**This Ordinance was withdrawn.**

**NEW BUSINESS (4:37 PM)**

19. Affidavit of Service for special meeting held Tuesday, January 14, 2020.

20. 20-0048           Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 10, 2020.

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

21. 20-0081           eComments received for the City Council meeting of Tuesday, January 14, 2020.

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

**ANNOUNCEMENTS (4:37 PM)**

Vice Mayor Andrews made community announcements.

Councilwoman Zendejas made community announcements.

**ADJOURNMENT (4:38 PM)**

At 4:38 PM, Vice Mayor Andrews adjourned the meeting.

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**NOTE:**

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

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

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

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