CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, FEBRUARY 20, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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



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

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

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & 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: Consent Calendar, Agenda Item Nos. 1, 2, 22, 21, 23, Public Comment, Agenda Item Nos. 37, 24, 37, 32, 31, 25 - 30, 33 - 35, 38, 39.

ROLL CALL (5:16 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Presentation for Sister Cities Annual Report.

Richard Madeira spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Presentation for Honoring the First African American Firefighter in Long Beach.

Xavier Espino, Assistant Fire Chief, spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

HEARINGS (5:38 PM)

1. <u>18-0141</u> Recommendation to receive supporting documentation into the record, conclude the hearing, and grant an Entertainment Permit with conditions on the application of On the Rocks Bar and Grill, 5755 East Pacific Coast Highway, for Entertainment Without Dancing. (District 3)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

- **Yes:** 9 Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- 2. <u>18-0142</u> Recommendation to receive supporting documentation into the record, conclude the hearing, and grant an Entertainment Permit with conditions on the application of Venus Entertainment, Inc., dba Uptown Bar and Grill, 2421 East Artesia Boulevard, for Entertainment Without Dancing. (District 9)

Tom Modica, Assistant City Manager, spoke.

Vice Mayor Richardson spoke.

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

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

PUBLIC COMMENT (7:55 PM)

<u>18-0184</u> Anna Christensen spoke regarding pesticides in the wetlands; and provided a handout.

This Handout was received and filed.

Robert Peete spoke regarding various issues.

Shirley Broussard spoke regarding the homeless.

Matthew Houston spoke regarding running for Sheriff and Mayor.

CONSENT CALENDAR (5:37 PM)

Passed the Consent Calendar.

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 3 -20. The motion carried by the following vote:

3. <u>18-0145</u> Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2017.

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

4. <u>18-0143</u> Recommendation to approve the minutes for the City Council meeting of Tuesday, February 6, 2018.

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

5. <u>18-0144</u> Recommendation to refer to City Attorney damage claims received between February 5, 2018 and February 12, 2018.

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

6. <u>18-0151</u> Recommendation to approve the destruction of records for the Department of Development Services, Administration and Financial Services Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0019 on the Consent Calendar.

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

Enactment No: RES-18-0019

7. <u>18-0146</u> Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2017 Emergency Management Performance Grant, in an amount not to exceed \$78,533, for a period ending June 30, 2018; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$78,533, offset by grant revenue. (Citywide)

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

8. <u>18-0147</u> Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2016 State Homeland Security Program, in an amount not to exceed \$488,801, for a period ending March 31, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$118,801 and in the Fire Department (FD) by \$370,000, offset by grant revenue. (Citywide)

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

9. <u>18-0148</u> Recommendation to authorize City Manager, or designee, to execute documents necessary to enter into a partnership agreement with Startitup Technologies, a for-profit organization, in Pasadena, CA, to develop and test a mobile platform to provide small business entrepreneurs with training, mentoring, and funding necessary to accelerate their business in the City of Long Beach. (Citywide)

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

10. <u>18-0149</u> Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Haaker Equipment Company, of La Verne, CA, for the purchase of a Madvac compact sweeper, in an amount not to exceed \$111,896, including taxes and fees. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0020 on the Consent Calendar.

Enactment No: RES-18-0020

11. <u>18-0150</u> Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2017. (Citywide)

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

12. <u>18-0152</u> Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order Agreement Nos. BPFD14000008 with Bound Tree Medical, LLC, of Dublin, OH, and BPFD14000009 with Life-Assist, Inc., of Rancho Cordova, CA, for emergency medical supplies, by \$240,000, for an annual aggregate amount not to exceed \$540,000, for the remainder of the contract period. (Citywide)

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

13. <u>18-0153</u> Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with Zoll Medical Corporation, of Chelmsford, MA, for the purchase of 12-Lead electrocardiogram units, batteries and accessories, in an amount of \$103,100, authorize a 10 percent contingency in the amount of \$10,310, for a total annual amount not to exceed \$113,410, for a period of one year, with the option of renewing for three additional

one-year periods, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0021 on the Consent Calendar.

Enactment No: RES-18-0021

14. <u>18-0154</u> Recommendation to authorize City Manager, or designee, to execute all necessary documents, and any subsequent amendments, with the State Water Resources Control Board to receive and expend grant funding in the amount of \$100,000 to provide beach water quality monitoring from July 1, 2017 through June 30, 2018. (Citywide)

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

15. <u>18-0155</u> Recommendation to adopt resolution amending the Language Access Policy, to change the timeframe for requesting oral interpretation services from 72 hours to 24 hours in advance of public meetings or hearings held by the City Council or Chartered City Commissions. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0022 on the Consent Calendar.

Enactment No: RES-18-0022

16. <u>18-0156</u> Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Ground Lease with Long Beach Airport Hangar Owner LLC, a Delaware limited liability company, for City-owned property at 3205 Lakewood Boulevard at the Long Beach Airport. (District 5)

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

17. <u>18-0157</u>Recommendation to receive and file the report, "Elevation Changes in
the City of Long Beach, November 2016 through October 2017."

(Citywide)

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

18. <u>18-0158</u> Recommendation to receive and file the application of The Modern, LLC, dba The Bar Modern, for an original application of an Alcoholic Beverage Control (ABC) License, at 2801 East Spring Street, Suite 300; submit a Public Notice of Protest to ABC; and, direct City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 5)

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

19. <u>18-0159</u> Recommendation to authorize City Manager, or designee, to execute a quitclaim deed to Current Living, LP, to convey the City's interest in the current utility line easement at 707 East Ocean Boulevard; and

Accept Categorical Exemption No. CE 18-006. (District 2)

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

20. <u>18-0160</u> Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Lola's Mexican Cuisine, located at 4140 Atlantic Avenue. (District 8)

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

UNFINISHED BUSINESS (8:09 PM)

37. <u>18-0127</u> Recommendation to receive and file a report on Park Equity in the City of Long Beach. (Citywide)

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Motion: That the report come back to Council in 4 months with a more profound report. Moved by Councilwoman Gonzalez, seconded by Councilmember Pearce.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Motion: To hear the staff report. Moved by Councilwoman Price, seconded by Councilman Austin.

Councilwoman Price spoke.

A second substitute motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to hear the staff report after the next Agenda Item. The motion carried by the following vote:

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

Absent: 1 - Andrews

Randy Zarn spoke.

Kathleen Irvine spoke.

Jim Danno spoke.

Mariella spoke.

Matthew Houston spoke.

Kurt Davis spoke.

Andrew Mandujano spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, that the report come back to Council in 4-6 months with a more profound report. The motion carried by the following vote:

- **Yes:** 8 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews

REGULAR AGENDA (5:44 PM)

21. <u>18-0161</u> Recommendation to 1) add language to our State and Federal Legislative Agendas to support legislation that improves working conditions for port truck drivers and addresses related issues; 2) request City Attorney to work with the California Labor Commissioner's and Attorney General's Offices to explore options to support regulatory enforcement efforts; and 3) request the Harbor and Tidelands Committee and the Long Beach Harbor Commission to hold hearings on the trucking crisis and misclassification of employees at the ports with the goal of finding solutions that protect the Port of Long Beach's proprietary interests.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Jim Danno spoke.

Unidentified woman spoke.

Robert Peete spoke.

Rev. O. Leon Wood spoke.

Rev. John Forrest Douglas spoke.

Gustavo Villa spoke.

Rabbi Jonathan Klein spoke.

Max Norris spoke.

Andrew Mandujano spoke.

Hollis Stewart spoke.

Anna Christensen spoke.

Matthew Houston spoke.

Vivian Malauulu spoke.

Louie Diaz spoke.

Shirley Broussard spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation, as amended, to include quarterly briefings. The motion carried by the following vote:

- **Yes:** 9 Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- **22.** <u>18-0162</u> Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Shirley Broussard spoke.

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

- **Yes:** 9 Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- **23.** <u>18-0163</u> Recommendation to request City Manager to work with community stakeholders to identify potential sites in Long Beach for an African American Cultural Center that can serve as a hub for cultural and art exhibits.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Felton Williams spoke.

Robert Peete spoke.

Ethan	Robinson	spoke.
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Rev. O. Leon Wood spoke.

Autrilla Gillis spoke

Senay Kenfe spoke.

Unidentified woman spoke.

Matthew Houston spoke.

LaVerne Duncan spoke.

Tasha Hunter spoke.

Malcolm Bennett spoke.

Max Viltz spoke.

Sakkara Ingrid Thomas spoke.

Ahmed Saffir spoke.

Griselda Suarez spoke.

Phyllis Venable spoke.

Shirley Broussard spoke.

Lydia Hollie spoke.

Dr. Chandra Salaam spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

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

- **Yes:** 9 Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson
- **24.** <u>18-0164</u> Recommendation to request City Manager to:
 - Receive and file a report from the Long Beach Innovation Team on the Nuisance Motels Pilot Program;
 - Explore the feasibility of a citywide Nuisance Motel Ordinance that would hold property owners accountable for nuisance and criminal related activities, by accelerating administrative penalties and timelines on nuisance, crime-ridden motels throughout the City of Long Beach; and
 - Explore the feasibility of implementing a Motel Amortization Program in order to reduce over concentration and outdated uses along corridors, thus diminishing the use of motels as hubs for illegal activity.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Lydia Hollie spoke.

Dan Pressburg spoke.	
Unidentified man spoke.	
Hilda Gaytan spoke.	
Dennis Patel spoke.	
Jose Lopez spoke.	
Hitendra Patel spoke.	
Robert Bergman spoke.	
Jimmy Murray spoke.	
Virginia Zart spoke.	
Patrick Burleson spoke.	
Alfred Heights Sr. spoke.	
Matthew Houston spoke.	
Cam Patel spoke.	
Dr. Joni Ricks-Oddie spoke.	
Jesus Adriane spoke.	
Renette Mazza spoke.	
Renee Rios spoke.	
Claudia Casada spoke.	
Peter McBride spoke.	
Juanita Parish spoke.	

Dave San Jose spoke.

Yogest Patel spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

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

- **Yes:** 8 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews
- **25.** <u>18-0165</u> Recommendation to authorize City Manager, or designee, to execute all documents necessary with private property owners in Long Beach to identify economic development projects and share costs to implement the Business Corridor Improvement and Property Beautification Partnership Program on private property, in an amount not to exceed \$25,000 per property, as funds are available to support the program. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

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

- **Yes:** 7 Gonzalez, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 2 Pearce and Andrews
- 26. <u>18-0166</u> Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with South Coast Fire Equipment, Inc., of Ontario, CA, for the purchase of two Pierce Arrow XT aerial fire ladder trucks, with related equipment and accessories, on the same terms and conditions afforded to the Houston-Galveston Area Council

(HGAC), of Houston, TX, in an amount not to exceed \$2,400,645, inclusive of taxes and fees; and

Authorize City Manager, or designee, to execute a ten-year lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation, a Kansas corporation, for the financing of two Pierce Arrow XT aerial fire ladder trucks, in an amount not to exceed \$2,913,000, including capital purchase, interest and fees. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-18-0023. The motion carried by the following vote:

- **Yes:** 7 Gonzalez, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 2 Pearce and Andrews

Enactment No: RES-18-0023

27. <u>18-0168</u> Recommendation to receive and file the Fiscal Year 2017 Year-End Budget Performance Report, and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

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

- **Yes:** 8 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews
- **28.** <u>18-0167</u> Recommendation to approve the Fiscal Year 2018 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

- **Yes:** 8 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews
- **29.** <u>18-0169</u> Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Long Beach Community Foundation, a California nonprofit corporation, to establish and administer a Fund for the Public's Health. (Citywide)

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

- **Yes:** 8 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews
- **30.** <u>18-0170</u> Recommendation to adopt resolution approving the 2017-2019 Memorandum of Understanding with the Long Beach Lifeguard Association. (Citywide)

Councilwoman Price spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0024. The motion carried by the following vote:

- **Yes:** 8 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews

Enactment No: RES-18-0024

31. <u>18-0171</u> Recommendation to receive and file a report from the Commission on Youth and Children (Commission); request City Attorney to draft a resolution repealing Resolution No. C-28279 for the dissolution of the current Commission; and request City Attorney to draft a new resolution creating a nine-member advisory Commission on Youth and Families. (Citywide)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

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

- **Yes:** 7 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga and Austin
- Absent: 1 Andrews
- Recused: 1 Richardson

32. <u>18-0172</u>

Recommendation to adopt Specifications No. RFP PR17-042 and authorize City Manager, or designee, to issue a permit, and any amendments, with ABA Enterprises, LLC, of Beverly Hills, CA, and Gateway Enterprises, LLC, of Los Angeles, CA, collectively doing business as Shoreline Village, in Long Beach, CA, for placement and operation of retail merchandizing units along the esplanade in Rainbow Harbor and a portion of the adjacent Shoreline Aquatic Park, for a term of ten years, with the option to renew for one additional five-year period, at the discretion of the City Manager. (District 2)

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Debra Fixen spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

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

- **Yes:** 8 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews

33. <u>18-0173</u>

Recommendation to authorize City Manager, or designee, to execute amendments to Contract No. 33071 with Azteca Landscape, Inc., of Ontario, CA, and Contract No. 33259 with Merchants Landscape Services, Inc., of Santa Ana, CA, for grounds maintenance services; extend the term to August 31, 2018 with an option to extend for a period of three months, at the discretion of City Manager; and, increase the aggregate contract amount by \$1,932,666, plus \$966,333 if the optional three-month extension is exercised, for a total aggregate contract amount not to exceed \$9,663,330. (Citywide)

Councilwoman Mungo spoke.

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

- **Yes:** 8 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews
- **34.** <u>18-0174</u> Recommendation to adopt Plans and Specifications No. R-7113 for the Houghton Park Community Center Project; award the contract to USS Cal Builders, Inc., of Stanton, CA, in the amount of \$4,997,831 authorize a five percent contingency in the amount of \$249,892 for a total contract amount not to exceed \$5,247,723; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 9)

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

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

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

Absent: 1 - Andrews

35. <u>18-0175</u> Recommendation to adopt Plans and Specifications No. R-7066 for traffic signal installation at four intersections; award the contract to PTM General Engineering Services, Inc., of Riverside, CA, in the amount of \$711,011, authorize a 10 percent contingency in the amount of \$711,011, for a total contract amount not to exceed \$782,112; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption No. CE-14-037. (Districts 1,2,9)

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

- **Yes:** 8 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews

ORDINANCE (11:50 PM)

36. <u>18-0115</u> WITHDRAWN

Recommendation to declare ordinance amending the Long Beach-Municipal Code by amending Table 21.32 in Chapter 21.32, and Table-34-1 in Chapter 21.34; and by adding Sections 21.15.3155 and-21.51.294, all related to unattended storage boxes, read and adoptedas read. (Citywide)

This Ordinance was withdrawn.

NEW BUSINESS (11:50 PM)

37. Agenda Item No. 37 is listed under Unfinished Business.

38. <u>17-0563</u> Recommendation to approve naming the Social Hall or Kitchen at the Cesar Chavez Community Center in Honor of Mrs. Ruth Ricker.

Councilwoman Gonzalez spoke.

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

- **Yes:** 8 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews
- **39.** <u>17-1039</u> Recommendation to approve naming the Small Business Development Center located at 309 Pine Ave., the Shaun Lumachi Innovation Center.

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

- **Yes:** 8 Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 1 Andrews
- **40.** <u>18-0182</u>Supplemental Memorandum Corrections and/or additions to the City
Council Agenda as of 12:00 noon, Friday, February 16, 2018.

This Agenda Item was received and filed.

41. <u>18-0183</u> eComments received for the City Council meeting of Tuesday, February 20, 2018.

This Agenda Item was received and filed.

ANNOUNCEMENTS (11:52 PM)

Vice Mayor Richardson requested that the meeting be adjourned in memory of Pastor Clarence Robbins; and made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (11:57 PM)

At 11:57 PM, Mayor Garcia adjourned the meeting in memory of Pastor Clarence Robbins.

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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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ថៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រងុំគណកម្មការធម្មនុញ្ញ)។