CITY OF LONG BEACH CITY COUNCIL MINUTES

TUESDAY, JUNE 18, 2019 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Vacant, 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 & 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 No. 24, Consent Calendar, Agenda Item Nos. 9, 23, 30, 28, Public Comment, Agenda Item Nos. 25 - 27, 34, 29, 31 - 33.

ROLL CALL (5:04 PM)

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

Councilmembers Richardson Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Price, Third District.

Presentation for Employees of the Month.
Patrick West, City Manager, spoke.
Charles Parkin, City Attorney, spoke.
Doug Haubert, City Prosecutor, spoke.
Laura Doud, City Auditor, spoke.
Mayor Garcia spoke.
Presentation for Make Music Long Beach.
Marc Davidson spoke.
Councilmember Pearce spoke.

PUBLIC COMMENT (6:36 PM)

Anna Wong spoke regarding Long Beach Animal Care Services.

Joanne Kwast spoke regarding Long Beach Animal Care Services.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

Laura Sellmer spoke regarding Long Beach Animal Care Services.

Mayor Garcia spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke regarding various issues.

<u>19-0611</u> Lee Richmond Charley spoke regarding the Broadway Corridor; and submitted correspondence.

This Handout was received and filed.

Olliee Hunter spoke regarding tree damage.

Justin Luuga spoke regarding the Pacific Island Ethnic Art Museum.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Stella Magallanes spoke regarding slumlords.

CONSENT CALENDAR (5:46 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Vice Mayor Andrews, to approve Consent Calendar Items 1 - 22, except for Items 9, 19, and 21. The motion carried by the following vote:

- **Yes:** 7 Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin
- Absent: 1 Richardson
- 1. <u>19-0565</u> Recommendation to authorize City Manager to execute an agreement with the firm of Best Best & Krieger, in the matter entitled *Jayantibhai Patel dba Princess Inn, et al. v. City of Long Beach,* Case 2:17-cv-08510 AB GJS and *City of Long Beach v. Jayantibhai Patel, et al.*, Case 18LBCV00013.

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

2. <u>19-0566</u> Recommendation to refer to City Attorney damage claims received between June 3, 2019 and June 10, 2019.

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

3. <u>19-0567</u> 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.

4. <u>19-0568</u> Recommendation to approve the Fiscal Year 2020 (FY 20) Action Plan and Substantial Amendment to the FY 19 Action Plan for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions Grant funds; and

> Authorize City Manager, or designee, to execute all necessary documents with the United States Department of Housing and Urban Development to receive these funds and execute agreements necessary to implement and comply with related federal regulations. (Citywide)

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

5. <u>19-0569</u> Recommendation to receive and file the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2018. (Citywide)

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

6. <u>19-0570</u> Recommendation to authorize City Manager, or designee, to execute all

documents necessary to amend Contract No. 32515 with Transworld Systems, Inc., of Rancho Cordova, CA, for external collection services, to extend the term of contract for a period of one year, with the option to renew for two additional one-year periods. (Citywide)

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

7. <u>19-0571</u> Recommendation to authorize City Manager, or designee, to increase interim Munis Contract No. 3190000020 with Ferguson Enterprises, Inc., of Pomona, CA, for furnishing and delivering as-needed plumbing supplies Citywide, to increase the annual contract amount by \$416,500, for a revised total annual amount not to exceed \$516,500, and extend the term of the contract to November 30, 2019. (Citywide)

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

9. <u>19-0573</u> Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Community Foundation, on behalf of Kaiser Foundation Hospitals, to accept and expend grant funding in the amount of \$90,000, for North Long Beach Healthy Eating Active Living (HEAL) Zone activities, for the period of June 1, 2019 through June 1, 2020; and

Increase appropriations in the Health Fund Group in the Health and Human Services Department by \$90,000, offset by grant revenues. (Citywide)

Councilmember Uranga spoke.

Janae Oliver spoke.

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

Yes: 6 - Pearce, Price, Mungo, Andrews, Uranga and Austin

Absent: 2 - Supernaw and Richardson

8. <u>19-0572</u> Recommendation to adopt Specification No. RFP FS19-042 and award contracts to Pacific Elite, Inc., dba Pacific Elite Collision Centers, of Signal Hill, CA, and Fleet Collision Services, Inc., of Paramount, CA, for as-needed light- and medium-duty vehicle body repair, in an annual aggregate amount of \$1,100,000, with a 15 percent contingency in the amount of \$165,000, for a total annual amount not to exceed \$1,265,000, 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 the contracts, including any necessary amendments. (Citywide)

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

10. <u>19-0574</u> Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Education, to accept and expend grant funding in an amount not to exceed \$4,720, for the provision of health and sanitation inspections for the Summer Food Service Program, for the period of July 1, 2019 through September 13, 2019. (Citywide)

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

11. <u>19-0575</u>

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract (master agreement), and any necessary amendments, with Accela, Inc., of San Ramon, CA, for software maintenance, licensing, professional services and remote technical assistance, for a total amount not to exceed \$210,000, for a period of three years, January 1, 2018 through December 31, 2020, with the option to renew for two additional one-year periods; and

Authorize City Manager, or designee, to increase Munis Contract No. 3193500024 with Accela, Inc., by \$123,222, for a total amount not to exceed \$210,000, for the period ending December 31, 2019. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0092 on the Consent Calendar.

Enactment No: RES-19-0092

12. <u>19-0576</u> Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, excess workers' compensation insurance with Safety National Casualty Corporation, for a total premium not-to-exceed \$481,811, for the period of July 1, 2019 through July 1, 2020. (Citywide)

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

13. <u>19-0577</u> Recommendation to authorize City Manager, or designee, to purchase "all risk" property insurance for City buildings, Queen Mary contents, and vehicles, through the Alliant Insurance Services' Property Insurance Program (APIP), for a total premium not to exceed \$1,966,374, and Earthquake (Difference in Conditions Coverage), at a premium of \$160,336, with Insurance Company of The West, for the period of July 1, 2019 to July 1, 2020. (Citywide)

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

14. 19-0578 Recommendation to authorize City Manager, or designee, to purchase, through Alliant Insurance Services, the following insurance policies: Excess Municipal Liability Insurance, at a total premium not to exceed \$200,000, from Allied Insurance Company, Berkeley National Insurance Company, Allied World National Assurance Company, and Navigator's Insurance Company, for a two-month period, from July 1, 2019 to September 1, 2019; Airport Liability Insurance, at a premium not to exceed \$120,000, from National Union Insurance Company; Aircraft Liability and Hull Insurance for police helicopters, at a premium not to exceed \$46,000, from National Union Insurance Company; Underground Storage Tank Insurance, at a premium not to exceed \$30,000, from Liberty Surplus Lines; Drone Coverage, at a premium not to exceed \$5,000, from National Aviation Liability Program; and, Marine Insurance, from International Marine Underwriters (IMU), at a premium not to exceed \$264,000, for a total aggregate cost of the liability renewal premiums not to exceed \$665,000, for the period of July 1, 2019 to September 1, 2019 for excess liability, and from July 1,

2019 to July 1, 2020 for the other five liability policies. (Citywide)

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

15. <u>19-0579</u> Recommendation to authorize City Manager, or designee, to execute all documents necessary with Central Parking System, Inc., of Los Angeles, CA, for the lease of 170 parking spaces at the parking garage at 101 Magnolia Avenue, for a total amount not to exceed \$550,800, for a period of three years. (District 1)

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

16. <u>19-0580</u> Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Haworth, Inc., of Los Angeles, CA, for the purchase of office furniture, in a total contract amount not to exceed \$450,000, for a period of one year, with option to renew for two additional one-year periods; and

A motion was made to approve recommendation and adopt Resolution No. RES-19-0093 on the Consent Calendar.

Enactment No: RES-19-0093

<u>19-0581</u> Adopt resolution authorizing City Manager, or designee, to execute a contract with PeopleSpace (formerly Interior Office Solutions, Inc.), of Irvine, CA, for office furniture and equipment layout, design, assembly, and installation, in a total contract amount not to exceed \$300,000, for a period of one year, with the option to renew for two additional one-year periods. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0094 on the Consent Calendar.

Enactment No: RES-19-0094

17. <u>19-0582</u> Recommendation to adopt resolution authorizing City Manager, or

designee, to submit a grant application to the California Natural Resources Agency, for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility; accept said grant, if awarded, in an amount up to \$3,000,000 in Proposition 68 funding; and, execute all documents necessary to accept and expend the funds. (Districts 1,7,8,9)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0095 on the Consent Calendar.

Enactment No: RES-19-0095

18. <u>19-0583</u> Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility; accept said grant, if awarded, in an amount up to \$3,000,000 in Proposition 68 funding; and, execute all documents necessary to accept the funds. (Districts 1,7,8,9)

A motion was made to approve recommendation and adopt Resolution No. RES-19-0096 on the Consent Calendar.

Enactment No: RES-19-0096

19. <u>19-0584</u> WITHDRAWN

Recommendation to find that all requirements of the final subdivisionmap for the construction of a new shopping center have been satisfied;approve the final map for Parcel No. 82403, at 6600 Atlantic Avenue;authorize City Manager, or designee, to execute subdivisionagreements; and, a maintenance agreement for alley purposes; and

Accept Categorical Exemption CE 18-216. (District 9)

This Contract was withdrawn.

20. <u>19-0585</u> Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, including subsequent amendments, with the Southern California Stormwater Monitoring Coalition, to develop scientific and technical studies necessary for the implementation of

National Pollutant Discharge Elimination System Permit compliance, for a total amount not to exceed \$80,000, for a five-year term. (Citywide)

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

21. <u>19-0586</u> WITHDRAWN

Recommendation to adopt resolution superseding Resolution No.-RES-07-0097 to authorize City Manager, or designee, to execute allmaster agreements, program supplemental agreements, fund exchangeagreements, fund transfer agreements, and any necessaryamendments, with the California Department of Transportation and add the City Engineer as a designee. (Citywide)

This Resolution was withdrawn.

22. <u>19-0587</u> Recommendation to authorize City Manager, or designee, to execute the necessary documents with Dell Marketing, LP (Dell), utilizing the approved Dell Master Purchase Agreement No. 28280, for the purchase of personal computers, in an amount not to exceed \$800,000; and

Authorize City Manager, or designee, to execute a lease-purchase agreement, and related financing documents, with Banc of America Public Capital Corporation, of San Francisco, CA, for the financing of personal computers, in an amount not to exceed \$881,000 including escrow fees, principal, and interest, payable over a five-year period. (Citywide)

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

REGULAR AGENDA (5:52 PM)

23. <u>19-0588</u> Recommendation to receive and file a report on the recycling grant awarded to the Long Beach Conservation Corps by the Coca-Cola Foundation to improve recycling participation in coordination with the

City's Public Works Department.

Dan Knapp spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilmember Pearce spoke.

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

24. 19-0589

Recommendation to support the denouncement of HB 481, Georgia's Living Infants Fairness and Equality (LIFE) Act, which bans abortions if a doctor can detect a heartbeat and denounce HB 314, Alabama's Human Life Protection Act that bans abortions at any stage of pregnancy; authorize City Manager to suspend all travel, contracts, etc. from the states of Georgia and Alabama, so long as the bills become law.

- Request City Attorney to prepare a resolution for adoption denouncing Georgia's Living Infants Fairness and Equality (LIFE) act (HB 481) and Alabama's HB 314, immediately suspending official travel to Georgia, Alabama and any other state which adopts similar heartbeat legislation and imposing financial sanctions until such time as the new law is revoked, amended, or struck down.
- Direct staff to send signed copies of the adopted resolution to Georgia Governor Brian Kemp, California Governor Gavin Newsom, California State Senator Ben Allen, California State Assembly Member Richard Bloom, and others as deemed appropriate.

- 3. Authorize City Manager to suspend official travel to the State of Georgia and any other state identified by the City's Government Affairs Office as having adopted heartbeat legislation substantially similar to Georgia's HB 481 and HB 314, until such time the law is revoked, amended, or struck down by the courts, or unless determined by the City Manager that a critical City need would be impacted and could not otherwise be accomplished.
- 4. Direct City Manager to maintain and update the list of states to which the City has suspended official travel due to similar heartbeat laws and make this list available on the City's website.
- 5. Direct City Manager, City Attorney, and City Clerk to review all current and likely future contracts with Georgia-based businesses in order to examine the feasibility of procuring such products and services elsewhere until such time as Georgia's HB 481 and HB 314, is revoked, amended, or struck down by the courts.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Zoe Nicholson spoke.

Karen Eyres spoke.

John Erickson spoke.

Carolyn Weathers spoke.

Mariela Salgado spoke.

Hollis Stewart spoke.

Genesis Discua spoke.

Maricela de Rivera spoke.

Councilmember Pearce spoke.

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

- Yes: 6 Pearce, Price, Supernaw, Andrews, Uranga and Austin
- Absent: 2 Mungo and Richardson
- **25.** <u>19-0590</u> Recommendation to increase appropriations in the Capital Projects Fund Group in the Public Works Department by \$25,000, offset by the First Council District one-time District Priority Funds transferred from the Citywide Activities Department to support landscaping and irrigation work along Pine Ave.

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, Mungo, Andrews, Uranga and Austin
- Absent: 1 Richardson
- **26.** <u>19-0591</u> Recommendation to reallocate \$18,000 Sixth Council District one-time District Priority Funds currently budgeted in the General Fund Group in the City Manager Department to support the Juneteenth Celebration.

Vice Mayor Andrews spoke.

Senay Kenfe 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

27. <u>19-0592</u> Recommendation to increase appropriations in the General Fund Group in the City Manager Department in the amount of \$500, offset by the Fourth Council District one-time District Priority Funds transferred from the Citywide Activities Department to support the Historical Society of Long Beach's upcoming exhibition, Water Changes Everything; and

> Decrease appropriations in the General Fund Group in the Citywide Activities Department to offset a transfer to the City Manager Department.

Councilmember Supernaw spoke.

A motion was made by Councilmember Supernaw, 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
- **28.** <u>19-0593</u> Recommendation to authorize City Manager, or designee, to execute a Letter of Intent (LOI) between the City of Long Beach and Centro C.H.A, Inc., a California 501(c)(3) corporation, for the development of a lease agreement with the option to purchase City-owned property at 1850-1862 Atlantic Avenue, for youth workforce development, civic leadership, inclusive entrepreneurship training, and community services. (District 6)

John Keisler, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Jessica Quintana spoke.

Jerry Avila spoke.

Armando Vazquez-Ramos spoke.

Vice Mayor Andrews spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Mayor Garcia 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
- 29. <u>19-0594</u> Recommendation to adopt Specifications No. RFP EP19-012 and award contracts to AECOM Technical Services, Inc., of Los Angeles, CA; BAE Urban Economics, of Berkeley, CA; HR&A Advisors, Inc., of Los Angeles, CA; Jones Lang LaSalle, of El Segundo, C; and, Keyser Marston Associates, Inc., of Los Angeles, CA; for as-needed real estate economic analysis professional services, in an aggregate amount not to exceed \$1,500,000 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 contracts, including any necessary amendments. (Citywide)

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

- **Yes:** 7 Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin
- Absent: 1 Richardson
- **30.** <u>19-0555</u> Recommendation to authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement, and Escrow Instructions for Purchase of Real Estate, with

the Estate of Roy Masaru Tanaka, for the purchase of certain real property at 1400 West Wardlow Road, Assessor Parcel Numbers 7311-017-027 and 7311-013-001, in an amount not to exceed \$1,105,000;

Authorize City Manager, or designee, to execute any and all documents necessary, including a Reimbursement Agreement with Breakers Development, LLC, a California limited liability company, for the reimbursement of \$55,866 of the purchase price of the Subject Property;

Accept the Categorical Exemption CE 19-154;

Increase appropriations in the General Fund Group in the Economic Development Department by \$1,105,000, offset by various fundings sources including grant reimbursement revenues and transfers from other funds;

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$50,000 to offset a transfer to the Economic Development Department; and

Increase appropriations in the Development Services Fund Group in the Development Services Department by \$234,679, offset by Construction and Demolition revenue to transfer to Economic Development. (District 7)

Patrick West, City Manager, spoke.

John Keisler, Director of Economic Development, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Terry Goldman spoke.

Senay Kenfe spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga 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:** 7 Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin
- Absent: 1 Richardson
- **31.** <u>19-0595</u> Recommendation to authorize City Manager, or designee, to submit a renewal grant application, through the Long Beach Health and Human Services Department, to the U.S. Department of Housing and Urban Development (HUD), for the 2019 Continuum of Care for Homeless Assistance Program; and

Authorize City Manager, or designee, to execute an agreement, and all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term, with HUD to accept and expend grant funding in an estimated amount between \$8,000,000 and \$10,000,000, for the period of July 1, 2020 through June 30, 2021. (Citywide)

A motion was made by Councilmember Uranga, 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
- **32.** <u>19-0596</u> Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, for the Willow Springs Park Wetlands Expansion and Improvement Project; accept said grant, if awarded, in an amount of \$4,000,000 in Proposition 68 funding; and, execute all documents necessary to accept the funds.

(District 7)

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-19-0097. The motion carried by the following vote:

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

Enactment No: RES-19-0097

NEW BUSINESS (7:15 PM)

33. <u>19-0603</u> Recommendation to receive and file presentation of Public Service Announcement video funded by the Third Council District on the dangers and impacts of illegal fireworks.

Councilwoman Price spoke.

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

- **Yes:** 7 Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin
- Absent: 1 Richardson
- **34.** <u>19-0604</u> Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$722.40, offset by the Third Council District one-time District Priority Funds transferred from the General Fund group in the Citywide Activities Department to provide a contribution to the Naples Improvement Association who will be conducting a Light Bulb Giveaway program for Naples residents; and

Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$722.40 to offset a transfer to the City Manager Department.

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

- **Yes:** 7 Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin
- Absent: 1 Richardson
- 35. Affidavit of Service for special meeting held Tuesday, June 18, 2019.
- **36.** <u>19-0605</u> Supplemental Memorandum Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, June 14, 2019.

This Agenda Item was received and filed.

37. <u>19-0610</u> eComments received for the City Council meeting of Tuesday, June 18, 2019.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:18 PM)

Vice Mayor Andrews made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilman Austin made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (7:22 PM)

At 7:22 PM, Mayor Garcia adjourned the meeting.

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NOTE:

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

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

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

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