

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

Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

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 Nos. 1, 31, 45, 35, Public Comment, Consent Calendar, Agenda Item Nos. 12, 41, 43, 44, 37, 38, 29, 30, 32 - 34, 36, 39, 40, 42, 46.

ROLL CALL (5:25 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; Laura Doud, City Auditor; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Presentation for Long Beach Ballet.

David Wilcox spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Presentation for Employees of the Month.

Patrick West, City Manager, spoke.

HEARING (5:43 PM)

1. [17-1066](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the East Anaheim Street Parking and Business Improvement Area assessment for the period of October 1, 2017 through September 30, 2018; and, authorize City Manager, or designee, to extend the agreement with the East Anaheim Street Business Alliance for a one-year term.
(Districts 3,4)

Tom Modica, Assistant City Manager, spoke.

Robert Peete spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0139. The motion carried by the following vote:

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

Absent: 2 - Andrews and Austin

Enactment No: RES-17-0139

PUBLIC COMMENT (6:31 PM)

Larry Goodhue spoke regarding various issues.

Mike Murchison spoke regarding security and police presence at Commission meetings.

Vice Mayor Richardson spoke.

Heather Altman spoke regarding security.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Shirley Broussard spoke regarding Christ-Mass.

Robert Peete spoke regarding Jesus.

CONSENT CALENDAR (6:48 PM)

Passed the Consent Calendar.

Shirley Broussard spoke regarding Agenda Item No. 13.

Karen Reside spoke regarding Agenda Item No. 13.

Larry Goodhue spoke regarding Agenda Item No. 7.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 28, except for Items 11 and 12. The motion carried by the following vote:

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

2. [17-1067](#) 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 \$52,200 in compliance with the Appeals Board Order for James Brown.

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

3. [17-1068](#) 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 \$68,440 in compliance with the Appeals Board Order for Daniel Moreno.

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

4. [17-1069](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$23,172.50, and also 2) separate authority to pay \$90,262.50 in compliance with the Appeals Board Order for Roger Zottneck.

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

5. [17-1070](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, November 7 and November 14, 2017 and the Study Session of Tuesday, November 14, 2017.

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

6. [17-1071](#) Recommendation to refer to City Attorney damage claims received between November 6, 2017 and November 27, 2017.

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

7. [17-1072](#) Recommendation to authorize City Manager to execute a contract with RUNBECK Election Services Inc., for printing of official ballots, sample ballots, and vote-by-mail materials in an amount not to exceed \$318,794.59, plus a seven percent contingency, in administration of the April 10, 2018 Primary Nominating Election. (Citywide)

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

8. [17-1110](#) Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0140 on the Consent Calendar.

Enactment No: RES-17-0140

9. [17-1074](#) Recommendation to authorize the Department of Development Services to process a refund in the amount of \$19,477 to RVSA, LLC, for the property located at 6899 Cherry Avenue. (District 9)

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

10. [17-1080](#) Recommendation to approve the Magnolia Industrial Group Property and Business Improvement District Annual Report and Assessment for the period of December 1, 2017 through November 30, 2018, automatically extending the current agreement with the Magnolia

Industrial Group, Inc., for a one-year period; and, authorize payment of \$1,578 in City property assessments from the General Fund (GF) in the Public Works Department (PW). (District 1)

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

11. [17-1081](#)

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the Second Amendment to Lease No. 27347 and Right of First Refusal with Bruce Tanaka, as authorized administrator of the Jean Asako Tanaka Estate, for City leased property at 1400 West Wardlow Road for its continued use as Tanaka Park. (District 7)~~

This Contract was withdrawn.

12. [17-1073](#)

Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent documents or amendments, with Long Beach Cares, to receive and expend grant funding in the amount of \$100,000 from the My Brother's Keeper Alliance, for the continuation of the My Brother's Keeper (MBK) Initiative and implementation of the MBK Health Equity and Violence Prevention Youth Leadership Program; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$100,000, offset by revenue. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

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

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

13. [17-1075](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with People Assisting the Homeless in the amount of \$113,750, for the support and development of a regional Homelessness Strategy and subsequent Gateway Cities Homeless Action Plan, for the period of July 1, 2017 through June 30, 2018. (Citywide)

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

14. [17-1076](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Department of Public Health to accept and expend grant funding in the amount of \$10,632, to reduce the rate of fatal overdose from opioid drugs including heroin and prescription opioids, for the period of June 1, 2017 through June 30, 2019. (Citywide)

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

15. [17-1082](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Public Health, Office of AIDS, to accept and expend funding in the amount of \$241,339 for the provision of HIV/AIDS Health Care/Early Intervention Services, for the period of September 30, 2017 through September 29, 2018. (Citywide)

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

16. [17-1083](#) Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent amendments, with Health Net Community Solutions, Inc., to provide clinical services to eligible enrollees under its various health coverage plans. (Citywide)

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

17. [17-1077](#) Recommendation to adopt Specifications No. ITB FS18-022 and award contracts to Truk Pro's, Inc., of Artesia, CA; Continental Fleet Paint & Body, of Los Angeles, CA; and Los Angeles Truck Centers, LLC, of Whittier, CA, for as-needed body repair and painting of heavy-duty vehicles, in an aggregate annual amount of \$425,000 for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager; authorize a 15 percent contingency in the amount of \$63,750, for a total aggregate annual amount not to exceed \$488,750; authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$425,000, offset by charges billed to user departments through the regular monthly Fleet MOU billing process. (Citywide)

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

18. [17-1078](#) Recommendation to adopt Specifications No. ITB FS18-004 and award a contract to Altec Industries, Inc., of Pomona, CA, for the purchase and delivery of a compressed natural gas fueled aerial bucket truck, for a total amount not to exceed \$264,750, inclusive of taxes and fees. (Citywide)

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

19. [17-1079](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34311 with United Rotary Brush Corporation, of Pomona, CA, for the purchase of street sweeper brooms, to increase the annual contract amount by \$100,000, for a total annual amount not to exceed \$275,000, for the second year of the current contract period and for the two remaining years of the contract; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$100,000, offset by charges billed to user departments through the Fleet monthly MOU billing process. (Citywide)

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

20. [17-1084](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Tait Environmental Services, Inc., of Santa Ana, CA, to provide technical support, construction management services, and regulatory updates for the City's Fuel Operations program, in an annual amount of \$180,000, and authorize a 15 percent contingency in the amount of \$27,000, for a total annual contract amount not to exceed \$207,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager, or designee. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0141 on the Consent Calendar.

Enactment No: RES-17-0141

21. [17-1085](#) Recommendation to authorize City Manager, or designee, to execute a one-year agreement with the County of Los Angeles, for reimbursement of expenditures in an amount not to exceed \$500,000, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River, for the period of July 1, 2016 through June 30, 2017. (Districts 2,3)

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

22. [17-1086](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding in the amount of \$115,000 from the National Institute of Justice FY 2017 Paul Coverdell Forensic Science Improvement Grants Program; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department by \$115,000, offset by grant revenue. (Citywide)

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

23. [17-1087](#)

Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34621 with the County of San Bernardino for use of the San Bernardino County Sheriff Department's Weapons Firing Range Facilities, increasing the contract amount by an additional \$8,960, for a total annual contract amount not to exceed \$20,000, with an option to renew for an additional one-year period, at the discretion of the City Manager. (Citywide)

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

24. [17-1088](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the City of Westminster for the use of the Westminster Police Range and Safety Training Center, in an annual amount not to exceed \$63,000, beginning on January 1, 2018, for a period of one-year, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

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

25. [17-1089](#)

Recommendation to authorize City Manager, or designee, to grant an easement deed to Southern California Edison at 150 West Ocean Boulevard, for the installation of public utilities to develop a 216-unit, multi-family/mixed-use apartment complex; and

Accept Certified Mitigated Negative Declaration No. MND 03-15. (District 2)

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

26. [17-1090](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Dog Haus, located at 210 East 3rd Street, Suite D. (District 2)

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

27. [17-1091](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Cheese Addiction, located at 4236 Atlantic Avenue. (District 8)

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

28. [17-1092](#) Recommendation to receive and file minutes for:
Planning Commission - October 19 and November 2, 2017.

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

UNFINISHED BUSINESS (8:00 PM)

29. [17-1043](#) Recommendation to authorize City Manager to submit to the City Council purchase transactions for critical technology infrastructure needs. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Motion: Approve recommendation.

Moved by Vice Mayor Richardson, seconded by Councilwoman Gonzalez.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Karen Reside spoke.

Chris Wacker spoke.

Dan Rogers spoke.

Councilwoman Mungo spoke.

Larry Goodhue spoke.

A substitute motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation, as amended, for the Request for Proposal to be out for the Customer Relationship Management System before January 31, 2018. The motion carried by the following vote:

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

Absent: 2 - Pearce and Andrews

REGULAR AGENDA (5:46 PM)

30. [17-1093](#) Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of January 2, 2018 in honor of the New Year holiday, and add an additional meeting on January 30, 2018.

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

Yes: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 3 - Pearce, Andrews and Austin

31. [17-1094](#) Recommendation to receive and approve Commission appointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Shirley Broussard spoke.

Robert Peete spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Price, 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

32. [17-1095](#)

Recommendation to increase appropriations in General Fund (GF) in the City Prosecutor Department (CP) by \$18,000, offset by the projected Third Council District FY 17 office budget surplus to support the funding of a Neighborhood Impact Prosecutor for a one-year period of time.

Councilwoman Price spoke.

Larry Goodhue spoke.

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, 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

33. [17-1096](#)

Recommendation to increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$23,087, offset by the Second Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department to fund community events, meetings, event sponsorships, and trainings in the Second Council District; and

Increase appropriations in Fiscal Year 2017 in the General Fund (GF) in the Legislative Department by \$1,526, offset by revenue from Councilmember Pearce's Office Holder Account to fund staff training and community events.

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, that the item be laid over to the City Council meeting of Tuesday, December 12, 2017. The motion carried by the following vote:

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

Absent: 2 - Pearce and Andrews

34. [17-1097](#)

Recommendation to adopt Specifications No. RFP CM16-098 for Launch, Do, Grow: Business Solutions for Long Beach, Scope C;

Authorize City Manager, or designee, to execute any and all documents necessary for the Lease of City-owned property located at 309 Pine Avenue (Subject Property) to the Long Beach Community College District and BlankSpaces, LLC, for the maintenance, operation, and programming of a coworking space, Small Business Development Center consulting services, and an international business accelerator pilot program; and

Increase appropriations in the General Fund (GF) in the Economic Development Department by \$250,000, offset by a release of funds received from the sale of former Redevelopment Agency-owned parcels for improvements at the Subject Property. (District 1)

Councilwoman Gonzalez spoke.

Dan Rogers spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, 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

35. [17-1098](#)

Recommendation to authorize City Manager, or designee to execute any and all documents necessary for an Amended and Restated Agreement with the Grand Prix Association of Long Beach, LLC, a

Delaware limited liability company. (District 2)

Patrick West, City Manager, spoke.

Jim Michaelian, President & CEO, Grand Prix of Long Beach, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Robert Peete spoke.

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

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

36. [17-1099](#)

Recommendation to authorize City Manager, or designee, to execute

any and all documents necessary for a Supplemental Agreement to Management Agreement No. 21667 with SMG, a Pennsylvania joint venture, for the completion of certain capital improvement projects at the Long Beach Convention and Entertainment Center located at 300 East Ocean Boulevard, in the amount of \$1,400,000. (District 2)

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Price, 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

37. [17-1100](#)

Recommendation to authorize City Manager, or designee, to execute any and all necessary documents with Raintree-Evergreen LLC, a Delaware limited liability company, for the reduction in sale price of Broadway and Long Beach Boulevard (125-133 North Long Beach Boulevard and 234-248 East Broadway), Assessor Parcel Numbers 7280-025-903, -917, -922, -923; for a total purchase amount of \$7,093,316. (District 2)

Patrick West, City Manager, spoke.

Councilwoman Pearce spoke.

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

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

Absent: 2 - Andrews and Austin

38. [17-1101](#)

Recommendation to authorize City Manager, or designee, to execute any and all necessary documents with Raintree-Evergreen, LLC, a Delaware limited liability company, for the reduction in sale price of Broadway and The Promenade North (127-135 East Broadway), Assessor Parcel Numbers 7280-020-902, -903, -908, -909, -910, -911, -912, -913, for a total purchase amount of \$6,871,122. (District 2)

Patrick West, City Manager, spoke.

Larry Goodhue spoke.

Councilmember Pearce spoke.

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

Yes: 6 - Gonzalez, Pearce, Price, Supernaw, Uranga and Richardson

Absent: 3 - Mungo, Andrews and Austin

39. [17-1102](#)

Recommendation to adopt Specifications No. ITB LB17-077 and award contract to Sully-Miller Contracting Co., of Brea, CA, for furnishing and delivering of asphalt concrete materials, in the annual amount of \$750,000, with a 15 percent contingency in the amount of \$112,500, for a total annual amount not to exceed \$862,500, 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 Councilman Austin, seconded by Councilmember Uranga, 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

40. [17-1103](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Derotic Emergency Equipment, of El Dorado Hills, CA, for the purchase of six Seagrave Marander II fire pumpers, with related equipment and accessories, on the same terms and conditions afforded to the Houston-Galveston Area Council of Governments of Houston, TX, in an amount of \$4,554,633, plus \$24,500 in inspection and processing fees; authorize a 5 percent contingency in the amount of \$227,732, for a total amount not to exceed \$4,806,865, inclusive of all taxes and fees. (Citywide)

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0143. 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-17-0143

41. [17-1104](#)

Recommendation to adopt resolution declaring a shelter crisis; suspending applicable provisions of local law, including those contained in the City's zoning ordinances and regulations; and authorizing the operation of a winter shelter at 5571 Orange Avenue, for the period of December 6, 2017 and March 31, 2018. (District 8)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Herlinda Chico, representative of Supervisor Janice Hahn, spoke.

Karen Reside spoke.

Jim Howat spoke.

Gary Barr spoke.

Rev. Heather Minor spoke.

Mara Celina spoke.

Andy Kerr spoke.

John Silver spoke.

Linda Barr spoke.

James Scarborough spoke.

Fredrick Garrote spoke.

Larry Goodhue spoke.

Dan Rogers spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-17-0142. The motion carried by the following vote:

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

Enactment No: RES-17-0142

42. [17-1105](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Health Services, to receive and expend funding in the amount of \$1,170,815, for the provision of immunization services for the period of July 1, 2017 through June 30, 2022.
(Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, 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

ORDINANCES (7:51 PM)

43. [17-1107](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Sections 1.21.010, 1.21.040(B), and 1.21.050 all relating to specific election procedures read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Larry Goodhue spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Andrews, 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: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

Enactment No: ORD-17-0029

44. [17-1108](#) Recommendation to declare ordinance approving Resolution No. WD-1382, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service; declaring the urgency thereof; and providing that this ordinance shall take effect at 12:01 A.M. on January 1, 2018 read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

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

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

Absent: 1 - Austin

A motion was made by Councilman Andrews, seconded by Vice Mayor Richardson, to approve recommendation to declare Emergency Ordinance No. ORD-17-0028, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-17-0028

NEW BUSINESS (9:48 PM)

45. [17-1111](#)

Recommendation to receive and file a report from Long Beach Unified School District Board Member, Dr. Felton Williams, on the 2017 Urban Educator of the Year, Green Garner Award.

A motion was made by Councilman Andrews, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council meeting of Tuesday, December 12, 2017. The motion carried by the following vote:

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

46. [17-1112](#)

Recommendation to request City Auditor to conduct a review of the City's 25 parking structures and lots to verify the number that collect cash and are not automated. For those lots and structures that are on a cash basis, the City Council requests a report documenting the controls that are currently in place to ensure all cash is being deposited securely and timely into the City's treasury and to make recommendations as warranted that will benefit the ongoing operation of our parking lots and structures.

The City Council is further requesting information on the timetable regarding the City's plans to convert the cash lots into automated lots and any other information the City Auditor deems necessary to ensure

the City's parking operations are protected from any potential fraud, waste, or abuse during this transition period.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Dan Rogers spoke.

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

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

Absent: 2 - Pearce and Andrews

47. Affidavit of Service for special meetings held Tuesday, December 5, 2017.

48. [17-1113](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 1, 2017.

This Agenda Item was received and filed.

49. [17-1140](#) eComments received for the City Council meeting of Tuesday, December 5, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:52 PM)

Vice Mayor Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price requested that the meeting be adjourned in memory of Preston Bixby Hotchkis.

PUBLIC COMMENT (9:57 PM)

Dan Rogers spoke regarding Lucky Baldwin Eucalyptus Tree.

ADJOURNMENT (9:58 PM)

At 9:58 PM, Mayor Garcia adjourned the meeting in memory of Preston Bixby Hotchkis.

jh

NOTE:

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

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

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

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មើនគ្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។**