

Lena Gonzalez, 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

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 (6:47 PM)

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

Also present: Patrick West, City Manager; Kevin Jackson, Deputy 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: Councilmember Pearce, Second District.

Presentation for Black History Month.

Councilman Austin spoke.

Bill Preston spoke.

PUBLIC COMMENT (6:55 PM)

[19-0142](#) Larry Goodhue spoke regarding various issues; and submitted correspondence.

This Handout was received and filed.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

Carol Pedersen regarding Long Beach Animal Care Services.

Kristie Mamelli regarding Long Beach Animal Care Services.

Jacqueline Case spoke regarding Long Beach Animal Care Services.

[19-0143](#) Patricia Turner spoke regarding Long Beach Animal Care Services; and submitted correspondence.

This Handout was received and filed.

Stephen Whelan spoke regarding Long Beach Animal Care Services.

Devon Deming spoke regarding Long Beach Animal Care Services.

Richard spoke regarding cannabis distribution tax.

Dave Shukla spoke regarding LA Clean Energy.

CONSENT CALENDAR (7:26 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 7. The motion carried by the following vote:

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

Absent: 1 - Austin

1. [19-0104](#) Recommendation to receive and file report on travel to Sacramento January 6-7, 2019; and to Washington, D.C. January 22-24, 2019.

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

2. [19-0105](#) Recommendation to use City Auditor Department budget savings from FY18, to increase appropriations in the General Fund in the City Auditor Department by \$53,000.

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

3. [19-0106](#) Recommendation to refer to City Attorney damage claims received between January 28, 2019 and February 4, 2019.

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

4. [19-0047](#) Recommendation to approve the Midtown Business Improvement District Annual Report and Assessment for the period of January 1, 2019 through December 31, 2019, automatically extending the current agreement with the Midtown Property and Business Owners Association for a one-year period; and, authorize payment of \$25,256 in City property assessments from the General Fund. (Districts 4,6)

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

5. [19-0107](#) Recommendation to adopt Specifications No. ITB FD18-132 and award contracts to Bound Tree Medical, LLC, of Dublin, OH, and Life-Assist, Inc., of Rancho Cordova, CA, for emergency medical supplies, in an annual aggregate amount of \$400,000, with a 10 percent contingency in the amount of \$40,000, for a total annual aggregate amount not to exceed \$440,000, for a period of two years, with the option to renew for three additional one-year periods, at the discretion of the City Manager. (Citywide)

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

6. [19-0108](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with Cardinal Health 110, LLC, and Cardinal Health 112, LLC (collectively, Cardinal), to serve as Distributor/Drug Wholesaler, to provide eligible drugs under the 340B Pharmacy Program to the Contract Pharmacy (Bella Vida), for the period beginning on the effective date and continuing through August 31, 2020, with the option to renew for three additional one-year periods, at the discretion of the City Manager;

Authorize City Manager, or designee, to execute a Participation Agreement, and any subsequent amendments, with Apexus LLC, Inc. (Apexus), to manage the 340B Prime Vendor Program, for a period of one year, with the option to renew for three additional one-year periods, at the discretion of the City Manager;

Authorize City Manager, or designee, to amend Contract No. 35066 with Wellpartner, LLC (Wellpartner), Administrator of the 340B Pharmacy Program on behalf of the Health and Human Services Department, a covered entity, providing reduced pricing for eligible prescription drugs, to include the option to renew for three additional one-year periods, at the discretion of the City Manager; and

Authorize City Manager, or designee, to amend Contract No. 35061 with Bella Vida Pharmacy, Inc. (Bella Vida), the Contract Pharmacy, to dispense eligible drugs to qualifying patients under the 340B Pharmacy Program, to include the option to renew for three additional one-year

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

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

7. [19-0109](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments including changing the terms, extending the grant period, or increasing grant amounts, with the California Department of Public Health to accept and expend funding in an amount not to exceed \$136,283, for the provision of HIV prevention and integration services, for the period of July 1, 2018 through June 30, 2019; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$136,283, offset by reimbursement revenue. (Citywide)

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

REGULAR AGENDA (7:26 PM)

8. [19-0110](#) Recommendation to increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PRM) by \$3,500, offset by the Second Council District One-time District Priority funds transferred from the Citywide Activities Department (XC) to fund festoon lights for the East Village Arts Park; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$3,500 to offset a transfer to the Parks, Recreation and Marine Department (PRM).

Councilmember Pearce spoke.

Councilwoman Gonzalez 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, Andrews, Uranga and Richardson

Absent: 1 - Austin

9. [19-0111](#) Recommendation to increase appropriations in the General Fund (GF) in the Legislative Department (LD) by \$8,000, offset by the Second Council District One-time District Priority funds transferred from the Citywide Activities Department (XC) to provide funding for a Second Council District Internship program; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$8,000 to offset a transfer to the Legislative Department.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

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

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

Absent: 1 - Austin

ORDINANCE (7:31 PM)

10. [18-0460](#) Recommendation to declare ordinance granting to Southern California Gas Company, a corporation, the right, privilege and franchise upon terms and conditions herein set forth to lay and use pipes and appurtenances for transmitting and distributing gas for the purposes as specified hereinafter under, along, across or upon certain public streets, ways, alleys and places, as the same now or may hereafter

exist, within the City of Long Beach, read and adopted as read.
(Citywide)

A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-19-0002. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: ORD-19-0002

NEW BUSINESS (7:31 PM)

11. Affidavit of Service for special meetings held Tuesday, February 12, 2019.

12. [19-0121](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 8, 2019.

This Agenda Item was received and filed.

13. [19-0141](#) eComments received for the City Council meeting of Tuesday, February 12, 2019.

This Agenda Item was received and filed.

PUBLIC COMMENT (7:31 PM)

Isidro Panuco spoke regarding street construction.

ANNOUNCEMENTS (7:33 PM)

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

Councilmember Richardson made community announcements.

Councilmember Supernaw made community announcements.

Vice Mayor Andrews requested that the meeting be adjourned in memory of Sean Belk; and made community announcements.

ADJOURNMENT (7:39 PM)

At 7:39 PM, Vice Mayor Andrews adjourned the meeting in memory of Sean Belk.

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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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