



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-7

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November 13, 2018

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, October 23, 2018.

**DISCUSSION**

The Legistar minutes for the City Council meeting of Tuesday, October 23, 2018 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

**TIMING CONSIDERATIONS**

None.

**FISCAL IMPACT**

None.

**SUGGESTED ACTION:**

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. De La Garza".

MONIQUE DE LA GARZA  
CITY CLERK

Prepared by: Pablo Rubio

MD:pr  
Attachment

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

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## FINISHED AGENDA & DRAFT 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. 40, 27, 1, 2, Consent Calendar, Agenda Item Nos. 34, 28, 30, Public Comment, Agenda Item Nos. 31 - 33, 36, 35, 37 - 39, 41.

### ROLL CALL (5:33 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, Assistant City Clerk; Pablo Rubio, City Clerk Analyst.

Vice Mayor Andrews presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilwoman Stacy Mungo, Fifth District.

Vice Mayor Andrews announced that Agenda Item No. 29 was withdrawn.

Presentation for Dia De Los Muertos.

Councilwoman Gonzalez spoke.

Laurie Gray spoke.

Griselda Suarez spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Presentation for Shore Aquatics.

Councilwoman Price spoke.

Brendan Patterson spoke.

Chi Kredell spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Welcome Presentation for Fire Chief Xavier Espino.

Patrick West, City Manager, spoke.

Xavier Espino, Fire Chief, spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

**HEARINGS (7:05 PM)**

1. 18-0924 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, 2018 through September 30, 2019; and, authorize City Manager, or designee, to extend the agreement with the Zaferia Business Association for a one-year term. (Districts 3,4)

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

LaToya Marshall spoke.

**A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-18-0157. 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-18-0157

2. 18-0925 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Bixby Knolls Parking and Business Improvement Area assessment for the period of October 1, 2018 through September 30, 2019; and, authorize City Manager, or designee, to extend the agreement with the Bixby Knolls Business Improvement Association for a one-year term. (Districts 7,8)

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0158. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-18-0158

**PUBLIC COMMENT (8:52 PM)**

Larry Goodhue spoke regarding various issues.

18-0977            Kristie Mamelli spoke regarding Long Beach Animal Care Services; and submitted correspondence.

**This Handout was received and filed.**

Fernando Gallardo spoke regarding Long Beach Animal Care Services.

**CONSENT CALENDAR (7:12 PM)**

LaToya Marshall spoke regarding Agenda Item No. 4.

Passed the Consent Calendar.

**A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve Consent Calendar Items 3 - 26, except for Item No. 9. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

3. 18-0963 Recommendation to approve the minutes for the City Council meetings of Tuesday, October 2, and October 9, 2018.

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

4. 18-0926 Recommendation to refer to City Attorney damage claims received between October 1, 2018 and October 15, 2018.

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

5. 18-0927 Recommendation to approve the destruction of records for the Department of Development Services, Administration Services Bureau; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0159 on the Consent Calendar.**

**Enactment No:** RES-18-0159

6. 18-0928 Recommendation to approve the destruction of records for the Legislative Department, Office of the Mayor; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0160 on the Consent Calendar.**

**Enactment No:** RES-18-0160

7. 18-0929 Recommendation to authorize City Prosecutor and City Manager to enter into agreements, and any amendments, with Pacific Gateway Workforce Investment Network and Centro CHA, Inc., to assist with court diversion and alternative sentencing programming as part of the City's Promising Adults, Tomorrow's Hope (P.A.T.H.) program, at no cost, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Prosecutor and City Manager. (Citywide)

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

8. 18-0930 Recommendation to authorize City Manager, or designee, to execute an agreement with Public Corporation for the Arts of the City of Long Beach, Inc., a California nonprofit corporation, dba the Arts Council for Long Beach, in the amount of \$479,300 to fund arts and cultural activities for a period of one year. (Citywide)

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

9. 18-0931 WITHDRAWN  
~~Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Management Agreement with Long Beach Center, LLC, for the management of City-owned property at 185 East 3rd Street, commonly known as Harvey Milk Promenade Park and Equality Plaza. (District 1)~~

**This Contract was withdrawn.**

10. 18-0932 Recommendation to authorize City Manager, or designee, to execute a utility agreement with Orange County Transportation Authority (OCTA), for the removal of Energy Resources Department natural gas pipeline to clear the right-of-way for OCTA's project on Interstate 405 between State Route 73 and Interstate 605. (Citywide)

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

11. 18-0933 Recommendation to approve the Fiscal Year 2018 designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and
- Approve related budget appropriation adjustments for Fiscal Year 2018 in accordance with existing City Council policy. (Citywide)

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

12. 18-0934 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 Elgin Pelican street sweeper parts, in an annual amount of \$400,000, with a 10 percent contingency in the amount of \$40,000, for a total annual 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 and adopt Resolution No. RES-18-0161 on the Consent Calendar.**

**Enactment No:** RES-18-0161

13. 18-0935 Recommendation to adopt Specifications No. ITB LB18-068 and award a contract to West Coast Sand & Gravel, Inc. of Buena Park, CA, for furnishing and delivering as-needed sand, gravel, and related materials, in an annual amount not to exceed \$600,000, 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 the contract, including any necessary amendments. (Citywide)

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

14. 18-0936 Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments with the Mobile Source Air



Pollution Reduction Review Committee (MSRC), to receive and expend Local Government Partnership Program funds, for the construction of electric vehicle charging stations for City vehicles, for an amount not to exceed \$622,220, for a period not to exceed eight years. (Citywide)

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

15. 18-0937 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34950 with Vasquez and Company, LLP, of Los Angeles, CA, for continued project management support for the implementation of Long Beach COAST, the City's new ERP system, to increase the annual amount by \$150,000, for a revised total annual amount not to exceed \$375,000. (Citywide)

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

16. 18-0938 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Regents of the University of California, on behalf of the University of California, Los Angeles (UCLA) Health System and the David Geffen School of Medicine at UCLA, Department of Neurology, for the provision of emergency stroke transport services, for a period of two years, 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.**

17. 18-0939 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Office of Traffic Safety to accept and expend grant funding in the amount of \$239,000, to continue the Drug-Impaired Driving Initiative, for the period of October 1, 2018 through September 30, 2019. (Citywide)

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

18. 18-0940 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, with the John D. and Catherine MacArthur Foundation, in collaboration with the Urban Institute, to receive and expend grant funding in the amount of \$50,000 for the Connections to Care (C2C) initiative, for the period of October 1, 2018 through December 31, 2019; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$50,000, offset by grant revenue. (Citywide)

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

19. 18-0941 Recommendation to authorize City Manager, or designee, to accept a donation of \$30,000 from Independence at Home, a SCAN Community Service, for the Department of Health and Human Services to provide support for the convening of the Age-Friendly Consortium and development of the Long Beach Age-Friendly Action Plan; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$30,000, offset by donation revenue. (Citywide)

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

20. 18-0956 Recommendation to adopt resolution authorizing a Temporary Amnesty Program for waiving late penalties for pet licenses, authorized by the Long Beach Municipal Code Section 6.08.404, for the period from November 1, 2018 through December 31, 2018. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0162 on the Consent Calendar.**

**Enactment No: RES-18-0162**

21. 18-0942 Recommendation to receive and file the application of F & A Restaurant, dba Gilan Pizza & Grill, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 429 Shoreline Village Drive, Suite C. (District 2)

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

22. 18-0943 Recommendation to authorize City Manager, or designee, to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District, to staff School Resource Officers, in an amount not to exceed \$456,017, with an estimated net cost to the City's General Fund of \$114,004. (Citywide)

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

23. 18-0944 Recommendation to authorize City Manager, or designee, together with Urban Commons Queensway, LLC, and Carnival Corporation, to grant an easement deed to Southern California Edison Company at 1114 Queens Highway South, to construct an electric power substation; and

Accept Categorical Exemption CE-17-003. (District 2)

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

24. 18-0945 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend the existing Cooperative Agreement between the City of Long Beach and the City of Signal Hill, for the construction of the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility Project; to increase the reimbursement amount from \$350,000 to \$565,000 for additional City of Long Beach administrative and construction costs; and

Authorize City Manager, or designee, to execute all documents necessary to enter into a Memorandum of Understanding between the

City of Long Beach, the City of Signal Hill, and the Los Angeles County Flood Control District, for the construction of Phase 3 of the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility Project. (District 5)

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

25. 18-0946 Recommendation to authorize City Manager, or designee, to execute agreements, and any related necessary documents or amendments, with Los Angeles SMSA Limited Partnership, a California limited partnership, dba Verizon Wireless; T-Mobile, LLC, a Delaware limited liability company; Sprint/United Management Company, a Kansas corporation; and, Cingular Wireless PCS, LLC, a Delaware limited liability company (formerly known as AT&T Wireless PCS, LLC), to provide enhanced cellular services in the new City Hall and Port of Long Beach Headquarter Buildings, at no cost to the City. (Citywide)

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

26. 18-0947 Recommendation to receive and file minutes for: Planning Commission - September 20, 2018.

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

**REGULAR AGENDA (7:03 PM)**

27. 18-0948 Recommendation to, subject to prior review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code; or in the alternative, if the Committee cannot meet and consider the appointments on October 23, 2018, due to lack of quorum or any other reason, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065D,

and confirm the following Charter Commission appointment.

Joen Garnica spoke.

Councilman Austin spoke.

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

**Yes:** 6 - Price, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 3 - Gonzalez, Pearce and Richardson

- 28. 18-0949** Recommendation to request the Mayor, City Manager, City Clerk, and City Attorney to review best practices for streamlining City Council Meetings and report back on their findings within 90 days.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Motion: Approve recommendation.

Moved by Councilmember Supernaw, seconded by Councilwoman Mungo.

Councilwoman Mungo spoke.

Motion: Substitute motion to approve recommendation, as amended, to include meetings with community partners including Common Cause. Moved by Councilmember Richardson, seconded by Councilmember Pearce.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Larry Goodhue spoke.

Karen Reside spoke.

LaToya Marshall spoke.

**A second substitute motion was made by Councilwoman Mungo, seconded by Councilmember Richardson, to approve recommendation, as amended, to reach out to the community through InSite LB, Twitter, and Facebook, to let them know that the City Council is looking to better include the community in the dialogues related to council agendas items, and provide an email address for all public comments to be gathered. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

29. 18-0950

WITHDRAWN

~~Recommendation to receive and file the Parking Study for Downtown and Alamos Beach. (Districts 1,2)~~

**This Agenda Item was withdrawn.**

30. 18-0951

Recommendation to adopt Specifications No. RFP GO18-060 and award contracts to GridX, Inc., of Milpitas, CA; MRW & Associates,

LLC, of Oakland, CA; and, ZGlobal, Inc., of Folsom, CA, for conducting a comprehensive Community Choice Aggregation Feasibility Study, in an aggregate amount of \$300,000, with a contingency in the amount of \$50,000, for a total aggregate amount not to exceed \$350,000, for a period of one year, 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 the contracts, including any necessary amendments.  
(Citywide)

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Sarah Jones spoke.

Mike Clemson spoke.

James Grant spoke.

Jane Templin spoke.

Robert Diaz spoke.

Jennifer Anorve spoke.

Manny Solis spoke.

Patricia Chen spoke.

David Perzynski spoke.

Gabrielle Weeks spoke.

Dean Toji spoke.

Angelina Galiteva spoke.

Coby Skye spoke.

Dave Shukla spoke.

Tiffany Davy spoke.

Joe Sullivan spoke.

Sona Coffee spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

**A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation and request a report back to Council in 4 months. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**31. 18-0952**

Recommendation to adopt Specifications No. ITB LB18-119 and award a contract to Ocean Blue Environmental Services, Inc., of Long Beach, CA, for as-needed hazardous waste removal services, in an annual amount of \$1,264,000, with a 10 percent contingency in the amount of \$126,400, for a total annual amount not to exceed \$1,390,400, 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 the contract, including any necessary amendments.



(Citywide)

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

**Yes:** 6 - Pearce, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Gonzalez, Andrews and Richardson

**32. 18-0953**

Recommendation to adopt Specifications No. ITB LB18-082 and award a contract to ABM Industry Group, LLC, of Tustin, CA, for custodial services at various locations, in an annual amount of \$1,242,464, with a 10 percent contingency in the amount of \$124,247, for a total annual amount not to exceed \$1,366,711, 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 the contract, including any necessary amendments. (Citywide)

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

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

**Absent:** 2 - Gonzalez and Andrews

**33. 18-0954**

Recommendation to adopt Plans and Specifications No. ITB FS18-100 and award a contract to South Coast Shipyard, Inc., of Newport Beach, CA, for engine and pump replacement and haul out services of three Fire Department Lifeguard rescue boats, in the amount of \$1,076,873, with a 15 percent contingency in the amount of \$161,530, for a total contract amount not to exceed \$1,238,403; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$1,238,403, offset by funds available. (Citywide)

**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, Uranga, Austin and Richardson

**Absent:** 2 - Gonzalez and Andrews

- 34. 18-0955** Recommendation to approve and adopt the Harbor Department Salary Resolution for 2019.

Patrick West, City Manager, spoke.

**A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-18-0163. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

**Enactment No:** RES-18-0163

- 35. 18-0957** Recommendation to receive and file the application of Norma Mora de Perez, dba Brite Spot Coffee Shop, for an original Alcoholic Beverage Control (ABC) license, at 412 West Pacific Coast Highway, and submit a Public Notice of Protest to ABC on the bases of high crime in the reporting district, residences within 100 feet of the establishment, and a school within 600 feet of the establishment. (District 1)

Councilwoman Gonzalez spoke.

Norma Mora de Perez spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga 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

- 36. 18-0958** Recommendation to receive and file an update on the Justice Lab progress and accomplishments. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Irene Sotelo spoke.

Joe Louis Hernandez spoke.

**A motion was made by Councilwoman Price, 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

- 37. 18-0959** Recommendation to adopt Plans and Specifications No. R-7096 for the Heartwell Park Central Irrigation Renovation Project; award the contract to American Landscape, Inc., of Canoga Park, CA, in the amount of \$1,298,989, with a 25 percent contingency in the amount of \$324,747,

for a total contract amount not to exceed \$1,623,736; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption CE-18-182. (District 5)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

**A motion was made by Councilwoman Mungo, 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

**38. 18-0960**

Recommendation to adopt Plans and Specifications No. R-7075 for improvements of the 15th Street Bicycle Boulevard of Parks Project; award a contract to All American Asphalt, of Corona, CA, in the amount of \$941,788, with a 15 percent contingency in the amount of \$141,268, for a total contract amount not to exceed \$1,083,056; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption CE-90-11. (Districts 1,4,6)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilwoman Gonzalez, 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

39. 18-0961 Recommendation to authorize City Manager, or designee, to execute a Seventh Amendment to Contract No. 32487 with CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for concrete repairs and related improvements, increasing the contract amount by an additional \$7,000,000, for a revised total contract amount not to exceed \$35,000,000, and extending the contract term to December 31, 2019. (Citywide)

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Nicholas Santos spoke; and submitted correspondence.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilmember Uranga, 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

**ORDINANCE (6:02 PM)**

40. 18-0962 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 5.54, relating to hotel worker safety

precautions read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Councilwoman Price spoke.

Gary Hytrek spoke; and submitted correspondence.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manger, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

**A second substitute motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to request a to/from/for memo on the implementation; outreach to small businesses; and bring the item back after the November 6, 2018 election. The motion failed by the following vote:**

**Yes:** 4 - Gonzalez, Pearce, Uranga and Richardson

**No:** 5 - Price, Supernaw, Mungo, Andrews and Austin

**A substitute motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to receive and file. The motion failed by the following vote:**

**Yes:** 4 - Gonzalez, Pearce, Uranga and Richardson

**No:** 5 - Price, Supernaw, Mungo, Andrews and Austin

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to declare ordinance, as amended, to include the following changes:

**5.54.020 F. "Hotel employer" means a person who owns, controls, and/or operates a hotel in the City of Long Beach.**

**5.54.030 Measures to protect hotel employees from harassment and assault.**

**A. Panic buttons.**

A hotel employer shall provide a panic button to each hotel employee assigned to work in a guest room without other employees present, regardless of job classification, at no cost to the hotel employee. It is recognized that because of the varying size and physical layout of each hotel, different devices may be appropriate for different hotels. A hotel employee may use the panic button if the hotel employee reasonably believes there is an ongoing crime, threatening behavior, or other emergency in the hotel employee's presence. The hotel employee may cease work and leave the immediate area of danger to await the arrival of assistance.

**B. Hotel employees' rights.**

**1. The hotel employer must allow guest room doors to be left open during cleaning. Nothing herein shall prevent a hotel employee from voluntarily electing to keep a guest room door closed during cleaning as the hotel employee sees fit.**

**2. A hotel employee who brings to the attention of a hotel employer the occurrence or violence or threatening behavior, including but not limited to indecent exposure, solicitation, assault, or coercive sexual conduct by a guest shall be afforded the following rights:**

**a. If the hotel employee reasonably believes that his or her**



safety is at risk and so requests, the hotel employee shall be reassigned to a different work area, away from the person who is alleged to have engaged in the violence or threatening behavior for the duration of any continued occupancy by the person at the hotel;

**5.54.040 Application to existing hotels.**

Any hotel containing fifty (50) or more guest rooms, or suites of rooms, operating under an existing business license on the effective date of this Chapter shall be brought into full compliance with the provisions of this Chapter, not later than six (6) months following the effective date of this Chapter. All other hotels containing less than fifty (50) guest rooms, or suites of rooms, operating under an existing business license on the effective date of this Chapter shall be brought into full compliance with the provisions of this Chapter, not later than twelve (12) months following the effective date of this Chapter, 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:** 5 - Price, Supernaw, Mungo, Andrews and Austin

**Absent:** 4 - Gonzalez, Pearce, Uranga and Richardson

**NEW BUSINESS (10:03 PM)**

**41. 18-0973** Recommendation to increase appropriations in the General Fund (GF) in the City Manager Department (CM) by \$5,000, offset by the Ninth Council District one-time district priority funds transferred from the Citywide Activities Department to support the 2018 Veterans Day Celebration; and

Decrease appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$5,000 to offset a transfer to the City Manager Department.

Councilmember Richardson spoke.

**A motion was made by Councilmember 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

42. Affidavit of Service for special meeting held Tuesday, October 23, 2018.

43. 18-0975 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, October 19, 2018.

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

44. 18-0976 eComments received for the City Council meeting of Tuesday, October 23, 2018.

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

**ANNOUNCEMENTS (10:04 PM)**

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

**ADJOURNMENT (10:07 PM)**

At 10:07 PM, Councilman Austin 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ  
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