



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-2

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

August 21, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, August 7, 2018, the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, August 7, 2018, and the Budget Hearing of Tuesday, August 7, 2018.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, August 7, 2018, the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, August 7, 2018, and the Budget Hearing of Tuesday, August 7, 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

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: Consent Calendar, Presentation, Agenda Item Nos. 2, 28, 32 - 34.

ROLL CALL (6:26 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Vice Mayor, Sixth District.

Presentation for Education Equals Opportunity.

Councilwoman Gonzalez spoke.

Walter Larkins spoke.

Councilwoman Gonzalez spoke.

HEARINGS (6:28 PM)

1. 18-0650 Recommendation to receive supporting documentation into the record, conclude the public hearing, consider a third-party appeal (APL18-002) from James Richardson; accept Categorical Exemption (CE18-079); and, uphold the Planning Commission's decision to approve a Conditional Use Permit (CUP18-006) for childcare services, health and wellness programming, and a 1,760 square-foot outdoor play area at an existing church at 2325 East 3rd Street, in the Single-Family Residential District (R-1-N) Zone. (District 2)

Tom Modica, Assistant City Manager, spoke.

Brandi Collato, applicant, spoke.

James Richardson, appellant, spoke.

Brandi Collato, applicant, spoke.

Elliott Boone spoke.

Thomas Stenu spoke.

Pastor Christopher Riles spoke.

Cole McDaniel spoke on behalf of John Rockmore.

Damon Colaluca spoke.

Allen Rivera spoke.

Marquisha Richardson spoke.

Rafi Howard spoke.

Francis Burns spoke.

Bennie spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

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

2. 18-0651 Recommendation to receive supporting documentation into the record, conclude the public hearing to consider the re-establishment of the Uptown Property and Business Improvement District (UPBID); direct the City Clerk to tabulate the ballots and report the results of the tabulation to the Mayor and City Council during the August 7, 2018 meeting; and, if a majority of ballots received are in favor of the establishment of the UPBID, adopt resolution to re-establish the UPBID for a term of ten years, effective January 1, 2019 through December 31, 2028. (Districts 8,9)

Tom Modica, Assistant City Manager, spoke.

Larry Ditchkus spoke.

Jim Fisk spoke.

Pasha Darvishian spoke.

Tom Carpenter spoke.

Mike spoke.

Tasha Hunter spoke.

Monique De La Garza, City Clerk, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-18-0117. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 3 - Gonzalez, Pearce and Uranga

Enactment No: RES-18-0117

CONSENT CALENDAR (6:27 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 27. The motion carried by the following vote:

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

Absent: 1 - Mungo

3. 18-0639 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) \$68,382.50, and also 2) separate authority to pay \$5,915 in compliance with the Appeals Board Order for Rosalie Barber.

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

4. 18-0641 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 \$58,290 in compliance with the Appeals Board Order for Jack Dial.

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

5. 18-0640 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 \$97,347.50 in compliance with the Appeals Board Order for Jesus Najera.

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

6. 18-0642 Recommendation to authorize City Manager to execute an Agreement with the firm of Ferguson, Praet & Sherman, for legal services in the matter entitled *Estate of Feras Morad v. City of Long Beach* Federal Case Number 2:16-cv-06785-GHK-AJW.

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

7. 18-0643 Recommendation to authorize City Attorney to pay sum of \$1,450,000 in full settlement of lawsuit entitled *Woods, et al. v. City of Long Beach, et al.*, U.S. Court of Appeals 9th Circuit Case No.16-56545; U.S. District Court Case No.: 2:14-cv-08374-VAP-SP.

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

8. 18-0644 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2018.

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

9. 18-0652 Recommendation to approve the minutes for the City Council Special Meetings of Tuesday, July 17 and July 24, 2018, and the Joint Meeting of the Charter Amendment Committee and City Council Special Meeting of Tuesday, July 17, 2018.

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

10. 18-0653 Recommendation to refer to City Attorney damage claims received between July 16, 2018 and July 30, 2018.

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

11. 18-0647 Recommendation to approve the destruction of records for Economic Development Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0112 on the Consent Calendar.

Enactment No: RES-18-0112

12. 18-0645 Recommendation to approve the destruction of records for the Parks, Recreation and Marine Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0113 on the Consent Calendar.

Enactment No: RES-18-0113

13. 18-0646 Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0114 on the Consent Calendar.

Enactment No: RES-18-0114

14. 18-0654 Recommendation to authorize City Manager, or designee, to execute all documents necessary, including any amendments, to enter into an agreement with FUSE Corps, a non-profit corporation of San Francisco, CA, to participate in the FUSE Corps Fellowship Program,

in an amount not to exceed \$435,000, for the period of October 1, 2018 to September 30, 2019; and

Increase appropriations in the Special Grants Fund (SR 120) in the City Manager Department (CM) in the amount of \$435,000, offset by a transfer of funds from participating departments. (Citywide)

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

15. 18-0655 Recommendation to adopt resolution authorizing access to State and Federal level summary criminal history information for licensing of adult-use cannabis businesses under Chapter 5.92 of the Long Beach Municipal Code, and authorizing City Manager, or designee, to execute all necessary agreements and amendments. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0115 on the Consent Calendar.

Enactment No: RES-18-0115

16. 18-0656 Recommendation to authorize the City of Long Beach to become a Kiva Trustee and facilitate the access of zero percent interest, no-fee microloans for local small businesses. (Citywide)

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

17. 18-0657 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend the contracts with Westrux International, Inc., of Santa Fe Springs, CA; Los Angeles Truck Centers, LLC, of Carson, CA; and, Harbor Diesel and Equipment, Inc., of Long Beach, CA, for the purchase of Cummins and Detroit engine parts and repair services, to increase the annual contract amount by \$175,000, for an annual aggregate amount not to exceed \$425,000, for the remaining term of the contracts. (Citywide)

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

18. 18-0658 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34822 with HERC Rentals, Inc., of Carson, CA; Contract No. 34823 with Sunbelt Rentals, of Fort Mill, SC; and, Contract No. 34860 with United Rentals (North America), of Long Beach, CA, for as-needed rental and delivery of heavy-duty equipment, to increase the annual contract amount by \$400,000, for a revised annual aggregate amount of \$850,000, and authorize a 15 percent contingency in the amount of \$127,500, for a revised annual aggregate amount not to exceed \$977,500, for the remaining term of the contracts. (Citywide)

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

19. 18-0659 Recommendation to adopt Specifications No. ITB FD18-088 and award a contract to Allstar Fire Equipment, Inc., of Arcadia, CA, for the purchase and delivery of Self-Contained Breathing Apparatus and related equipment, in an annual amount not to exceed \$200,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

20. 18-0660 Recommendation to authorize the refund of \$658,620 to the State of California Department of Health Care Services for overpayments made to the City of Long Beach by the County-Based Medi-Cal Administrative Activities Program for Fiscal Years 2011, 2012, and 2013; and

Authorize the refund of \$94,191 to the State of California Department of Health Care Services for overpayments made to the City of Long Beach by the Targeted Case Management Program for Fiscal Year 2013. (Citywide)

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

21. 18-0661 Recommendation to authorize City Manager, or designee, to execute all documents necessary to transfer ownership of the American Pride Tall Ship from the City of Long Beach to the Los Angeles Maritime Institute (LAMI), a California non-profit corporation, dba Children's Maritime Institute; and, to execute all documents necessary to enter into a permit with LAMI, for vessel mooring and operations at Rainbow Harbor, for a ten year term, with two, five-year renewal options, at the discretion of the City Manager. (District 2)

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

22. 18-0662 Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program, for the period of July 1, 2018 to June 30, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$60,000, offset by grant revenue. (Citywide)

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

23. 18-0663 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Dooley Enterprises, Inc., of Anaheim, CA, for furnishing and delivering Winchester ammunition without advertising for bids, in an annual amount not to exceed \$400,000, 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-18-0116 on the Consent Calendar.

Enactment No: RES-18-0116

24. 18-0664 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Dutch's

Brewhouse, at 4244 Atlantic Avenue. (District 8)

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

25. 18-0665 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Agreement No. 31706 with the City of Seal Beach, to provide maintenance, repair and collection services for additional parking meters by the City of Long Beach; and

Increase appropriations in the General Fund (GF) in the Public Works Department (PW) by \$8,000, offset by reimbursement revenue. (Citywide)

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

26. 18-0666 Recommendation to authorize City Manager, or designee, to execute a First Amendment to Cooperative Agreement No. 33741 with the County of Los Angeles, for Phases I and II of the City's Bridge Preventive Maintenance Program, to increase the contract amount by \$649,000, for a revised total amount not to exceed \$1,489,000; and

Authorize City Manager, or designee, to execute all necessary documents to receive and expend future funding received from other cities participating in the Bridge Preventive Maintenance Program. (Citywide)

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

27. 18-0667 Recommendation to receive and file minutes for: Planning Commission - June 21, 2018.

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

REGULAR AGENDA (7:28 PM)

28. 18-0668 Recommendation to request City Council to receive and file the Letter of Completion for the Hotel Workplace Requirements and Restrictions petition and approve one of three alternative actions, as required by the California Elections Code Section 9215 and the Long Beach City Charter Section 2000:

- 1) Adopt the Initiative Ordinance, without alteration, at the regular meeting at which the certification of the petition is presented, or within 10 days after it is presented; or
- 2) Submit the ordinance, without alteration, to the voters pursuant to Section 1405, and adopt resolutions a) and b).
 - a) Adopt resolution calling for the placement of an initiative measure to amend the Long Beach Municipal Code to add Hotel Workplace Requirements and Restrictions, directing the City Attorney to prepare an impartial analysis of the measure, and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding said measure to be submitted at the November 6, 2018 Special Municipal Election; and

Monique De La Garza, City Clerk, spoke.

John Howard spoke.

Zoe Nicholson spoke.

Herlinda Chico spoke.

Lorena spoke.

Tonia Reyes Uranga spoke.

Ann Burdette spoke.

Naida Tushnet spoke.

Justin Lawson spoke.

Victor Sanchez spoke.

Mike Murchison spoke.

Michael Sallwasser spoke.

Cory Alder spoke.

Gary Hytrek spoke.

Rev. John Forrest Douglas spoke.

Amy Erickson spoke.

Kenya Bannister spoke.

Cesar Armendariz spoke.

Stefan Borst-Censullo spoke.

Alvin Anglo spoke.

Harriet Ellis spoke.

Linda Fox spoke.

Jane Wilson Barossa spoke.

Greg Keebler spoke.

Clayton Heard spoke.

Julio Martinez spoke.

Linear Ayola spoke.

Katherine Conchada spoke.

Mike Bellos spoke.

Adam spoke.

Wayne Murchison spoke.

Jacob Ingram spoke.

Vivian Lagunas spoke.

Unidentified man spoke.

Christine Petit spoke.

Jonathan Solosano spoke.

Derrick Smith spoke.

Edgar Ortiz spoke.

Narayana Soto spoke.

Juana Melara spoke.

Sandra Pezqueda spoke.

Tiffany Hoodin spoke.

Karen Reside spoke.

Richard Hoyt spoke.

Alberto Lopez spoke.

Lorena Lopez spoke.

Marianne Munoz Madovinos spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Motion: Recommendation to adopt the Initiative Ordinance, without alteration.

Moved by Councilmember Pearce, seconded by Councilwoman Gonzalez.

Councilman Austin spoke.

Motion: Substitute motion to order a report pursuant to California Elections Code Section 9212.

Moved by Councilmember Supernaw, seconded by Councilwoman Mungo.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

A second substitute motion was made by Councilman Austin, seconded by Councilwoman Price, to submit the ordinance, without alteration, to the voters pursuant to Section 1405; request an economic study within 30 days on the impacts to the City of Long Beach related to [1] the administration of the ordinance by City staff; [2] the revenue generation impact to the City's budget based primarily on the affect any ordinance would have on Transient Occupancy Tax to the City; and [3] a study of the City's cost to ensure compliance with the ordinance; and adopt Resolution No. RES-18-0118 calling for the placement of an initiative measure to amend the Long Beach Municipal Code to add Hotel Workplace Requirements and Restrictions, directing the City Attorney to prepare an impartial analysis of the measure, and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding said measure to be submitted at the November 6, 2018 Special Municipal Election. The motion carried by the following vote:

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

Enactment No: RES-18-0118

of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election for the placement of voter petition initiative measure with the Statewide General Election to be held on November 6, 2018; Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of said Special Municipal Election and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election; or

- 3) Order a report pursuant to California Elections Code Section 9212 at the regular meeting at which the certification of the petition is presented; and when the report is presented to the legislative body, the legislative body shall either adopt the Initiative Ordinance within 10 days or order an election pursuant to action number two.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to adopt Resolution No. RES-18-0119 requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election for the placement of voter petition initiative measure with the Statewide General Election to be held on November 6, 2018; Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of said Special Municipal Election and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election. The motion carried by the following vote:

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

Enactment No: RES-18-0119

Mayor Garcia declared a recess at 10:15 p.m.

Mayor Garcia called the meeting back to order at 10:23 p.m.

29. 18-0669

WITHDRAWN

~~Recommendation to receive and file a report by City staff on a strategy to create additional affordable housing and improve prevention and response to homelessness in Long Beach, including current efforts, potential new funding sources, and enhanced approaches to reduce homelessness and improve housing opportunities. (Citywide)~~

This Agenda Item was withdrawn.

30. 18-0670

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute an amendment to the Southeast Resource Recovery Facility Operations and Maintenance Agreement No. 23336 with Covanta Long Beach Renewable Energy Corporation (Covanta), in an amount not to exceed \$8,700,000, to provide for capital investment by both the City of Long Beach and Covanta for facility equipment replacement. (Citywide)~~

This Contract was withdrawn.

31. 18-0671

WITHDRAWN

~~Recommendation to authorize City Manager, or designee, to execute a Participating Generator Agreement with California Independent System Operator (CAISO);~~

~~Authorize City Manager, or designee, to execute a Large Generator Interconnection Agreement with Southern California Edison (SCE) and CAISO;~~

~~Authorize City Manager, or designee, to execute a Separate Interconnection Agreement with SCE;~~

~~Authorize City Manager, or designee, to execute a Meter Servicing Agreement with CAISO; and~~

~~Authorize City Manager, or designee, to execute a Scheduling Coordinator Agreement with a certified scheduling coordinator. (Citywide)~~

This Contract was withdrawn.

- 32. 18-0672** Recommendation to authorize City Manager, or designee, to execute a Third Amendment to Contract No. 34587 with All American Asphalt, of Corona, CA, for as-needed street improvements, increasing the contract amount by an additional \$15,000,000, for a revised total amount not to exceed \$55,000,000. (Citywide)

Jake spoke.

Patrick West, City Manager, spoke.

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

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

Absent: 2 - Pearce and Richardson

ORDINANCES (10:33 PM)

- 33. 18-0648** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 15.75.060 relating to reauthorization of video franchise fees within the City of Long Beach, 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 Vice Mayor Andrews, seconded by Councilwoman Mungo, 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: 7 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga and Austin

Absent: 2 - Pearce and Richardson

- 34. 18-0625** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 14.04.015 relating to work within or on a public street or right-of-way, obstruction of a public street or right-of-way, read and adopted as read. (Citywide)

Janet West spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Vice Mayor Andrews, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance ORD-18-0020. The motion carried by the following vote:

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

Absent: 2 - Pearce and Richardson

Enactment No: ORD-18-0020

NEW BUSINESS (10:36 PM)

35. Affidavit of Service for special meetings held Tuesday, August 7, 2018.

- 36. 18-0673** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 3, 2018.

This Agenda Item was received and filed.

- 37. 18-0698** eComments received for the City Council meeting of Tuesday, August 7, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (10:36 PM)

Dave Shukla spoke.

Stefan Borst-Censullo spoke regarding cannabis revenues pursuant to Measure MA.

Tiffany Davy spoke.

ANNOUNCEMENTS (10:40 PM)

Vice Mayor Andrews requested that the meeting be adjourn in memory of Willie Brown.

Mayor Garcia extended condolences to the family of Willie Brown.

Councilwoman Gonzalez extended condolences to the family of Willie Brown; and made community announcements.

Councilman Austin extended condolences to the family of Willie Brown; and made community announcements.

ADJOURNMENT (10:43 PM)

At 10:43 PM, Mayor Garcia adjourned the meeting in memory of Willie Brown.

pr

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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**CITY OF LONG BEACH
JOINT MEETING OF THE
CHARTER AMENDMENT
COMMITTEE AND CITY
COUNCIL MINUTES**

**TUESDAY, AUGUST 7, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:00 PM**

CHARTER AMENDMENT COMMITTEE

Mayor Robert Garcia, Chair
All Members of City Council



CITY COUNCIL

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

Dr. Robert Garcia, Mayor

FINISHED AGENDA & MINUTES

SPECIAL MEETING

CALL TO ORDER

Mayor Garcia presiding.

ROLL CALL (3:04 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

REGULAR AGENDA

1. 18-0633 Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of

submitting a proposed charter amendment to a vote of the qualified electors of the City relating to creating a Citizen Redistricting Commission; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

Mayor Garcia spoke.

Laura Doud, City Auditor, spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

A motion was made by Austin, seconded by Richardson, to approve recommendation, as amended, to add "and at such other times" to section (d) of Power and Duty of Commission to adopt Council District Boundary Map, and revised section (b)(2) of Commissioner, Qualifications, Requirements and Post-Service Restrictions to read "A person who, or whose spouse, registered domestic partner, or child, within the eight (8) years immediately preceding their date of application to be on the Commission, has contributed to a candidate for City elective office, in a single year, more than \$250"; and adopt Resolution No. RES-18-0107. The motion carried by the following vote:

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

Enactment No: RES-18-0107

2. 18-0634

Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to creating a City Ethics Commission; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

A motion was made by Austin, seconded by Uranga, to approve recommendation and adopt Resolution No. RES-18-0108. The motion carried by the following vote:

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

Enactment No: RES-18-0108

3. 18-0635

Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of

submitting a proposed charter amendment to a vote of the qualified electors of the City relating to establishing a three-term limit on Mayoral and City Council service; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

A motion was made by Austin, seconded by Uranga, to approve recommendation and adopt Resolution No. RES-18-0109. The motion carried by the following vote:

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

Enactment No: RES-18-0109

4. 18-0636

Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to the City Auditor's Authority; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

A motion was made by Richardson, seconded by Austin, to approve recommendation, as amended, for Section 803 to include "Immediately upon the completion of such examination and audit, the City Auditor shall make and file with the City Clerk and Council, a written report thereof. If, during the course of such examination and audit, the City Auditor discovers any irregularities, the City Auditor shall immediately make and file a written report thereof to the City Clerk and Council" and Section 806 to include "A certified copy of every contract in which the City or any of its commissions is a party shall be filed with the City Auditor within ten (10) days after execution"; and adopt Resolution No. RES-18-0110. The motion carried by the following vote:

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

Enactment No: RES-18-0110

5. 18-0637 Recommendation to adopt resolution ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, November 6, 2018 for the purpose of submitting a proposed charter amendment to a vote of the qualified electors of the City relating to the establishment of Public Utilities Department; directing the City Attorney to prepare an impartial analysis of the charter amendment; and providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a proposed charter amendment to be submitted at said election.

A motion was made by Richardson, seconded by Uranga, to receive and file. The motion carried by the following vote:

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

6. 18-0638 Recommendation to adopt resolution requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election for Five Charter

Amendments with the Statewide General Election to be held on Tuesday, November 6, 2018; requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of said Special Municipal Election and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election.

A motion was made by Austin, seconded by Price, to approve recommendation to adopt Resolution No. RES-18-0111 requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election for Four Charter Amendments with the Statewide General Election to be held on Tuesday, November 6, 2018; requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of said Special Municipal Election and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election. The motion carried by the following vote:

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

Enactment No: RES-18-0111

PUBLIC COMMENT (3:05 PM)

Laura Sellmer spoke.

Corliss Lee spoke.

Ann Cantrell spoke.

John Deats spoke.

Dan Pressburg spoke.

Anne Proffit spoke.

John spoke.

Linda Scholl spoke.

Carlos Ovalle spoke.

Diana Lejins spoke.

David Chiabauda spoke.

Gary Hytrek spoke.

Victor Sanchez spoke.

Julie Haff spoke.

Jake Atwood spoke.

Robert Fox spoke.

Joe Weinstein spoke.

Unidentified man spoke.

Nan Falk spoke.

Marc Coleman spoke.

Laura Som spoke.

Kim Tan spoke.

Kim Tan spoke.

Li Quyen spoke.

Kim Ung spoke.

Unidentified woman spoke.

Charles Song spoke.

Joe Sopo spoke.

Janet West spoke.

Alex Norman spoke.

Rich Dines spoke.

Jane Nato spoke.

Rae Gabelich spoke.

Carolyn Burns spoke.

ADJOURNMENT (4:46 PM)

At 4:46 PM, Mayor Garcia adjourned the meeting. pr

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (5:10 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; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

SPECIAL MEETING

1. 18-0649 Recommendation to conduct a Budget Hearing to review and discuss an Overview of the Proposed Fiscal Year 2019 Budget.

Mayor Garcia spoke; and provided a PowerPoint presentation.

Patrick West, City Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

A motion was made by Councilmember Andrews, seconded by Councilmember Uranga, to continue the Budget Hearing to the City Council meeting of Tuesday, August 14, 2018. The motion carried by the following vote:

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

PUBLIC COMMENT (6:02 PM)

David Ramirez spoke.

Eduardo Herrera spoke.

Jessica Quintana spoke.

ADJOURNMENT (6:11 PM)

At 6:11 PM, Mayor Garcia adjourned the meeting.

pr