

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

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, except for Public Comment, which was considered after Agenda Item No. 16.

ROLL CALL (4:27 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: Al Austin, Councilman, Eighth District.

ELECTION OF VICE MAYOR

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia opened the floor to nominations for Vice Mayor.

Motion: To nominate Councilman Andrews for Vice Mayor.
Moved by Councilwoman Price, no second required.

Motion: To nominate Councilmember Uranga for Vice Mayor.
Moved by Vice Mayor Richardson, no second required.

Motion: To nominate Councilwoman Mungo for Vice Mayor.
Moved by Councilmember Pearce, no second required.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Vote: To nominate Councilman Andrews for Vice Mayor.(Carried 6-3)

Yes: Councilwoman Price, Councilmember Supernaw, Councilwoman Mungo, Councilman Andrews, Councilman Austin, and Vice Mayor Richardson.

No: Councilwoman Gonzalez, Councilmember Pearce, Councilmember Uranga.

Mayor Garcia spoke.

Councilman Andrews spoke.

PUBLIC COMMENT (4:45 PM)

Stacy Kitchen spoke regarding the Belmont Veterans Memorial Pier parking lot.

Katherine Gutierrez spoke regarding the Belmont Veterans Memorial Pier parking lot.

Councilwoman Price spoke.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (4:39 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve Consent Calendar Items 1 - 10, 12 - 13, 15. The motion carried by the following vote:

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

1. [18-0586](#) Recommendation to authorize City Manager to execute an agreement with the firm of Atkinson, Andelson, Loya, Ruud & Romo, for legal services in the matter entitled *Thomas Gonzales, an individual v. City of Long Beach* Case Number NC053533.

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

2. [18-0587](#) Recommendation to refer to City Attorney damage claims received between July 2, 2018 and July 9, 2018.

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

3. [18-0588](#) Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding awarded to the City Prosecutor by the Long Beach Community Foundation in an amount not to exceed \$10,000, and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$10,000, offset by grant revenue.

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

4. [18-0589](#) Recommendation to authorize the Department of Development Services to process refunds in the amount of \$165,331 to Mobilite and \$13,004 to Verizon, due to the withdrawal of Administrative Review applications

for wireless telecommunication facilities at 96 separate sites in Long Beach. (Citywide)

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

5. [18-0590](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Ray Gaskin Service, of Fontana, CA, for the purchase of New Way, Perkins, and Wayne brand refuse truck parts and repair services, in an annual amount of \$275,000, and authorize a 10 percent contingency in the amount of \$27,500, for a total annual contract amount not to exceed \$302,500, 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 to approve recommendation and adopt Resolution No. RES-18-0100 on the Consent Calendar.

Enactment No: RES-18-0100

6. [18-0591](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 34142 with Allstar Fire Equipment, Inc., of Arcadia, CA, for fire turnouts, to increase the contract amount by \$800,000, for a revised total contract amount not to exceed \$1,590,000, and to extend the agreement for an additional three months, through December 31, 2018. (Citywide)

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

7. [18-0592](#) Recommendation to receive and file the application of Cinemark USA, Incorporated, dba Cinemark #347, for an original application of an Alcoholic Beverage Control License, at 99 South Pine Avenue. (District 2)

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

8. [18-0593](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into an agreement with the Art Center College of Design of Pasadena, for the Long Beach Police Department to collaborate on an educational project in the Fall of 2018. (Citywide)

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

9. [18-0594](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the State of California Department of Alcoholic Beverage Control 2018 grant, in the amount of \$100,000, 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 \$100,000, offset by reimbursement revenue. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0101 on the Consent Calendar.

Enactment No: RES-18-0101

10. [18-0595](#) Recommendation to find that all requirements of the final subdivision map for the construction of a ten-unit industrial condominium development have been satisfied; approve the final map for Tract No. 74943, at 1333-1351 Orizaba Avenue; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption CE-17-236. (District 4)

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

11. Agenda Item No. 11 is listed under Regular Agenda.

12. [18-0597](#) Recommendation to authorize City Manager, or designee, to execute a Right-of-Entry Agreement with the Long Beach Unified School District,

to allow the City of Long Beach access to Washington Middle School, at 1450 Cedar Avenue, to install and maintain two security cameras. (District 1)

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

13. [18-0598](#) Recommendation to request City Attorney to prepare an ordinance, pursuant to the State of California's Digital Infrastructure and Video Competition Act of 2006, reauthorizing a State video franchise fee, a fee to support Public, Educational and Government channel facilities, and a schedule of penalties for any material breach of customer service standards, for any State-issued video franchise holders operating within the boundaries of the City of Long Beach, on the same terms and conditions as previously authorized. (Citywide)

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

14. Agenda Item No. 14 is listed under Regular Agenda.

15. [18-0600](#) Recommendation to authorize City Manager, or designee, to execute an Implementation Agreement with the Gateway Cities Council of Governments, to perform the Atlantic Corridor Complete Streets Evaluation and Master Plan, in an amount not to exceed \$123,418. (Districts 1,2,6,7,8,9)

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

REGULAR AGENDA (4:40 PM)

14. [18-0599](#) Recommendation to approve the Fiscal Year 2019 (FY 19) Action Plan, and Substantial Amendments to the FY 18, FY 17, FY 16, and FY 15 Action Plans for the expenditure of Community Development Block Grant, Home Investment Partnership Grant, and Emergency Solutions

Grant Funds; and

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

Patrick West, City Manager, spoke.

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

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

15. Agenda Item No. 15 is listed under Consent Calendar.

11. [18-0596](#) Recommendation to authorize City Manager, or designee, to apply for an estimated amount of \$11.2 million in grant funds through the Economic Development Administration, accept the grant funds, if awarded, and execute all documents necessary to implement the grant for the City's Flood Control Resiliency Improvement Project. (Citywide)

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

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

ORDINANCE (4:45 PM)

16. [18-0577](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 2.56 establishing a Commission on Youth and Families, read and adopted as read.

A motion was made by Councilman Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-18-0019. The motion carried by the following vote:

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

Enactment No: ORD-18-0019

NEW BUSINESS (4:55 PM)

17. Affidavit of Service for special meetings held Tuesday, July 17, 2018.

18. [18-0604](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 13, 2018.

This Agenda Item was received and filed.

19. [18-0627](#) eComments received for the City Council meeting of Tuesday, July 17, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (4:55 PM)

Michael Caldwell spoke regarding the Fourth Friday performances for Phunds for Phantom.

[18-0628](#) Gregg Milano spoke regarding Hamlet for the Homeless; and submitted a flyer.

This Handout was received and filed.

Winston Delorie spoke regarding housing.

ADJOURNMENT (5:02 PM)

At 5:02 PM, Vice Mayor Richardson adjourned the meeting.

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NOTE:

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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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