

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

CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE

TELECONFERENCE LOCATION:

ALOFT SEATTLE REDMOND, TACTIC 1, 15220 NE SHEN STREET, REDMOND, WA 98052

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Agenda Item Nos. 1, 23, Consent Calendar, Agenda Item Nos. 19, 24, 26, 21, Public Comment, Agenda Items Nos. 17, 18, 20, 22, 25, 27.

ROLL CALL (5:29 PM)

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

Councilmembers Austin
Absent:

Also present: Tom Modica, Assistant City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Allison Bunma, Operations Manager; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Mayor Garcia announced that Councilwoman Gonzalez would be participating via teleconference.

Invocation: Moment of Silence.

Pledge of Allegiance: Councilmember Daryl Supernaw, Fourth District.

Presentation for Employee of the Month.

Tom Modica, Assistant City Manager, spoke.

Doug Haubert, City Prosecutor, spoke.

Charles Parkin, City Attorney, spoke.

Laura Doud, City Auditor, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

CONTINUED BUDGET HEARING (5:57 PM)

1. [18-0705](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2019 Budget for the following Departments: Public Works, Parks, Recreation and Marine, Development Services, Library Services, and Health and Human

Services.

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Gerardo Mouet, Director of Parks, Recreation and Marine, spoke; and continued the PowerPoint presentation.

Linda Tatum, Director of Development Services, spoke; and continued the PowerPoint presentation.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Glenda Williams, Director of Library Services, spoke; and continued the PowerPoint presentation.

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Chris Robson spoke; and submitted correspondence.

Dale Mathews spoke.

Larry Goodhue spoke.

Susan Redfield spoke.

Whitney Leathers spoke.

Cindy De La Cruz Brown spoke.

Susanne Browne spoke; and submitted correspondence.

Gabby Hernandez spoke.

Juan Rosas spoke.

Christopher Covington spoke.

Dylan Tidwell spoke.

Tiffany Hutton spoke.

Jorge Rivera spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Miriam Ofelia Munoz Valdovinos spoke.

Dave Shukla spoke.

Anna Christenson spoke.

Carrie Sharpe spoke.

Raman Vasishth spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to continue the Budget Hearing to the City Council meeting of Tuesday, September 4, 2018. The motion carried by the following vote:

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

Absent: 1 - Austin

PUBLIC COMMENT (12:21 AM)

Kriste Mamelli spoke regarding a no kill advocacy center.

CONSENT CALENDAR (10:49 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 16. The motion carried by the following vote:

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

Absent: 1 - Austin

2. [18-0707](#) Recommendation to 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.

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

3. [18-0708](#) Recommendation to refer to City Attorney damage claims received between August 6, 2018 and August 13, 2018.

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

4. [18-0709](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2018 to September 30, 2019, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, September 11, 2018. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0123 on the Consent Calendar.

Enactment No: RES-18-0123

5. [18-0710](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the Long Beach Community College District, to provide economic development counseling and educational services through its Small Business Development Center, in an annual amount not to exceed \$110,000 for an initial term from July 1, 2018 through June 30, 2019, with two

one-year extensions, at the discretion of the City Manager, and subject to the continued availability of funds. (Citywide)

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

6. [18-0712](#) Recommendation to adopt Specifications No. RFP EP18-078 and award contracts to Anderson Real Estate Group, of Long Beach, CA; Coldwell Banker Commercial Blair WestMac, of Long Beach, CA; Cresa Los Angeles, of Los Angeles, CA; Cushman and Wakefield of California, Inc., of Long Beach, CA; Jones Lang LaSalle, of El Segundo, CA; and, Lee & Associates, of Long Beach, CA, for as-needed real estate broker services, in an aggregate 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 contracts, including any necessary amendments, provided that the aggregate total amount is not exceeded; and

Authorize City Manager, or designee, to execute listing agreements, and any other necessary documents, with Anderson Real Estate Group, Coldwell Banker Commercial Blair WestMac, Cresa Los Angeles, Cushman and Wakefield of California, Inc., Jones Lang LaSalle, and Lee & Associates, for the listing of City-owned property, as needed, for a period of two years, and for a commission amount not to exceed 6 percent of the gross sales price. (Citywide)

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

7. [18-0711](#) Recommendation to adopt Specifications No. RFP EP18-079 and award contracts to Cardinal Escrow Inc., of Long Beach, CA; Chicago Title Company, of Los Angeles, CA; International City Escrow, of Long Beach, CA; Stewart Title of California, of Newport Beach, CA; and Ticor Title Company of California, of Glendale, CA, for as-needed escrow and title services, in an aggregate amount not to exceed \$500,000, 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 contracts, including any necessary amendments, provided that the aggregate total amount is not exceeded. (Citywide)

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

8. [18-0713](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit at the Central Facilities Center, at 1133 Rhea Street, with the New Hope Academy of Change, for a period of five years, with the option of extending the permit annually after the end of the initial term, and upon a determination by the City that the permittee has fully complied with the terms and conditions of the permit and is otherwise in good standing with the City; and

Increase appropriations in the General Fund (GF 100) in the Health and Human Services Department (HE) by \$200, offset by permit revenue. (District 6)

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

9. [18-0714](#) Recommendation to authorize City Manager, or designee, to execute an agreement with the California State Library to accept and expend grant funding in the amount of \$73,842, for the Khmer-Language Materials Cataloging Project; and

Increase appropriations in the General Grants Fund (SR 120) in the Library Services Department (LS) by \$73,842, offset by grant revenue. (Citywide)

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

10. [18-0715](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into a Right-of-Entry and Maintenance Agreement with Signal Hill Petroleum, Inc., a California private energy company, for the installation and maintenance of landscape improvements at Willow Springs Park. (District 7)

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

11. [18-0716](#) Recommendation to receive and file the application of Anaheim & Stanley, LLC, dba Supply & Demand, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 2500 East Anaheim Street. (District 4)

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

12. [18-0717](#) Recommendation to receive and file the application of Adriana Emilia Moran, dba La Esperanza Restaurant, for an original application of an Alcoholic Beverage Control License, at 1626 Orange Avenue. (District 6)

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

13. [18-0718](#) Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at The Social List, at 2105 East 4th Street. (District 2)

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

14. [18-0719](#) Recommendation to find that all requirements of the final subdivision map for the construction of 40 detached dwelling units have been satisfied; approve the final map for Tract No. 73385, at 3655 North Norwalk Boulevard; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Environmental Impact Report EIR 04-16. (District 5)

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

15. [18-0720](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from 2H Property 3060, LLC, a California limited liability company, the owner of the property at 3200 Long Beach Boulevard, for the installation of public utilities; and

Accept Categorical Exemption CE-16-272. (District 7)

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

16. [18-0721](#) Recommendation to receive and file minutes for:
Planning Commission - July 19, 2018

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

REGULAR AGENDA (12:25 AM)

17. [18-0722](#) Recommendation to receive and file a new list of City Council Standing Committees, Authorities and Memberships.

Councilmember Price spoke.

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

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

Absent: 3 - Gonzalez, Mungo and Austin

18. [18-0723](#) Recommendation to increase appropriation in the General Fund (GF) in the Legislative Department (LD) by \$40,000, offset by the First Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support community sponsorships.

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

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

Absent: 3 - Gonzalez, Mungo and Austin

19. [18-0724](#)

Recommendation to request City Attorney to draft an ordinance banning smoking on outdoor seating areas of publically and privately owned eating establishments, and within a given distance from outdoor eating establishment seating.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Primo Castro spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve recommendation, as amended, to include best practices for carve-outs for adult use. The motion carried by the following vote:

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

Absent: 1 - Austin

20. [18-0706](#)

Recommendation to adopt resolution approving an exception to the 180-day waiting period for public agencies pursuant to Government Code 7522.56 and 21224 to hire Monte H. Machit for a limited duration to work in the City Attorney's Office as a Principal Deputy. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0124. The motion carried by the following vote:

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

Absent: 3 - Gonzalez, Mungo and Austin

Enactment No: RES-18-0124

21. [18-0725](#)

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)

Tom Modica, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Susanne Browne spoke.

Jorge Rivera spoke.

Andrew Carroll spoke.

James Suazo spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation, as amended, to forward the \$50,000 for initial funding recommendation to the Budget Oversight Committee and City Manager to include the \$50,000 initial funding recommendation into the FY 19 budget; and take the issues separate from dedicated ongoing revenue for either homelessness or affordable housing on their own path; with the transitional parking item coming back in September. The motion carried by the following vote:

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

Absent: 2 - Mungo and Austin

22. [18-0726](#)

Recommendation to authorize City Manager, or designee, to execute amendments to Contract No. 33657 with Sensus USA, Inc., of Raleigh, NC, and Contract Nos. 33557, 33558, and 33559 with Harris Utilities, of Ottawa, Ontario, Canada, to increase the combined contract amount by a one-time amount of \$9,636,816, to support the Long Beach Water Department (Water) in implementing and joining the Energy Resources Department (ER) as co-owner of the Advanced Metering Infrastructure system, and allow for an additional \$561,000 annually, with a 3 percent annual escalator, for the ongoing support, maintenance, and operation costs of the program for both ER and Water;

Authorize City Manager, or designee, to execute amendments to Contract No. 34740 with Utility Solutions Partners, LLC, of Rancho Cordova, CA, to increase the contract by a one-time amount of \$300,000; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$300,000, for integration services for the Water transition, and the purchase and installation of hardware and software to support the project, offset by revenue from the Water Department (WA). (Citywide)

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

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

Absent: 3 - Gonzalez, Mungo and Austin

23. [18-0727](#) Recommendation to receive and file the Fiscal Year 2018 Second Budget Performance Report. (Citywide)

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

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

Absent: 1 - Austin

24. [18-0728](#) Recommendation to adopt Specifications No. RFP TI17-143 and award a contract to Compulink Management Center, Inc., dba Laserfiche Solutions Group, of Long Beach, CA, for the implementation, installation, software, maintenance, and support of the Enterprise Document Management System, for one-time software and services in the amount of \$1,839,966, and ongoing annual maintenance and licensing in the amount of \$385,444, for a period of five years, and authorize a 15 percent contingency in the amount of \$565,078, for a total contract amount not to exceed \$4,332,264, with the option to renew ongoing maintenance and licensing in an annual amount of \$404,716 for an additional five-year period, at the discretion of the City Manager; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$2,225,410, offset by charges to user departments and funds and potential short-term internal loans between funds. (Citywide)

Raman Vasishth spoke.

Sam Hall spoke.

Peter Wayman spoke.

Bridgett Meiselman spoke.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

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

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

Absent: 1 - Austin

NEW BUSINESS (12:29 AM)

25. [18-0739](#) Recommendation to support Senate Concurrent Resolution 159: Long Beach Fire Captain David Rosa Memorial Highway.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

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

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

Absent: 3 - Gonzalez, Mungo and Austin

26. [18-0740](#) Recommendation to amend the City's pest/weed management policy to eliminate the use of products or materials that contain glyphosate(s), including weed abatement sprays such as "Roundup" and "Ranger Pro." Direct City Manager to seek alternative organic products for weed and pest abatement for use by City staff in parks, medians and other areas.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Corliss Lee spoke.

Carrie Sharp spoke.

Anna Christensen spoke.

Raman Vasishth spoke.

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

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

Absent: 1 - Austin

27. [18-0741](#) Recommendation to adopt resolution in support of the Los Angeles Region Safe, Clean Water Program Special Parcel Tax, which will be considered countywide by voters on the November 6, 2018 ballot.

Councilmember Pearce recused herself from Agenda Item No. 27.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation and adopt Resolution No. RES-18-0125. The motion carried by the following vote:

Yes: 5 - Price, Supernaw, Andrews, Uranga and Richardson

Absent: 3 - Gonzalez, Mungo and Austin

Recused: 1 - Pearce

Enactment No: RES-18-0125

28. Affidavit of Service for special meeting held Tuesday, August 21, 2018.

29. [18-0742](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 17, 2018.

This Agenda Item was received and filed.

30. [18-0743](#) eComments received for the City Council meeting of Tuesday, August 21, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (12:32 AM)

Dave Shukla spoke.

ANNOUNCEMENTS (12:33 AM)

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw spoke requested that the meeting be adjourned in memory of Clive Graham Jr.; and made community announcements.

Vice Mayor Andrews made community announcements.

ADJOURNMENT (12:37 AM)

At 12:37 AM, Mayor Garcia adjourned the meeting in memory of Clive Graham Jr.

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NOTE:

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