

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

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. 14, 21, 20, 1, Public Comment, Consent Calendar, Agenda Item Nos. 16-17, 15, 18, 22.

ROLL CALL: (5:29 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; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Robert Garcia, Mayor.

Presentation for Long Beach State University Men's Volleyball Team NCAA Champions.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Presentation for Harvey Milk Park Inductee.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Presentation for Denim Day Long Beach 2018.

Mayor Garcia spoke.

Virginia Zart spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Britney, spcaLA, presented a feline.

Mayor Garcia spoke.

HEARING (6:31 PM)

1. [18-0407](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of Pasadena Avenue between 33rd Street and Interstate 405 San Diego Freeway. (District 7)

Tom Modica, Assistant City Manager, spoke.

Janet West spoke; and submitted a handout.

Ann Cantrell spoke.

Adam Wojnowski spoke.

Councilmember Uranga spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-18-0068. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Austin

Enactment No: RES-18-0068

PUBLIC COMMENT (6:44 PM)

Larry Goodhue spoke regarding various issues.

18-0448 Shirley Broussard spoke regarding various issues; and submitted correspondence.

This Handout was received and filed.

CONSENT CALENDAR (6:50 PM)

Larry Goodhue spoke regarding Agenda Item No. 19.

Ann Cantrell spoke regarding Agenda Item No. 7.

Anna Christensen spoke regarding Agenda Item No. 7.

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilmember Supernaw, to approve Consent Calendar Items 2 - 13, 19. The motion carried by the following vote:

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

Absent: 1 - Austin

2. [18-0408](#) Recommendation to receive and file report on travel to Sacramento on May 1, 2018.

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

3. [18-0409](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, May 1, 2018.

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

4. [18-0410](#) Recommendation to refer to City Attorney damage claims received between April 30, 2018 and May 7, 2018.

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

5. [18-0412](#) Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0069 on the Consent Calendar.

Enactment No: RES-18-0069

6. [18-0413](#) Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

7. [18-0414](#) Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the State Department of Forestry and Fire Protection, Urban and Community Forestry California Climate Investments Grant Program, for urban and community forestry programs in the City; accept said grant, if awarded, in an amount up to \$1,260,633 funded by the California Greenhouse Gas Reduction Fund; and, execute all documents necessary to accept the funds and implement the programs. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0070 on the Consent Calendar.

Enactment No: RES-18-0070

8. [18-0415](#) Recommendation to adopt Resolution of Intention declaring its intent to grant a limited Natural Gas Franchise with the Southern California Gas Company for the purpose of transmitting and distributing natural gas within the City of Long Beach; and, setting a public hearing for Tuesday, June 12, 2018, at 5:00 p.m., on the proposed extension. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0071 on the Consent Calendar.

Enactment No: RES-18-0071

9. [18-0416](#) Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2018. (Citywide)

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

10. [18-0417](#) Recommendation to authorize City Manager, or designee, to enter into an agreement, and any necessary amendments, with the U.S. Department of Transportation, Federal Aviation Administration, for Runway 7R-25L (future 8R-26L) Commissioning Flight Inspection Services, in the amount of \$20,458, authorize a 25 percent contingency in the amount of \$5,115, for a total amount not to exceed \$25,573; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$25,573, offset by funds available. (District 5)

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

11. [18-0418](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from Bruce D. Golison, Trustee of the Bruce and Margo Golison Trust dated November 3, 1993 as to an undivided 35 and 1/3rd interest and Mark and Jennifer Ann Golison, as community property with right of survivorship as to an undivided 35 and 1/3rd interest and Jay Golison, a married man as his sole and separate property as to an undivided 29 and 1/3rd interest as tenants in common, the owners of the property located at 850 Long Beach Boulevard, for the installation of public utilities; and

Accept Categorical Exemption CE-17-220. (District 1)

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

12. [18-0419](#) Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 34672 with Environmental Construction, Inc., of Woodland Hills, CA, for additional labor costs incurred on the Red Car Greenbelt Project, to increase the contract amount by \$40,000, for a revised total amount not to exceed \$781,662. (District 3)

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

13. [18-0420](#) Recommendation to adopt Specifications No. RFP TI 17-150 and

authorize City Manager, or designee, to execute a contract, and any necessary amendments, with Tenable, Inc., of Columbia, MD, through its recommended reseller Optiv, of Denver, CO, to provide and install an Enterprise Vulnerability Scanning System, in the amount of \$142,100; authorize a 20 percent contingency in the amount of \$28,420, for a total contract amount not to exceed \$170,520, for a period of one year, with the option to renew for two additional one-year periods, for an annual amount not to exceed \$142,100, at the discretion of the City Manager. (Citywide)

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

19. [18-0426](#) Recommendation to authorize City Manager, or designee, to execute a First Amendment to Contract No. 34242 with Plenary Properties Long Beach, LLC, for the design, construction, financing, operation, and maintenance of the new City Hall, Main Library, Port of Long Beach Headquarters Building, and revitalized Lincoln Park, to amend the insurance requirements and any ancillary documents related thereto. (District 2)

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

REGULAR AGENDA (5:57 PM)

14. [18-0421](#) Recommendation to receive and approve Commission appointments and reappointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilmember Pearce spoke.

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

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

15. [18-0422](#) Recommendation to direct City Manager to work with Public Works and report back to City Council in 60 days with recommendations for a pilot public outreach program within the East Village to landlords with dumpsters and offer the city's current "Locked Bin Program" to address the issues related to trash, specifically with illegally dumped items.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council Meeting of Tuesday, May 22, 2018. The motion carried by the following vote:

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

Absent: 1 - Austin

16. [18-0423](#) Recommendation to direct City Manager to work with Public Works and report back in 60 days in relation to the current outreach efforts through the Clean Long Beach Initiative. Request staff to implement a pilot decal program within the East Village by applying informational city decals on locked bins distributed from the Locked Bin Program.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, that the item be laid over to the City Council Meeting of Tuesday, May 22, 2018. The motion carried by the following vote:

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

Absent: 1 - Austin

17. [18-0424](#) Recommendation to adopt Specifications No. RFP PD18-090 and award contracts to Axon Enterprise, Inc., of Scottsdale, AZ, and VIEVU, LLC, of Seattle, WA, to furnish and deliver body worn camera equipment, at no cost to the City, for a period of one year, with the option to renew for three additional six-month periods, at the discretion of the City Manager. (Citywide)

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Robert Luna, Chief of Police, spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Stefan Borst-Censullo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price 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, Andrews, Uranga and Richardson

Absent: 1 - Austin

18. [18-0425](#)

Recommendation to request City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 10.04, Obstruction of Streets and Sidewalks, to prohibit work or obstruction in the public rights-of-way during peak traffic hours. (Citywide)

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

NEW BUSINESS (6:23 PM)

20. [18-0431](#) Recommendation to support AB 2943 (Low), which would declare conversion therapy a fraudulent and unlawful business practice in California, and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Porter Gilberg spoke; and submitted correspondence.

Shirley Broussard spoke.

A motion was made by Councilman Austin, 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

21. [18-0404](#) Recommendation to receive Charter Commission appointments and reappointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

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

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

22. [18-0430](#)

Recommendation to adopt Specifications No. ITB PW18-089 and award a contract to Social Bicycles, Inc., of Brooklyn, NY, for the purchase of bicycles and associated equipment for the expansion of the Long Beach Bikeshare Program, in the amount of \$345,000, authorize a 25 percent contingency in the amount of \$86,250 for a total contract amount not to exceed \$431,250; and authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any necessary amendments, 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)

Craig Beck, Director of Public Works, spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Austin

23. Affidavit of Service for special meeting held Tuesday, May 15, 2018.

24. [18-0449](#) eComments received for the City Council meeting of Tuesday, May 15, 2018.

This Agenda Item was received and filed.

25. [18-0432](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 11, 2018.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:36 PM)

Councilmember Supernaw requested that the meeting be adjourned in memory of Virginia Supernaw; and made community announcements.

Councilman Andrews extended condolences to the family of Virginia Supernaw; and made community announcements.

Councilmember Uranga extended condolences to the family of Virginia Supernaw; and made community announcements.

Councilwoman Gonzalez extended condolences to the family of Virginia Supernaw; and made community announcements.

ADJOURNMENT (7:40 PM)

At 7:40 PM, Mayor Garcia adjourned the meeting in memory of Virginia Supernaw.

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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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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