

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Patrick H. West, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Stacy Mungo, 5th District
Dee Andrews, Vice Mayor, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

CITY COUNCIL REGULAR MEETING VIA TELECONFERENCE

TELECONFERENCE LOCATION:

**VOLUNTEER COORDINATOR OFFICE, EL DORADO PARK COMMUNITY CENTER, 2800
NORTH STUDEBAKER ROAD, LONG BEACH, CA 90815**

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 No. 1, Consent Calendar, Agenda Item No. 25, Reconsidered Agenda Item No. 1, Agenda Item No. 31, Public Comment, Agenda Item Nos. 28, 40, 30, 29, 33, 42, 32, 34 - 39, 41, 43.

ROLL CALL (5:08 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: Councilmember Rex Richardson, Ninth District.

Mayor Garcia announced that Councilwoman Mungo and Councilmember Uranga would be participating via teleconference.

Presentation for Native American Heritage Celebration.

Councilmember Supernaw spoke.

Presentation for Institute for Innovation and Entrepreneurship at CSULB.

Councilwoman Price spoke.

Dr. Wade Martin spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Presentation Recognizing Multi-Departmental Response to Storm Surge.

Councilwoman Price spoke.

Gonzalo Medina, Marine Safety Chief, Fire Department, spoke.

HEARING (5:38 PM)

1. [18-0980](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution in accordance with Section 10.28.130 of the Long Beach Municipal Code to set operating days and hours for Parking Meter Zone 34 to Monday through Saturday, excluding holidays as defined in the Long Beach Municipal Code, during the hours of 10:00 a.m. to 9:00 p.m., for a maximum of two hours and at a rate of \$1.00 per hour;

Request City Attorney to prepare an ordinance amending Section 10.28.130 of the Long Beach Municipal Code, to establish Parking Meter Zone 34 along 4th Street between Hermosa Avenue and Temple Avenue, including side streets intersecting 4th Street; and

Request City Attorney to prepare an Agreement with the Fourth Street Business Improvement Association to equally share the net parking meter revenues generated from parking meters located in Parking Meter Zone 34. (District 2)

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Uranga

Porter Gilbert spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to reconsider the vote for Agenda Item No. 1. The motion carried by the following vote:

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

Absent: 1 - Uranga

A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-18-0171, as amended, to create a 1 year pilot program, extending the maximum hours to 3 hours, and include Sundays as a meter day. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-18-0171

PUBLIC COMMENT (6:24 PM)

Larry Goodhue spoke regarding various issues.

Leonard Sinatra spoke regarding regarding BINGO.

Kristie Mamelli spoke regarding Long Beach Animal Care Services.

Alex Armstrong spoke regarding Long Beach Animal Care Services.

Patricia Turner spoke regarding Long Beach Animal Care Services.

Jacqueline Case spoke regarding Long Beach Animal Care Services.

Omer Saer spoke regarding Cannabis tax.

CONSENT CALENDAR (5:42 PM)

Larry Goodhue spoke regarding Consent Calendar Item Nos. 9 - 14.

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilmember Richardson, to approve Consent Calendar Items 2 - 27, except for Items 17 and 25. The motion carried by the following vote:

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

Absent: 1 - Uranga

2. [18-0981](#) 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 \$71,587.50 in compliance with the Appeals Board Order for Mark German.

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

3. [18-0888](#) Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 34991 with the firm Atkinson, Andelson, Loya, Rudd & 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.

4. [18-0982](#) Recommendation to authorize City Attorney to pay sum of \$155,000 in full settlement of lawsuit entitled *Luz Flores v. City of Long Beach*; Los Angeles Superior Court Case No. BC655012.

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

5. [18-0983](#) Recommendation to authorize City Attorney to pay sum of \$225,000 in full settlement of lawsuit entitled *James Real v. City of Long Beach*; United States District Court Case No. 2:13-cv-01631-PLA.

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

6. [18-0984](#) Recommendation to authorize City Attorney to pay sum of \$925,000 in

full settlement of lawsuit entitled *Ray Webb v. City of Long Beach, et al*; United States District Court Case No. 2:13-cv-9112-PL; United States Court of Appeals for the Ninth Circuit Case Nos. 17-56617, 18-55094.

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

7. [18-0985](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, October 23, 2018.

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

8. [18-0986](#) Recommendation to refer to City Attorney damage claims received between October 15, 2018 and November 5, 2018.

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

9. [18-0987](#) Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0164 on the Consent Calendar.

Enactment No: RES-18-0164

10. [18-0988](#) Recommendation to approve the destruction of records for the Department of Development Services, Administrative and Financial Services Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0165 on the Consent Calendar.

Enactment No: RES-18-0165

11. [18-0989](#) 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-18-0166 on the Consent Calendar.

Enactment No: RES-18-0166

12. [18-0990](#) Recommendation to approve the destruction of records for Fire Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0167 on the Consent Calendar.

Enactment No: RES-18-0167

13. [18-0991](#) Recommendation to approve the destruction of records for the Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0168 on the Consent Calendar.

Enactment No: RES-18-0168

14. [18-0992](#) Recommendation to approve the destruction of records for the Department of Public Works, Public Service Bureau, Administration; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0169 on the Consent Calendar.

Enactment No: RES-18-0169

15. [18-0993](#) Recommendation to authorize the Department of Development Services to process a refund in the amount of \$30,474 to Md7, agent for Verizon Wireless, due to the withdrawal of Administrative Review applications for seven wireless telecommunication sites throughout the City. (Citywide)

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

16. [18-0994](#) Recommendation to authorize the issuance of a refund in the amount of \$158,683, to Far West Crescent, LLC, for a gas main and services installation project at the intersection of Walnut Avenue and Crescent Heights Street in Signal Hill. (Citywide)

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

17. [18-0995](#) WITHDRAWN
~~Recommendation to authorize City Manager, or designee, to execute an extension of up to 60 days to the current SCE/SERRF Power Purchase Agreement. (Citywide)~~

This Contract was withdrawn.

18. [18-0996](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to issue a Right-of-Entry Permit to Paramount Petroleum Corporation, to sample existing groundwater monitoring wells at the former 55th Way Landfill, at 2920 East 55th Way. (District 8)

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

19. [18-0997](#) Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2018. (Citywide)

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

20. [18-0998](#) Recommendation to adopt the Statement of Investment Policy for Calendar Year 2019 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

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

21. [18-0999](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract, and any necessary amendments, with The Bolder Group, Inc., of Long Beach, CA, for furnishing and delivering marine fuel, in an annual amount of \$150,000, with a 10 percent contingency in the amount of \$15,000, for a total annual amount not to exceed \$165,000, 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 and adopt Resolution No. RES-18-0170 on the Consent Calendar.

Enactment No: RES-18-0170

22. [18-1000](#) Recommendation to adopt Specifications No. ITB FS18-151 and authorize City Manager, or designee, to execute all documents necessary to enter into a contract, including any amendments, with Clean Energy Fuels Corporation, of Newport Beach, CA, for the purchase of renewable liquefied natural gas, in an annual amount of \$315,000, with a 15 percent contingency in the amount of \$47,250, for a total annual contract amount not to exceed \$362,250, 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.

23. [18-0834](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment to Lease No. 27973 between Richard Saliture, Trustee of the Saliture Trust, and the City of Long Beach for City-leased land at 4555 Orange Avenue, for its continued use as a Mini-Park, through September 30, 2019, with three, one-year options to renew the Lease, at the discretion of the City Manager.
(District 8)

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

24. [18-1001](#) Recommendation to receive and file the application of Michael Eric Balchin, LLC, dba Lou & Mike's, for an original application of an Alcoholic Beverage Control License, at 3500 East Los Coyotes Diagonal.
(District 5)

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

25. [18-1002](#) Recommendation to receive and file the application of Long Beach Finest Sports Bar & Grill, Incorporated, dba Long Beach Finest Sports Bar & Grill, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 329 West Willow Street.
(District 6)

Dennis Banks spoke.

Lynette Ferenczy spoke.

Colleen McDonald spoke.

Vice Mayor Andrews spoke.

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

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

Absent: 1 - Uranga

26. [18-1003](#) Recommendation to receive and file the application of Cheese Addiction, LLC, dba Cheese Addiction, for an original application of an Alcoholic Beverage Control License, at 4236 Atlantic Avenue.
(District 8)

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

27. [18-1004](#) Recommendation to receive and file minutes for:
Planning Commission - October 4, 2018.

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

REGULAR AGENDA (6:46 PM)

28. [18-1005](#) Recommendation to request City Manager to report back in 60 days on the feasibility of directing Public Works, and/or other City staff to conduct an audit of utility wires throughout the City to identify maintenance needs and violations, as well as safety concerns in order to better address these issues with the utility providers and the California Public Utilities Commission.

Councilwoman Price spoke.

Councilman Austin spoke.

Sidney Simon spoke.

Dianne Sundstrom spoke.

Dave Shukla spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation, as amended, for the audit to include abandoned satellites. The motion carried by the following vote:

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

29. [18-1006](#)

Recommendation to request City Manager to work with Long Beach City College (LBCC), the Long Beach Department of Economic Development, Pacific Gateway Workforce Investment Network (PGWIN), and North Long Beach higher education experts and advocates to explore the feasibility of establishing a higher education center in North Long Beach.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Maricela De Rivera spoke.

Larry Goodhue spoke.

Robert Bono spoke.

Anita Robby spoke.

Rev. Leon Wood spoke.

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

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

30. [18-1007](#)

Recommendation to refer to the Parks and Recreation Commission and the Housing and Neighborhoods Committee the request to consider and make a recommendation on re-naming the Uptown Dog Park as the "Gayle Carter Uptown Dog Park."

Councilman Austin spoke.

Brandy Gaunt spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and refer to the Parks and Recreation Commission. The motion carried by the following vote:

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

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation and refer to the Housing and Neighborhoods Committee. The motion carried by the following vote:

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

31. [18-1008](#)

Recommendation to request City Manager to work with the Department of Human Resources to create a Preferred Name and Pronoun Policy for all City Employees, and return to the City Council within 90 days for review and adoption.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Joel Gemino spoke.

Porter Gilbert spoke.

Maricela De Rivera spoke.

Zoe Nicholson spoke.

Otis Hogan spoke.

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

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

Absent: 2 - Mungo and Uranga

32. [18-0972](#)

Recommendation to respectfully request City Council approval of the 2019 State Legislative Agenda as recommended by the State Legislation Committee.

Councilman Austin spoke.

Councilmember Richardson spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation, as amended, to include support policies and legislation that are transgender inclusive and oppose efforts to remove or redefine support and/or funding for the transgender community. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

Absent: 3 - Price, Supernaw and Mungo

33. [18-1009](#)

Recommendation to receive and file a report on the results of the Nuisance Motel Pilot Program by the Office of Civic Innovation and Development Services Department; and

Request City Attorney to prepare an ordinance to establish a Nuisance Motel Program. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Councilmember Pearce, to approve recommendation, as amended, to include Motel Conversions; and refer to the Budget Oversight Committee and City Manager to evaluate potential funding solutions for the next fiscal year budget to develop a depreciation schedule for the amortization of motel properties. The motion carried by the following vote:

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

34. [18-1010](#)

Recommendation to adopt Specifications No. RFP EP18-054 for the purchase and development opportunity at 5571 Orange Avenue, Assessor Parcel Numbers 7128-005-900, -901 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all documents necessary including a Purchase and Sale Agreement and Lease with the Long Beach Community Investment Company, a California limited liability company (Buyer/Developer), for the sale/lease of the Subject Property in the amount of \$729,000; and

Accept Categorical Exemption CE 18-243. (District 8)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

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

Yes: 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

Absent: 3 - Price, Supernaw and Mungo

35. [18-1011](#)

Recommendation to direct staff to implement a Solar Water Heating Incentive Program pursuant to California Assembly Bill 797;

Adopt resolution authorizing City Manager, or designee, to execute a contract with the Center for Sustainable Energy of San Diego, CA, in the amount of \$60,510, and authorize a 10 percent contingency in the amount of \$6,051, for a total contract amount not to exceed \$66,561 to administer Solar Water Heating Incentive Program; and

Increase appropriations in the Gas Fund (EF 301) in the Energy Resources Department (ER) by \$1,066,561. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No. RES-18-0172. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

Absent: 3 - Price, Supernaw and Mungo

Enactment No: RES-18-0172

36. [18-1012](#)

Recommendation to adopt Specifications No. ITB FS18-146 and authorize City Manager, or designee, to execute all documents necessary to enter into contracts, including any necessary amendments, with Lehr Auto Electric, Inc., of Anaheim, CA, and Professional Police Supply, Inc. dba Adamson Police Products, of Los Alamitos, CA, for the purchase of emergency vehicle auxiliary equipment, in an annual aggregate amount of \$1,000,000, with a 10 percent contingency in the amount of \$100,000, for a total annual aggregate amount not to exceed \$1,100,000, 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 by Councilman Austin, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

Absent: 3 - Price, Supernaw and Mungo

37. [18-1013](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34466 with Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase of 22 compressed natural gas (CNG)-fueled, rear-loading refuse trucks, and to increase the contract amount by \$6,639,387, for a total contract amount not to exceed \$10,518,252, inclusive of taxes and fees. (Citywide)

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

Yes: 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

Absent: 3 - Price, Supernaw and Mungo

38. [18-1014](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, with the United States Department of Justice, Office of Justice Programs, Office for Victims of Crime, to receive and expend grant funding in the amount of \$694,903, for the expansion of the Long Beach My Sister's Keeper Program, for the period of October 1, 2018 through September 30, 2021;

Execute all necessary documents and agreements with partner agencies; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$694,903, offset by grant revenue. (Citywide)

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

Yes: 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

Absent: 3 - Price, Supernaw and Mungo

39. [18-1015](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, and any amendments changing the amount of the award or extending the grant term, with the Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council, for the Homeless Emergency Aid Program, Large Cities allocation, to receive and expend grant funding in the amount of \$2,869,833, for the estimated period of November 1, 2018 through October 31, 2021;

Authorize City Manager, or designee, to execute an agreement, and all necessary documents, subcontracts, and any amendments changing the amount of the award or extending the grant term, with the Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council for the Homeless Emergency Aid Program, Continuum of Care allocation, to receive and expend grant funding in the amount of \$9,387,420, for the estimated period of November 1, 2018 through October 31, 2021; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$12,257,253. (Citywide)

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

Yes: 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

Absent: 3 - Price, Supernaw and Mungo

40. [18-1016](#)

Recommendation to request City Attorney to prepare an ordinance amending Title 14 of the Long Beach Municipal Code (Streets and Sidewalks) to streamline the permitting process for temporary installations related to sidewalk dining and parklets within the City's right-of-way. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation, as amended, for parklets located in parking districts, up to 10 percent of parking spaces may be converted. The motion carried by the following vote:

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

41. [18-1017](#)

Recommendation to adopt Specifications No. RFP TI18-048 and award a contract to Sharp Electronics Corporation (Sharp), dba Sharp Business Systems, of Santee, CA, to provide managed print services, in an annual amount not to exceed \$1,000,000, for a period of five years, with the option to renew for two 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;

Authorize City Manager, or designee, to increase Blanket Purchase Orders (BPO) Nos. BPTS13000020 with Xerox Corporation by \$998,492, for a total amount not to exceed \$2,373,492, and BPTS16000044 with Konica Minolta by \$218,043, for a total amount not to exceed \$858,146, to continue providing multi-function devices, maintenance, and supplies, and extend the term of the BPOs to December 31, 2020; and

Increase appropriations in the General Fund Services (IS 385) in the Technology and Innovation Department (TI) by \$1,216,535, offset by funding from Sharp. (Citywide)

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Councilmember Pearce spoke.

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

Yes: 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

Absent: 3 - Price, Supernaw and Mungo

ORDINANCE (8:13 PM)

42. [18-0962](#) Recommendation to declare ordinance amend the Long Beach Municipal Code by adding Chapter 5.54 relating to hotel worker safety precautions, read and adopted as read. (Citywide)

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-18-0028, and request a to/from/for memo on the differences between the ordinance and Measure WW on public safety. The motion carried by the following vote:

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

Enactment No: ORD-18-0028

NEW BUSINESS (8:55 PM)

43. [18-1019](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for a License Agreement with The Boeing Company, a Delaware corporation, for the short-term use of the parking lot at 2401 East Wardlow Road as overflow parking for the Long Beach Airport Festival of Flight. (District 5)

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

Yes: 6 - Gonzalez, Pearce, Andrews, Uranga, Austin and Richardson

Absent: 3 - Price, Supernaw and Mungo

44. [18-1020](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 9, 2018.

This Agenda Item was received and filed.

45. [18-1043](#) eComments received for the City Council meeting of Tuesday, November 13, 2018.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:56 PM)

Vice Mayor Andrews made community announcements.

Councilmember Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Mayor Garcia thanked the Long Beach voters.

ADJOURNMENT (8:58 PM)

At 8:58 PM, Mayor Garcia 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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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