

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

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. 2, 14, 13, 16, 26, Consent Calendar, Agenda Item Nos. 15, 1, 19, Public Comment, Agenda Items Nos. 18, 17, 20 - 25.

ROLL CALL (5:04 PM)

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

Councilmembers Gonzalez
Absent:

Also present: Patrick West, 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: Councilmember Rex Richardson, Ninth District.

CONTINUED BUDGET HEARING (6:52 PM)

1. [18-0674](#) Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2019 Budget for the following Departments: Fire, Police and Disaster Preparedness; and, Capital Improvement Program.

Patrick West, City Manager, spoke.

Michael DuRee, Fire Chief, spoke; and provided a PowerPoint presentation.

Robert Luna, Chief of Police, spoke; and continued the PowerPoint presentation.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke; and continued the PowerPoint presentation.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Rene Castro spoke.

Richard Suarez spoke.

Jim Foster spoke.

Dave Shukla spoke.

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

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Andrews spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Karen Reside spoke.

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to to continue the Budget Hearing to the City Council meeting of Tuesday, August 21, 2018. The motion carried by the following vote:

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

Absent: 3 - Gonzalez, Mungo and Uranga

HEARING (5:05 PM)

2. [18-0675](#) 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 the portion of Nardo Way (a named alley) between Long Beach Boulevard and Palmer Court (a named alley) between 923 and 927 Long Beach Boulevard. (District 1)

Patrick West, City Manager, spoke.

A motion was made by Councilmember Pearce, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-18-0120. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Richardson

Enactment No: RES-18-0120

PUBLIC COMMENT (10:05 PM)

David Dykstra spoke regarding the animal shelter.

[18-0730](#) Kristie Mamelli spoke regarding the animal shelter; and submitted correspondence.

This Handout was received and filed.

NOTE: Sharon Diggs-Jackson spoke prior to Continued Budget Hearing.

[18-0731](#) Sharon Diggs-Jackson spoke regarding the memorial service for Willie Frank Brown, Jr.; and submitted correspondence.

This Handout was received and filed.

Vice Mayor Andrews spoke.

CONSENT CALENDAR (5:43 PM)

Passed the Consent Calendar

A motion was made by Councilmember Pearce, seconded by Councilmember Richardson, to approve Consent Calendar Items 3 - 12. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

3. [18-0676](#) Recommendation to refer to City Attorney damage claims received between July 30, 2018 and August 6, 2018.

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

4. [18-0677](#) 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-18-0121 on the Consent Calendar.

Enactment No: RES-18-0121

5. [18-0678](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Troy Sheet Metal Works, Inc., of Montebello, CA, for the purchase of command equipment boxes for police vehicles, in an annual amount of \$250,000 for the first year and \$150,000 for subsequent years; authorize a 10 percent contingency, for a total contract amount not to exceed \$275,000 the first year, and not to exceed \$165,000 annually in subsequent years, with the option to renew for three additional one-year terms, at the discretion of the City Manager. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0122 on the Consent Calendar.

Enactment No: RES-18-0122

6. [18-0679](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Emergency Food and Shelter Program, to accept and expend grant funding in the amount of \$9,873, for the period of January 1, 2018 through December 31, 2018. (Citywide)

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

7. [18-0680](#) Recommendation to authorize City Manager, or designee, to execute a Facility Use Permit at the Miller Family Health Education Center with the California STD/HIV Prevention Training Center, 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. (District 7)

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

8. [18-0681](#) Recommendation to receive and file the application of Bottlecraft Long Beach, Incorporated, dba Draft Craft, for an original application of an Alcoholic Beverage Control License, at 4150 McGowen Street, Unit No. 10. (District 5)

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

9. [18-0682](#) Recommendation to receive and file the application of Pupuseria El Kiosco, LLC, dba Pupuseria El Kiosco, for an original application of an Alcoholic Beverage Control License, at 1642 East Artesia Boulevard. (District 9)

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

10. [18-0683](#) Recommendation to authorize City Manager, or designee, to accept an easement deed from JPMorgan Chase Bank National Association, owner of the property located at 4501 East Pacific Coast Highway, for sidewalk widening purposes; and

Accept the Environmental Site Assessment Report. (District 4)

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

11. [18-0684](#) Recommendation to authorize City Manager, or designee, to grant an easement deed to Los Angeles County Flood Control District at 4951 Oregon Avenue, to provide continued access to the adjacent flood control channel and wetlands; and

Accept Environmental Impact Report 01-15. (District 8)

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

12. [18-0685](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 32020 with Sprint Solutions, Inc., and Contract No. 33427 with Verizon Wireless, for providing cellular phone and data services, to increase the annual amount by \$400,000 for a revised annual total amount not to exceed \$1,175,000; and

Authorize City Manager, or designee, to execute an agreement with T-Mobile USA, including any necessary amendments, for providing cellular phone, data and related services, in an annual amount not to exceed \$250,000. (Citywide)

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

UNFINISHED BUSINESS (5:17 PM)

13. [18-0343](#) Recommendation to approve naming the green space/median located between 1st Street and Loma Avenue the John Parkin Green Space.

Vice Mayor Andrews spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

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

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

Absent: 1 - Gonzalez

REGULAR AGENDA (5:07 PM)

14. [18-0687](#) Recommendation to request City Manager to direct Long Beach Airport (LGB) staff to develop a plan to lead the nation on sustainability for airports, to work with airlines serving LGB and other partners to become an incubator of clean tech in aviation, with goals of becoming a carbon neutral facility.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Jess L. Romo, Airport Director, spoke.

Councilmember Pearce spoke.

Coby Skye spoke.

Dave Shukla spoke.

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

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

Absent: 1 - Gonzalez

15. [18-0696](#)

Recommendation to receive and file a report from Los Angeles County Metropolitan Transportation Authority on the status of various projects that impact Long Beach.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Michael Caldwell spoke.

Andrew Carroll spoke.

Mayor Garcia spoke.

Karen Reside spoke.

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

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

Absent: 1 - Gonzalez

16. [18-0688](#)

Recommendation to request City Manager to work with Homeless Services Department, Police Department, Mental Evaluation Units, HEART Team, Quality of Life Officers, Marine Patrol, Public Works, and Parks Recreation and Marine Department to report back on how the City can better address or enforce beach violations as well as the associated impacts it has on our beaches and residents. This should include: possible ordinance changes to improve the enforceability of violations of beach hours; added methods of preventing alcohol and drug use on our beaches through the City municipal code and through changes to current enforcement practices; and approaches to minimize trash, human waste, food waste, and large-scale littering on our beaches.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Gonzalez

17. [18-0689](#)

Recommendation to request City Manager to direct Financial Management to issue a Request for Proposals to identify qualified lending institutions that administer short-term, emergency lending services to City of Long Beach employees, and report back in 90 days.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Michael Caldwell spoke.

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

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

Absent: 2 - Gonzalez and Uranga

18. [18-0690](#)

Recommendation to request City Manager to direct all City of Long Beach employees to participate in the USC Sol Price School of Public Policy "State of the Service" public employee survey, to be completed within the next 45 days.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

A motion was made by Councilmember Richardson, seconded by Vice Mayor Andrews, to approve recommendation, as amended, to request City Manager to strongly encourage all City of Long Beach employees to participate in the USC Sol Price School of Public Policy "State of the Service" public employee survey, to be completed within the next 45 days. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Uranga

19. [18-0686](#)

Recommendation to request City Attorney to prepare a 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. (Citywide)

Councilwoman Mungo recused herself from Agenda Item No. 19.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Karen Reside spoke.

Herlinda Chico spoke.

Lauren Ahkiam spoke.

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

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

Absent: 3 - Gonzalez, Pearce and Uranga

Recused: 1 - Mungo

20. [18-0691](#)

Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend Department of Homeland Security grant funding for the FY 2017 Port Security Grant Program, in an amount not to exceed \$2,234,000, for a period ending August 31, 2020; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$274,000 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,960,000. (Citywide)

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

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

Absent: 2 - Gonzalez and Uranga

21. [18-0670](#)

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)

Patrick West, City Manager, spoke.

Whitney Amaya spoke; and submitted correspondence.

Coby Skye spoke.

Angelo Logan spoke.

Daniel Greenwald spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Pearce 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: 7 - Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Gonzalez and Uranga

22. [18-0671](#)

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)

Dave Shukla spoke.

Tiffany Davy spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

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

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

Absent: 2 - Gonzalez and Uranga

23. [18-0692](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Public Health, to receive and expend grant funding in an estimated amount of \$25,200, to provide HIV Pre-Exposure Prophylaxis Assistance Program services, for the period January 1, 2018 through December 31, 2021. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Vice Mayor Andrews spoke.

Mayor Garcia spoke.

Councilmember Richardson spoke.

Councilmember Pearce spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Michael Betron spoke.

Councilmember Pearce spoke.

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

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

Absent: 2 - Gonzalez and Uranga

24. [18-0693](#)

Recommendation to adopt Specifications No. RFP PR17-022 and authorize City Manager, or designee, to execute all documents necessary to enter into agreements with Azteca Landscape, of Corona, CA, and Parkwood Landscape Maintenance, Inc., of Van Nuys, CA, for the provision of grounds maintenance services, in an annual aggregate contract amount of \$4,713,871, with a 10 percent annual contingency of \$471,388, for a total annual aggregate amount not to exceed \$5,185,259, for a period of three years with two one-year extension options and a subsequent three-year term with two one-year extension options, for a total aggregate contract term not to exceed ten years, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute any documents or amendments necessary to amend the term, adjust the individual scopes of work and/or individual contract amounts within the total aggregate contract amount as necessary to meet the needs of the City. (Citywide)

Patrick West, City Manager, spoke.

Gerardo Mouet, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Vice Mayor Andrews spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

Absent: 2 - Gonzalez and Uranga

ORDINANCE (12:07 AM)

25. [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 and adopted as read. (Citywide)

A motion was made by Councilmember Pearce, seconded by Vice Mayor Andrews, to approve recommendation and adopt Ordinance No. ORD-18-0021. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Uranga

Enactment No: ORD-18-0021

NEW BUSINESS (5:43 PM)

26. [18-0699](#) Recommendation to receive and confirm the Mayor's designation of argument writers for the four City Measures and one initiative measure submitted to voters for the Consolidated Special Municipal Election to be held on Tuesday, November 6, 2018.

Mayor Garica spoke.

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

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

Absent: 1 - Gonzalez

27. [18-0704](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 14, 2018.

This Agenda Item was received and filed.

28. 18-0733 eComments received for the City Council meeting of Tuesday, August 14, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (12:08 AM)

- [18-0732](#) Michael Caldwell spoke regarding an upcoming theater performance; and submitted correspondence.

This Handout was received and filed.

ANNOUNCEMENTS (12:10 AM)

Vice Mayor Andrews made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (12:14 AM)

At 12:14 A.M., 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.

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