

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 No. 1, Consent Calendar, Agenda Item Nos. 12, 20, Public Comment, Agenda Item Nos. 24, 22, 23, 25, 21, 26 - 30.

ROLL CALL (5:59 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Mungo, Austin and

Present: Richardson

Councilmembers Andrews and Uranga

Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant 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.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session that a motion was made by Councilmember Supernaw, seconded by Vice Mayor Richardson to request for a Study Session regarding Community Hospital of Long Beach be held on Tuesday, November 14, 2017; there was no report, no action taken regarding the other items.

Presentation for Native American Heritage Month.

Councilmember Supernaw spoke.

Craig Stone spoke.

Jake Heflin spoke.

Councilmember Supernaw spoke.

Craig Stone spoke.

Presentation for Honoring Our Fallen.

Councilwoman Mungo spoke.

Laura Herzog spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

HEARING (6:19 PM)

1. [17-0983](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a Resolution certifying Environmental Impact Report (EIR 01-17) making findings of fact; adopt a Statement of Overriding Considerations for the Alamitos Avenue Complete Streets Improvement Project (State Clearinghouse No. 2017011072); and, authorize City Manager, or designee, to adopt Final Plans and Specifications for the Alamitos Avenue Complete Streets Improvement Project. (District 2)

Tom Modica, Assistant City Manager, spoke.

Raymond San Miguel spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0130. The motion carried by the following vote:

Yes: 5 - Gonzalez, Pearce, Price, Austin and Richardson

No: 2 - Supernaw and Mungo

Absent: 2 - Andrews and Uranga

Enactment No: RES-17-0130

PUBLIC COMMENT (6:44 PM)

Emily Quest spoke regarding a bike map.

[17-1053](#)

Larry Goodhue spoke regarding various issues; and provided a PowerPoint presentation.

This Handout was received and filed.

CONSENT CALENDAR (6:32 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Consent Calendar Agenda Items Nos. 8, 9, and 10.

A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve Consent Calendar Items 2 - 19, except for Item 12. The motion carried by the following vote:

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

Absent: 2 - Andrews and Uranga

2. [17-0984](#) Recommendation to authorize City Attorney to submit three Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$46,110 for Stipulations with Request for Award 2) separate authority to pay \$18,995, and 3) separate authority to pay \$21,895 in compliance with the Appeals Board Order for George Ayala.

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

3. [17-0985](#) 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 1) \$147,217.50 for Stipulations with Request for Award, and also 2) to pay \$131.42 per week for a Life Pension thereafter in compliance with the Appeals Board Order for Jeffrey Garcia.

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

4. [17-0986](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$120,000 in compliance with the Appeals Board Order for Pedro Jimenez.

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

5. [17-0987](#) 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 \$130,282.50 for Stipulations with Request for Award with a life pension thereafter of \$85.04 subject to COLA increases per week in compliance with the Appeals Board Order for Dudley Pratt.

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

6. [17-0988](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, October 10, October 17 and October 24, 2017 and the Study Session of Tuesday, October 24, 2017.

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

7. [17-0989](#) Recommendation to refer to City Attorney damage claims received between October 16, 2017 and October 30, 2017.

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

8. [17-0990](#) Recommendation to approve the destruction of records for Long Beach Police Department, Records & Technology Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0131 on the Consent Calendar.

Enactment No: RES-17-0131

9. [17-0991](#) Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0132 on the Consent Calendar.

Enactment No: RES-17-0132

10. [17-0992](#) 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-17-0133 on the Consent Calendar.

Enactment No: RES-17-0133

11. [17-0993](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2017 to September 30, 2018, for the East Anaheim Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, December 5, 2017. (Districts 3,4)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0134 on the Consent Calendar.

Enactment No: RES-17-0134

12. [17-0994](#) Recommendation to approve Fiscal Year 2017 designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2017 in accordance with existing City Council policy. (Citywide)

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

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

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

Absent: 2 - Andrews and Uranga

13. [17-0995](#) Recommendation to receive and file the Investment Report for Quarter Ending September 30, 2017. (Citywide)

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

14. [17-0996](#) Recommendation to adopt the Statement on Investment Policy for Calendar Year 2018 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)

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

15. [17-0997](#) Recommendation to authorize City Manager, or designee, to enter into a Memorandum of Understanding with the City of Signal Hill, to facilitate use of the City of Long Beach Advanced Metering Infrastructure to beta test 260 water meters in an evaluation of a Signal Hill smart meter system. (Citywide)

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

16. [17-0998](#) Recommendation to authorize City Manager, or designee, to execute agreements with the Long Beach Unified School District for the operation of the After School Education and Safety Program at Burbank, Edison, Garfield, Grant, King, Lafayette, and Herrera Elementary, and Hudson K-8 school sites; authorize the required 15 percent match of \$227,059 in the form of Community Development Block Grant and General Fund monies; execute any future documents, including amendments, necessary to accept, implement and administer the agreements; and

Increase appropriations in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$1,240,935. (Districts 1,2,4,6,7,9)

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

17. [17-0999](#) Recommendation to determine the application serves the public convenience and necessity, and receive and file the application of M & M Studios, Incorporated, dba Pinot's Palette, for an original application of an Alcoholic Beverage Control License, at 470 Pine Avenue. (District 1)

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

18. [17-1000](#) Recommendation to receive and file the application of GFC California, LLC, dba Gus's World Famous Fried Chicken, for an original application of an Alcoholic Beverage Control License, at 2580 Long Beach Boulevard. (District 6)

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

19. [17-1001](#) Recommendation to receive and file minutes for:
Planning Commission - October 5, 2017.

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

REGULAR AGENDA (6:38 PM)

20. [17-1002](#) Recommendation to receive and approve Commission appointments and reappointments to Non-Charter Commissions.

Mayor Garcia spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

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

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

Absent: 2 - Andrews and Uranga

Recused: 1 - Gonzalez

21. [17-1003](#)

Recommendation to request Mayor to convene the Charter Amendment Committee of the City Council within 30 days to discuss placing a charter amendment before the voters to establish a City Ethics Commission, and to establish a Citizen Redistricting Commission, in order to promote good governance and ensure public confidence in Long Beach city government, and request City Clerk and City Attorney to develop framework options for the Committee to consider.

Councilman Austin spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Sylvia Moore spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Sterling Raiklen spoke.

Unidentified man spoke.

Mayor Garcia spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation, as amended, to request Mayor to convene the Charter Amendment Committee of the City Council within 60 - 90 days to discuss placing a charter amendment before the voters to establish a City Ethics Commission, and to establish a Citizen Redistricting Commission, in order to promote good governance and ensure public confidence in Long Beach city government, and request City Clerk and City Attorney to develop framework options for the Committee to consider. The motion carried by the following vote:

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

Absent: 2 - Andrews and Uranga

22. [17-1004](#)

Recommendation to request City Manager to direct the Economic Development Department to work with Los Angeles Local Initiatives Support Corporation and the Long Beach Community Foundation to establish Long Beach as a "Kiva City"; and

Increase appropriations in the General Fund (GF) in the Economic Development Department (ED) by \$25,000, offset by the First, Fifth, Sixth and Ninth Council Districts one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the hiring of a new, temporary part-time staff member.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, for the total appropriation increase of \$25,000 in the General Fund (GF) in the Economic Development Department (ED) to be offset by a transfer of \$5,000 from each of the First, Second, Fifth, Sixth and Ninth Council Districts one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to support the hiring of a new, temporary part-time staff member. The motion carried by the following vote:

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

Absent: 2 - Andrews and Uranga

23. [17-1005](#)

Recommendation to request City Manager to work with Pacific Gateway Workforce Investment Network to provide access to free checking and savings accounts, and conduct financial literacy education to all youth participants in Long Beach workforce development programs, and report back in 90 days.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Larry Goodhue spoke.

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

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

Absent: 2 - Andrews and Uranga

24. [17-1006](#)

Recommendation to refer to Economic Development Commission to conduct a deeper assessment of economic inclusion in Long Beach by embarking on the "Everyone In Listening Tour" and providing further outreach to marginalized and disenfranchised segments of the business and working community; and

Increase appropriations in the General Fund (GF) in the Economic Development Department (ED) by \$40,000, offset by Ninth Council District one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) to supplement the targeted outreach.

Vice Mayor Richardson spoke; and provided a video.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Randal Hernandez spoke.

Leon Wood spoke.

Emily Quest spoke.

Tasha Hunter spoke.

Dulce Gutierrez spoke.

Jessica Quintana spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

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

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

Absent: 2 - Andrews and Uranga

25. [17-1007](#)

Recommendation to request City Manager to work with the Office of Equity to identify a philanthropic or educational partner to conduct an economic equity study on the City of Long Beach, and report back in 60 days.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Randal Hernandez spoke.

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

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

Absent: 2 - Andrews and Uranga

26. [17-1008](#)

Recommendation to request City Manager to work with the Department of Health and Human Services and the Veterans Affairs Commission to develop a Veterans Affairs Strategic Plan that includes programs and policies designed to assist veterans in multiple capacities and build stronger connections between local veterans and the community.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

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

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

Absent: 2 - Andrews and Uranga

27. [17-1009](#)

Recommendation to approve the Downtown Long Beach Property and Business Improvement District Annual Report for the period of January 1, 2018 through December 31, 2018, automatically extending the Agreement for Funding with the Downtown Long Beach Alliance for one year; authorize payment of \$531,523 in City property assessments from the Civic Center Fund (IS 380) in the Public Works Department (PW); and, \$5,398 from Successor Agency Fund (SA) in the Development Services Department (DV); and

Increase appropriations in the Civic Center Fund (IS 380) in the Public Works Department (PW) by \$101,282, offset by a reduction in funds available. (Districts 1,2)

Councilmember Pearce spoke.

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

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

Absent: 2 - Andrews and Uranga

Recused: 1 - Gonzalez

28. [17-1010](#) Recommendation to authorize City Manager, or designee, to execute a Sixth Amendment to Contract No. 32487 with CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for the Annual Contract for Concrete Repairs and Related Improvements, increasing the contract amount by an additional \$5,000,000, for a total contract amount not to exceed \$28,000,000, and extending the contract term to December 31, 2018. (Citywide)

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

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

Absent: 2 - Andrews and Uranga

29. [17-1011](#) Recommendation to adopt Specifications No. RFP PW17-033 and award a contract to LAZ Parking California, LLC, of Los Angeles, CA, for Citywide Parking Operations and Management Services, in an amount of \$7,874,148, authorize a 20 percent contingency in the amount of \$1,574,830, for a total contract amount not to exceed \$9,448,978, for a period of three years, with the option to renew for two additional one-year periods; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments;

Increase appropriations in the Tidelands Operation Fund (TF 401) in the Public Works Department (PW) by \$433,489, offset by departmental cost-savings and parking-related revenue; and

Increase appropriations in the General Fund (GF) in the Public Works Department (PW) by \$479,331, offset by parking-related revenue. (Citywide)

Patrick West, City Manager, spoke.

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

Jason Johnston spoke.

John Svendblad spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to request a report after one year as a T/F/F memo; and if a 20 percent contingency is triggered that council get a report back. The motion carried by the following vote:

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

Absent: 2 - Andrews and Uranga

ORDINANCE (8:49 PM)

30. [17-1012](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.17, relating to default beverages offered with children's meals read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to declare ordinance, as amended, to replace milk or non-dairy milk alternatives with, nonfat or one percent (1%) milk, or non-dairy milk alternative that is under one hundred thirty (130) calories per container and/or serving offered for sale, read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 2 - Andrews and Uranga

Enactment No: ORD-17-0027

NEW BUSINESS (8:50 PM)

31. Affidavit of Service for special meeting held Tuesday, November 7, 2017.

32. [17-1016](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, November 3, 2017.

This Agenda Item was received and filed.

33. [17-1047](#) eComments received for the City Council meeting of Tuesday, November 7, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:50 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Jerry Caligiuri.

Councilwoman Mungo extended condolences to the family of Jerry Caligiuri.

Councilmember Pearce extended condolences to the family of Jerry Caligiuri; and made

community announcements.

Vice Mayor Richardson extended condolences to the family of Jerry Caligiuri; and made community announcements.

Councilman Austin extended condolences to the family of Jerry Caligiuri; and made community announcements.

Councilwoman Gonzalez extended condolences to the family of Jerry Caligiuri; and made community announcements.

Councilwoman Price extended condolences to the family of Jerry Caligiuri; and made community announcements.

ADJOURNMENT (8:59 PM)

At 8:59 PM, Mayor Garcia adjourned the meeting in memory of Jerry Caligiuri.

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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.

បើមានការចង់បាននូវការបក ប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។