

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  
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## **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 the following order: Budget Presentation, Agenda Item Nos. 11 and 13, Public Comment, Consent Calendar, Agenda Item No. 10, Budget Hearing, and Agenda Item Nos. 14 - 17.

### **ROLL CALL (5:35 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; Michael Mais, Assistant City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Dee Andrews, Councilman, Sixth District.

Mayor Garcia announced that the Harbor budget presentation would be first, followed by Agenda Item Nos. 11 and 13, then return to the Budget Hearings.

**BUDGET HEARING (5:38 PM)**

1. [16-0808](#) Recommendation to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budgets for the following Departments: Harbor, Water, and Civil Service; and  
  
Jon Slangerup, Chief Executive, Harbor Department, spoke; and provided a PowerPoint presentation.  
  
Councilwoman Price spoke.  
  
Mayor Garcia spoke, and introduced Jess Romo, the new Long Beach Airport Director.  
  
Chris Garner, General Manager, Water Department, spoke; and provided a PowerPoint presentation.  
  
Kandice Taylor-Sherwood, Executive Director, Civil Service, spoke; and provided a PowerPoint presentation.  
  
Councilmember Uranga spoke.  
  
Councilwoman Price spoke.  
  
Councilmember Pearce spoke.  
  
Debora Dobias spoke.  
  
Sharon Brown spoke.  
  
Jeffrey Thompson spoke.  
  
Carolyn Byrnes spoke.  
  
Diana Lejins spoke.  
  
Ann Cantrell spoke.  
  
Larry Boland spoke.  
  
Randy Kline spoke.

Larry Goodhue spoke.

**This Agenda Item was received and filed.**

[16-0809](#)

Receive supporting documentation into the record, conclude the public hearing and take the actions necessary to adopt the Fiscal Year 2017 budget as listed in Attachment A. (Citywide)

Councilwoman Mungo spoke.

**This Agenda Item was received and filed.**

1. [16-0810](#)

1

Recommendation to adopt resolution approving the FY 17 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on May 23, 2016. (A-1)

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-16-0079. The motion carried by the following vote:**

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

**Absent:** 2 - Andrews and Uranga

**Enactment No:** RES-16-0079

1. [16-0811](#)

2

Recommendation to declare an emergency to exist. (A-2)

**This Agenda Item was laid over to the City Council meeting of Tuesday, September 13, 2016.**

1. [16-0812](#)

3

Recommendation to declare ordinance approving Resolution No. WD-1357 establishing the rates and charges for water and sewer service to all customers, as adopted by the Board of Water Commissioners on June 16, 2016, as an Emergency Ordinance, read, and adopted as read and laid over to the next regular meeting of the City Council for final reading. (A-3)

**This Emergency Ordinance was laid over to the City Council meeting of Tuesday, September 13, 2016.**

**Enactment No:** ORD-16-0020

1. [16-0813](#) Recommendation to adopt resolution approving the FY 17 budget of  
4 the Long Beach Water Department as adopted by the Board of Water Commissioners on June 16, 2016. (A-4)

**This Resolution was laid over to the City Council meeting of Tuesday, September 13, 2016.**

**Enactment No:** RES-16-0082

1. [16-0814](#) Recommendation to adopt resolution amending the Master Fee and  
5 Charges Schedule for specified City services for Citywide fees and charges for the City of Long Beach. (A-5)

**A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-16-0080, with the exception of the PRHIP fee increases, which will be laid over to the City Council meeting of Tuesday, September 13, 2016. The motion carried by the following vote:**

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

**Absent:** 2 - Andrews and Uranga

**Enactment No:** RES-16-0080

1. [16-0815](#) Recommendation to approve the FY 17 One-Year Capital  
6 Improvement Program. (A-6)

**This Agenda Item was laid over to the City Council meeting of Tuesday, September 13, 2016.**

1. [16-0816](#) Recommendation to adopt a motion approving the FY 17 budget for  
7 the Long Beach Community Investment Company (formerly known as the Long Beach Housing Development Company) in the amount of \$11,385,370. (A-7)

**A motion was made by Councilwoman Mungo, 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

1. [16-0817](#)  
8 Recommendation to adopt a motion approving the estimated transfer of \$17,772,000 from the Harbor Revenue Fund to the Tidelands Operating Fund. (A-8)

**A motion was made by Councilwoman Gonzalez, 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

1. [16-0818](#)  
9 Recommendation to adopt resolution establishing the "Gann Appropriations Limit" (Limit) for FY 17 pursuant to Article XIII (B) of the California Constitution. (A-9)

**A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-16-0081. The motion carried by the following vote:**

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

**Absent:** 2 - Andrews and Uranga

**Enactment No:** RES-16-0081

1. [16-0819](#)  
10 Recommendation to adopt the Mayor's proposed budget recommendations, as amended, to the FY 17 Proposed Budget. (A-10)

**This Agenda Item was laid over to the City Council meeting of Tuesday, September 13, 2016.**

1. [16-0820](#) Recommendation to adopt the Budget Oversight Committee's  
11 proposed funding recommendations, as amended, to the FY 17  
Proposed Budget. (A-11)

**This Agenda Item was laid over to the City Council meeting of  
Tuesday, September 13, 2016.**

1. [16-0821](#) Recommendation to declare ordinance amending the Departmental  
12 Organization Ordinance read the first time and laid over to the next  
regular meeting of the City Council for final reading. (A-12)

**This Ordinance was laid over to the City Council meeting of  
Tuesday, September 13, 2016.**

**Enactment No:** ORD-16-0022

1. [16-0822](#) Recommendation to adopt the amended Salary Resolution for FY  
13 17. (A-13)

**This Resolution was laid over to the City Council meeting of  
Tuesday, September 13, 2016.**

**Enactment No:** RES-16-0083

1. [16-0823](#) Recommendation to adopt a motion amending the proposed FY 17  
14 budget. (A-14)

**This Agenda Item was laid over to the City Council meeting of  
Tuesday, September 13, 2016.**

1. [16-0824](#) Recommendation to declare an emergency to exist. (A-15)  
15

**This Agenda Item was laid over to the City Council meeting of  
Tuesday, September 13, 2016.**

1. [16-0825](#) Recommendation to declare the Appropriations Ordinance for FY  
16 17, creating and establishing the funds of the Municipal  
Government and appropriating money to and authorizing  
expenditures from said funds and for said fiscal year as an  
Emergency Ordinance, read, and adopted as read and laid over to

the next regular meeting of the City Council for final reading. (A-16)

**This Emergency Ordinance was laid over to the City Council meeting of Tuesday, September 13, 2016.**

**Enactment No:** ORD-16-0021

**PUBLIC COMMENT (6:48 PM)**

Steve Updike spoke regarding the banning of gay therapy.

Diana Lejins spoke regarding the Belmont Pool.

John Deats spoke regarding Booming Long Beach.

Lynda Montgomery spoke regarding housing inspections.

Keith Kennedy spoke regarding housing inspections.

Malcolm Bennett spoke regarding housing inspections.

Larry Goodhue spoke regarding various issues.

Alex Bellenger spoke regarding the CSULB ASI Recycling Center.

**CONSENT CALENDAR (7:03 PM)**

Passed the Consent Calendar.

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve Consent Calendar Items 2 - 9, except for Item 6. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

2. [16-0838](#) Recommendation to receive and file a report on travel to Sacramento, CA on August 4, 2016.

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

3. [16-0826](#) Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$97,222.50 and also 2) separate authority to pay \$5,220 in compliance with the Appeals Board Order for Paul Wright.

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

4. [16-0827](#) 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 \$70,000 for the claim of Teodora Hogan; and authority to pay \$125,000 for the claim of Steven Kroesen's surviving spouse, in compliance with the Appeals Board Orders.

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

5. [16-0828](#) Recommendation to refer to City Attorney damage claims received between August 15, 2016 and August 29, 2016.

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

6. [16-0829](#) WITHDRAWN  
~~Recommendation to adopt Specifications No. RFP PR16 122 and authorize City Manager, or designee, to execute a permit with WASH Multifamily Laundry Systems, LLC, of El Segundo, CA, for the provision, installation, maintenance and management of washer and dryer services in Long Beach marinas, for a period of three years, with the option to renew for two additional three-year periods, at the discretion of the City Manager. (Districts 2,3)~~

**This Contract was withdrawn.**

7. [16-0830](#) Recommendation to authorize City Manager to execute a Mills Act historic property contract with the owners of the Art Theatre at 2025



East 4th Street. (District 2)

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

8. [16-0831](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the 2017 Selective Traffic Enforcement Program grant; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$400,000. (Citywide)

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

9. [16-0832](#) Recommendation to receive and file minutes for:  
Civil Service Commission - August 3, 2016.  
Planning Commission - July 21, 2016.

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

**UNFINISHED BUSINESS (8:06 PM)**

10. [16-0796](#) Recommendation to review draft ordinance amending the Long Beach Municipal Code by adding Part IV to Title 5; and by adding Section 5.06.020.A.7, all relating to a Long Beach Minimum Wage Ordinance, and provide further direction. (Citywide)

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Nicole Taylor spoke.

Jeremy Harris spoke.

Paula Abad spoke.

Vincent Passanisi spoke.

Jack Smith spoke.

Jorge Ramirez spoke.

Menchie Caliboso spoke.

Joanna Concepcion spoke.

Jonathan Klein spoke.

Anthony Valencio spoke.

Stephanie Howard spoke.

Johanna Cunningham spoke.

Steve Askin spoke.

Steve Gian spoke.

John Sangmeister spoke.

Josh spoke.

Broc Coward spoke.

Ernesto Rocha spoke.

Unidentified woman spoke.

George Sabbah spoke.

Robert Molina spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Motion: Substitute motion to divide the question.

Moved by Councilwoman Price, motion failed due to lack of second.

Michael Mais, Assistant City Attorney, spoke.

**A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to [1] align the wage schedule to follow California's SB-3; [2] include a strong wage enforcement by dedicating \$475,000 to supporting outreach to ensure that the public is informed about wage theft; and [3] add two wage theft investigators. The motion carried by the following vote:**

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

**Absent:** 1 - Andrews

Mayor Garcia declared a recess at 9:43 p.m.

Mayor Garcia called the meeting back to order at 9:50 p.m.

#### **REGULAR AGENDA (9:57 PM)**

11. [16-0833](#) Recommendation to receive and approve the following non-charter commission and board appointments and reappointments.

Mayor Garcia spoke.

**A motion was made by Councilwoman Mungo, 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

12. [16-0834](#)

WITHDRAWN

~~Recommendation to request that the City Manager report back within 60 days researching how other cities with similar environments address coastal parking challenges as well as~~

~~reviewed the feasibility of residential parking permit programs to address the problem of non-residents parking in residential neighborhoods near our coastline.~~

**This Agenda Item was withdrawn.**

13. [16-0835](#)

Recommendation to request an update from Parks, Recreation and Marine regarding the success of their 107th season and their fundraising efforts this year.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Laura Spino spoke.

Kay Cofield spoke.

Bill Thomas spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

Karen Reside spoke.

John Deats spoke.

Carolyn Byrnes spoke.

Larry Goodhue spoke.

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

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

**14. [16-0836](#)**

Recommendation to request City Attorney to prepare an ordinance to designate the roof-mounted “Fly DC Jets” sign located at 3860 North Lakewood Boulevard as a Historical Landmark. (District 5)

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, 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

**15. [16-0837](#)**

Recommendation to authorize City Manager, or designee, to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation, a Kansas Corporation, for the financing of personal computers, computer-related equipment, and servers in an amount not to exceed \$1,340,000 including interest and fees, payable over a four-year period. (Citywide)

**A motion was made by Councilwoman Gonzalez, 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

**ORDINANCE (9:58 PM)**

**16. [16-0780](#)**

Recommendation to declare an interim ordinance amending Ordinance No. ORD-15-0024 relating to the extension of the temporary limitation (moratorium) of certain construction and

development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and adopted as read.  
(Ordinance No. ORD-16-0018) (District 8)

**A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Emergency Ordinance No. ORD-16-0018. 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-16-0018

**NEW BUSINESS (9:58 PM)**

17. [16-0851](#) Recommendation to request City Manager to report on the City of Long Beach's efforts around civic engagement through volunteerism including the 9/11 Day of Service and Remembrance inspiring a month of community and neighborhood service projects culminating on Saturday, October 22nd Make a Difference Day.

Councilwoman Mungo spoke.

**A motion was made by Councilwoman Mungo, 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

18. [16-0856](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 2, 2016.

**This Agenda Item was received and filed.**

19. [16-0885](#) eComments received for the City Council meeting of Tuesday,

September 6, 2016.

**This Agenda Item was received and filed.**

**ANNOUNCEMENTS (10:00 PM)**

Councilwoman Price requested that the meeting be adjourned in memory of Ray Thorn; and made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

Mayor Garcia made community announcements.

Vice Mayor Richardson made community announcements.

**ADJOURNMENT (10:03 PM)**

At 10:03 PM, Mayor Garcia adjourned the meeting in memory of Ray Thorn.

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