



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-3

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August 16, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, August 2, 2016 and the Budget Hearing of Tuesday, August 2, 2016.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, August 2, 2016 and the Budget Hearing of Tuesday, August 2, 2016 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in cursive script that reads "Maria de la Luz Garcia".

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Pablo Rubio

MG:pr
Attachment

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, AUGUST 2, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

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

FINISHED AGENDA & DRAFT 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. 12, 24, Consent Calendar, Public Comment, Agenda Item Nos. 14, 13, 15, 23, 18, 16, 17, 19 - 22.

ROLL CALL (5:07 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; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Mayor Garcia announced that Agenda Item No. 24 would be considered after the presentations.

Presentation for Yokkaichi, Japan Sister City.

Frank Tabor, President of the Long Beach Yokkaichi Sister City Association, spoke.

Arisa Nishio spoke.

Akiho Tanaka spoke.

Yoshikawa Hiroki spoke.

Presentation for Precious Lamb Preschool.

Erin Wilson, Precious Lamb Director of Development, spoke.

Roberta Patterson spoke.

Kathleen Charvat spoke.

Daphne Grover spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Presentation for the Boeing Company's Anniversary.

Rudy Duran, Director of Engineering, BCA SoCal Design Center, spoke; and provided a video.

Councilwoman Mungo spoke.

Councilman Austin spoke.

16-0734 Doug Haubert, City Prosecutor, spoke regarding the City Prosecutor's summer internship program; and submitted a handout.

This Handout was received and filed.

Jack Wilson spoke.

Doug Haubert, City Prosecutor, spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

PUBLIC COMMENT (6:44 PM)

David Henseler spoke regarding the REAP program.

Jim Hutchinson spoke regarding the flag salute.

16-0735 Anna Christensen spoke regarding the Los Cerritos Wetlands; and submitted correspondence.

This Handout was received and filed.

Steve Updike spoke regarding justice.

Josh Butler spoke regarding affordable housing.

Malcolm Bennett spoke regarding the REAP program.

16-0736 Sylvia Burrough spoke regarding opportunities to enter or re-enter the work environment; and provided a PowerPoint presentation.

This Handout was received and filed.

Ted Terry spoke regarding opportunities to enter or re-enter the work environment.

Warren Blesofsky spoke regarding the general sale of properties.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (6:38 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 7.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Mungo, to approve Consent Calendar Items 1 - 11. The motion carried by the following vote:

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

1. 16-0668 Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 34081 with the Law Offices of Michael M. Peters to continue representation of the City in Civil Service Disciplinary Hearings.

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

2. 16-0677 Recommendation to authorize City Manager to execute a settlement agreement and all other necessary documents to settle potential litigation with the Long Beach Oil Development Company, American Energy, Conoco Phillips, ExxonMobii and Chevron in connection with remediation of the Operating Industries, Inc. Superfund Site.

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

3. 16-0678 Recommendation to approve the minutes for the City Council meetings of Tuesday, July 12 and July 19, 2016.

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

4. 16-0679 Recommendation to refer to City Attorney damage claims received between July 11, 2016 and July 25, 2016.

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

5. 16-0680 Recommendation to authorize City Manager, or designee, to execute all necessary documents and technical amendments with the Department of Veterans Affairs to participate in the federal Non-Paid Work Experience program for a three-year period, from July 1, 2016 through June 30, 2019. (Citywide)

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

6. 16-0681 Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017 for the Fourth Street Parking and Business Improvement Area, declaring its intention to

levy the annual assessment and setting the date of hearing for September 20, 2016. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0070 on the Consent Calendar.

Enactment No: RES-16-0070

7. 16-0682 Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for September 20, 2016. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0071 on the Consent Calendar.

Enactment No: RES-16-0071

8. 16-0683 Recommendation to authorize City Manager to convey title for Block 3 and Block 4 of the J.W.A. Off Subdivision, held in the City of Long Beach's name, to the Long Beach Transportation Company. (Districts 4,6)

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

9. 16-0684 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a Reimbursement Agreement with the Long Beach Unified School District of Los Angeles County, to reimburse the City of Long Beach \$45,000 in costs for the Department of Parks, Recreation and Marine to provide staffing and other services to conduct a ten-week summer swim program at Belmont Plaza Pool, Silverado Pool, Millikan High School Pool, Jordan High School Pool and Martin Luther King, Jr. Pool, from June 20, 2016 through August 26, 2016; and

Increase appropriations in the General Fund (GF) by \$15,834, and in the Tidelands Operations Fund (TF 401) by \$9,166 in the Parks, Recreation and Marine Department (PR). (Districts 3,5,6,7,9)

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

10. 16-0685 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 Lee Elementary, and Hudson K-8 school sites; authorize the required 15 percent match of \$207,929 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 \$1,091,041. (Districts 1,2,4,6,7,9)

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

11. 16-0686 Recommendation to receive and file minutes for:
Civil Service Commission - June 13, 2016.
Planning Commission - June 2, 2016.

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

Mayor Garcia declared a recess at 6:39 p.m.

Mayor Garcia called the meeting back to order at 6:43 p.m.

REGULAR AGENDA (5:43 PM)

12. 16-0687 Recommendation to receive and approve appointments to the Transactions and Use Tax Citizens' Advisory Committee.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Warren Blesofsky spoke.

Larry Goodhue spoke.

A motion was made by Vice Mayor Richardson, 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

- 13. 16-0688** Recommendation to receive and approve Mayor's Recommendations for Council Committees, Authorities and Memberships.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

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

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

Absent: 1 - Andrews

- 14. 16-0691** Recommendation to request City Manager to have the LGBTQ Pride flag fly every day at city hall to show support for the LGBTQ community here in Long Beach and nationwide until the LGBTQ community has equal rights nationwide.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Larry Goodhue spoke.

Diana Lejins spoke.

Lynn Pocoroba spoke.

David Pocoroba spoke.

Daniel Cartagena spoke.

Davis Keith spoke.

Jim Hutchinson spoke.

Porter Gilberg spoke.

Elaine Bernal spoke.

Cynthia Newsom spoke.

James Suazo spoke.

Tom Stout spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Motion: To request the City Manager to conduct a study regarding the flags at the Civic Center, and that the LGBTQ Pride flag fly for 30 days.
Moved by Councilmember Pearce, seconded by Councilwoman Gonzalez.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

A substitute motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to request the City Manager to conduct a study regarding the flags at the Civic Center, and that the LGBTQ Pride flag fly until the study is complete. The motion carried by the following vote:

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

Absent: 1 - Andrews

15. 16-0690

Recommendation to request City Manager to have the Parks, Recreation and Marine Department and the Public Works Department review the list of trees approved for planting in parks, parkways, medians and other public properties and report back to council with a new list of approved trees.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Andrews

- 16. 16-0689** Recommendation to request City Attorney to draft an ordinance to create individual administrative departments for each City Council office in accordance with the City Charter Section 501 and 207.C.

A motion was made by Councilmember Pearce, seconded by Councilmember Supernaw, that the item be laid over to the City Council meeting of Tuesday, August 16, 2016. The motion carried by the following vote:

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

Absent: 1 - Andrews

- 17. 16-0692** Recommendation to adopt Specifications No. RFP EP16-129 for the purchase and development opportunity at Pine Avenue and Pacific Coast Highway (1814 Pine Avenue/101 East Pacific Coast Highway), Assessor Parcel Numbers 7209-016-900 -901 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with Mkott Pich, LLC, a California limited liability company, for the

sale of the Subject Property in the amount of \$370,000; and

Accept Categorical Exemption CE 16-177. (District 6)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Josh Butler spoke.

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

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

Absent: 1 - Andrews

18. 16-0693

Recommendation to adopt Specifications No. RFP EP16-120 for the purchase and development opportunity at 601-685 East Artesia Boulevard/6600-6620 Atlantic Avenue, Assessor Parcel Numbers 7115-003-901, -902, -903, -904, -905, -906, -907 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents including a Purchase and Sale Agreement with Frontier Real Estate Investments, LLC, a California limited liability company, or affiliate, for the sale of the Subject Property in the amount of \$2,100,000; and

Accept Categorical Exemption CE 16-165. (District 9)

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Josh Butler spoke.

Charles Parkin, City Attorney, spoke.

Tasha Hunter, Business District Manager of Uptown Properties and Community Association, spoke.

Steven Neal spoke.

Susan Doane spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Andrews

19. 16-0694

Recommendation to adopt Specifications No. RFP PW16-131 and award a contract to United Storm Water, Inc., of City of Industry, CA, to provide storm drain routine maintenance and repair, in an annual amount of \$276,000, and authorize an annual 25 percent contingency in the amount of \$69,000, for a total annual contract amount not to exceed \$345,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Ed Perry spoke.

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

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

Absent: 1 - Andrews

20. 16-0695 Recommendation to authorize City Manager, or designee, to execute contracts with Berg & Associates, Inc., of San Pedro, CA; Griffin Structure, Inc., of Irvine, CA; HDR Construction Control Corporation, of Long Beach, CA; Michael Baker International, Inc., of Irvine, CA; P2S Construction Management, of Long Beach, CA; The Alliance Group Consulting, of Los Angeles, CA; and Totum Corporation, of Long Beach, CA, as part of the list of firms for as-needed Public Works construction management and inspection services, under the same terms and conditions previously approved by the City Council under RFQ PW16-115 (three years, with the option to renew for two additional one-year terms, total aggregate authority of \$39,000,000 for all firms). (Citywide)

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

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

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

Absent: 1 - Andrews

21. 16-0696 Recommendation to refer the Proposed Capital Improvement Program for Fiscal Year 2017 to the Planning Commission for review of its consistency with the General Plan. (Citywide)

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

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

Absent: 1 - Andrews

ORDINANCE (9:00 PM)

22. 16-0655 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 16.08.266; and by repealing Section 16.08.910, all relating to marinas, read and adopted as read. (Districts 2,3)

A motion was made by Councilwoman Price, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-16-0017. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: ORD-16-0017

NEW BUSINESS (8:25 PM)

23. 16-0707 Recommendation to receive and file a report from the Health and Human Services Department on their outreach and response regarding the recent outbreak of Meningitis in Long Beach particularly with the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) community. The report should include statistics on cases in Long Beach and Los Angeles County, existing outreach and programming in Long Beach, specific outreach efforts with the LGBTQ community and next steps for reducing the number of new cases in Long Beach.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Porter Gilberg spoke.

Miguel Gutierrez spoke.

Ace Robinson spoke; and submitted correspondence.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Price, to approve recommendation, as amended, to direct the Department of Health and Human Services to include outreach to the homeless population. The motion carried by the following vote:

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

Absent: 1 - Andrews

24. 16-0701

Recommendation to:

1. Receive and file a Medical Marijuana Initiative-Analysis report from City Manager regarding the proposed initiative petition entitled Regulation of Medical Marijuana Businesses;
2. Adopt resolution calling for the placement of a voter-petition initiative measure on the ballot for the November 8, 2016 special election to repeal the City's ban on medical marijuana businesses; adopt new regulations to permit and regulate medical marijuana businesses; to repeal the City's current recreational marijuana business license tax; and to reduce the City's current rate of medical marijuana business license taxes;

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Stefan Borst-Censullo spoke.

Gary Hytrek spoke.

Steve Updike spoke.

Larry King spoke.

Davis Keith spoke.

Diana Lejins spoke; and submitted correspondence.

Councilwoman Price spoke.

Mayor Garcia spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Mungo, to approve recommendation to receive and file a Medical Marijuana Initiative-Analysis report from City Manager regarding the proposed initiative petition entitled Regulation of Medical Marijuana Businesses. The motion carried by the following vote:

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

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0064 calling for the placement of a voter-petition initiative measure on the ballot for the November 8, 2016 special election to repeal the City's ban on medical marijuana businesses; adopt new regulations to permit and regulate medical marijuana businesses; to repeal the City's current recreational marijuana business license tax; and to reduce the City's current rate of medical marijuana business license taxes. The motion carried by the following vote:

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

Enactment No: RES-16-0064

16-0702

3. Adopt resolution providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding the voter-petition initiative measure to be submitted at the November 8, 2016 Special Municipal Election;

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0065 providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding the voter-petition initiative measure to be submitted at the November 8, 2016 Special Municipal Election. The motion carried by the following vote:

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

Enactment No: RES-16-0065

16-0703

4. Adopt resolution calling for the placement of a tax measure on the ballot for the November 8, 2016 Special Election to amend and update the City's existing marijuana business license tax;

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0066 calling for the placement of a tax measure on the ballot for the November 8, 2016 Special Election to amend and update the City's existing marijuana business license tax. The motion carried by the following vote:

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

Enactment No: RES-16-0066

- 16-0704 5. Adopt resolution providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a City tax measure to be submitted at the November 8, 2016 Special Municipal Election;

A motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0067 providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a City tax measure to be submitted at the November 8, 2016 Special Municipal Election. The motion carried by the following vote:

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

Enactment No: RES-16-0067

- 16-0705 6. Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a citywide Special Municipal Election with the statewide General Election to be held on November 8, 2016, and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election; and

A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-16-0068 requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a citywide Special Municipal Election with the statewide General Election to be held on November 8, 2016, and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election. The motion carried by the following vote:

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

Enactment No: RES-16-0068

16-0706

7. Adopt resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on November 8, 2016.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution RES-16-0069 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on November 8, 2016. The motion carried by the following vote:

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

Enactment No: RES-16-0069

25. Affidavit of Service for special meeting held Tuesday, August 2, 2016.

26. 16-0708

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 29, 2016.

This Agenda Item was received and filed.

27. 16-0733 eComments received for the City Council meeting of Tuesday, August 2, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:08 PM)

Councilmember Uranga made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Mungo made community announcements.

Vice Mayor Richardson made community announcements.

Mayor Garcia made community announcements.

PUBLIC COMMENT (9:01 PM)

Bill Hooey spoke regarding the REAP program.

Cyrus Julian spoke regarding the REAP program.

Mayor Garcia spoke.

Linda Montgomery spoke regarding the REAP program.

ADJOURNMENT (9:15 PM)

At 9:15 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.

បើមានការចង់បាននូវការបកប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនឆេះនិយាយអង់គ្លេស
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**CITY OF LONG BEACH
CITY COUNCIL SPECIAL
MEETING MINUTES**

**TUESDAY, AUGUST 2, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:42 PM)

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

Also present: Patrick H. West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

SPECIAL MEETING

1. 16-0697 Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budget and the Proposed Fiscal Year 2017 Capital Improvement Program Budget.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

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

Sean Crumby, City Engineer, spoke; and continued the PowerPoint

presentation.

Councilwoman Price spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Robert Luna, Police Chief, spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (4:52 PM)

Tom Stout spoke.

Larry Goodhue spoke.

ADJOURNMENT (4:56 PM)

At 4:56 PM, Mayor Garcia adjourned the meeting.

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