



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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February 6, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, January 16 and January 23, 2018.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, January 16 and January 23, 2018 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,

Handwritten signature of Monique De La Garza in black ink.

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Jesse Harris

MD:jh
Attachment

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 & 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 No. 1, Consent Calendar, Agenda Item Nos. 13, 7, Public Comment, Agenda Item Nos. 6, 10, 8, 9, 12, 5.

ROLL CALL (5:10 PM)

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

Also present: Patrick West, City Manager; Kevin Jackson, Deputy City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Laura Doud, City Auditor; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Vice Mayor Rex Richardson, Ninth District.

Presentation for Peacemaker Awards.

Councilman Andrews spoke.

Michael DuRee, Fire Chief, spoke.

Presentation for National Mentoring Month.

Dr. Lance Robert spoke.

Mayor Garcia spoke.

spcaLA, presented a feline.

Mayor Garcia spoke.

Presentation for Aviles Law. - WITHDRAWN

HEARING (5:28 PM)

1. 18-0029 Recommendation to receive supporting documentation into the record, conclude the public hearing, consider third-party appeals by Ann Cantrell representing Citizens About Responsible Planning, and Anna Christensen/Charles Moore representing Protect the Long Beach/Los Cerritos Wetlands, and uphold the Planning Commission's recommendation and deny the appeals, adopt resolution certifying Environmental Impact Report (03-15), select the environmentally-superior project alternative (#5), and make certain findings and determinations related thereto; adopt a statement of overriding considerations, and approve a Mitigation Monitoring and Reporting Program for the Los Cerritos Wetlands and Oil Consolidation Project (State Clearinghouse No. 2016041083);

Mayor Garcia spoke.

Kevin Jackson, Assistant City Manager, spoke.

Andrew Salas spoke.

Mayor Bob Foster spoke.

Shawna Schaffner, applicant, spoke.

Mark Stanley, applicant, spoke.

Ann Cantrell, appellant, spoke.

Joe Weinstein, appellant, spoke.

Takshanuk Christensen, appellant, spoke.

Anna Christensen, appellant, spoke.

Charles Moore, appellant, spoke.

Shawna Shaffner, applicant, spoke.

David Bright spoke.

Bill Thomas spoke.

Ben Goldberg spoke.

Warren Blesofsky spoke.

Kyle St. Romain spoke.

Jeremy Harris spoke.

Lucy Johnson spoke.

John Burtchaell spoke.

Marshall Blesofsky spoke.

Inessa Tragi spoke.

Anne Thompson spoke.

Mike Murchison spoke.

Tommy Faavae spoke.

Robert Peete spoke.

Laura Harding spoke.

Erin Foley spoke.

Wayne Murchison spoke.

Elliot Gonzales spoke.

Dr. Wendy Griffin spoke.

Carol Meyer spoke.

Melinda Cotton spoke.

Corliss Lee spoke.

Unidentified man spoke.

Elizabeth Lamb spoke.

Connie Warner spoke.

Unidentified man spoke.

Dr. Gary Stiegel spoke.

Kyle Sternly spoke.

Pedro Jose Melendez spoke.

Unidentified woman spoke.

Unidentified woman spoke.

Cheyenne Phoenix spoke.

David De La Tierra spoke.

Unidentified woman spoke.

Matthew Tuttinas spoke.

Jim Beaver spoke.

Edric Guise spoke.

Bruce Bullock spoke.

Johnny Bloomberg spoke.

Tina Pfeiffer spoke.

Tony Bomkamp spoke.

Karen Reside spoke.

Andrew Carol spoke.

Steve Brothers spoke.

Gary Shelton spoke.

Cindy Koch spoke.

Unidentified man spoke.

Winston spoke.

Eric Zahn spoke.

Unidentified woman spoke.

Arthur spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation to receive supporting documentation into the record, conclude the public hearing, consider third-party appeals by Ann Cantrell representing Citizens About Responsible Planning, and Anna Christensen/Charles Moore representing Protect the Long Beach/Los Cerritos Wetlands, and uphold the Planning Commission's recommendation and deny the appeals, adopt Resolution No. RES-18-0009 certifying Environmental Impact Report (03-15), select the environmentally-superior project alternative (#5), and make certain findings and determinations related thereto; adopt a statement of overriding considerations, and approve a Mitigation Monitoring and Reporting Program for the Los Cerritos Wetlands and Oil Consolidation Project (State Clearinghouse No. 2016041083). The motion carried by the following vote:

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

No: 2 - Gonzalez and Pearce

Enactment No: RES-18-0009

18-0030

Declare ordinance amending the Southeast Area Development Improvement Plan (SEADIP / PD-1) (Zoning Code Amendment) read the first time and laid over to the next regular meeting of the City Council for final reading;

A motion was made by Councilwoman Price, seconded by Councilman Austin, to declare ordinance 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 - Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

No: 2 - Gonzalez and Pearce

18-0031 Adopt resolution directing the Director of Development Services to submit a request to the California Coastal Commission to certify an amendment to the Certified Local Coastal Program;

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-18-0010. The motion carried by the following vote:

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

No: 2 - Gonzalez and Pearce

Enactment No: RES-18-0010

18-0032 Adopt ordinance approving an amendment to the City's Oil Map by adding the Pumpkin Patch Site to Oil Area 8 and creating a new Oil Area for the Los Cerritos Wetlands Authority Site; and

Approve Site Plan Review and Certificate of Compliance to consolidate existing oil operations, implement a wetlands habitat restoration project, and provide public access opportunities, located on four sites (Synergy Oil Field at 6433 East 2nd Street, City property at the southeast corner of Studebaker Road and 2nd Street, Pumpkin Patch site at 6701 East Pacific Coast Highway, and the Los Cerritos Wetlands Authority site at the northeast corner of Studebaker Road and 2nd Street) within the Southeast Area Development and Improvement Plan (SEADIP / PD-1) area. (District 3)

A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to declare ordinance approving an amendment to the City's Oil Map by adding the Pumpkin Patch Site to Oil Area 8 and creating a new Oil Area for the Los Cerritos Wetlands Authority Site, 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 - Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

No: 2 - Gonzalez and Pearce

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve Site Plan Review and Certificate of Compliance to consolidate existing oil operations, implement a wetlands habitat restoration project, and provide public access opportunities, located on four sites (Synergy Oil Field at 6433 East 2nd Street, City property at the southeast corner of Studebaker Road and 2nd Street, Pumpkin Patch site at 6701 East Pacific Coast Highway, and the Los Cerritos Wetlands Authority site at the northeast corner of Studebaker Road and 2nd Street) within the Southeast Area Development and Improvement Plan (SEADIP / PD-1) area; plus additional project requirements to erect a decorative perimeter screen around the entire synergy site, along Studebaker, 2nd Street and Pacific Coast Highway, within 60 days of receiving permits for the project; plant mature trees along the perimeter of the LCWA site, along Studebaker and 2nd street; install hardscape in the median area located immediately across from the LCWA site on Studebaker; that the project be required to use native plants and marsh plants for any of the specific areas that are planted as part of this restoration project; require bird friendly building techniques at the Pumpkin Patch site, such as bird safe glass measures, shielded lighting; and require native tree planting and landscaping of the LCWA site as well as the Synergy site. The motion carried by the following vote:

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

Mayor Garcia declared a recess at 10:02 p.m.

Mayor Garcia called the meeting back to order at 10:11 p.m.

PUBLIC COMMENT (10:53 PM)

Kenneth Roth spoke regarding housing enforcement conditions.

CONSENT CALENDAR (10:12 PM)

Passed the Consent Calendar.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 4. The motion carried by the following vote:

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

2. 18-0033 Recommendation to refer to City Attorney damage claims received between December 29, 2017 and January 8, 2018.

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

3. 18-0034 Recommendation to adopt the recommendation of the Homeless Services Advisory Committee to allocate funding in the amount of \$15,000 from the Mayor's Fund for the Homeless to Urban Community Outreach;

Authorize City Manager, or designee, to execute all necessary documents with Urban Community Outreach, for the provision of

services for people experiencing homelessness; and

Increase appropriations in the General Fund (GF) in the Health and Human Services Department (HE) by \$15,000. (Citywide)

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

4. 18-0035 Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with the State of California Department of Public Health, to accept and expend grant funding in an amount not to exceed \$802,070, for the Maternal, Child, Adolescent Health and Black Infant Health Programs, for the period of July 1, 2017 through June 30, 2018. (Citywide)

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

REGULAR AGENDA (10:12 PM)

5. 18-0038 Recommendation to suspend Council rule contained in Long Beach Municipal Code 2.03.020 (B) to cancel the meeting of January 30, 2018.

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

Yes: 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Austin

No: 1 - Richardson

Absent: 2 - Pearce and Andrews

6. 18-0039 Recommendation to request that the City Manager's office; Health and Human Services Department; Parks, Recreation, and Marine Department; and/or Public Works Department engage nonprofits regarding the feasibility of establishing a pilot Day Work Program focused on people suffering from homelessness based on successful

programs implemented by other cities. The City will look into the fiscal impact of such a program, possible partners, as well as the potential benefits to the efforts being made to help individuals experiencing homelessness, as well as a public education campaign to encourage donations to this program and other opportunities to support addressing homelessness. The intent of this item is to offer new opportunities to those experiencing homelessness not to replace workers already employed by the city.

Should include but is not limited to:

1. Community partners to serve as fiscal agents, to provide housing for participants, and to provide other necessary components to success of the program;
2. Various forms of payment and daily wage for participants in the program, taking into consideration challenges posed when participants do not have identification;
3. Pick-up locations;
4. Screening process for interested participants;
5. Category of work in which participants will engage;
6. Department in charge of supervision of participants;
7. Implementation costs;
8. Fundraising opportunities for continued funding of the program after implementation;
9. Outreach efforts to ensure maximum participation and community education;
10. Develop a public information campaign that encourages donations to support this program and other programs that provide services to assist homeless people.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Kraig Kojian spoke.

Gary Morrison spoke.

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

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

7. 18-0040

Recommendation to direct City Manager to schedule a City Council report to review progress on the city's Report on Revenue Tools and Incentives for the Production of Affordable and Workforce Housing, adopted by the City Council in May of 2017. Include updates on all 29 action items, including progress on the inclusionary housing policy, short term rental policy, and updates on new funding from recent State legislation including recording fee legislation.

Direct City Manager, through the Department of Development Services and the Housing Authority, to present research and findings on potential polices to support tenants, protections for seniors, rental assistance programs, and support for renters to move into homeownership. Policy considerations should include:

- A "Seniors First" program to ensure vulnerable seniors receive priority in rental assistance and relocation programs;
- Options for new and/or expanded rental assistance and relocation programs;
- Policies that support tenants adopted in other cities;
- Programs to assist renters with homeownership programs;
- Input from local housing and property owner organizations as part of the study;
- Added resources and enforcement tools to address the issue of negligent landlords (persistent code violators, consistent quality of life issues, blight in the neighborhoods, etc.).

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Gary Shelton spoke.

Jordan Wynne spoke.

Don Darnauer spoke.

Harry Hadgidden spoke.

Fred Sutton spoke.

Unidentified woman spoke.

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

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

8. 18-0041

Recommendation to direct City Manager, or his designee, to report back to the City Council within 90 days regarding the current program and municipal codes related to Parklets in the City of Long Beach. This report should include:

- Details of the current program and procedures including costs associated;
- Ways to modernize the program to allow other non-restaurant small businesses opportunities to create the same public/private space in front of their establishments;
- Insight on what cities like San Francisco, Los Angeles, and others are doing regarding similar programs;
- Opportunities to make this program more cost-effective for small business owners.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Pearce

9. 18-0042 Recommendation to direct City Attorney to draft an ordinance amending Long Beach Municipal Code Chapter 14.14 to enable a gym parklet pilot project (Project) for the installation of a sidewalk extension parklet for fitness activities and equipment within the City's right-of-way adjacent to 333 Pine Avenue; and

Authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for the Project at Groundwork Fitness located at 333 Pine Avenue.

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Pearce

10. 18-0043 Recommendation to receive and file a report from the City Auditor on the findings and recommendations of the recently completed audit on the City's Business Improvement District oversight.

Councilman Austin spoke.

Laura Doud, City Auditor, spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Kraig Kojian spoke.

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

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

11. 18-0044

WITHDRAWN

~~Recommendation to request City Council to support AB 1761- (Muratsuchi) regarding employee safety for hotel workers and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.~~

This Agenda Item was withdrawn.

12. 18-0036

Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any necessary amendments, with the Long Beach Community Foundation, a California non-profit corporation, to establish and administer a disaster relief fund; and, authorize a one-time initial investment of \$2,500 from the General Fund (GF). (Citywide)

Patrick West, City Manager, spoke.

Marcella Pate spoke.

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

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

Absent: 1 - Pearce

13. 18-0037

Recommendation to authorize City Manager, or designee, to execute documents necessary to establish an agreement with the Long Beach Downtown Development Corporation, a non-profit organization located in Long Beach, CA, to provide services and financial support for economic development activities in the City of Long Beach. (Citywide)

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Kraig Kojian spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilmember Uranga, 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

NEW BUSINESS (11:46 PM)

- 14. 18-0066** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 12, 2018.

This Agenda Item was received and filed.

- 15. 18-0077** eComments received for the City Council meeting of Tuesday, January 16, 2018.

This Agenda Item was received and filed.

ANNOUNCEMENTS (11:46 PM)

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (11:48 PM)

At 11:48 PM, Mayor Garcia adjourned the meeting.

jh

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, 24 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, 24 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, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។

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 & 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: Consent Calendar, Agenda Item Nos. 8, 10, Public Comment, Agenda Item Nos. 19 - 20, 12, 21, 13 - 18, 22.

ROLL CALL (5:11 PM)

Councilmembers Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin

Present: and Richardson

Councilmembers Price

Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Allison Bunma, Operations Manager; Jesse Harris, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eight District.

PUBLIC COMMENT (5:17 PM)

Brian Mathison spoke regarding legality of petitions.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Dr. Lydia Hollie spoke regarding neighborhood nuisances.

18-0078 Dr. Lydia Hollie spoke regarding nuisance property; and submitted
correspondence.

This Handout was received and filed.

Councilman Andrews spoke.

CONSENT CALENDAR (5:13 PM)

Passed the Consent Calendar.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Mungo, to approve Consent Calendar Items 1 - 11, 23, except for Item 8. The motion carried by the following vote:

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

Absent: 1 - Price

1. 18-0051 Recommendation to approve the minutes for the City Council meeting of Tuesday, January 9, 2018 and the Joint Meeting of the Charter Amendment Committee and the City Council Special Meeting of Wednesday, January 10, 2018.

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

2. 18-0052 Recommendation to refer to City Attorney damage claims received between January 8, 2018 and January 12, 2018.

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

3. 18-0048 Recommendation to approve the destruction of records for the Department of Development Services, Neighborhood Services Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0011 on the Consent Calendar.

Enactment No: RES-18-0011

4. 18-0049 Recommendation to approve the destruction of records for the Office of the City Clerk; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0012 on the Consent Calendar.

Enactment No: RES-18-0012

5. 18-0050 Recommendation to adopt resolution designating the ballot listing of the candidates which have been nominated for the City's Primary Nominating Election on Tuesday, April 10, 2018. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0013 on the Consent Calendar.

Enactment No: RES-18-0013

6. 18-0053 Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Amended and Restated Lease Agreement No. 34222 with Long Beach Downtown Development Corporation, for the continued occupancy and management of City-owned property

generally located at the southeast corner of Pine Avenue and Ocean Boulevard. (District 1)

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

7. 18-0054 Recommendation to authorize City Manager, or designee, to execute the Second Amendment to Contract No. 34105 with HNTB Corporation, of Kansas City, MO, for planning and engineering consulting services for the Airfield Geometry Study Phase 2 at Long Beach Airport, to extend the contract term for an additional one-year period through November 30, 2018. (District 5)

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

8. 18-0055 Recommendation to receive and file the application of Art Theatre of Long Beach, dba Art Theatre of Long Beach, for an original application of an Alcoholic Beverage Control License, at 2025 East 4th Street. (District 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: 8 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

9. 18-0056 Recommendation to receive and file the application of JP23 Hospitality Company, dba JP23 Smokehouse BBQ and Sports Restaurant, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, located at 110 East Broadway. (District 2)

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

10. 18-0057 Recommendation to authorize City Manager, or designee, to accept an easement deed from Long Beach Unified School District, the owner of the property located at 4840 Lemon Avenue, for the installation of public utilities; and accept Long Beach Unified School District's Initial Study and Mitigated Negative Declaration for a new early childhood learning center at Barton Elementary School. (District 8)

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

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to reconsider the vote for Agenda Item No. 10. The motion carried by the following vote:

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

Absent: 1 - Price

Councilman Austin spoke.

Craig Beck, Director of Public Works, spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, that the item be laid over to the City Council meeting of Tuesday, February 6, 2018. The motion carried by the following vote:

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

Absent: 1 - Price

11. 18-0058 Recommendation to receive and file minutes for: Planning Commission - November 30, 2017, December 7 and December 11, 2018.

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

23. 18-0075 Recommendation to adopt resolution pursuant to the provisions of Long Beach Municipal Code Section 1.21.070, providing for the appointment of Lena Gonzalez to the Office of Councilmember, First Council District, Charles Parkin to the Office of City Attorney, Laura L. Doud to the Office of City Auditor, and Douglas P. Haubert to the Office of City Prosecutor, for the term of four years commencing on the third Tuesday of July, 2018; and the cancellation of the Primary Nominating Election for Member of the City Council for the First Council District, City Attorney, City Auditor and City Prosecutor scheduled to be held on April 10, 2018. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-18-0014 on the Consent Calendar.

Enactment No: RES-18-0014

REGULAR AGENDA (5:27 PM)

12. 18-0059 Recommendation to request City Council to approve the 2018 Federal Legislative Agenda as recommended by the Federal Legislation Committee.

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

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

Absent: 2 - Price and Mungo

13. 18-0060 Recommendation to request City Manager to work with Technology and Innovation (TI) Department, I-Team, Library Services Department, Office of Equity and community stakeholders on a Digital Inclusion Master Plan and return to the City Council, within 120 days, including but not limited to:

Connectivity

- Identify "Digital Divide" communities in Long Beach where the number of households and businesses without reliable internet access is the greatest in the city;
- Overview of programs that currently exist through our local internet service providers (Spectrum, Verizon, Frontier etc.) for low and modest income households and incentives that may be provided to expand and promote these programs;
- Locations of all free, public wi-fi available to Long Beach residents and feasibility of rebranding the various existing networks emanating from City facilities or City funded networks as 'LB Wi-Fi'. Provide recommendation of strategic locations (business corridors, community centers, public facilities, bus stops, metro stops) to prioritize for 24/7 free, public Wi-Fi;
- Identify large and small business within the tech sector that can provide internships and retraining opportunities to students and unemployed adults via Pacific Gateway;

Capacity

- Conduct a needs assessment for the support and expansion of existing digital literacy programs for subpopulations (youth, unemployed and underemployed, older adults, limited English speakers) living in neighborhoods of the City that disproportionately experience the digital divide;
- Engage Library Services and Parks Departments, LBUSD, LBCC and CSULB to identify existing computer access programs and find creative ways to increase engagement in "Digital Inclusion" communities;
- Provide feedback on current and planned activities that are consistent with the following recommendations from the Blueprint for Economic Development;
 - Enhance competitiveness for workers and small business owners in low income areas by delivering job training, small business resources, and incentives directly in these areas;

- Develop technology education programs for business owners in low-income communities;
- Develop plans to improve access to high-speed internet to facilitate business development and job growth.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Kate Azar, Executive Director of the Long Beach Public Library Foundation, spoke.

Karen Reside spoke.

Sam Hall spoke.

Eileen Harris, Development Director at Human-i-T, spoke.

Robert Peete spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation, as amended, to include the Technology and Innovation Commission neighborhood feedback survey. The motion carried by the following vote:

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

Absent: 1 - Price

affiliate of the National Digital Inclusion Alliance.

Councilwoman Gonzalez 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, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

15. 18-0062

Recommendation to request City Manager to work with Technology and Innovation (TI) Department and community stakeholders on a plan and return to the City Council, within 90 days, detailing the following:

- Current processes for the disposal of City-owned computers and technology;
- Recommendations from staff on how to increase the number of computers in the hands of families in underserved neighborhoods while reducing electronic waste;
- Work with Technology and Innovation Department, I-Team, Economic Development Department and Technology and Innovation in conjunction with nonprofit partners like Human-i-T;
- Detail existing and/or potential Incentives (rebates, write offs etc.) in place at the City, County, State level etc., for business to donate their technology to local nonprofits;
- Work with Human-i-T, Pacific Gateway, and other partners in the business and nonprofit sectors to provide support with training, wiping of refurbished computers etc;
- Inventory of publicly available computers at city facilities in underserved neighborhoods experiencing the digital divide;
- Digital inclusion activities that engage intergenerational residents (children to seniors) such as email, digital archiving of physical files (photos, address books, Skype etc.).

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Eileen Harris, Development Director at Human-i-T, 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, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

16. 18-0063

Recommendation to request City Manager to work with Technology and Innovation (TI) Department in conjunction with the I-Team and Economic Development Department and return to the City Council, within 90 days, detailing the following:

- Number of active patents in each of the following "key industry clusters" defined in the Blueprint for Economic Development:
 - Logistics
 - Leisure and Hospitality
 - Business Services
 - Education and Knowledge Creation
 - Health Services;
- Complete number of active patents within all industries in the City of Long Beach;
- Opportunities for increased collaboration with the CSULB Institute for Innovation and Entrepreneurship;
- Recognition program and social media campaign highlighting Long Beach residents and companies that have been awarded patents in "key industry clusters";

- Measurable goals for increasing the density of patenting in Long Beach;
- Opportunities and potential partners to host workshops aimed to demystify intellectual property protection and patenting for local business owners, students, and interested residents;
- Inventory of public and privately available Makers Labs, 3D printers (Michelle Obama Library, Caruso Learning lab at St. Anthony, Shaun Lumachi Innovation Center) and hubs for innovation.

Councilwoman Gonzalez spoke.

Councilwoman Mungo Spoke.

George White spoke.

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

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

Absent: 1 - Price

- 17. 18-0064** Recommendation to authorize City Manager, or designee, to execute First Amendments to Contract No. 34358 with HNTB Corporation, of Kansas City, MO, and Contract No. 34406 with Jacobs Engineering Group, Inc., of Pasadena, CA, for as-needed design engineering, construction management, and other related services at the Long Beach Airport, to increase the contract amounts by \$6,000,000, for a revised total aggregate amount not to exceed \$11,000,000, for the period ending August 28, 2020, including any necessary amendments, provided that the total aggregate amount is not exceeded. (District 5)

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, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

18. 18-0065 Recommendation to adopt Specifications No. RFQ PW17-085 and award contracts to Stantec Consulting Services, Inc., of San Diego, CA; California Watershed Engineering Corporation, of Fullerton, CA; HDR Engineering, Inc., of Irvine, CA; and, Gillis + Panichapan Architects, Inc., of Costa Mesa, CA, for on-call professional engineering and architectural services for the Long Beach Municipal Urban Stormwater Treatment Project, in an aggregate amount not to exceed \$5,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; authorize the City Manager, or designee, to execute all documents necessary to enter into the contracts, and any necessary amendments, including adjusting the fee schedule for inflation;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$2,000,000 offset by reimbursement grant revenues;

Receive and file the Long Beach Municipal Urban Stormwater Treatment Project Masterplan;

Adopt Mitigated Negative Declaration No. ND03-17; and

Authorize City Manager, or designee, to execute a First Amendment to Contract No. 34180 with Koa Consulting, Inc., of Huntington Beach, CA, for as-needed professional engineering services, to increase the contract amount by \$1,500,000, for a total contract amount not to exceed \$4,500,000. (Districts 1,2,6,7,8,9)

Patrick West, City Manager, spoke.

Craig Beck, Director of Public Works, spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce 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, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

ORDINANCES (5:26 PM)

- 19. 18-0030** Recommendation to declare ordinance amending and restating in its entirety Southeast Area Development and Improvement Plan (SEADIP) (PD-1), read and adopted as read. (District 3)

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Ordinance No. ORD-18-0001. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: ORD-18-0001

- 20. 18-0032** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 12.08.100; and by adding Section 12.08.247, all related to the Long Beach Oil Code, read and adopted as read. (District 3)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-18-0002. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Price

Enactment No: ORD-18-0002

NEW BUSINESS (5:28 PM)

21. 17-1062 Recommendation to respectfully request City Council approval of the 2018 State Legislative Agenda as recommended by the State Legislation Committee.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Robert Peete spoke.

A motion was made by Councilman Austin, seconded by Councilman Andrews, to approve recommendation, as amended, to add support for net neutrality to the 2018 State Legislative Agenda. The motion carried by the following vote:

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

Absent: 1 - Price

22. 18-0074 Recommendation to approve the use of the Third Council District's one-time infrastructure funds in the Capital Projects Fund (CP) in the Public Works Department (PW) in the amount of \$10,000 to support the installation of traffic safety fencing at Bellflower Boulevard and 7th Street.

Councilman Austin spoke.

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

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

Absent: 1 - Price

23. 18-0079 eComments received for the City Council meeting of Tuesday, January 23, 2018.

This Agenda Item was received and filed.

24. 18-0076 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 19, 2018.

This Agenda Item was received and filed.

PUBLIC COMMENT (6:16 PM)

Robert Peete spoke regarding various issues.

ANNOUNCEMENTS (6:19 PM)

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (6:21 PM)

At 6:21 PM, Mayor Garcia adjourned the meeting.

jh

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, 24 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, 24 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, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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