

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 & 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 order presented, except for Agenda Item Nos. 28 and 20 which were considered before Agenda Item No. 1.

ROLL CALL (5:26 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: Stacy Mungo, Councilwoman, Fifth District.

Mayor Garcia announced that Agenda Item Nos. 15 and 16 were withdrawn.

CONTINUED BUDGET HEARING (5:49 PM)

1. [16-0697](#) Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budget for the following: Department of Health and Human Services; Parks, Recreation and Marine Department; and Public Works Department.

Patrick West, City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Marie Knight, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

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

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Catherine Jette spoke.

Raman Vasisth spoke.

Larry Goodhue spoke.

Larry Boland spoke.

This Agenda Item was received and filed.

Mayor Garcia declared a recess at 7:41 p.m.

Vice Mayor Richardson called the meeting back to order at 7:43 p.m.

PUBLIC COMMENT (7:44 PM)

Vicki Abe spoke regarding housing.

David Henseler spoke regarding housing.

Cyrus Julian spoke regarding rent control.

Larry Ahlswede spoke regarding affordable housing.

Larry Goodhue spoke regarding various issues.

Cameron Jacques spoke regarding just cause eviction.

Cynthia Yezez spoke regarding housing.

Maria Lopez spoke regarding housing.

Larry Boland spoke regarding the fire and police budget.

Brenda Caloca spoke regarding housing.

Les Quinn spoke regarding housing.

CONSENT CALENDAR (7:43 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve Consent Calendar Items 2 - 14. The motion carried by the following vote:

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

2. [16-0745](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2016.

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

3. [16-0746](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, August 2, 2016 and the Budget Hearing of Tuesday, August 2, 2016.

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

4. [16-0747](#) Recommendation to refer to City Attorney damage claims received between August 1, 2016 and August 8, 2016.

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

5. [16-0755](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33013 with Studio Pali Fekete Architects, to extend the term for a period of two years, and increase the contract amount by \$320,000, for a total amount not to exceed \$1,087,391, for architectural and engineering design and construction support services associated with the Seaside Way Pedestrian Bridge Project; and, make any amendments necessary to amend the scope of work, all within the approved budget. (District 2)

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

6. [16-0757](#) Recommendation to authorize City Manager to accept a developer contribution in the amount of \$475,000 in satisfaction of a condition of approval for the development of 207 East Seaside Way; and
- Increase appropriations in the Tidelands Operations Fund (TF 401) in the City Manager Department (CM) by \$475,000. (District 2)

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

7. [16-0748](#) Recommendation to adopt Specifications No. ITB LB16-139 and award contracts to Extreme Safety, Inc., of Carson, CA, and Empire Safety, dba Empire Safety & Supply, of Long Beach, CA, for furnishing and delivering first aid kits and safety items on an as-needed basis, in an annual aggregate amount not to exceed \$200,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

8. [16-0749](#) Recommendation to receive and file the Separately Issued Financial Statements, the Federal Single Audit, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year ending September 30, 2015. (Citywide)

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

9. [16-0750](#) Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2016. (Citywide)

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

10. [16-0760](#) Recommendation to authorize City Manager to execute an

amendment to Contract No. 33518 with CED Metropolitan Electrical Distributors, of Los Angeles, CA, and Contract No. 33519 with Walter's Wholesale Electric Company, of Long Beach, CA, for the purchase and delivery of as-needed electrical supplies, to increase the aggregate contract amount by \$400,000, for a total amount not to exceed \$1,115,000, for the period ending October 1, 2016, with the option to renew for two additional one-year periods, at an annual aggregate amount of \$700,000, with a 10 percent contingency of \$70,000, for a total annual aggregate amount not to exceed \$770,000, at the discretion of the City Manager. (Citywide)

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

11. [16-0751](#) Recommendation to authorize City Manager, or designee, to execute an amendment to the existing Grant Agreement Number 33507, with the State of California Department of Public Health, to accept additional funding of \$99,180, for a total grant amount of \$958,337, to continue the Childhood Lead Poisoning Prevention Program to reduce the incidence of childhood lead exposure in Long Beach for the period of July 1, 2014 through June 30, 2017. (Citywide)

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

12. [16-0752](#) 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, in an amount not to exceed \$935,575 for the period of July 1, 2016 through June 30, 2017, for the Maternal, Child, Adolescent Health and Black Infant Health Programs. (Citywide)

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

13. [16-0764](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33967 with Great Scott Tree Service, Inc., of Stanton, CA, for tree

trimming and removal services; and increase the annual contract amount by \$350,000, for a total annual amount of \$770,000, with the option of adding annual expenditures up to 15 percent (or \$115,500), if funds are available, for a total combined annual amount not to exceed \$885,500. (Citywide)

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

14. [16-0753](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$68,777. (Citywide)

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

UNFINISHED BUSINESS

15. [16-0689](#) WITHDRAWN
~~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.~~

This Agenda Item was withdrawn.

REGULAR AGENDA (8:18 PM)

16. [16-0768](#) WITHDRAWN
~~Recommendation to request City Manager to communicate the City's support for Assembly Bill 1719, which requires school districts and charter schools serving students in grades 9 through 12 to offer instruction in compression-only cardiopulmonary resuscitation~~

~~(GPR) as part of a required course, commencing in the 2018-19 school year.~~

This Agenda Item was withdrawn.

17. [16-0754](#)

Recommendation to adopt Specifications No. RFP CM16-028 for Professional Engineering Design Services for the Colorado Lagoon Open Channel Restoration Phase 2A Project (Project); award a contract to Anchor QEA, LLC, of Huntington Beach, CA, in the amount of \$300,000, for preliminary design services, for a period of three years, with the option to renew for three additional one-year periods; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Authorize City Manager, or designee, to execute a Memorandum of Understanding with the Harbor Department and grant first rights of refusal to compensatory mitigation credits generated by the Project to the Harbor Department, in exchange for the Harbor Department's continued contribution to the Project;

Accept a Harbor Department contribution of \$350,000 for preliminary engineering design services for the Project; and

Increase appropriations in the Tidelands Operations Fund (TF 401) by \$350,000 in the City Manager Department (CM) by \$350,000, offset by the Harbor Department transfer. (District 3)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

David Pirazzi spoke.

Larry Goodhue spoke.

Councilwoman Price spoke.

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

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

18. [16-0756](#) Recommendation to request City Attorney to prepare ordinances to designate the properties located at 344 West 8th Street, 347 West 7th Street, 539 Daisy Avenue, 711 Daisy Avenue, 2202 East Lowena Drive, 2220 East Lowena Drive, 331 Wisconsin Avenue, 3943 East 5th Street, 1162 Los Altos Avenue, 14 Paloma Avenue, and 3020 East Vista Street as Long Beach Historical Landmarks;

Authorize City Manager to execute Mills Act historic property contracts with owners of 15 historic landmark properties; and

Adopt minor revisions to the Mills Act Guidelines effective January 1, 2017. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke

Councilmember Uranga spoke.

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

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

19. [16-0758](#) Recommendation to declare the City-owned property located at 550-572 East Vernon Street and 2515-2545 Atlantic Avenue, Assessor Parcel Numbers 7208-006-908, -912, -913, -914, -915, -916, -917, -919 and -920 (Subject Property) as surplus, authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with DIDM Development Corporation, a California corporation, or affiliate, for the sale of the Subject Property in the amount of \$700,000, and accept Categorical Exemption CE 16-192. (District 6)

Councilman Andrews spoke.

Councilmember Uranga spoke.

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

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

20. [16-0767](#)

Recommendation to declare the City-owned property, identified as North Village Development Blocks C and D, and classified as Future Development in the Long Range Property Management Plan, located along Atlantic Avenue between South Street and 60th Street, Assessor Parcel Numbers 7125-033-900 through -923, 7124-017-900, -901, -902, and 7125-034-900, -901, -902, (collectively, "Future Development Properties"), as surplus, authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with The LAB, Inc., a California corporation (The LAB), for the sale of the Future Development Properties in the amount of \$2,580,000;

Authorize City Manager, or designee, to execute any and all documents necessary, including one or more leases, with The LAB, for the lease of City-owned properties located at 5834 Atlantic Avenue, 5870 Atlantic Avenue, 5885 Lime Avenue and 5895 Lime Avenue, and identified as Government Use in the Long Range Property Management Plan, excess to the needs of the Michelle Obama Neighborhood Library, Assessor Parcel Numbers 7124-032-905, -912, -914 and a portion of 7124-032-900, (collectively, "Government Use Properties"); and

Accept Categorical Exemption CE 16-190. (Districts 8,9)

Michael Conway, Director of Economic and Property Development, spoke; and provided a PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Tasha Hunter spoke.

Josh Butler spoke.

Larry Goodhue spoke.

A motion was made by Vice Mayor Richardson, 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

21. [16-0759](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease with an Option to Purchase, by and between the City of Long Beach and the Jenni Rivera Love Foundation, a California 501 C (3) corporation, for City-owned property located at 1850-1862 Atlantic Avenue for a day care center, community room and Jenni Rivera Museum. (District 6)

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Price

22. [16-0761](#) Recommendation to receive and file the Second Budget Performance Report for Fiscal Year 2016. (Citywide)

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

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

Absent: 2 - Price and Andrews

23. [16-0762](#) Recommendation to receive supporting documentation into the record regarding the debt issuance by the City of Long Beach; adopt resolution authorizing the issuance of Senior Sewer Revenue Refunding Bonds, Series 2016A, by the Board of Water Commissioners on behalf of the City, in a principal amount not to exceed \$11,500,000, and authorize the execution of all necessary related documents. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Austin spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0074. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-16-0074

24. [16-0763](#) Recommendation to adopt Specifications No. RFQ AP16-105 and award a contract to HNTB Corporation, of Kansas City, MO, and Jacobs Engineering Group Inc., of Pasadena, CA, for as-needed Design Engineering, Construction Management, and other related services at the Long Beach Airport, in an aggregate amount not to exceed \$5,000,000, for a period of four years, with the option to renew for two additional one-year periods, including any necessary

amendments thereto, provided that the total aggregate amount is not exceeded. (District 5)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

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

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

Absent: 2 - Price and Andrews

25. [16-0765](#)

Recommendation to receive and file the application of Mod Super Fast Pizza (California), LLC, dba Mod Pizza, for an original application of an Alcoholic Beverage Control License, at 4230 Long Beach Boulevard. (District 8)

Councilman Austin spoke.

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

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

Absent: 2 - Price and Andrews

26. [16-0766](#)

Recommendation to adopt the findings of the Pedestrian Safety Advisory Committee relating to updating crossing guard locations at intersections throughout the City based on qualification criteria; and

Receive and file the Pedestrian Safety Advisory Committee report on Crossing Guard Deployment Plan for the 2016-2017 School

Year and concur with its recommendations. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

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

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

Absent: 2 - Price and Andrews

ORDINANCE (8:58 PM)

27. [16-0770](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 14.08.170 relating to subsurface installations-depths read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilmember Uranga, 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 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

Enactment No: ORD-16-0019

NEW BUSINESS (5:28 PM)

28. [16-0773](#) Recommendation to approve the expenditure of \$20,000 as a reward for information helping to solve the murder of Carina Mancera and Jennabel Anaya on August 6, 2016.

Councilwoman Gonzalez spoke.

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

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

29. [16-0774](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 12, 2016.

This Agenda Item was received and filed.

30. [16-0799](#) eComments received for the City Council meeting of Tuesday, August 16, 2016.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:59 PM)

Paula Elise spoke regarding housing.

ANNOUNCEMENTS (9:02 PM)

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (9:09 PM)

At 9:09 PM, Vice Mayor Richardson adjourned the meeting.

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NOTE:

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បើមានការចង់បាននូវការបក ប្រែភាសាខេត្ត សាវ័កខ្មែរ និង ភាសាព្រះជន្ម ក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង ។