



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-3

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

August 2, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, July 12 and July 19, 2016.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, July 12 and July 19, 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

MD:pr

Attachment

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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, 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 order presented, except for Agenda Item Nos. 10, 16, and 12 which were considered after the Consent Calendar.

ROLL CALL (5:18 PM)

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

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suja Lowenthal, Vice Mayor, Second District.

Julie Pruitt, spcaLA, presented a feline.

Farewell Ceremony for Vice Mayor Suja Lowenthal, Second District.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Laura Doud, City Auditor, spoke.

Ivan Sulic, representing Congresswoman Janice Hahn, spoke.

Allison Gallagher, representing Assemblymember Patrick O'Donnell, spoke.

Connie Szeibel, representing Supervisor Don Knabe, spoke.

Tonya Martin, representing Senator Ricardo Lara, spoke.

Steve Goodling, President, Long Beach Convention and Visitors Bureau, spoke.

Patrick West, City Manager, spoke.

Robert Luna, Police Chief, spoke.

Michael DuRee, Fire Chief, spoke.

Bob Dowell, Director of Gas and Oil, spoke.

Craig Beck, Director of Public Works, spoke.

Tony Arevalo, Storm Water and Environmental Compliance Officer, spoke.

Chris Garner, General Manager, Water Department, spoke.

Kraig Kojian spoke.

Tom Larkin spoke.

Maricela de Rivera spoke.

Joe Ganem spoke.

Cookie Braude spoke

Kevin McGuan spoke.

Donna Marykwas spoke.

Tonia Reyes Uranga spoke.

Steve Leary spoke.

Unidentified man spoke.

Gio Ferraro spoke.

Deb Kahookele spoke.

Don Darnauer spoke.

Andre Beasley spoke.

Allison Kripp spoke.

Mary Simmons spoke.

Mark Magdaleno, President, Long Beach Lambda Democratic Club, spoke.

Christian Cooper, Boardmember, Long Beach Lambda Democratic Club, spoke.

Tim Patton, Boardmember, Long Beach Lambda Democratic Club, spoke.

Unidentified woman spoke.

Tom Lawson spoke.

Dale Neal spoke.

Porter Gilberg spoke.

Peter Rosenwald spoke.

Frances Emily Dawson Harris spoke.

Unidentified woman spoke.

CM Joseph spoke.

Unidentified woman spoke.

Broc Coward spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Mayor Garcia declared a recess at 7:14 p.m.

Mayor Garcia called the meeting back to order at 7:16 p.m.

PUBLIC COMMENT (7:16 PM)

Michael Sallwasser spoke regarding police conduct.

Anna Wagner spoke regarding racial justice.

16-0657 David Pocaroba spoke regarding a prayer at City Council meetings;
and submitted correspondence.

This Handout was received and filed.

Byron Barnett spoke regarding law enforcement.

Matthew McHale spoke regarding police conduct.

16-0658 Shirley Broussard spoke regarding the homeless; and submitted correspondence.

This Handout was received and filed.

Maria Rosario spoke regarding vicious dogs.

Lena Gonzalez spoke.

16-0659 Frances Emily Dawson Harris spoke regarding Black Lives Matter and All Lives Matter; and submitted correspondence.

This Handout was received and filed.

Steve Updike spoke regarding justice.

Larry Goodhue spoke regarding various issues.

Ricky Welch spoke.

Seni Kim-fai spoke.

Betty Trotter spoke.

Keith Davis spoke.

Bradley Olive spoke.

Mia Tunde spoke.

Gabriela Chavis spoke.

Unidentified woman spoke.

Victoria McKinney spoke.

Mayor Garcia declared a recess at 8:23 p.m.

Mayor Garcia called the meeting back to order at 8:28 p.m.

CONSENT CALENDAR (8:29 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 5.

A motion was made by Councilmember Uranga, seconded by Councilmember Supernaw, to approve Consent Calendar Items 1 - 6. The motion carried by the following vote:

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

1. 16-0611 Recommendation to approve the minutes for the City Council Study Session meeting of Tuesday, June 14, 2016.

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

2. 16-0612 Recommendation to refer to City Attorney damage claims received between June 27, 2016 and July 1, 2016.

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

3. 16-0616 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment to

Lease No. 26484 with 444 W. Ocean LLC, an Arizona limited liability company, for City-owned property beneath the Queensway Bridge to amend the allowed use of the Leased Premises to include temporary construction staging and delivery/move-in use for the planned residential development at 442 West Ocean Blvd. (District 2)

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

4. 16-0614 Recommendation to adopt resolution directing Los Angeles County Auditor-Controller to include on the 2016-17 Secured Tax Roll certain levies made pursuant to the provisions of the Long Beach Municipal Code, for weed and debris removal, administrative citations, securing of buildings and vacant buildings, in the amount of \$222,915. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0057 on the Consent Calendar.

Enactment No: RES-16-0057

5. 16-0613 Recommendation to adopt resolution establishing an annual special tax of \$0.12 per square-foot for Community Facilities District No. 2007-2 for commercial properties in Belmont Shore for Fiscal Year 2017 and authorizing the Los Angeles County Auditor-Controller to be included on the 2016-17 Secured Tax Roll. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0058 on the Consent Calendar.

Enactment No: RES-16-0058

6. 16-0615 Recommendation to receive and file minutes for:
Civil Service Commission - June 1, 2016.
Cultural Heritage Commission - May 9, 2016.

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

REGULAR AGENDA (8:30 PM)

7. 16-0620 Recommendation to request City Manager to review issues associated with parking impacts to neighborhoods adjoining the Deukmejian Courthouse, including but not limited to the areas bordered by Broadway to the South, 4th Street to the North, Cedar Avenue to the East and Golden Avenue to the West. Solution to consider include preferential parking districts, additional street parking meters, off-site parking options and additional enforcement. Return to Council with a report within 60 days.

Gary Shelton spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

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

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

Absent: 2 - Lowenthal and Uranga

8. 16-0624 ~~WITHDRAWN~~
~~Recommendation to establish a policy directive that the redevelopment of all former Redevelopment Agency parcels in the Downtown Plan area be required to provide additional publicly-accessible space as part of their projects.~~

This Agenda Item was withdrawn.

9. 16-0618 ~~WITHDRAWN~~
~~Recommendation to authorize City Manager, or designee, to execute all documents necessary for the First Amendment to Lease Number 34078 between the City of Long Beach and Mental Health America to increase the amount of City participation in the cost of~~

~~tenant improvements at the City-owned premises located at 1955-1965 Long Beach Boulevard from \$1,200,000 to \$2,800,000 and broaden the scope of allowed uses to include seismic renovation and additional parking;~~

~~Increase appropriations in the General Fund (GF) in the Citywide Activities Department (XC) by \$1,600,000, offset by City funds received from the sale of former Redevelopment Agency-owned parcels for transfer to the Capital Projects Fund (CP); and~~

~~Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$1,600,000, offset by a General Fund transfer of City funds received from the sale of former Redevelopment Agency-owned parcels. (District 6)~~

This Contract was withdrawn.

10. 16-0617

Recommendation to adopt Specifications No. RFP EP16-130 for the purchase and development opportunity at 200-232 Long Beach Boulevard, Assessor Parcel Numbers 7281-017-902, -903 and a portion of -900 (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 Broadway Block, LLC, a California limited liability company, or affiliate, for the sale of the Subject Property in the amount of \$7,850,000; and

Accept Categorical Exemption CE 16-159. (District 2)

Patrick West, City Manager, spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

Jenna Kincaid spoke.

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

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

- 11. 16-0619** Recommendation to adopt Specifications No. RFP PW16-144 and award a contract to Graffiti Protective Coatings, Inc., of Los Angeles, CA, to provide graffiti removal services, in an annual amount not to exceed \$1,370,000, and authorize an annual 20 percent contingency in the amount of \$274,000, for a total annual contract amount not to exceed \$1,644,000, for a period of three years, with the option to renew for five additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

Absent: 2 - Lowenthal and Uranga

ORDINANCES (9:41 PM)

- 12. 16-0623** Recommendation to review draft ordinance amending the Long Beach Municipal Code by adding Part IV to Title 5; and by adding Section 5.06.020.A.7, all relating to a Long Beach Minimum Wage Ordinance, and provide further direction. (Citywide)

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Phillip Pinion spoke.

Richard Suarez spoke; and submitted correspondence.

Mayor Garcia spoke.

Juana Malara spoke.

Daniel Linares spoke.

Manuel Reyes spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Gary Hytrek spoke.

Alex Montances spoke.

Janelle Vere spoke.

Eric Tandoc spoke.

Manuel de Jesus Rio spoke.

Jean Choi spoke.

Anthony Vallecillo spoke.

Zooey Nicholson spoke.

Grecia Lopez-Reyes spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilmember Uranga, to approve recommendation to delay drafting of the ordinance for 30 days, until the IAM meet-and-confer process is completed. The motion carried by the following vote:

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

- 13. 16-0610** Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.32.110 relating to Preferential Parking District "R", read and adopted as read.

(District 4)

A motion was made by Councilmember Supernaw, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-16-0016. The motion carried by the following vote:

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

Absent: 2 - Lowenthal and Uranga

Enactment No: ORD-16-0016

NEW BUSINESS (9:42 PM)

14. 16-0634

WITHDRAWN

~~Recommendation to request City Manager to direct the Department of Disaster Preparedness and Emergency Communications, in coordination with the Departments of Police and Fire, to develop a policy whereby when critically injured public safety personnel are transported to Long Beach trauma care facilities in vehicles other than ambulances that LBFD personnel are on hand at the respective facility in order to ensure quick transition between transport and receiving hospital/medical staff.~~

This Agenda Item was withdrawn.

15. 16-0632

Recommendation to adopt resolution declaring results of the General Municipal Election held on Tuesday, June 7, 2016, relative to the runoff election in City Council District 2 and City Measures A and B.

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0059. The motion carried by the following vote:

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

Absent: 2 - Lowenthal and Uranga

Enactment No: RES-16-0059

16. 16-0633

Recommendation to request City Council to receive and file the certification of the petition regarding the Regulation of Medical Marijuana Businesses; and approve one of the following three alternative actions, as required by the California Elections Code Section 9215 and the Long Beach City Charter Section 2000, to either:

- 1) Adopt the Initiative Ordinance, without alteration, at the regular meeting at which the certification of the petition is presented, or within 10 days after it is presented;
- 2) Submit the Initiative Ordinance, without alteration, to the voters to be held on November 8, 2016; or
- 3) Order a report pursuant to California State Elections Code Section 9212 at the regular meeting at which the certification of the petition is presented; and when the report is presented to the legislative body, the legislative body shall either adopt the Initiative Ordinance within 10 days or order an election.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

Tonia Reyes Uranga spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation to: [1] receive and file the certification of the petition regarding the Regulation of Medical Marijuana Businesses; [2] submit the Initiative Ordinance, without alteration, to the voters to be held on November 8, 2016; and [3] order a report pursuant to California State Elections Code Section 9212. The motion carried by the following vote:

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

17. 16-0637 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 8, 2016.

This Agenda Item was received and filed.

18. 16-0656 eComments received for the City Council meeting of Tuesday, July 12, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (9:48 PM)

Councilman Andrews requested that the meeting be adjourned in memory of Virgia Wade; and made community announcements.

Councilwoman Price made community announcements.

Councilman Austin extended condolences to the family of Virgia Wade; and made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Gonzalez made community announcements.

PUBILC COMMENT (9:44 PM)

Sarah McGovern spoke regarding law enforcement.

Jocelyn thanked Vice Mayor Lowenthal for her service.

ADJOURNMENT (9:53 PM)

At 9:53 PM, Councilman Andrews adjourned the meeting in memory of Virgia Wade. pr

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 pagsasalín 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 និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាឆ្លើយតបទៅតាមលេខទូរស័ព្ទនៃអាជ្ញាធរក្រុងកាតូសាតូរស្ទដៃលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនការប្រជុំក្រុមប្រឹក្សាក្រុង។

**CITY OF LONG BEACH
CITY COUNCIL MINUTES**

**TUESDAY, JULY 19, 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, 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 the following order: Presentations; Agenda Item No. 8; Election of Vice Mayor; Agenda Item No. 21; Consent Calendar; Agenda Item Nos. 19, 9; Public Comment; Agenda Item Nos. 16, 10 - 15, 17, 18, and 20.

INAUGURAL CEREMONY FOR CITY OF LONG BEACH ELECTED OFFICIALS

ROLL CALL (5:19 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.

I. WELCOME (5:20 PM)

II. MOMENT OF SILENCE (5:20 PM)

III. PLEDGE OF ALLEGIANCE (5:20 PM)

Jeannine Pearce, Councilmember, Second District.

IV. SWEARING-IN CEREMONIES (5:21 PM)

Jeannine Pearce, Councilmember, Second District
Daryl Supernaw, Councilmember, Fourth District
Dee Andrews, Councilman, Sixth District
Al Austin, Councilman, Eighth District

NOTE: Councilmember Jeannine Pearce was sworn in before the City Council meeting in the Plaza.

Councilmember Daryl Supernaw was sworn in by City of Long Beach Assistant City Attorney Michael Mais; and addressed the assembly.

Councilman Dee Andrews was sworn in by his wife, Maxine Andrews; and addressed the assembly.

Councilman Al Austin was sworn in by California State Treasurer, John Chiang; and addressed the assembly.

CITY COUNCIL REGULAR MEETING

V. CALL TO ORDER AND ROLL CALL (5:52 PM)

VI. ELECTION OF VICE MAYOR (6:38 PM)

Charles Parkin, City Attorney, spoke.

Mayor Garcia opened the floor to nominations for Vice Mayor.

Motion: To nominate Councilmember Richardson for Vice Mayor.
Moved by Councilwoman Gonzalez, no second required.

Motion: To nominate Councilman Andrews for Vice Mayor.
Moved by Councilwoman Price, no second required.

Shirley Broussard spoke.

Larry Goodhue spoke.

Diana Lejins spoke.

Frances Emily Dawson Harris spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Vote: To nominate Councilmember Richardson for Vice Mayor.(Carried 5-4)

Yes: Gonzalez, Mungo, Uranga, Richardson, and Pearce.

No: Price, Andrews, Austin, Supernaw.

Vice Mayor Richardson spoke.

~~Presentation for the Boeing Company's Anniversary.~~ -- WITHDRAWN --

Presentation for Parks, Recreation and Marine Month.

Marie Knight, Director of Parks, Recreation and Marine, spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Presentation for Tom Clark.

Councilmember Supernaw spoke.

Tom Clark spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilwoman Price spoke; and thanked Julie Maleki for her service to the City of Long Beach.

Mayor Garcia spoke; and thanked Julie Maleki for her service to the City of Long Beach.

PUBLIC COMMENT (7:47 PM)

16-0665 Tom Leary spoke regarding Senior Police Partner Recruitment; and submitted a flyer.

This Handout was received and filed.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Richard Suarez spoke regarding International Association of Machinists negotiations.

16-0666 Frances Emily Dawson Harris spoke regarding Black Lives/All Lives Matter; and submitted correspondence.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

16-0667 Shirley Broussard spoke regarding the homeless; and submitted correspondence.

This Handout was received and filed.

Steve Updike spoke regarding justice.

CONSENT CALENDAR (7:02 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 6. The motion carried by the following vote:

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

1. 16-0654 Recommendation to adopt resolution requesting the Governor and State Legislature to declare a state of emergency to combat

homelessness and direct resources to support the efforts of major cities in the state to address the problem.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0060 on the Consent Calendar.

Enactment No: RES-16-0060

2. 16-0638 Recommendation to approve the minutes for the City Council meeting of Tuesday, July 5, 2016.

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

3. 16-0639 Recommendation to refer to City Attorney damage claims received between July 1, 2016 and July 11, 2016.

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

4. 16-0640 Recommendation to adopt Specifications No. ITB FS16-104 and award a contract to United Rotary Brush Corporation, of Pomona, CA, to provide as-needed street sweeper brooms and related parts and accessories, in an annual amount not to exceed \$175,000, 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.

5. 16-0641 Recommendation to authorize City Manager, or designee, to execute a fee-for-service agreement, and any subsequent amendments, between the City of Long Beach and Aetna, to provide HIV medical services, for a term to continue until terminated by either party. (Citywide)

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

6. 16-0642 Recommendation to receive and file minutes for:
Civil Service Commission - June 15, 2016.

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

Mayor Garcia declared a recess at 7:02 p.m.

Mayor Garcia called the meeting back to order at 7:06 p.m.

REGULAR AGENDA (8:08 PM)

7. 16-0643 WITHDRAWN
~~Recommendation to receive and approve non-charter commission-
and board appointments and reappointments.~~

This Appointment was withdrawn.

8. 16-0644 Recommendation to receive and file a report from the Convention
and Visitors Bureau regarding the Dew Tour, the ASICS World
Series of Beach Volleyball, and POW!WOW! Long Beach.

Steve Goodling, President, Long Beach Convention and Visitors Bureau,
spoke.

Jasper Wong, POW! WOW! Founder, spoke.

Steve Goodling, President, Long Beach Convention and Visitors Bureau,
spoke; and provided a video.

Melody Pfeiffer, Dew Tour PR, spoke; and provided a video.

Albert Mamila, ASK Long Beach, spoke.

Steve Goodling, President, Long Beach Convention and Visitors Bureau,
spoke.

Leonard Armato, CEO/Founder, World Series of Beach Volleyball, spoke.

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

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

9. 16-0645 Recommendation to approve the scope of work for the 'Outdoor Office' in Harvey Milk Park and Equality Plaza. (District 1)

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Shirley Broussard spoke.

Raul Anorve spoke.

Vanessa Romain 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

10. 16-0646 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Preparatory Agreement and an Administration Agreement, and any amendments thereto, with the California State Board of Equalization (BOE), to administer the collection of revenue from the Transactions and Use Tax adopted by the voters on June 7, 2016 as Measure A; and

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-16-0061. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-16-0061

16-0647

Adopt resolution authorizing City Manager, or designee, and MuniServices, LLC, to examine records relating to the Transactions and Use Tax, collected by the BOE. (Citywide)

A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-16-0062. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: RES-16-0062

11. 16-0648

Recommendation to receive supporting documentation into the record regarding the debt issuance by the Finance Authority of Long Beach; adopt resolution authorizing the issuance of the Lease Revenue Refunding Bonds (Rainbow Harbor Refinancing Project) Series 2016B (Series 2016B Bonds), in an amount not to exceed \$23,000,000, to refund the Long Beach Bond Finance Authority Lease Revenue Refunding Bonds (Rainbow Harbor Refinancing Project) 2006 Series A (Series 2006A Bonds); and authorize the execution of all necessary documents. (Citywide)

A motion was made by Councilmember Pearce, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-16-0063. The motion carried by the following vote:

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

Absent: 2 - Andrews and Austin

Enactment No: RES-16-0063

- 12. 16-0649** Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the Los Angeles County Children and Families First - Proposition 10 Commission - First 5 Los Angeles, to accept funding in the amount of \$323,423, for the period of July 1, 2016 through June 30, 2017, for the Communities Strategy 1 - Shared Vision and Collective Action Initiative - Central Long Beach Learning By Doing Program. (Districts 1,2,6,7)

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

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

Absent: 2 - Andrews and Austin

- 13. 16-0650** Recommendation to authorize City Manager, or designee, to execute an agreement, between the City of Long Beach and the California Department of Public Health for the continuation of the Healthy Active Long Beach Project, under the Nutrition Education and Obesity Prevention Grant, to accept funding in the amount of \$2,818,362 for a period of three years, October 1, 2016 through September 30, 2019; and execute any necessary documents, sub-grants, or subsequent amendments to extend or increase the contract amount. (Citywide)

Patrick West, City Manager, spoke.

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

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

Absent: 2 - Andrews and Austin

14. 16-0651 Recommendation to receive the application of Zeyad, Incorporated, dba California Heights Market, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control (ABC) License, at 3766 Orange Avenue, determine the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct the City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 7)

Councilmember Uranga spoke.

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

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

Absent: 2 - Andrews and Austin

15. 16-0652 Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend \$600,000 in grant funding from the California Board of State and Community Corrections for the Strengthening Law Enforcement and Community Relations Grant for the term of July 1, 2016 to August 30, 2018; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$600,000. (Citywide)

Councilmember Pearce spoke.

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

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

Absent: 2 - Andrews and Austin

16. 16-0574 Recommendation to adopt Plans and Specifications No. R-6843 for

intersection modifications at Walnut Avenue and Alamitos Avenue; award the contract to Sully Miller Contracting, Inc., of Brea, CA, in the amount of \$851,569, plus a 15 percent contingency in the amount of \$127,735, for a total contract amount not to exceed \$979,304; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Accept Categorical Exemption CE 138-08; and

Increase appropriations in the Gas Tax Street Improvement Fund (SR 181) in the Public Works Department (PW) by \$450,000, offset by federal MAP-21 grant funds. (District 6)

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, Price, Supernaw, Mungo, Andrews, Uranga and Richardson

Absent: 1 - Austin

17. 16-0653

Recommendation to adopt Plans and Specifications No. R-7058 for the El Dorado Nature Center Improvements Project; award a contract to Bitech Construction Co., Inc., of Buena Park, CA, in the amount of \$660,816, and authorize a 15 percent contingency in the amount of \$99,122, for a total contract amount not to exceed \$759,938; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Accept Categorical Exemption 15-034. (District 4)

Councilmember Supernaw spoke.

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

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

Absent: 2 - Andrews and Austin

ORDINANCE (8:15 PM)

18. 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 the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 2,3)

A motion was made by Councilwoman Price, seconded by Councilmember Pearce, 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, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 2 - Andrews and Austin

NEW BUSINESS (8:16 PM)

19. 16-0660 Recommendation to request City Attorney to prepare and return to the City Council for its consideration, all documents necessary to place one or more possible ballot initiatives on the November 8, 2016 ballot related to the taxation of recreational and medical marijuana; and/or request City Attorney to prepare and return a competing medical marijuana regulatory ordinance for placement on the November 2016 ballot.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Stefan Borst-Censullo spoke.

Frances Emily Dawson Harris spoke.

Shirley Broussard spoke.

Diana Lejins spoke.

Tonia Reyes Uranga spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Mungo, to approve recommendation to request the City Attorney to prepare and return to the City Council all documents necessary to place an initiative on the November 8, 2016 ballot related to the taxation of marijuana businesses, at its Tuesday, August 2, 2016 City Council meeting, which does the following:

- Establishes a gross receipts tax of 6% on medical marijuana dispensaries and delegates authority to increase that tax to a maximum rate of 8% by a majority vote of the City Council;
- Establishes a gross receipts tax of 8% on the non-medical sale of marijuana for adult use and delegates authority to increase that tax to a maximum rate of 12% by a majority vote of the City Council;
- Establishes a gross receipts tax of 6% on any business located in Long Beach that engages in the manufacture, testing, processing, distributing, packaging or labeling of marijuana or marijuana-containing products (medical or non-medical) for wholesale to other retail marijuana businesses that will sell those products to customers and delegates authority to increase that tax to a maximum rate of 8% by a majority vote of the City Council. If such a business conducts retail sales, the gross receipts taxes identified above on retail sales in Long Beach will apply in lieu of the tax in this section; and
- Establishes a tax of \$12 per square foot of space dedicated to the cultivation of marijuana (canopy area), and delegates authority to increase that tax to a maximum rate of \$15 per square foot by majority vote of the City Council.

This motion applies only to the taxation of marijuana and leaves untouched other sections of the "Regulation of Medical Marijuana Businesses" initiative qualified for the ballot through signature gathering. Also request the City Attorney to come back with options after the August 2, 2016 City Council meeting on how the

City Council can declare their intent for how the tax revenue monies will be used. The motion carried by the following vote:

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

20. 16-0661 Recommendation to request City Manager to send a letter of support for SB 1374 on behalf of the City of Long Beach.

Councilwoman Gonzalez 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, Price, Supernaw, Mungo, Uranga and Richardson

Absent: 2 - Andrews and Austin

21. 16-0636 Recommendation to receive Charter Commission appointment and reappointments approved by the Personnel and Civil Service Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilman Austin spoke.

Mayor Garcia spoke.

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

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

22. Affidavit of Service for special meeting held Tuesday, July 19, 2016.

23. 16-0663 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, July 15, 2016

This Agenda Item was received and filed.

24. 16-0664 eComments received for the City Council meeting of Tuesday, July 19, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:17 PM)

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (8:23 PM)

At 8:23 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 ណាក៏ដោយ ចំពោះបញ្ជីកិច្ចការ និង កិច្ចប្រជុំ របស់ក្រុមប្រឹក្សាសម្រាប់រដ្ឋកម្ពុជា និង កិច្ចប្រជុំ របស់ក្រុមប្រឹក្សាសម្រាប់រដ្ឋកម្ពុជា មុនពេល ចាប់ផ្តើម គ្រប់ការងារ ទាំងអស់ ទៅកាន់ស្នងការនៃសមាជិកក្រុមប្រឹក្សាសម្រាប់រដ្ឋកម្ពុជា ចុះតែមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោង មុនពេល ចាប់ផ្តើម គ្រប់ការងារ ទាំងអស់ ទៅកាន់ស្នងការនៃសមាជិកក្រុមប្រឹក្សាសម្រាប់រដ្ឋកម្ពុជា ។