



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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May 15, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, May 1, 2018.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, May 1, 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 order presented, except for Public Comment which was considered after Consent Calendar.

ROLL CALL (5:09 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Jesse Harris, City Clerk Specialist.

Vice Mayor Richardson presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

Presentation for Carnival Cruises.

Carlos Torres de Navarra spoke.

Councilmember Pearce spoke.

Presentation for Asian and Pacific Islander Heritage Month.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Presentation for Center for Asian Americans United for Self-Empowerment (CAUSE).

Councilwoman Gonzalez spoke.

Kim Yamasaki spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Presentation for Bike Month.

Craig Beck, Director of Public Works, spoke.

CONTINUED HEARING (5:42 PM)

1. 18-0258 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt Negative Declaration (ND) 04-17;

Declare ordinance amending various sections of Title 21 of the Long Beach Municipal Code (Zoning Ordinance), relating to the regulation of Tattoo Parlors read the first time and laid over to the next regular meeting of the City Council for final reading; and

Tom Modica, Assistant City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

18-0259 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. (Citywide)

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-18-0065. The motion carried by the following vote:

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

Enactment No: RES-18-0065

HEARING (5:45 PM)

2. 18-0362 Recommendation to receive and file the Biennial Report on Public Convenience and Necessity Regarding Taxicab Service and conclude the hearing; determine that the number of authorized taxicabs is sufficient for the needs of the City; find that Long Beach Yellow Cab Cooperative, Inc. (LBYC), is in full compliance with the terms and conditions of the current permit; direct that the period for filing of taxicab applications remains closed; and authorize City Manager, or designee, to amend the permit with LBYC to approve a requested change in logo, vehicle branding, and vehicle color; and

Receive and file the Report on the Taxi Regulation Modernization Pilot Program; extend the terms of the pilot program for a period of 12

months; and, authorize Financial Management Department and City Attorney to work with LBYC to prepare appropriate revisions to the current taxicab ordinance. (Citywide)

Tom Modica, Assistant City Manager, spoke.

William Rouse spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

A motion was made by Councilmember Uranga, 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

PUBLIC COMMENT (5:51 PM)

18-0400 Hal Grussmeyer spoke regarding homeless encampments; and submitted a handout.

This Handout was received and filed.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Matt Houston spoke regarding various items.

CONSENT CALENDAR (5:50 PM)

Passed the Consent Calendar

A motion was made by Councilman Austin, seconded by Councilwoman Price, to approve Consent Calendar Items 3 - 16. The motion carried by the following vote:

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

3. 18-0363 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$80,000 in compliance with the Appeals Board Order for Jeremy Enders.

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

4. 18-0364 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$112,616.50 in compliance with the Appeals Board Order for Carlos Segui (Deceased).

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

5. 18-0365 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1.) \$17,545 and also 2.) separate authority to pay \$58,290 in compliance with the Appeals Board Order for Douglas Price.

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

6. 18-0375 Recommendation to adopt resolution of the City Council of the City of Long Beach Supporting the Drug Enforcement Agency's Semi-Annual National Prescription Drug Take Back Events and Supporting the Availability and Use of Prescription Drug Drop-Boxes Across the City.

A motion was made to approve recommendation and adopt Resolution No. RES-18-0066 on the Consent Calendar.

Enactment No: RES-18-0066

7. 18-0366 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending September 30, 2017.

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

8. 18-0367 Recommendation to approve the minutes for the City Council meeting of Tuesday, April 17, 2018 and the City Council Special Meeting of Wednesday, April 18, 2018.

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

9. 18-0368 Recommendation to refer to City Attorney damage claims received between April 9, 2018 and April 23, 2018.

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

10. 18-0369 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the California Green Business Network to receive \$30,000 in grant funds, to implement the Green Business Certification Program; and

Increase appropriations in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$30,000, offset by grant revenue. (Citywide)

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

11. 18-0370 Recommendation to approve the designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments for Fiscal Year 2017 in accordance with existing City Council policy. (Citywide)

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

12. 18-0371 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the State of California Department of Education, to accept and expend grant funding in an amount not to exceed \$2,639, for the provision of health and sanitation inspections for the Summer Food Service Program, for the period of July 1, 2018 through September 14, 2018. (Citywide)

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

13. 18-0372 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 34403 with R.J. Daum Construction Company, of Garden Grove, CA, to increase the contract amount by \$26,149, for a total amount not to exceed \$4,942,373, for the completion of capital improvements to the Long Beach Airport's Parking Structure A. (District 5)

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

14. 18-0373 Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Unified School District for food preparation for the 2018 Summer Food Service Program, in an amount not to exceed \$317,000; execute sponsor/site agreements with the City of Signal Hill and nonprofit organizations; and, execute any documents, including amendments, necessary to accept funds, implement, and administer the 2018 Summer Food Service Program. (Citywide)

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

15. 18-0374 Recommendation to adopt Specification No. ITB TI18-064 and award a contract to Platt Security Systems, Inc., of Signal Hill, CA, for the purchase and delivery of Razberi intelligent surveillance appliances, for a total amount not to exceed \$240,000;

Authorize City Manager, or designee, to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corp, for the financing of network camera components, in an amount not to exceed \$270,000, including escrow fees, principal and interest, payable over a five-year period; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$240,000, offset by the proceeds of the lease-purchase financing. (Citywide)

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

16. 18-0377 Recommendation to receive and file minutes for:
Planning Commission - March 15, 2018.

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

ORDINANCES (6:00 PM)

17. 18-0376 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.02.040 and Subsection 10.28.050.A, all relating to holidays 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 Councilman Austin, seconded by Councilwoman Price, 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 18. 18-0352** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 8.63 prohibiting the use of single-use food and beverage containers made of expanded polystyrene (EPS) foam, rigid polystyrene #6, and non-recyclable and non-compostable material for prepared food distribution, read and adopted as read. (Citywide)

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation and adopt Ordinance No. ORD-18-0010. The motion carried by the following vote:

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

Enactment No: ORD-18-0010

- 19. 18-0320** Recommendation to declare ordinance approving a First Amendment to the Riverwalk Development Agreement in substantially the same form as attached; and authorizing and directing the City Manager to execute the first amendment with Riverwalk 131 Group, LLC, read and adopted as read. (District 8)

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Ordinance No. ORD-18-0011. The motion carried by the following vote:

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

Enactment No: ORD-18-0011

20. 18-0220 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending and restating Chapter 21.56; and by adding Chapter 15.34, all relating to wireless telecommunications facilities, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-18-0012. The motion carried by the following vote:

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

Enactment No: ORD-18-0012

NEW BUSINESS (6:03 PM)

21. 18-0383 Recommendation to receive and file a report on travel to Sacramento, California for the 2018 California Labor Federation/State Building Trades Joint Conference on March 19 - 20, 2018.

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

22. 18-0384 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 27, 2018.

This Agenda Item was received and filed.

23. 18-0401 eComments received for the City Council meeting of Tuesday, May 1, 2018.

This Agenda Item was received and filed.

ANNOUNCEMENTS (6:04 PM)

Councilmember Uranga made community announcements.

ADJOURNMENT (6:05 PM)

At 6:05 PM, Vice Mayor Richardson 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, 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.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាជ្យ និងកំណត់ហេតុឲ្យ
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