

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 & 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

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)

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

Enactment No: ORD-16-0017

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.

បើមានការចង់បាននូវការបក ប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។