



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-3

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February 21, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, February 7, 2017.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, February 7, 2017 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 black ink that reads "Poonam Davis".

POONAM DAVIS
CITY CLERK

Prepared by: Pablo Rubio

PD:pr

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
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 22, 15, 24, 23, 19, 1, 2, 17, 16, 18, 20, 21, 14.

ROLL CALL (5:05 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 DeLaGarza, Administrative Officer; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suzie Price, Councilwoman, Third District.

Presentation for The Long Beach Beekeepers.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Presentation for St. Anthony CIF Championship Teams.

Mike Schabert spoke.

Gina McGuire spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

HEARINGS (9:52 PM)

1. 17-0048 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving the Communities of Excellence in Nutrition, Physical Activity and Obesity Prevention (CX3) Pedestrian Plan as a technical appendix to the Mobility Element of the Long Beach General Plan; and

Accept Categorical Exemption No. CE-16-268. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Steve Gerhardt spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0009. The motion carried by the following vote:

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

Absent: 2 - Andrews and Uranga

Enactment No: RES-17-0009

2. 17-0049

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving an update to the Bicycle Master Plan as a technical appendix to the Mobility Element of the Long Beach General Plan; and

Accept Mitigated Negative Declaration No. MND 04-16. (Citywide)

Tom Modica, Assistant City Manager, spoke.

Amy Bodek, Director of Development Services, spoke; and provided a PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Allen Crawford spoke.

Larry Boland spoke.

Laura Merrifield spoke.

Hyeran Lee spoke.

Michelle Mowry spoke.

Connor Lock spoke.

Steve Gerhardt spoke.

Charlie Gandy spoke.

Tony Cruz spoke.

Jim Dorsey spoke.

Councilwoman Mungo spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0010. The motion carried by the following vote:

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

Absent: 2 - Andrews and Uranga

Enactment No: RES-17-0010

PUBLIC COMMENT (9:19 PM)

Richard Suarez spoke regarding the welfare of City Employees.

Larry Goodhue spoke regarding various issues.

CONSENT CALENDAR (5:24 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve Consent Calendar Items 3 - 13. The motion carried by the following vote:

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

Absent: 1 - Andrews

3. 17-0050 Recommendation to approve the minutes for the City Council meetings of Tuesday, January 17 and January 24, 2017.

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

4. 17-0051 Recommendation to refer to City Attorney damage claims received between January 13, 2017 and January 30, 2017.

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

5. 17-0052 Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0006 on the Consent Calendar.

Enactment No: RES-17-0006

6. 17-0053 Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Agreement No. 33371 with the Long Beach Public Transportation Company, for the Belmont Shore Employee Rider Pass Program, to extend the term for a six-month period and increase the contract by an amount not to exceed \$90,000. (District 3)

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

7. 17-0054 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with the Los Angeles Community College District, to provide instructional services at the Long Beach Fire Training Center for an initial term of five months, with the option to renew for three additional one-year terms, at the discretion of the City Manager. (Citywide)

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

8. 17-0055 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, November 2015 through October 2016." (Citywide)

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

9. 17-0056 Recommendation to adopt Resolution of Intention to vacate the unpaved alley west of Cedar Avenue between La Reina Way and 7th Street; set the date of March 14, 2017, for the public hearing on the vacation; and

Accept Categorical Exemption No. 16-228. (District 1)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0007 on the Consent Calendar.

Enactment No: RES-17-0007

10. 17-0057 Recommendation to authorize City Manager to accept an easement deed from Immanuel Community Housing, L.P., the owner of the property located at 304 Obispo Avenue, for the installation of public utilities; and

Accept Categorical Exemption No. CE-16-142. (District 2)

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

11. 17-0058 Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, boring or excavation of the parkway, are not possible; and approve a discretionary permit to excavate Spring Street at Claremore Avenue and 31st Street between Pine Avenue and Locust Avenue, which have been reconstructed within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 5,7)

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

12. 17-0059 Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 23214 with Tiburon, Inc., to provide software support services for Computer-Aided Dispatch and Records Management Systems, in an amount not to exceed \$423,146 for an additional 12-month term through February 2018. (Citywide)

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

13. 17-0060 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with TMG Utility Advisory Services, Inc., dba TMG Consulting, Inc., of Austin TX, including any amendments thereto, to assist with the Request for Proposals development, vendor evaluation, and contract negotiation for managed and professional services support for the City's utility software systems, in a total contract amount not to exceed \$144,760; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$144,760, offset by charges to departments utilizing the utility billing system. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0008 on the Consent Calendar.

Enactment No: RES-17-0008

UNFINISHED BUSINESS (11:14 PM)

14. 17-0023 Recommendation to authorize City Manager, or designee, to execute all necessary documents and technical amendments with WeWork, a privately-held real estate and office share company based in New York City, NY, to provide a work space for the City's Business Navigators Program, for a period from January 1, 2017 through December 31, 2019, at no cost. (Citywide)

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

Yes: 5 - Gonzalez, Supernaw, Mungo, Austin and Richardson

Absent: 4 - Pearce, Price, Andrews and Uranga

REGULAR AGENDA (5:26 PM)

15. 17-0061 Recommendation to request City Manager and the Executive Director of the Civil Service Department and Human Resources Director to collaborate in gathering data on existing workforce demographics and hiring pools in the City of Long Beach and draft a detailed report open to the public within 120 days.

This report should include, but not be limited to, the following for both Classified and Unclassified employees:

- a) Equal Employment Opportunity (EEO) statistics for each City department of both Classified and Unclassified Employees,
- b) Data should include gender, ethnicity, age, disability, and veteran status, and each grouping should include

salary averages and EEO category and job cluster breakdowns (i.e., officials and administrators, professionals, technicians, protective service workers, administrative support, skilled craft workers, and service and maintenance).

- c) Track employment practices, including available labor market demographics and applicant and hiring diversity for both Classified and Unclassified Employees.
- d) Comparisons between the City of Long Beach and other leading cities in Southern California and the United States.

Request City Manager and the Executive Director of the Civil Service Department and Human Resources Director to prepare this report annually and present it to the City Council until replaced by an online dashboard.

Following completion of the initial study, request City Manager to work with the Technology and Innovation department to build an online dashboard (comparable to those on the City of Portland's and the City of Boston's websites) allowing data on employee demographics to be easily visualized through interactive charts and graphs.

Within another 90 days of publicizing the first report, request staff to return to the Council with recommendations for long-term equity goals, proposals for promoting diversity, and a strategic plan to ensure progress towards more inclusive employment practices.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Anna Christensen spoke.

A motion was made by Councilmember Uranga, seconded by Vice Mayor Richardson, to approve recommendation, as amended, to collect data in compliance with State law. The motion carried by the following vote:

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

16. 17-0062

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act public hearing; and adopt resolution approving the issuance of revenue bonds by the California Municipal Finance Authority to benefit a partnership to be formed by Century Affordable Development, Inc., to finance the rehabilitation of the Beachwood Apartments, in an amount not to exceed \$15,000,000. (District 1)

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-17-0012. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Uranga

Enactment No: RES-17-0012

17. 17-0063

Recommendation to adopt resolution approving the 2016-2019 Memorandum of Understanding with the Long Beach Police

Officers Association. (Citywide)

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Larry Boland spoke.

Steve Downing spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0011. The motion carried by the following vote:

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

Absent: 3 - Pearce, Andrews and Uranga

Enactment No: RES-17-0011

18. 17-0064

Recommendation to adopt Specifications No. ITB GO16-168 (G-332) and award a contract to ARB, Inc., of Lake Forest, CA, for as-needed pipeline construction projects, in an annual amount not to exceed \$2,500,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto, including increases to unit pricing

as specified in the contract (not to exceed 5 percent in year two, 5 percent in year three, and 5 percent in year four). (Citywide)

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

Yes: 5 - Gonzalez, Supernaw, Mungo, Austin and Richardson

Absent: 4 - Pearce, Price, Andrews and Uranga

19. 17-0065

Recommendation to adopt Plans and Specifications No. R-7022 for the Seaside Park Artificial Turf Field Project; award the contract to Los Angeles Engineering, Inc., of Covina, CA, in the amount of \$773,123, authorize a 10 percent contingency in the amount of \$77,312, for a total contract amount not to exceed \$850,435; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Adopt Plans and Specifications No. R-7024 for the Admiral Kidd Artificial Turf Field Project; award the contract to Los Angeles Engineering, Inc., of Covina, CA, in the amount of \$1,418,136, authorize a 10 percent contingency in the amount of \$141,813, for a total contract amount not to exceed \$1,559,949; 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 approve expenditures through the City's approved As-Needed Services Contract to design and construct athletic field improvements at El Dorado Park West in the amount of \$800,000;

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$250,000; and

Accept Categorical Exemptions Nos. CE 16-220 and CE 16-219. (Districts 1,5,7)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Ann Cantrell spoke.

Anna Christensen spoke.

Unidentified man spoke.

Unidentified man spoke.

Abraham Burciaga spoke.

Raman Vasishth spoke.

Larry Boland spoke.

Councilwoman Mungo spoke.

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

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

Absent: 1 - Andrews

20. 17-0066

Recommendation to authorize City Manager, or designee, to execute an amendment to Agreement No. 32941 with Ernst & Young, LLP, to extend the current Managed Services Agreement for maintenance and support of the utility billing software systems for nine months; and increase the contract amount by \$361,224, for a revised total contract amount not to exceed \$1,242,477;

Authorize an administrative correction to the Third Amendment to Agreement No. 32941 with Ernst & Young, LLP, for as-needed technical support and integration services, to clarify the contract amount is not to exceed \$585,000 annually for a period of two years, with the option to renew for two additional one-year periods; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$361,224, offset by charges to departments utilizing the utility billing system.
(Citywide)

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

Yes: 5 - Gonzalez, Supernaw, Mungo, Austin and Richardson

Absent: 4 - Pearce, Price, Andrews and Uranga

ORDINANCE (11:13 PM)

21. 17-0067 Recommendation to declare an Ordinance deleting Section 2.66 of the Long Beach Municipal Code, regarding the Long Beach Redevelopment Agency 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 Mungo, 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: 5 - Gonzalez, Supernaw, Mungo, Austin and Richardson

Absent: 4 - Pearce, Price, Andrews and Uranga

NEW BUSINESS (5:24 PM)

22. 17-0071 Recommendation to receive and approve committee appointment to a non-charter commission.

Councilmember Pearce spoke.

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

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

Absent: 1 - Andrews

23. 17-0072

Recommendation to Support SB 54 (De Leon), The California Values Act, and SB 31 (Lara), the California Religious Freedom Act. These two legislative proposals protect the safety and well-being of all Californians by ensuring State and local resources are not used to support deportations, separate families, collect information about an individual's religious beliefs or affiliations, and ultimately hurt California's economy.

Councilwoman Gonzalez spoke.

Tarek Mohammad spoke.

Robert Peete spoke.

Julio Perez spoke.

Stefan Borst-Censullo spoke.

Rev. Melinda Dodge spoke.

Zoe Nicholson spoke.

Jessica Quintana spoke.

Andrew Guy spoke.

Patty spoke.

Ashley Thomas spoke.

Geovanni Rodriguez spoke.

Nerena Soto spoke.

Myron Wollin spoke.

Maria spoke.

Astrid Quarten spoke.

Ashika Abbasi spoke.

Destiny spoke.

Josh Butler spoke.

Salvador Sarmiento spoke.

Nikole Cababa spoke; and submitted correspondence.

Jane Wilson Barboza spoke.

Marlene Alvarado spoke.

Barcelo Chavez spoke.

Thomas Lick spoke.

Raman Vasishth spoke.

Angelo Logan spoke.

Unidentified woman spoke.

Wayne Marchenson spoke.

Larry Goodhue spoke.

Naida Tushnet spoke.

Mansoor Sabbagh spoke.

Jorge Acosta spoke.

Jose Soto spoke.

Connor Lock spoke.

Maribel Cruz spoke.

Unidentified man spoke.

Chan Hobson spoke.

Anna Christensen spoke.

Amy Bertillon spoke.

Steve Downing spoke.

Joani Weir spoke.

Unidentified man spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation, as amended, to support a concept of SB 54 and SB 31, plus an amendment for SB 54 to include the participation in multi-agency federal task force operations with the intention of fighting organized crime, such as human and drug trafficking. The motion carried by the following vote:

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

Absent: 2 - Mungo and Andrews

Mayor Garcia declared a recess at 9:11 p.m.

Mayor Garcia called the meeting back to order at 9:18 p.m.

- 24. 17-0073** Recommendation to receive and file a report and presentation on Measure H, a ballot measure that will be considered by all Los Angeles County voters on March 7, 2017. (Citywide)

Patrick West, City Manager, spoke.

Diana Tang, Manager of Government Affairs, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and continued the PowerPoint presentation.

Vice Mayor Richardson spoke.

Herlinda Chico, representative of Supervisor Janice Hahn, spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

Jerard Wright spoke.

Ann Cantrell spoke.

Mayor Garcia spoke.

Josh Butler spoke.

Andy Kerr spoke.

Maria Lopez spoke.

Robert Peete spoke.

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

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

25. Affidavit of Service for special meeting held Tuesday, February 7, 2017.

26. 17-0074 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 3, 2017.

This Agenda Item was received and filed.

27. 17-0100 eComments received for the City Council meeting of Tuesday, February 7, 2017.

This Agenda Item was received and filed.

PUBLIC COMMENT (11:15 PM)

Larry Boland spoke regarding the Long Beach Airport.

ANNOUNCEMENTS (11:18 PM)

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (11:21 PM)

At 11:21 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 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.

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