

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 & 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 No. 20 and 27 which were considered after the Presentations, and Consent Calendar was considered prior to Public Comment.

ROLL CALL (5:20 PM)

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

Councilmembers Mungo and Richardson
Absent:

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

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

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

Vice Mayor Lowenthal announced that Mayor Garcia, Councilwoman Mungo, and Councilmember Richardson would be absent; and Agenda Item Nos. 20 and 27 would be considered after the Presentations.

Presentation for Denim Day.

[16-0364](#) Sharon Wie, Interval House, spoke; and distributed a flyer.

This Handout was received and filed.

Sheetal Chib, Director, Sexual Assault Crisis Services, YWCA Greater Los Angeles, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Presentation for Week of the Young Child.

Andrea Sulsona, Executive Director, Early Childhood Education, YMCA of Greater Long Beach, spoke.

Edsel spoke.

Judy Carey-Fisher spoke.

Sarah Soriano, Executive Director, Young Horizons Child Development Centers, Long Beach, spoke.

Councilwoman Gonzalez spoke.

PUBLIC COMMENT (6:12 PM)

Chi Kredell spoke regarding Shore Aquatics Swimming and Water Polo.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Ever Melchor spoke regarding safety in the park.

Councilman Andrews spoke.

Jose Ulloa spoke regarding a code violation.

Larry Goodhue spoke regarding various issues.

John Deats spoke regarding "no fat".

Tom Stout spoke regarding various issues.

[16-0362](#) Summer Hansen spoke regarding Children's Day; and distributed a flyer.

This Handout was received and filed.

Shirley Broussard spoke regarding Earth Day.

Maria Boecker spoke regarding tenant rights.

CONSENT CALENDAR (6:03 PM)

Passed the Consent Calendar.

Ann Cantrell spoke regarding Agenda Item No. 3.

Larry Goodhue spoke regarding Agenda Item No. 3

Councilwoman Price spoke.

Anna Christensen spoke regarding Agenda Item No. 3.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 1 - 18. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

1. [16-0319](#) Recommendation to refer to City Attorney damage claims received between March 28, 2016 and April 11, 2016.

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

2. [16-0318](#) Recommendation to authorize City Manager to execute all necessary documents and technical amendments with Beacon Economics, LLC, and the State of California, Employment Development Department (EDD), to release quarterly census of employment and wages data obtained by the EDD under the California Unemployment Insurance Code 1095(r), for the period from April 1, 2016 through March 31, 2019. (Citywide)

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

3. [16-0344](#) Recommendation to authorize City Manager to execute all documents, including amendments, necessary to enter into a Reimbursement Agreement with Lyon Housing (Pumpkin Patch) XLV, LLC, for reimbursement costs related to project management for entitlements for wetlands restoration for a portion of property at 6433 East 2nd Street and relocation of oil facilities to 6701 East Pacific Coast Highway, for a period of one year with the option to renew for two additional one-year periods;

Authorize City Manager to execute all documents, including amendments, necessary to enter into a contract with Lisa Wise Consulting, Inc., for coastal zone consulting services, in an annual amount of \$120,000, and an additional 10 percent contingency in the amount of \$12,000, for a total annual amount not to exceed \$132,000, for a period of one year with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriation in the Development Services Fund (EF 337) in the Development Services Department (DV) by \$132,000. (District 3)

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

4. [16-0320](#) Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Lease No. 29995 between Long Beach Center, LLC, a Delaware limited liability company, and the City of Long Beach for the relocation of City-leased office space to 420 Pine Avenue, Suite No. P-100, for the offices of certain veterans' organizations; and

Authorize City Manager to execute all documents necessary to amend Sublease No. 30276 with the Arthur L. Peterson Post No. 27, Inc., The American Legion, Department of California; and Sublease No. 30277 with Long Beach Chapter No. 17, Disabled American Veterans, Inc. (collectively, Subtenants), for the sublease of City-leased office space at 420 Pine Avenue, Suite No. P-100. (District 1)

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

5. [16-0321](#) Recommendation to adopt Specifications No. ITB FS16-081 and award a contract to FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for the purchase of five Ford F-150 trucks, consisting of three Super Cab 4x4 trucks, one CNG-fueled Regular Cab truck, and one CNG-fueled Super Cab truck, in a total amount not to exceed \$182,107, inclusive of taxes and fees. (Citywide)

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

6. [16-0322](#) Recommendation to adopt Specifications No. ITB FS16-049 and award a contract to FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA, for the purchase of five Ford F-150 CNG-fueled trucks, in a total amount not to exceed \$213,220, inclusive of taxes and fees. (Citywide)

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

7. [16-0323](#) Recommendation to authorize City Manager to execute all documents necessary to amend Contract No. 33415 with AssetWorks, Inc., of Wayne, PA, for implementation of customer service, performance measures, and other software modules for the M-5 Fleet Management System, to increase the contract amount by

\$53,910, for a total amount not to exceed \$353,010, and extend the contract term to June 30, 2017. (Citywide)

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

8. [16-0324](#) 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 in accordance with existing City Council policy. (Citywide)

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

9. [16-0325](#) Recommendation to authorize City Manager, or designee, to execute an Affiliation Agreement, and any subsequent amendments, with Mt. San Antonio College of Walnut, California, for the City of Long Beach Fire Department to furnish clinical experience to paramedic trainees, for a term to continue until terminated by either party. (Citywide)

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

10. [16-0326](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the State of California Department of Education, for the provision of health and sanitation inspections for the Summer Food Service Program, in the amount of \$3,210, for a period of three months. (Citywide)

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

11. [16-0327](#) Recommendation to authorize City Manager, or designee, to execute Affiliation Agreements and any necessary amendments thereto, with Western University and Walden University for student field placement, internship and preceptorship with the City. (Citywide)

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

12. [16-0328](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and Los Angeles County, in the amount of \$127,532, to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome Benefits Specialty Services for the period of April 1, 2016 through March 31, 2017. (Citywide)

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

13. [16-0329](#) Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and Long Beach Transit for the use of Berth 3 in Alamitos Bay Marina, to facilitate transit operations for its AquaLink water bus service along the waterfront. (District 3)

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

14. [16-0330](#) Recommendation to authorize City Manager to execute all necessary documents to accept and expend grant funding from the American Society for the Prevention of Cruelty to Animals, for the purchase of a portable pet tagging machine and engravable pet identification tags; and

Increase appropriations in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$5,400. (District 5)

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

15. [16-0331](#) Recommendation to adopt Specifications No. ITB PR16-018 and award a contract to Cattrac Construction, Inc., of Fontana, CA, to provide beach renourishment services for the Alamitos Peninsula, in an annual amount not to exceed \$200,000, for a period of two years, with the option to renew for two additional one-year periods at the same rate, at the discretion of the City Manager, or his designee. (Districts 2,3)

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

16. [16-0332](#) Recommendation to authorize City Manager to accept an easement deed from Long Beach Unified School District, the owner of the property located at 1600 Atlantic Avenue, for the installation of public utilities; and accept and adopt their Mitigated Negative Declaration. (District 6)

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

17. [16-0333](#) Recommendation to authorize City Manager, or his designee, to enter into a Parking License Agreement with Michael Ryan Peterson and Lisa Marie Peterson, or their Successor Trustees, Trustees of the Peterson 1994 Family Trust, dated September 2, 1994, and all other documents and amendments thereto, for the continued use of eight parking spaces within the development known as "The Lofts on 4th," located at the southwest corner of East Fourth Street and Alamitos Avenue. (District 1)

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

18. [16-0334](#) Recommendation to receive and file minutes for:
Civil Service Commission - March 16, 2016.
Planning Commission - March 17, 2016.

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

REGULAR AGENDA (6:46 PM)

19. [16-0335](#) Recommendation to approve the nomination of Councilman Al Austin to represent the City of Long Beach on the Lower Los Angeles River Working Group.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Richard Gutmann spoke.

Regina Taylor spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

20. [16-0336](#)

Recommendation to receive and file an update on the Proactive Rental Housing Inspection Program. (Citywide)

Larry Goodhue spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, that the item be laid over to the City Council meeting of Tuesday, May 3, 2016. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

21. [16-0337](#)

Recommendation to increase appropriations in the Tidelands Operations Fund (TF 401) in the Economic and Property Development Department (EP) by \$1,702,448 for a transfer of Queen Mary lease revenue to the Queen Mary Fund (TF 410); and

Increase appropriations in the Queen Mary Fund (TF 410) in the Public Works Department (PW) by \$1,702,448 for various capital and historic preservation projects, offset by the transfer of Queen Mary lease revenue. (District 2)

Tom Modica, Assistant City Manager, spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

22. [16-0338](#)

Recommendation to adopt Specifications No. ITB FS16-091 and award a contract to Cabe Toyota, of Long Beach, CA, for the purchase of 32 Toyota RAV4 hybrid utility vehicles, in a total amount not to exceed \$1,040,160, inclusive of taxes and fees. (Citywide)

Councilmember Uranga spoke.

Councilman Andrews spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

23. [16-0339](#)

Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, between the City of Long Beach and the State of California Department of Public Health, Office of AIDS, in the amount of \$3,808,592 for the provision of HIV/AIDS health care services for the period of April 1, 2016 through March 31, 2019; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$560,622. (Citywide)

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

24. [16-0340](#)

Recommendation to authorize City Manager, or designee, to execute a one-year agreement with the County of Los Angeles, for reimbursement of expenditures in an amount not to exceed \$500,000, to assist in the cost of removing debris deposited on City of Long Beach beaches and marinas emanating from the Los Angeles River, for the period of July 1, 2015 through June 30, 2016. (Districts 2,3)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

25. [16-0341](#)

Recommendation to receive and file the application of Michael Eutseok Kim, dba Sushi Zen Maru, for an original application of an Alcoholic Beverage Control License, at 454 Pine Avenue. (District 1)

Councilwoman Gonzalez spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

26. [16-0342](#)

Recommendation to receive and file the application of Chipotle

Mexican Grill, Incorporated, dba Chipotle Mexican Grill Store No. 2819, for an original application of an Alcoholic Beverage Control License, at 4250 Long Beach Boulevard. (District 8)

Councilman Austin spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

27. [16-0345](#)

Recommendation to authorize City Manager to execute all documents necessary to enter into a Cooperative Implementation Funding Agreement between the City of Long Beach and the California Department of Transportation, for the Long Beach Municipal Urban Stormwater Treatment Recycle Facility project, and any necessary amendments regarding the scope and or term. (Citywide)

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

Shirley Broussard spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

28. [16-0346](#) Recommendation to adopt Plans and Specifications No. R-7002 for the Drake/Chavez Soccer Fields and Greenbelt Project; award a contract to C.S. Legacy Construction, Inc., of Pomona, CA, in the amount of \$2,491,377, and authorize a 15 percent contingency in the amount of \$373,706, for a total contract amount not to exceed \$2,865,083; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and accept and adopt Mitigated Negative Declaration No. 01-13. (District 1)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Pastor Eddie Jones Jr. spoke.

Ann Cantrell spoke.

Unidentified man spoke.

Larry Goodhue spoke.

Councilwoman Gonzalez 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, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

29. [16-0343](#)

Recommendation to adopt Specifications No. RFP TI 16-041 and award a contract to Long Beach Community Action Partnership, of Long Beach, CA, for the operation of Public Access television in Long Beach, in an amount equivalent to one-third of the Public, Educational and Government funds available each year, for a period of three years, with the option to renew for two additional one-year periods; and authorize City Manager, or designee, to enter into the agreement, including any necessary amendments thereto regarding the term and/or scope of services. (Citywide)

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Darick Simpson, Executive Director, Long Beach Community Action Partnership, spoke.

Lisa Mastramico, Director, Public Access Digital Network, spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

ORDINANCE (7:33 PM)

30. [15-1313](#)

Recommendation to declare ordinance making findings and

determinations regarding contracting for work usually performed by City employees and authorizing City Manager to enter a contract with Plenary Edgemoor Civic Partners, LLC, for custodial, maintenance and security services, read and adopted as read. (Citywide)

Charles Parkin, City Attorney, spoke.

Richard Suarez spoke.

Larry Goodhue spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation and adopt Ordinance No. ORD-16-0006. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

Enactment No: ORD-16-0006

NEW BUSINESS (7:46 PM)

31. [16-0353](#) Recommendation to direct City Manager to support Senate
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Concurrent Resolution 102, which would name the Los Alamitos Bay Bridge or any successor bridge on Pacific Coast Highway south of Loynes Drive and north of East 2nd Street as the Joan Lind Van Blom Memorial Bridge.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Larry Goodhue spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Price, Supernaw, Andrews, Uranga and Austin

Absent: 2 - Mungo and Richardson

32. Affidavit of Service for special meeting held Tuesday, April 19, 2016.

33. [16-0357](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 15, 2016.

This Agenda Item was received and filed.

34. [16-0361](#) eComments received for the City Council meeting of Tuesday, April 19, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (7:49 PM)

Councilwoman Price made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in memory of Mark Mims; and made community announcements.

Vice Mayor Lowenthal made community announcements.

PUBLIC COMMENT (7:58 PM)

Pastor Eddie Jones Jr. spoke regarding crime.

ADJOURNMENT (8:01 PM)

At 8:01 PM, Vice Mayor Lowenthal adjourned the meeting in memory of Mark Mims.

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NOTE:

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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 ប្រែភាសាខេត្ត សាវ័កខ្មែរ និង ភាសាប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។