



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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May 2, 2017

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meetings of Tuesday, April 11 and April 18, 2017.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, April 11 and April 18, 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,

Handwritten signature of Poonam Davis in black ink.

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

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## 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 Consent Calendar and Agenda Item Nos. 16 and 17 which were considered prior to Agenda Item No. 1.

### ROLL CALL (5:00 PM)

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

**Councilmembers** Pearce and Price  
**Absent:**

Also present: Tom Modica, Assistant City Manager; Anitra Dempsey, Interim Deputy City Manager; Charles Parkin, City Attorney; Monique DeLaGarza, Administrative Officer; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Vice Mayor, Ninth District.

Presentation for Starr King Elementary School Performing Arts Program.

Vice Mayor Richardson spoke.

Dr. Jennifer Prager spoke.

Christian Prado and Kaya Faulkner spoke.

Presentation for National Dispatchers' Week.

Reginald Harrison, Director of Disaster Preparedness and Emergency Communications, spoke.

Mayor Garcia spoke.

Presentation for Denim Day Sexual Assault Awareness Month.

17-0301 Sharon Wie, Interval House, spoke; and distributed a flyer.

**This Handout was received and filed.**

Maria Barajas spoke.

**HEARING (5:31 PM)**

1. 17-0254 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the alley north of Spring Street between Elm Avenue to the east and Long Beach Boulevard to the west. (District 7)

Anitra Dempsey, Interim Deputy City Manager, spoke.

Pedro Blanco spoke.

Shirley Broussard spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-17-0035. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Price

**Enactment No:** RES-17-0035

**PUBLIC COMMENT (5:44 PM)**

Dale Whitney regarding Children's Day.

Jim Oberst spoke regarding Children's Day.

17-0302            Summer Hansen spoke regarding Children's Day; and submitted a flyer.

**This Handout was received and filed.**

Larry Goodhue spoke regarding various issues.

Shirley Broussard spoke regarding Passover.

**CONSENT CALENDAR (5:21 PM)**

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 6.

Shirley Broussard spoke regarding Agenda Item No. 6.

Robert Mirshafiee spoke regarding Agenda Item No. 6.

**A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, to approve Consent Calendar Items 2 - 10. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Price

2. 17-0259 Recommendation to receive and file report on travel to Washington, D.C., for a Federal Legislation Committee trip in March 2017.

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

3. 17-0255 Recommendation to refer to City Attorney damage claims received between March 27, 2017 and April 3, 2017.

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

4. 17-0256 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-17-0032 on the Consent Calendar.**

**Enactment No: RES-17-0032**

5. 17-0257 Recommendation to approve the destruction of records for Long Beach Fire Department, Fire Prevention Bureau; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0033 on the Consent Calendar.**

**Enactment No: RES-17-0033**

6. 17-0258 Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0034 on the Consent Calendar.**

**Enactment No: RES-17-0034**

7. 17-0260 Recommendation to authorize City Manager, or designee, to execute a Special Event Permit granting Urban Commons Queensway, LLC permission to operate professional boxing/wrestling contests and/or exhibitions at the Queen Mary. (District 2)

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

8. 17-0261 Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Exclusive Negotiating Agreement with Urbana Development, LLC, for the proposed development of property owned by the City of Long Beach and the Long Beach Water Department, located at the Long Beach Airport adjacent to the Kilroy Airport Center. (District 5)

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

9. 17-0262 Recommendation to authorize City Manager, or designee, to

execute an agreement, and any subsequent amendments, with Public Health Foundation Enterprises, to accept funding in the amount of \$173,415, to enhance local response to Zika epidemiology and surveillance, for the period of March 1, 2017 through July 31, 2018. (Citywide)

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

10. 17-0263 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 33864 with VeriForce, LLC, to increase the contract amount by \$7,525, for a revised annual amount not to exceed \$30,000, for compliance management services to meet U.S. Department of Transportation Pipeline Operator Qualification Program requirements. (Citywide)

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

**UNFINISHED BUSINESS (5:37 PM)**

11. 16-1104 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Sublease to Lease No. 9351 between Million Air North, Inc., a California corporation, and the City of Long Beach for office space at 4401 Donald Douglas Drive, to house the Engineering, Accounting and Security Divisions of the Airport Department; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$303,036. (District 5)

Vice Mayor Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Charles Parkin, City Attorney, spoke.

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

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

**Absent:** 2 - Pearce and Price

**SECOND ROLL CALL (5:40 PM)**

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

**Councilmembers** Pearce  
**Absent:**

**REGULAR AGENDA (5:40 PM)**

12. 17-0264 Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments, including term extensions, with the Department of Homeland Security to receive and expend Department of Homeland Security grant funding for the FY 2016 Port Security Grant Program, in an amount not to exceed \$1,125,450, for a period ending August 31, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$250,450 and in the General Grants Fund (SR 120) in the Police Department (PD) by \$925,000. (Citywide)

Shirley Broussard spoke.

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

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

**Absent:** 1 - Pearce

13. 17-0265 Recommendation to authorize City Manager, or designee, to



execute an agreement, and any subsequent amendments with the State of California Department of Health Care Services, to receive reimbursement for allowable Medi-Cal Administrative Activities, in an amount not to exceed \$2,250,000 for the period of July 1, 2017 through June 30, 2020. (Citywide)

Larry Goodhue spoke.

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

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

**Absent:** 1 - Pearce

- 14. 17-0266** Recommendation to adopt resolution approving an exception to the 180-day waiting period for Public Agencies pursuant to Government Code 7522.56 and 21224 to hire Deborah Ellis for a limited duration to work in the City Auditor's Office. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-17-0036. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

**Enactment No:** RES-17-0036

#### **ORDINANCES (6:01 PM)**

- 15. 17-0249** Recommendation to declare ordinance relating to a temporary limitation on the establishment, installation, placement, construction, expansion, or issuance of permits for the use of unattended donation/recycling collection boxes or bins in or on any private or public lot in the City; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately, read and

adopted as read. (Citywide)

Larry Goodhue spoke.

**A motion was made by Councilmember Supernaw, seconded by Councilwoman Mungo, to approve recommendation and adopt Emergency Ordinance No. ORD-17-0005. The motion carried by the following vote:**

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

**Absent:** 1 - Pearce

**Enactment No:** ORD-17-0005

16. 17-0269

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.01.380, and by repealing Section 2.01.390, all relating to officeholder accounts read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Larry Goodhue spoke.

**A motion was made by Vice Mayor Richardson, 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:** 6 - Gonzalez, Mungo, Andrews, Uranga, Austin and Richardson

**No:** 1 - Supernaw

**Absent:** 2 - Pearce and Price

**NEW BUSINESS (5:27 PM)**

17. 17-0270

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to enter into a License Agreement with the California Military Department for the property located at 854 East 7th Street. (District 1)

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Larry Goodhue spoke.

Shirley Broussard spoke.

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

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

**Absent:** 2 - Pearce and Price

18. Affidavit of Service for special meeting held Tuesday, April 11, 2017

19. 17-0272 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 7, 2017.

**This Agenda Item was received and filed.**

20. 17-0300 eComments received for the City Council meeting of Tuesday, April 11, 2017.

**This Agenda Item was received and filed.**

**PUBLIC COMMENT (6:03 PM)**

17-0303 Damitresse Yancey spoke regarding Miko's Sports Lounge; and submitted a handout.

**This Handout was received and filed.**

Michael Anthony Harp spoke regarding Miko's Sports Lounge.

**ANNOUNCEMENTS (6:06 PM)**

Vice Mayor Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

**ADJOURNMENT (6:10 PM)**

At 6:10 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 លើកិច្ចសន្យា និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាស្នើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរស័ព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោង មុនការប្រជុំក្រុមប្រឹក្សាក្រុង។

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

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### **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: Agenda Item Nos. 26, 24, 18, 25, 15, 27, 14, Consent Calendar, Public Comment, Agenda Item Nos. 1, 17, 19 - 23.

#### **ROLL CALL (5:03 PM)**

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

**Councilmembers** Richardson  
**Absent:**

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Allison Bunma, Sr. City Clerk Analyst; Myra Maravilla, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Mayor Robert Garcia.

Key to the City Presentation Misty May-Treanor.

Mayor Garcia spoke.

Misty May-Treanor spoke.

John Fylpaa spoke.

Councilmember Supernaw spoke.

Recognition of Richard Powers' Service.

Mayor Garcia spoke.

Richard Powers spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

### **HEARING (8:16 PM)**

1. 17-0275            Recommendation to receive supporting documentation into the record, conclude the public hearing, and accept Categorical Exemption CE-17-053;  
  
                              Declare ordinance amending Chapter 21.56 (Wireless Telecommunications Facilities) of the Long Beach Municipal Code read for the first time and laid over to the next regular meeting of the City Council for final reading; and  
  
                              Patrick West, City Manager, spoke.  
  
                              Councilmember Pearce 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:** 7 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 2 - Andrews and Richardson

17-0276      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-17-0038. The motion carried by the following vote:**

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

**Absent:** 2 - Andrews and Richardson

**Enactment No:** RES-17-0038

**PUBLIC COMMENT (7:54 PM)**

Summer Hansen spoke regarding Children's Day.

Mayor Garcia spoke.

Shirley Broussard spoke regarding the homeless.

Atlay Owens spoke regarding a damaged tree.

Mayor Garcia spoke.

Councilmember Uranga spoke.

Bill Sive spoke regarding the LBGTQ workforce development.



Larry Goodhue spoke regarding various issues.

Dede Yancey spoke regarding Miko's Sports Lounge.

Councilmember Uranga spoke.

**CONSENT CALENDAR (7:39 PM)**

Larry Goodhue spoke regarding Agenda Item No. 6.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Tom Modica, Assistant City Manager, spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve Consent Calendar Items 2 - 13, except for Item 7. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

2. 17-0277 Recommendation to approve the minutes for the City Council meeting of Tuesday, April 4, 2017.

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

3. 17-0278 Recommendation to refer to City Attorney damage claims received between April 3, 2017 and April 10, 2017.

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

4. 17-0281 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an Agreement with Citymart, Inc., of New York, NY, for the provision of capacity-building and professional services to pilot a collaborative, idea-sharing, pre-procurement platform, for a period of two years. (Citywide)

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

5. 17-0279 Recommendation to authorize City Manager, or designee, to execute all documents necessary to receive and expend \$25,000 in grant funding from the Tesoro Foundation to support the Neighborhood Leadership Program Class of 2017; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Development Services Department (DV) by \$25,000. (Citywide)

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

6. 17-0280 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Arup North America, Ltd., through its Los Angeles office, including any necessary amendments, without advertising for bids, for an assessment of the City's development review process and real estate market potential, in a total contract amount not to exceed \$241,950, for a period of one year, with the option to renew for an additional one-year period, at the discretion of the City Manager. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-17-0037 on the Consent Calendar.**

**Enactment No: RES-17-0037**

7. 17-0289 Recommendation to authorize City Manager, or designee, to execute an Agreement with KPMG Corporate Finance, LLC, to assist the City in the evaluation and selection process for the

operator of the Grand Prix of Long Beach, in an amount not to exceed \$150,000 over a one-year term. (District 2)

Councilmember Pearce spoke

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Supernaw spoke.

Mike Murchison spoke.

Mayor Garcia spoke.

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

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

**Absent:** 1 - Richardson

8. 17-0282 Recommendation to adopt Specifications No. ITB FS17-037 and award contracts to Patten Energy Enterprises, Inc., of Los Angeles, CA; Southern Counties Oil Co., LP, dba SC Fuels, of Orange, CA; and Rely Supply, LLC, of Cincinnati, OH, for the purchase and delivery of petroleum products, in an annual aggregate amount not to exceed \$300,000, 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 increase Blanket Purchase Orders No. BPFM16000036 with Southern Counties Oil Company, of Orange, CA, and No. BPFM16000037 with Rosemead Oil Products, Inc., of Santa Fe Springs, CA, for furnishing and delivering petroleum products, by \$75,000, for a total aggregate amount not exceed \$225,000. (Citywide)

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

9. 17-0283 Recommendation to authorize City Manager, or designee, to enter into a Community Choice Aggregator Non-Disclosure Agreement with Southern California Edison to obtain electrical load data to model the feasibility of Community Choice Aggregation for the City of Long Beach. (Citywide)

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

10. 17-0284 Recommendation to receive and file the application of Desai Holdings USA, LLC, dba R Bar LB, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 106 West 3rd Street. (District 2)

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

11. 17-0285 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding, and any subsequent documents or amendments, with the County of Los Angeles Probation Department, for the coordinated implementation of the Safe Passages Law Enforcement/Prevention Programs, in an annual amount not to exceed \$200,000, for a period of one year, with the option to renew for additional one-year periods, upon written approval of both parties; and

Increase appropriations in the Special Revenue Fund (SR 120) in the Police Department (PD) by \$200,000, offset by reimbursement revenue. (Citywide)

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

12. 17-0286 Recommendation to authorize City Manager to accept an easement deed from Broadmoor Development, LLC, a California limited

liability company, the owner of the property located at 1627 West Summit Street, for the widening of the alley adjacent to the property. (District 1)

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

13. 17-0287 Recommendation to receive and file minutes for:  
Planning Commission - March 16, 2017.

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

**UNFINISHED BUSINESS (7:15 PM)**

14. 17-0124 Recommendation to receive and file information regarding restoration of the senior meal program at Cesar E. Chavez and Silverado Parks. (Districts 1,7)

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Bill Sive spoke.

Mary Alice Sedillo spoke.

Karen Reside spoke.

Shirley Broussard spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

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

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

**Absent:** 1 - Richardson

**REGULAR AGENDA (8:26 PM)**

15. 17-0297 Recommendation to receive and approve a Commission appointment to a Non-Charter Commission.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

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

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

**Absent:** 1 - Richardson

16. 17-0298

WITHDRAWN

~~Recommendation to request City Manager to work with the Department of Development Services, as well as housing groups and property owner associations, to draft a report on streamlining and making the rental application credit check process more affordable through a third party repository program, and return and present at a future Council meeting in 60-90 days.~~

~~The report should consider the following policy and program~~

elements:

- ~~Establish the Apartment Association, California Southern Cities or other entity as a third-party repository, which would maintain and distribute the credit report of the same applicant to qualifying property owners at no charge to the property owner or applicant for up to 90 days.~~
- ~~Develop a corresponding education and outreach program which will include a set of rental application "best practices" for property owners and applicants.~~
- ~~Include information on the policy and program within the annual notices sent out to property owners and tenants as part of the PRHIP program.~~
- ~~For education and enforcement purposes, integrate the program within the business licensing process for property owners with 4+ units.~~

**This Agenda Item was withdrawn.**

**17. 17-0288**

Recommendation to receive and file a report and presentation on the development of a comprehensive wayfinding signage program, including City gateway entry signs, directional signs for public parking, and coastal access signs. (Citywide)

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke.

Linda Tatum, Planning Bureau Manager Development Services, spoke; and consultant provided a PowerPoint presentation.

Mayor Garcia spoke.

Sean Warner spoke.

Lucy Johnson spoke.

Tom Shadden spoke.



Sylvia Contreras spoke.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

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

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

**Absent:** 1 - Richardson



18. 17-0290 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to amend the requirements of a Purchase and Sale Agreement, with The LAB, Inc., a California corporation, reducing the Initial Deposit from \$500,000 to \$50,000 on the purchase of For Sale and Future Development Properties; and

Authorize City Manager, or designee, to execute any and all documents necessary to reimburse up to \$350,000 in tenant and/or facade improvements to the For Sale Properties along Atlantic Avenue between 55th Street and South Street and 620 and 635 South Street from the 75 percent North Redevelopment Project Area allocation of one-time sale proceeds received from the sale of former redevelopment properties. (Districts 8,9)

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Bill Sive spoke.

Sylvia Contreras spoke.

Chris Bennett 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, Pearce, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Price and Richardson

19. 17-0291 Recommendation to adopt Specifications No. ITB FS17-019 and award contracts to Merrimac Energy Group and Airspace, LLC, dba JFI JetCenter, both of Long Beach, CA, as primary vendors and Falcon Fuels, Inc., of Paramount, CA, as the secondary vendor, for

the purchase and delivery of petroleum fuels, in an annual aggregate amount not to exceed \$3,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

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

**Absent:** 1 - Richardson

20. 17-0292 Recommendation to adopt Specifications No. ITB FS17-067 and award a contract to Airwave Communications Enterprises, of La Mirada, CA, to supply parts and upfitting labor services for up to 70 Ford Police Interceptor Utility vehicles, in an amount not to exceed \$890,425, authorize a 10 percent contingency in the amount of \$89,043, for a total amount not to exceed \$979,468; and authorize City Manager, or designee, to execute all documents necessary to enter in the contract, including any necessary amendments; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$979,468. (Citywide)

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

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

**Absent:** 1 - Richardson

21. 17-0293 Recommendation to adopt resolution approving the 2016-2019 Memorandum of Understanding with the Long Beach Firefighters Association. (Citywide)

Larry Goodhue spoke.

Charles Parkin, City Attorney, spoke.

Councilman Andrews spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-17-0039. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** RES-17-0039

22. 17-0294

Recommendation to adopt resolution approving the 2016-2019 Memoranda of Understanding with the Long Beach Association of Confidential Employees, Long Beach Managers Association, and the City Prosecutors Association; applying the terms of compensation of the Memoranda of Understanding to unrepresented miscellaneous and management employees, as approved by applicable appointing authorities or governing boards; and

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0040. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** RES-17-0040

17-0295

Adopt resolution amending Agreement No. 30228 with Patrick H. West, City Manager, to increase the City Manager's salary. (Citywide)

**A motion was made by Councilman Andrews, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0041. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** RES-17-0041

**23. 17-0296**

Recommendation to adopt resolution amending the Long Beach Marina Rules and Regulations, pursuant to the provisions of Long Beach Municipal Code, Section 16.08.970. (Districts 2,3)

Councilmember Pearce spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0042. The motion carried by the following vote:**

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

**Absent:** 1 - Richardson

**Enactment No:** RES-17-0042

**ORDINANCE (6:10 PM)**

**24. 17-0269**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.01.380; and by repealing Section 2.01.390, all relating to officeholder accounts, read and adopted as read. (Citywide)

Mayor Garcia spoke.

Stephen Downing spoke.

Dan O'Leary spoke.

Glennis Dolce spoke.

Raman Vasishth spoke.

Joe Sopo spoke.

Tonia Reyes Uranga spoke.

Carmen Huxley spoke.

Larry Goodhue spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

**A motion was made by Councilmember Pearce, seconded by Councilman Andrews, to approve recommendation and adopt Ordinance No. ORD-17-0007. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Pearce, Andrews, Uranga and Austin

**No:** 3 - Price, Supernaw and Mungo

**Absent:** 1 - Richardson

**Enactment No:** ORD-17-0007

**NEW BUSINESS (6:54 PM)**

- 25. 17-0304** Recommendation to receive and file a presentation by Green Education, Inc. regarding local community efforts to comply with Green House Gas reduction goals.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Stella Ursua spoke.

Marcia Tolentino spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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:** 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga and Austin

**Absent:** 1 - Richardson

**26. 17-0305**

Recommendation to request resolution in support of Long Beach proclaiming April 19, 2017 and every third Wednesday in April henceforth, as Renters Day.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Shirley Broussard spoke.

Larry Goodhue spoke.

John Donahue spoke.

Evangelina Ramirez spoke.

David Root spoke.

Celine Tafolla spoke.

Wayne Marchinson spoke.

Darby Mergell spoke.

Robert Fox spoke.

Lilia Ocampo spoke.

Jorge Rivera spoke.

Latoya Marshall spoke.

Zoe Nicholson spoke.

Bill Sive spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

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

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

**Absent:** 1 - Richardson

27. 17-0306

Recommendation to request City Council to support SB 687 regarding emergency rooms and request City Manager to communicate the City's support to the bill's author and our state legislative delegation.

Councilman Austin spoke.

Councilmember Pearce spoke.

Cesar Saracino spoke.

Edna Rivera spoke.

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

**Yes:** 7 - Gonzalez, Pearce, Price, Mungo, Andrews, Uranga and Austin

**Absent:** 2 - Supernaw and Richardson

28. 17-0307 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, April 14, 2017.

**This Agenda Item was received and filed.**

29. 17-0308 eComments received for the City Council meeting of Tuesday, April 18, 2017.

**This Agenda Item was received and filed.**

#### **ANNOUNCEMENTS (9:49 PM)**

Councilwoman Price requested that the meeting be adjourned in memory of Mort Stuhlbarg.

Mayor Garcia requested that the meeting be adjourned in memory of Jimmy Blair.

Councilman Andrews extended condolences to the family of Jimmy Blair.

Councilwoman Mungo requested that the meeting be adjourned in memory of Milton Gordon.

Councilmember Supernaw requested that the meeting be adjourned in memory of Elizabeth Gale Minor.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.



Councilwoman Gonzalez made community announcements.

Councilman Andrews made community announcements.

Councilmember Supernaw made community announcements.

Mayor Garcia spoke.

**ADJOURNMENT (10:03 PM)**

At 10:03 PM, Mayor Garcia adjourned the meeting in memory of Mort Stuhlbarg, Jimmy Blair, Milton Gordon, and Elizabeth Gale Minor.

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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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