



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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February 20, 2018

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Approve the minutes for the City Council meeting of Tuesday, February 6, 2018.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, February 6, 2018 is 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,

MONIQUE DE LA GARZA  
CITY CLERK

Prepared by: Jesse Harris

MD:jh

Attachment

Lena Gonzalez, 1st District  
Jeannine Pearce, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



Stacy Mungo, 5th District  
Dee Andrews, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, Vice Mayor, 9th District

Patrick H. West, City Manager  
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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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: Consent Calendar, Agenda Item No. 9, Public Comment, Agenda Item Nos. 15, 13, 12, 16-19.

#### ROLL CALL (5:38 PM)

**Councilmembers** Pearce, Price, Supernaw, Mungo, Andrews, Austin and

**Present:** Richardson

**Councilmembers** Gonzalez and Uranga

**Absent:**

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Councilwoman Gonzalez and Councilmember Uranga would be absent.

NOTE: Charles Parkin, City Attorney, reported out of Closed Session, that the City Council voted 7-0, approved the recommendation and authorization to file a petition for review in the California Supreme Court in the matter of City of Long Beach vs. City of Los Angeles, et al., LASC Case No. BS143356 (now consolidated under Fast Lane Transportation, Inc., et al. vs. City of Los Angeles, et al.,) Contra Costa County Case No. CIV MSN14-300, Court of Appeal Case No. A148993.

Presentation for Black Infant Health Program.

Vice Mayor Richardson spoke.

18-0139           Gwen Manning spoke; and submitted a flyer.

**This Handout was received and filed.**

Councilmember Pearce spoke.

Councilman Andrews spoke.

Mayor Garcia spoke.

**PUBLIC COMMENT (5:54 PM)**

18-0140           Larry Boland spoke regarding Marijuana and DUI's; and submitted a handout.

**This Handout was received and filed.**

Janet West spoke regarding transformative climate communities program.

Lisa Kato spoke regarding the Recall of Councilmember Jeannine Pearce.

Mia Gordon Norwood spoke regarding the security and maintenance of Wrigley Marketplace.

Councilman Andrews spoke.

Patrick West, City Manager, spoke.

### **CONSENT CALENDAR (5:48 PM)**

Passed the Consent Calendar.

**A motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve Consent Calendar Items 1 - 11, except for Item 9. The motion carried by the following vote:**

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

**Absent:** 2 - Gonzalez and Uranga

1. 18-0083 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$213,802.50 for Stipulations with Request for Award, and also 2) to pay \$224.19 per week for a Life Pension thereafter in compliance with the Appeals Board Order for Eli Moreno.

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

2. 18-0084 Recommendation to authorize City Attorney to submit two Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$4,140 and also 2) separate authority to pay \$90,262.50 in compliance with the Appeals Board Order for Michael Wooldridge.

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

3. 18-0085 Recommendation to approve the minutes for the City Council meetings of Tuesday, January 16 and January 23, 2018.

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

4. 18-0086 Recommendation to refer to City Attorney damage claims received between January 12, 2018 and January 29, 2018.

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

5. 18-0087 Recommendation to approve the destruction of records for the Civil Service Department; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0015 on the Consent Calendar.**

**Enactment No:** RES-18-0015

6. 18-0088 Recommendation to approve the destruction of records for the Department of Development Services, Code Enforcement Division; and adopt resolution.

**A motion was made to approve recommendation and adopt Resolution No. RES-18-0016 on the Consent Calendar.**

**Enactment No:** RES-18-0016

7. 18-0089 Recommendation to authorize City Manager, or designee, to execute all documents necessary to issue a Right-of-Entry Permit to Tesoro Refining and Marketing Company, LLC, to install, maintain and sample a groundwater monitoring well at the Fleet Services Bureau, located at 2600 Temple Avenue. (District 5)

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

8. 18-0090 Recommendation to adopt Specifications No. RFP FS17-069 and award a contract to Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase and delivery of two compressed natural gas fueled pot hole patch trucks, for a total amount not to exceed \$539,337, inclusive of taxes and fees. (Citywide)

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

9. 18-0091 Recommendation to authorize City Manager, or designee, to execute an agreement, and all necessary documents and any subsequent amendments, with the California Governor's Office of Emergency Services to accept and expend grant funding in the amount of \$306,666 for the My Sister's Keeper - New Victim Intervention and Empowerment for Women's Program, for the period of January 1, 2018 through December 31, 2019; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$306,666, offset by reimbursement revenue. (Citywide)

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 2 - Gonzalez and Uranga

10. 18-0092 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 System, in an amount not to exceed \$444,303 for a period of one year, with the option to renew for two additional one-year periods with an increase of 5 percent annually, at the discretion of the City Manager. (Citywide)

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

11. 18-0093 Recommendation to adopt Specifications No. RFP TI 17-138 and authorize City Manager, or designee, to execute contracts, and any necessary amendments, with Thinklogic, Inc., of El Segundo, CA; Making Waves USA, Inc., of Chicago, IL; and Fig Leaf Software, Inc., of Washington, DC, for Episerver Design and Development Support, in an aggregate amount not to exceed \$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. (Citywide)

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

**UNFINISHED BUSINESS (7:29 PM)**

12. 18-0057 Recommendation to authorize City Manager, or designee, to accept an easement deed from Long Beach Unified School District, the owner of the property located at 4840 Lemon Avenue, for the installation of public utilities; and accept Long Beach Unified School District's Initial Study and Mitigated Negative Declaration for a new early childhood learning center at Barton Elementary School. (District 8)

Councilman Austin spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilman Andrews spoke.

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

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

**Absent:** 2 - Gonzalez and Uranga

**REGULAR AGENDA (6:06 PM)**

13. 18-0094 Recommendation to request City Manager and staff to prepare an 8 by 28 plan, a needs assessment and project timeline for eight projects that are critical to a successful 2028 Summer Olympics and Paralympic Games; and to prioritize and brand these projects as Olympic priority development projects for future funding opportunities.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Vice Mayor Richardson spoke.

Larry Goodhue spoke.

Mayor Garcia spoke.

Alan Pullman spoke.



Jeff Miller spoke.

Gordana Kajer spoke.

Unidentified woman spoke.

Jonny Coleman spoke.

Unidentified woman spoke.

Stefan Borst-Censullo spoke.

Max Norris spoke.

Richard Foster spoke.

Mia Gordon Norwood spoke.

Steve Goodling spoke.

Kevin Yager spoke.

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

**Yes:** 6 - Price, Supernaw, Mungo, Andrews, Austin and Richardson

**Absent:** 3 - Gonzalez, Pearce and Uranga

14. 18-0095

WITHDRAWN

~~Recommendation to request City Manager to study outdoor events with amplified sound in Downtown Long Beach and neighboring cities and return with recommendations within 120 days. Additionally, request City Manager to make recommendations to help alleviate concerns associated with amplified volume on residents and businesses. It should consider the regulation of outdoor music venues in the downtown area and consider the following:~~

- ~~• Exploration of low volume and less intrusive options for sound regulation;~~
- ~~• Consider time periods for amplified sound;~~

- ~~Review of current and potential permit procedures;~~
- ~~Review citing for noncompliance;~~
- ~~Seek information from surrounding cities and review their procedures;~~
- ~~Review existing compliance processes.~~

**This Agenda Item was withdrawn.**

15. 18-0096

Recommendation to request City Manager to evaluate the feasibility of providing increased pathways to homeownership to low and moderate-income individuals by implementing the following:

- Work with partners such as the Neighborhood Housing Services of Los Angeles County and the Affordable Housing Clearinghouse to establish a HUD Certified Homebuyer Counseling Center in Long Beach;
- Explore the rise of non-bank lenders in Long Beach by establishing a dialogue with the top seven non-bank lenders in Long Beach to develop a path to a community benefits participation plan;
- Retool the City's soft second mortgage programs by leveraging and partnering with private sector institutions;
- Evaluate the feasibility of alternative forms of homeownership supply such as community land trusts, and other cooperative homeownership models.

Vice Mayor Richardson spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Brenda Rodriguez spoke.

Benny Manchild spoke.

Adi Diesfeld spoke.

Jane Templin spoke.

Zeeda Daniele spoke.

Nick Gouche spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

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

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

**Absent:** 2 - Gonzalez and Uranga

16. 18-0097

Recommendation to request City Council to receive and file a report from the Department of Health and Human Services on the status of the current flu levels in Long Beach and Southern California, detailing steps Long Beach residents can take to prevent contracting and spreading the illness.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Jane Templin spoke.

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

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

**Absent:** 2 - Gonzalez and Uranga

17. 18-0098 Recommendation to receive and file a report on an updated preliminary budget projection including solutions to balancing the Fiscal Year 2019 budget shortfall. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Omar Cardenas spoke.

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

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

**Absent:** 2 - Gonzalez and Uranga

18. 18-0099 Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, with the Mobile Source Air Pollution Reduction Review Committee (MSCR), to receive and expend Local Government Partnership Program funds, for an amount not to exceed \$622,220, for a period not to exceed 5 years, at the discretion of the City Manager;

Receive and file a presentation on the City's green fleet and MSCR grant;

Authorize a required cash match of \$622,220 over the course of the grant period; and

Increase appropriations in the Fleet Services Fund (IS 386) in the Financial Management Department (FM) by \$622,220. (Citywide)

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Larry Boland spoke.

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

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

**Absent:** 2 - Gonzalez and Uranga

19. 18-0100 Recommendation to adopt Plans and Specifications No. R-7105 for parking guidance and wayfinding systems; award a contract to Crosstown Electrical & Data, Inc., of Irwindale, CA, in the amount of \$1,132,910, authorize a 10 percent contingency in the amount of \$113,291, for a total contract amount not to exceed \$1,246,201; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments; and

Accept Categorical Exemption No. CE-14-037. (Districts 1,2)

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

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

**Absent:** 2 - Gonzalez and Uranga

**NEW BUSINESS (8:38 PM)**

20. Affidavit of Service for special meeting held Tuesday, February 6, 2018.

21. 18-0110 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 2, 2018.

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

22. 18-0136 eComments received for the City Council meeting of Tuesday, February 6, 2018.

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

**PUBLIC COMMENT (8:38 PM)**

Larry Boland spoke regarding the use of recreational Marijuana.

Lisa Kato spoke regarding after school programs.

**ANNOUNCEMENTS (8:40 PM)**

Mayor Garcia requested to adjourned the meeting in memory of Edward Mascarenas.

Councilman Austin made community announcements.

Councilman Andrews made community announcements.

Councilmember Supernaw requested that the meeting be adjourned in recognition of Lenny Sinatra and Robert VanBeveran; and made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Pearce made community announcements.

**ADJOURNMENT (8:48 PM)**

At 8:48 PM, Mayor Garcia adjourned the meeting in memory of Edward Mascarenas and in recognition of Lenny Sinatra and Robert VanBeveran.

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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, 24 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, 24 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, 24 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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