



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-6

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March 7, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, February 14 and February 21, 2017.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, February 14 and February 21, 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. 15, 19, 25, Public Comment, Agenda Item Nos. 1, 2, 18, 16, 17, 20 - 24.

ROLL CALL (5:48 PM)

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

Councilmembers Gonzalez
Absent:

Also present: Patrick West, City Manager; Anitra Dempsey, Interim Assistant City Manager; Charles Parkin, City Attorney; Michael Mais, Assistant City Attorney; Allison Bunma, Sr. City Clerk Analyst; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

Charles Parkin, City Attorney, reported out from Closed Session that there was no report, no action taken.

Presentation for Black History Month.

Vice Mayor Richardson spoke.

Rev. Rethis Murray spoke.

Holy Trinity AME Church Choir performed.

Councilman Austin spoke.

Ivan J. Houston spoke.

Councilman Andrews spoke.

George Davis spoke.

Mayor Garcia spoke.

Presentation for Primetime Players.

Councilmember Pearce spoke.

Jim Meyer spoke.

Councilman Austin spoke.

Presentation for HEART Team.

Councilmember Pearce spoke.

Michael DuRee, Fire Chief, spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Michael DuRee, Fire Chief, spoke.

Councilwoman Mungo spoke.

Britney, spcaLA, presented a canine.

HEARINGS (7:16 PM)

1. 17-0075 Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution certifying Final Environmental Impact Report (EIR 04-16), and make certain findings relative thereto, adopt a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for 40 new detached single-family homes located at 3655 North Norwalk Boulevard (SCH#2016081047);

Uphold the Planning Commission's recommendations to the City Council and deny an appeal by Warren Blesofsky and Long Beach Citizens for Fair Development;

Patrick West, City Manager, spoke.

Anitra Dempsey, Interim Deputy City Manager, spoke.

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

Michael Mais, Assistant City Attorney, spoke.

Warren Blesofsky, appellant, spoke; and submitted correspondence.

Bryan Coggins, applicant, spoke.

Warren Blesofsky, appellant, spoke.

Ann Cantrell spoke.

Diana Budd spoke.

Robert Peete spoke.

Bari Harris spoke.

Malcolm Bennett spoke.

Ryan Bailey spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilmember Pearce, to uphold the Planning Commission's recommendations to the City Council and deny the appeal of Warren Blesofsky and Long Beach Citizens for Fair Development. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

A motion was made by Councilwoman Mungo, seconded by Councilman Andrews, to receive supporting documentation into the record, conclude the public hearing, adopt Resolution No. RES-17-0013 certifying Final Environmental Impact Report 04-16, and adopt findings related thereto, adopt a Statement of Overriding Considerations, and adopt a Mitigation Monitoring and Reporting Program for 40 new detached single-family homes located at 3655 North Norwalk Boulevard. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

Enactment No: RES-17-0013

17-0076

Adopt resolution amending the Land Use Element of the General Plan from LUD No. 10 (Institutional and School) to LUD No. 1 (Single-Family District);

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to adopt Resolution No. RES-17-0014 amending the Land Use Element of the General Plan from LUD No. 10, Institutional and School, to LUD No. 1, Single-Family District. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

Enactment No: RES-17-0014

17-0077

Declare ordinance amending the Zoning District Map by amending portions of Part 20 from Institutional (I) to Single-Family Residential (R-1-M) read the first time and laid over to the next regular meeting of the City Council for final reading;

Approve a Vesting Tentative Tract Map for a subdivision of 5.76 acres into 40 residential lots; and

Approve a Site Plan Review for 40 new detached single-family homes. (District 5)

A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to declare ordinance amending the Zoning District Map by amending portions of Part 20 from Institutional, I, to Single-Family Residential, R-1-M, 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: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

17-0077

Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 20 of said Map from Institutional (I) to Single Family Residential with Moderate Sized Lots (R-1-M), read and adopted as read. (District 5)

A motion was made by Councilwoman Mungo, seconded by Councilman Andrews, to approve a Vesting Tentative Tract Map for a subdivision of 5.76 acres into 40 residential lots and to approve a Site Plan for 40 new detached single family homes located at 3655 Norwalk Boulevard. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

2. 17-0078

Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the applicant's appeal, and find the proposed vacation of 117.62 feet of an east/west alley located east of Daisy Avenue and south of Willow Street, behind 520 West Willow Street, not in conformance with the adopted goals and policies of the City's General Plan and uphold the Planning Commission's determination of nonconformance; or

Receive supporting documentation into the record, conclude the public hearing, consider the applicant's appeal, and find the proposed vacation of 117.62 feet of an east/west alley located east of Daisy Avenue and south of Willow Street, behind 520 West Willow Street, in conformance with the adopted goals and policies of the City's General Plan and overturn the Planning Commission's determination of nonconformance, and approve Categorical Exemption No. 14-007. (District 7)

Anitra Dempsey, Interim Deputy City Manager, spoke.

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

Michael Mais, Assistant City Attorney, spoke.

Yanki Greenspan, applicant, spoke; and provided a PowerPoint presentation.

Levi Fried spoke.

Councilmember Uranga spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation to receive supporting documentation into the record, conclude the public hearing, consider the applicant's appeal, and find the proposed vacation of 117.62 feet of an east/west alley located east of Daisy Avenue and south of Willow Street, behind 520 West Willow Street, in conformance with the adopted goals and policies of the City's General Plan and overturn the Planning Commission's determination of nonconformance, and approve Categorical Exemption No. 14-007. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

PUBLIC COMMENT (7:06 PM)

Ann Cantrell spoke regarding non-toxic parks.

Larry Goodhue spoke regarding various issues.

Larry Boland spoke regarding a 9% police raise.

CONSENT CALENDAR (6:38 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 3 - 14, and 26. The motion carried by the following vote:

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

Absent: 1 - Gonzalez

3. 17-0079 Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2016.

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

4. 17-0080 Recommendation to authorize City Auditor to execute an Amendment to Contract No. 33203 with KPMG, LLC to extend the contract term three years to provide annual audit services for the Comprehensive Annual Financial Report and Federal Single Audit for the City of Long Beach and related reporting entities. The contract price will not exceed \$857,000 in the first year, which includes six Single Audit programs. Contract price will increase 2.5% for the second and third years.

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

5. 17-0081 Recommendation to refer to City Attorney damage claims received between January 30, 2017 and February 6, 2017.

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

6. 17-0082 Recommendation to authorize City Manager, or designee, to execute all documents necessary for an Amended and Restated Management Agreement with Bixby Knolls Business Improvement Association, for the continued occupancy and management of City-owned property at 4321 Atlantic Avenue; and

Increase appropriations in the General Fund (GF) in the Economic and Property Development Department (EP) by \$22,105, offset by revenue received from the North Redevelopment Agency project area's 75 percent share of the proceeds from the sale of former Redevelopment Agency property. (District 8)

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

7. 17-0093 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.

8. 17-0083 Recommendation to receive and file the application of Plunge Restaurant, LLC, dba Plunge, for an original application of an Alcoholic Beverage Control License, at 1900 East Ocean Boulevard. (District 2)

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

9. 17-0084 Recommendation to authorize City Manager, or designee, to execute a contract with Southern California Edison (SCE) to participate in the Charge Ready Program, which will provide the electric infrastructure required to install 13 electric vehicle charging stations at the City-owned City Place parking garage C; and

Authorize City Manager, or designee, to grant an easement deed to SCE at parking garage C for the installation of a new electrical meter. (District 1)

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

10. 17-0085 Recommendation to authorize City Manager to execute a quitclaim deed to 207 Seaside Partners, LLC, to convey the City's interest in current utility line easements on Seaside Way and Marine Way between Locust Avenue and Collins Way; and

Accept Certified Mitigated Negative Declaration No. MND 02-15. (District 2)

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

11. 17-0086 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at Sancho's Tacos restaurant, located at 5272 East Second Street. (District 3)

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

12. 17-0087 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit for sidewalk dining at SteelCraft, an outdoor urban eatery, located at 3768 Long Beach Boulevard. (District 7)

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

13. 17-0088 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Agreement, including subsequent amendments, with the Los Angeles County Flood Control District, California Department of Transportation, and the Cities of Carson, Los Angeles, and Torrance, at a cost of \$3,694, to develop a Contaminated Sediment Management Plan for the Dominguez Channel Estuary. (District 7)

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

14. 17-0089 Recommendation to receive and file minutes for: Planning Commission - January 5, 2017.

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

26. 17-0105 Recommendation to receive and file report on travel to Sacramento, CA on January 19, 2017.

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

REGULAR AGENDA (8:26 PM)

15. 17-0090 Recommendation to receive and approve Commission and Board appointments to Non-Charter Boards and Commissions.

Mayor Garcia spoke.

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

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

Absent: 1 - Gonzalez

16. 17-0091 Recommendation to request City Manager to report back within 60 days with a report on how other cities with similar environments address coastal parking challenges as well as a review of the feasibility of residential parking permit programs to address the problem of non-residents parking in residential neighborhoods near our coastline, and the possible residential use of beach parking lots.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

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

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

Absent: 2 - Gonzalez and Austin

17. 17-0092 Recommendation to increase appropriations in the General Fund

(GF) in the Legislative Department (LD) by \$25,212, offset by the Council District Three FY 16 office budget surplus to be used for community meetings, events, and public outreach efforts.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

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

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

Absent: 2 - Gonzalez and Austin

18. 17-0095

Recommendation to request City Attorney to draft resolution in support of the State of Urban Manufacturing report as a convening partner in an effort to cultivate industrial and workforce development in Long Beach.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Gonzalez

19. 17-0098

Recommendation to proceed with the restoration of Paramedic Rescue 12 and the reinstatement of Police Academy operations effective March 1, 2017, pursuant to the City Manager's proposal for additional restorations using Measure A.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Gonzalez

20. 17-0099

Recommendation to request City Manager to work with South Coast Air Quality Management District to determine potential health, safety, and/or environmental impacts to Long Beach residents caused by the high levels of hexavalent chromium found recently in the City of Paramount, and report back to the City Council.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve recommendation, as amended, to request the City Manager to report back within 45 days. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Austin

21. 17-0097

Recommendation to receive and file the Fiscal Year 2016 Year-End Budget Performance Report, and increase appropriations in several funds across several departments for various purposes to reflect final expenditures and carryover clean-up. (Citywide)

Councilwoman Price spoke.

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

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

Absent: 2 - Gonzalez and Austin

22. 17-0096

Recommendation to approve the Fiscal Year 2017 first departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Vice Mayor Richardson 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, Uranga and Richardson

Absent: 2 - Gonzalez and Austin

23. 17-0094

Recommendation to adopt resolution increasing appropriations in Fiscal Year 2015- 2016 (FY 16) in the Sewer Fund (EF 311) in the Water Department (WA) by \$11,250,000. (Citywide)

Councilwoman Price spoke.

A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-17-0015. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Austin

Enactment No: RES-17-0015

ORDINANCE (8:39 PM)

24. 17-0067 Recommendation to declare ordinance amending the Long Beach Municipal Code by repealing Chapter 2.66, relating to the Long Beach Redevelopment Agency, read and adopted as read.
(Citywide)

A motion was made by Councilman Andrews, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-17-0001. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Austin

Enactment No: ORD-17-0001

NEW BUSINESS (6:54 PM)

25. 17-0104 Recommendation to formally support the proposal by the Los Angeles County Metropolitan Transportation Authority to enter into a contract with the Long Beach Police Department and the Los Angeles Police Department to perform security and safety services on the Metro Blue Line.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Kraig Kojian spoke.

Larry Goodhue spoke.

Karen Reside spoke.

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

Absent: 1 - Gonzalez

26. Agenda Item No. 26 is listed under Consent Calendar.

27. Affidavit of Service for special meeting held Tuesday, February 14, 2017.

28. 17-0106 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 10, 2017

This Agenda Item was received and filed.

29. 17-0136 eComments received for the City Council meeting of Tuesday, February 14, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:40 PM)

Vice Mayor Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Mungo made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Price made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (8:43 PM)

At 8:43 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.

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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

SPECIAL MEETING

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. 13, 1, Public Comment, Agenda Item Nos. 24, 2, 18 - 23.

ROLL CALL (4:45 PM)

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

Councilmembers Andrews
Absent:

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Poonam Davis, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Presentation for Junior League of Long Beach.

Councilwoman Mungo spoke.

Virginia Zart, President, Junior League of Long Beach, spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Presentation for Jordan High School STAR Program. -- WITHDRAWN --

Presentation for Spay and Neuter Awareness Month.

Councilmember Uranga spoke.

Midori Sanchez spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

STUDY SESSION (5:11 PM)

1. 17-0108 Recommendation to conduct a study session to receive and file a report and presentation on revenue tools and incentives for the production of affordable and workforce housing.

Mayor Garcia spoke.

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

Mayor Garcia spoke.

Bonnie Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Don Darnauer spoke.

Diana Lejins spoke.

Bill Sive spoke.

Myron Wollin spoke.

Gary Shelton spoke.

Dr. Joni Ricks-Oddie spoke.

Linda Landizuri spoke.

Ben Rockwell spoke.

Shanna Llewellyn spoke.

Shannon Reineke spoke.

Jorge Rivera spoke.

Sarah Schoolcraft spoke.

Nicholi Doroshevich spoke.

Hollis Stewart spoke.

Rudy spoke.

Neil Richmond spoke.

Angelina Ramirez spoke.

Wayne Marchinson spoke.

Suzanne Brown spoke.

Celine Tafoya spoke.

Alberto Munoz spoke.

Unidentified woman spoke.

Elizabeth Waits spoke.

Ed White spoke.

Unidentified woman spoke.

Karen Reside spoke.

Unidentified man spoke.

Kevin Jagger spoke.

Robert Hornado spoke.

Gary Michovich spoke; and submitted correspondence.

Malcolm Bennett spoke.

Dan Mulhern spoke.

Vikki Nelson spoke.

Shirley Broussard spoke.

John DeLaTorre spoke.

Mike Murchison spoke.

David Hensler spoke.

Elaine Hutchinson spoke.

Brenda Caloca spoke; and submitted correspondence.

Robert Fox spoke.

Johanna Cunningham spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to receive and file. The motion carried by the following vote:

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

Absent: 1 - Andrews

Mayor Garcia declared a recess at 9:16 p.m.

Mayor Garcia called the meeting back to order at 9:21 p.m.

HEARING (9:48 PM)

2. 17-0107 Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the appeal by Barbara O'Neill, and uphold the decision of the Parks and Recreation Commission to deny the Fee Waiver Request for the Tuberous Sclerosis Alliance's Step Forward For a Cure Walk (Permit No. 8213). (Citywide)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Mungo 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

PUBLIC COMMENT (9:22 PM)

Bill Sive spoke regarding workforce development.

- 17-0138 Marcia Marx spoke regarding parking violations; and submitted a handout.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

Shirley Broussard spoke regarding the homeless.

CONSENT CALENDAR (5:07 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item Nos. 5, 6, and 8.

A motion was made by Councilmember Pearce, seconded by Vice Mayor Richardson, to approve Consent Calendar Items 3 - 16, except for Items 13. The motion carried by the following vote:

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

Absent: 2 - Supernaw and Andrews

3. 17-0126 Recommendation to approve the minutes for the City Council meeting of Tuesday, February 7, 2017.

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

4. 17-0127 Recommendation to refer to City Attorney damage claims received between February 6, 2017 and February 13, 2017.

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

5. 17-0109 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-17-0016 on the Consent Calendar.

Enactment No: RES-17-0016

6. 17-0110 Recommendation to approve the destruction of records for Financial Management Department, Fleet Services Bureau; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0017 on the Consent Calendar.

Enactment No: RES-17-0017

7. 17-0111 Recommendation to approve the destruction of records for Financial Management Department, Towing Operations and Liens Sales Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0018 on the Consent Calendar.

Enactment No: RES-17-0018

8. 17-0112 Recommendation to authorize City Prosecutor to execute all necessary documents to receive and expend grant funding awarded to the City Prosecutor by the Long Beach Community Foundation in the amount of five thousand dollars (\$5,000), and increase appropriation in the General Grants Fund (SR 120) in the City Prosecutor Department (CP) by \$5,000.

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

9. 17-0113 Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into agreements with LA 2024 Exploratory Committee, pertaining to the 2024 Olympic Bid. (Citywide)

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

10. 17-0114 Recommendation to 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 to exceed \$175,000, and

extend the term of the purchase orders to June 30, 2017.
(Citywide)

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

- 11. 17-0115** Recommendation to adopt Specifications No. ITB GO 17-004 and award contracts to Tri Pacific Supply, Inc., of Rocklin, CA, and Ferguson Enterprises, Inc., of Long Beach, CA, for furnishing and delivering polyethylene plastic pipe and fittings on an as-needed basis, for a total aggregate annual amount not to exceed \$400,000, 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.

- 12. 17-0116** Recommendation to find that all requirements of the final subdivision map for condominium purposes have been satisfied; and, approve the final map for Shoreline Gateway, Tract No. 73862, located at 707 West Ocean Boulevard. (District 2)

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

- 13. 17-0117** Recommendation to authorize City Manager, or designee, to execute a Cooperative Agreement, and all other documents and amendments related thereto, with the County of Los Angeles, for a one-year pilot shuttle service to the Alamitos Bay Landing; accept up to \$100,000 on Proposition A grant funding; and

Increase appropriations in the General Grants Fund (SR-120) in the Public Works Department (PW) by \$100,000, offset by grant revenue. (District 3)

Councilwoman Price spoke.

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

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

Absent: 2 - Supernaw and Andrews

Mayor Garcia declared a recess at 5:12 p.m.

Mayor Garcia called the meeting back to order at 5:14 p.m.

- 14. 17-0118** Recommendation to increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$250,000 for the design of the soundwall on northbound Interstate 605 near Spring Street, offset by Measure R Highway sub-regional Program grant funds. (District 5)

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

- 15. 17-0119** Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend contract No. 31808 with BMC Software, Inc., of Houston, TX, for acquiring additional workload automation software licenses with technical support services for \$55,757; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$55,757. (Citywide)

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

- 16. 17-0120** Recommendation to receive and file minutes for: Planning Commission - January 19, 2017.

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

REGULAR AGENDA (9:53 PM)

17. 17-0121 WITHDRAWN
~~Recommendation to receive Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.~~

This Appointment was withdrawn.

18. 17-0122 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with RCA Investments, dba Long Beach BMW Motorcycles, of Long Beach, CA, for the purchase and delivery of 22 BMW motorcycles with related equipment and accessories, on the same terms and conditions afforded to the County of Los Angeles Sheriff's Department, in an amount not to exceed \$664,170, inclusive of taxes and fees. (Citywide)

A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-17-0019. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-17-0019

19. 17-0123 Recommendation to adopt Specifications No. ITB FS16-126 and award contracts to Cabe Toyota, of Long Beach, CA; Caruso Ford, of Long Beach, CA; FFBH Motors, LLC, dba Frontier Ford, of Santa Clara, CA; Courtesy Chevrolet Center, of San Diego, CA; and Bob Wondries Motors, dba Wondries Fleet Group, of Alhambra, CA, for the purchase and delivery of light and medium duty vehicles, in an annual aggregate amount not to exceed \$7,500,000, 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)

Councilman Austin spoke.

Councilmember Uranga spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, 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. 17-0124

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.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Karen Reside spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to come back on Tuesday, April 18, 2017. The motion carried by the following vote:

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

Absent: 1 - Andrews

21. 17-0125

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Housing and Community Development, through the Housing-Related Parks Program, for the rehabilitation of park

facilities and park grounds at Drake Park, Peace Park, and Martin Luther King, Jr., Park; accept such grant funding in an amount up to \$1,326,350; and, execute all documents necessary to accept the funds and implement the projects. (Districts 1,6)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-17-0020. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-17-0020

ORDINANCE (10:09 PM)

- 22. 17-0077** Recommendation to declare ordinance amending the Use District Map of the City of Long Beach as said Map has been established and amended by amending portions of Part 20 of said Map from Institutional (I) to Single Family Residential with Moderate Sized Lots (R-1-M), read and adopted as read. (District 5)

Councilwoman Mungo spoke.

A motion was made by Councilwoman Mungo, seconded by Councilwoman Price, to approve recommendation and adopt Ordinance No. ORD-17-0002. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: ORD-17-0002

NEW BUSINESS (10:10 PM)

23. 17-0133 Recommendation to approve the transfer of the First Council District Divide by Nine Fiscal Year (FY) 2016 one-time funds in the amount of \$60,369 to the First District operating budget FY 17 to be used for community meetings, events, and public outreach efforts.

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, Uranga, Austin and Richardson

Absent: 1 - Andrews

24. 17-0134 Recommendation to request City Manager to direct the Department of Development Services to review existing planning and zoning law and to provide recommendations for, by ordinance, the creation and/or allowance of accessory dwelling units in single-family and multifamily residential zones.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Robert Fox spoke; and submitted correspondence.

Elaine Hutchinson spoke.

Councilman Austin spoke.

Councilmember Uranga 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, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 1 - Andrews

25. Affidavit of Service for special meeting held Tuesday, February 21, 2017.

26. 17-0135 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 17, 2017.

This Agenda Item was received and filed.

27. 17-0137 eComments received for the City Council meeting of Tuesday, February 21, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (10:11 PM)

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

Vice Mayor Richardson made community announcements.

ADJOURNMENT (10:16 PM)

At 10:16 PM, Mayor Garcia adjourned the meeting. pr

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.

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