



# CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

**C-7**

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

June 14, 2016

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, May 17 and May 24, 2016 and the Study Session of Tuesday, May 3, 2016.

## DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, May 17 and May 24, 2016 and the Study Session of Tuesday, May 3, 2016 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 cursive script that reads "Maria de la Luz Garcia".

MARIA DE LA LUZ GARCIA  
CITY CLERK

Prepared by: Pablo Rubio

MG:pr  
Attachment

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



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

Patrick H. West, City Manager  
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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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 Agenda Item Nos. 11, 12, and 20 which were considered before Agenda Item No. 1.

#### **ROLL CALL (5:07 PM)**

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

**Councilmembers** Gonzalez  
**Absent:**

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Maria de la Luz Garcia, City Clerk; Jonathan Nagayama, City Clerk Assistant.

Vice Mayor Lowenthal presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Rex Richardson, Councilmember, Ninth District.

Vice Mayor Lowenthal announced that Agenda Item No. 20 would be considered upon Mayor Garcia's arrival; and that Agenda Item No. 1 would have a time certain of 7:00 p.m.

Presentation for Public Works Week.

Craig Beck, Director of Public Works, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Presentation for Pools of Hope.

Councilmember Richardson spoke.

Glen Brossus, Board President, California Aquatics Therapy and Wellness Center, spoke.

Charles Parkin, City Attorney, reported out of Closed Session that there was no report, no action taken regarding a conference with the City's real property negotiator relating to property located at 100 East Ocean Boulevard; and that labor negotiations with unrepresented and represented employees will be continued at the conclusion of the City Council meeting.

#### **HEARING (7:10 PM)**

1. 16-0420 Recommendation to receive supporting documentation into the record, conclude the public hearing regarding an economic subsidy in connection with a Transient Occupancy Tax Sharing Agreement with American Life, Inc., pursuant to California Government Code Section 53083;

Adopt Specifications No. RFP CM15-163 for the purchase and development opportunity at 100 East Ocean Boulevard, Assessor Parcel Number 7278-007-928 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement and Transient Occupancy Tax Sharing Agreement, with American Life, Inc., a California corporation, or assignee, for the sale of the Subject Property in the amount of \$7,000,000, for the development of a mixed-use hotel and business center; and

Accept Categorical Exemption CE 16-070. (District 2)

Patrick West, City Manager, spoke.

Michael Conway, Director of Economic and Property Development, spoke; and provided a PowerPoint presentation.

Vice Mayor Lowenthal spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilman Andrews spoke.

Councilmember Richardson spoke.

Mayor Garcia spoke.

Warren Blesofsky spoke.

Cheryl Perry spoke.

Derek Smith spoke.

Naida Tushnet spoke.

Jose Soto spoke.

James Banks spoke.

Alicia Quiroz spoke.

Tommy Faavae spoke.

Jeremy Diaz spoke.

Amy Bartalone spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Vice Mayor Lowenthal spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilman Austin, to approve recommendation, as amended, with the following conditions: [1] that the Developer shall enter a Card Check Agreement providing for the unionization of the hotel; [2] that the TOT Sharing Agreement shall not exceed 50% of the TOT actually received by the City, not including the TOT generated under the Long Beach Tourism Business Improvement Area, for a period of not more than 20 years; [3] that the Developer shall be required to enter a point of sale agreement for the construction phase of the development; [4] that the entitlement and development timelines presented in the Council Letter include responsible flexibility; and [5] that the Developer use best efforts to secure a 4-star flag for the hotel operations. The motion carried by the following vote:**

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

**Absent:** 1 - Gonzalez

Mayor Garcia declared a recess at 7:53 p.m.

Mayor Garcia called the meeting back to order at 8:06 p.m.

**PUBLIC COMMENT (5:29 PM)**

Bill Orton spoke regarding performance art.

Steve Updike spoke regarding justice.

16-0494          Jedi Jimenez spoke regarding wage enforcement; and submitted a petition.

**This Handout was received and filed.**

Marvin Quinonez spoke regarding wage enforcement.

Ravi Bendapudi spoke regarding a real estate development in Downtown Long Beach.

Shirley Broussard spoke regarding the homeless.

Andy Whallon spoke regarding a Political Action Committee.

Warren Blesofsky spoke regarding surplus properties.

Tom Stout spoke regarding various issues.

Lydia Ortega spoke regarding wage enforcement.

Vice Mayor Lowenthal spoke.

**CONSENT CALENDAR (6:00 PM)**

Passed the Consent Calendar.

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

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

**Absent:** 1 - Gonzalez

2. 16-0435 Recommendation to receive and file report on travel to Washington, DC, for a Federal Legislation Committee trip in April 2016.

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

3. 16-0421 Recommendation to authorize City Manager to execute an amendment to the agreement with the firm of RUTAN & TUCKER, LLP, in the matter entitled City of Long Beach v. State of California, Department of Transportation and Orange County Transportation Authority, OCSC Case No. 30-2016-00835402-CU-WM-CXC.

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

4. 16-0422 Recommendation to refer to City Attorney damage claims received between May 2, 2016 and May 9, 2016.

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

5. 16-0423 Recommendation to receive and approve Initial Conflict of Interest Code filed, in compliance with State law.

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

6. 16-0424 Recommendation to authorize City Manager to execute all documents, and any needed subsequent amendments, with the City of Inglewood on behalf of South Bay Workforce Investment Board, to accept funds of approximately \$80,000 for Pacific Gateway to operate a subsidized employment program for families in the California Work Opportunity and Responsibility to Kids program, for the period March 1, 2016 through February 28, 2019. (Citywide)

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

7. 16-0425 Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Right of Entry Permit No. 33832 with L.A. Prep, Inc., a California corporation, for the continued use of City of Long Beach administered property at 3111 East Willow Street for large truck storage. (District 5)

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

8. 16-0427 Recommendation to receive and file the Comprehensive Annual Financial Report and Separately Issued Financial Statements for the Fiscal Year Ended September 30, 2015. (Citywide)

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

9. 16-0428 Recommendation to authorize City Manager, or designee, to execute a new License Agreement with Southern California Edison for the City's use of Southern California Edison-owned right-of-way, for the continued use of the premises as the North Long Beach Community Garden, for a period of five years. (District 9)



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

10. 16-0429 Recommendation to receive and file minutes for:  
Civil Service Commission - April 20, 2016.

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

**REGULAR AGENDA (6:01 PM)**

11. 16-0436 Recommendation to receive and file a report from City Manager on the status of the citywide coordinated effort around the prevention and enforcement of illegal fireworks in Long Beach before and after the 4th of July holiday.

Councilmember Richardson spoke.

Patrick West, City Manager, spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Vice Chair Lowenthal spoke.

Karen Reside spoke.

Bill Napier spoke.

Miranda Mirsec spoke.

Tom Stout spoke.

Councilwoman Mungo spoke.

Vice Mayor Lowenthal spoke.

Charles Parkin, City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

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

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

**Absent:** 1 - Gonzalez

12. 16-0437

Recommendation to direct City Manager to identify potential funding sources for the acquisition of vacant property between Baker Street and Wardlow Road adjacent to the Los Angeles River for public purpose and return findings to the City Council in Closed Session. (District 7)

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Michael Conway, Director of Economic and Property Development, spoke; and provided a PowerPoint presentation.

Councilmember Uranga spoke.

Councilmember Richardson spoke.

Miranda Mirsec spoke.

Joan Greenwood spoke.

Renee Lawler spoke.

Candace Mead spoke.

Richard Gutmann spoke.

Regina Taylor spoke.

Robert Richardson spoke.

Lena Hayek spoke.

Tom Stout spoke.

Mayor Garcia joined the meeting.

Councilmember Uranga spoke.

Councilman Andrews spoke.

**A motion was made by Councilmember Uranga, seconded by Councilmember Richardson, to approve recommendation, as amended, with the correction that the site is approximately 20 acres and not 15.6 acres as indicated in the staff report; and request City Manager to identify potential funding sources for the acquisition of vacant property between Baker Street and Wardlow Road adjacent to the Los Angeles River at a future City Council meeting for public participation before being heard in Closed Session. The motion carried by the following vote:**

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

**Absent:** 1 - Gonzalez

**SECOND ROLL CALL (8:06 PM)**

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

**Councilmembers** Gonzalez and Andrews  
**Absent:**

13. 16-0438 Recommendation to request a report from City Manager and Police Chief on gun violence in Long Beach within the past year, including what steps are being taken to address the violence and what additional resources are needed to assist with those efforts.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Karen Reside spoke.

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

**Yes:** 7 - Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 2 - Gonzalez and Andrews

14. 16-0430 WITHDRAWN  
~~Recommendation to adopt Specifications No. RFP CM15-162 for~~

~~the purchase and development opportunity at 3rd Street and Pacific Avenue, Assessor Parcel Numbers 7280-016-900, 901, 902, 903, 904 and 905 (Subject Property);~~

~~Declare the City owned Subject Property as surplus;~~

~~Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with Ensemble Investments, LLC, an Arizona limited liability company, for the sale of the Subject Property in the amount of \$6,000,000; and~~

~~Accept Categorical Exemption CE 16-109. (District 2)~~

**This Agenda Item was withdrawn.**

15. 16-0431

Recommendation to approve the Fiscal Year 2016 second departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

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

**Yes:** 7 - Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 2 - Gonzalez and Andrews

16. 16-0432

Recommendation to adopt Specifications No. ITB FS16-116 and award contracts to Scott Equipment, Inc., of Fontana, CA, for the purchase of a tractor, in the amount of \$153,712; and to Volvo Road Machinery, Inc., dba Volvo Construction Equipment and Services, of Corona, CA, for the purchase of four wheel-loader tractors, in the amount of \$611,123, for a total amount not to exceed \$764,835, inclusive of taxes and fees. (Citywide)

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

**Yes:** 7 - Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 2 - Gonzalez and Andrews

17. 16-0433 Recommendation to adopt Specifications No. ITB PR16-021 and award a contract to Greentech Landscape, Inc., of Whittier, CA, to provide grounds and landscape maintenance services for Queensway Bay, in an annual amount not to exceed \$374,983, and authorize a 15 percent contingency in the amount of \$56,247, for a total annual contract amount not to exceed \$431,230, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager, or his designee. (District 2)

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

**Yes:** 7 - Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 2 - Gonzalez and Andrews

18. 16-0434 Recommendation to adopt Plans and Specifications No. R-7018 for the 55th Way Landfill Cover Improvement Project; award the contract to Road Builders, Inc., of Murrieta, CA, in the amount of \$1,075,830, and authorize a 10 percent contingency in the amount of \$107,583, for a total contract amount not to exceed \$1,183,413; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and consider Categorical Exemption No. CE 16-097 (15301, Class 1); and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$500,000, offset by the State of California, Department of Resources Recycling and Recovery grant award, for the construction of the 55th Way Landfill Cover Improvement Project, a part of the Davenport Park Phase II Project. (District 8)

Councilman Austin spoke.

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

**Yes:** 7 - Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 2 - Gonzalez and Andrews

**ORDINANCES (8:46 PM)**

- 19. 16-0365** Recommendation to declare ordinance amending the Long Beach Municipal code by amending Subsections 21.54.120.B.2 and 21.54.130.A, and Table 54-1 of Chapter 21.54, all relating to billboards, read and adopted as read. (Citywide)

**A motion was made by Councilwoman Mungo, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Ordinance No. ORD-16-0007. The motion carried by the following vote:**

**Yes:** 7 - Lowenthal, Price, Supernaw, Mungo, Uranga, Austin and Richardson

**Absent:** 2 - Gonzalez and Andrews

**Enactment No:** ORD-16-0007

- 20. 16-0455** Recommendation to adopt ordinance amending the Long Beach Municipal Code by adding Division V to Chapter 2.84 establishing criteria for the procurement and management of Job Order Contracts read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Mayor Garcia spoke.

**A motion was made by Councilwoman Price, seconded by Councilmember Richardson, 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:** 8 - Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga,  
Austin and Richardson

**Absent:** 1 - Gonzalez

**NEW BUSINESS (8:48 PM)**

21. Affidavit of Service for special meeting held Tuesday, May 17, 2016.

22. 16-0457 Supplemental Memorandum - Corrections and/or additions to the  
City Council Agenda as of 12:00 noon, Friday, May 13, 2016.

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

23. 16-0493 eComments received for the City Council meeting of Tuesday, May  
17, 2016.

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

**PUBLIC COMMENT (8:47 PM)**

Edgar spoke regarding the homeless near the Willow station.

Councilwoman Mungo spoke.

**ANNOUNCEMENTS (8:49 PM)**

Mayor Garcia requested that the meeting be adjourned in memory of Eric Bradley.

Councilman Austin extended condolences to the family of Eric Bradley.

Councilmember Uranga extended condolences to the family of Eric Bradley.

Vice Mayor Lowenthal extended condolences to the family of Eric Bradley.



Councilmember Richardson extended condolences to the family of Eric Bradley.

Councilwoman Price extended condolences to the family of Eric Bradley.

Mayor Garcia made an additional request that the meeting be adjourned in memory of Brenda Carter.

Councilman Austin extended condolences to the family of Brenda Carter; and made community announcements.

Vice Mayor Lowenthal extended condolences to the family of Brenda Carter.

Councilmember Uranga extended condolences to the family of Brenda Carter; and made community announcements.

Councilmember Richardson extended condolences to the family of Brenda Carter; and made community announcements.

Councilwoman Price extended condolences to the family of Brenda Carter; and made community announcements.

At 9:07 PM, Mayor Garcia recessed to Closed Session.

At 9:50 PM, Mayor Garcia reconvened the meeting.

Charles Parkin, City Attorney, reported out of Closed Session that there was no report, no action taken regarding labor negotiations with unrepresented and represented employees.

**ADJOURNMENT (9:50 PM)**

At 9:50 PM, Mayor Garcia adjourned the meeting in memory of Eric Bradley and Brenda Carter.

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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  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



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

Patrick H. West, City Manager  
Maria de la Luz Garcia, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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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: Presentation for Preservation Month, Agenda Item No. 36; Presentation for Older Americans Month; Agenda Item No 25; Consent Calendar; Agenda Items Nos. 1 - 3, 35; Public Comment; Agenda Items Nos. 20 - 22, 14, 13, 24, 37, 33, 38, 15, 16, 19, 17, 18, 23, 27 - 29, 26, and 30 - 32.

#### ROLL CALL (5:09 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Michael Mais, Assistant City Attorney; Allison Bunma, Senior City Clerk Analyst; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Suja Lowenthal, Vice Mayor, Second District.

Mayor Garcia announced that Agenda Item No. 25 would be considered after the Presentations, Agenda Item No. 35 would be considered after the Hearings, and Agenda Item Nos. 24 and 37 would be considered after Agenda Item No. 14.

Presentation for Older Americans Month.

Councilwoman Gonzalez spoke.

Mary Alice Sedillo spoke.

Councilwoman Gonzalez spoke.

Presentation for Preservation Month.

Cheryl Perry spoke.

Kathleen Irvine spoke.

Katie Rispoli spoke.

Councilwoman Gonzalez spoke.

#### **HEARINGS (6:40 PM)**

1. 16-0458 Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution certifying EIR 04-15, making findings of fact, adopting a statement of overriding considerations and approving a Mitigation Monitoring and Reporting Program for the Midtown Specific Plan (State Clearinghouse No. 2015031034);

Tom Modica, Assistant City Manager, spoke.

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

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Vice Mayor Lowenthal spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-16-0041. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-16-0041

16-0459

Adopt resolution establishing the Midtown Specific Plan, pursuant to Sections 65450-65458 of the California Government Code;

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0042. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-16-0042

16-0460

Declare ordinance amending the Long Beach Municipal Code by amending Division VII of Chapter 21.21, Chapter 21.25, Chapter 21.37, PD-22 (Pacific Railway Planned Development), and PD-25 (Atlantic Avenue Planned Development), and by repealing PD-29 (Long Beach Boulevard Planned Development), all relating to the Midtown Specific Plan read the first time and laid over to the next regular meeting of the City Council for final reading; and

**A motion was made by Councilwoman Gonzalez, seconded by Councilman Andrews, 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:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

16-0461      Declare ordinance amending the Land Use District Map by amending portions of Part 9, 10, 15, and 16 of said map to reflect the establishment of the Midtown Specific Plan (SP-1) read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,6)

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, 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:** 8 - Gonzalez, Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Price

2. 16-0462      Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution approving the draft Downtown and Transit-Oriented Development Pedestrian Master Plan as a technical appendix to the Mobility Element of the Long Beach General Plan; and

Adopt the Negative Declaration ND-1-16. (Districts 1,2,6,7)

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

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0043. The motion carried by the following vote:**

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

**Absent:** 2 - Price and Supernaw

**Enactment No:** RES-16-0043

3. 16-0463 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, adopt resolution ordering the vacation of Alta Way between Marietta Court and Olive Avenue, as well as a portion of Olive Avenue north of First Street. (District 2)

Tom Modica, Assistant City Manager, spoke.

Shirley Broussard spoke.

Richard Gomez spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0044. The motion carried by the following vote:**

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

**Absent:** 1 - Price

**Enactment No:** RES-16-0044

**PUBLIC COMMENT (7:29 PM)**

Franklin Sims spoke regarding Measure "A".

Larry Goodhue spoke regarding various issues.

Ravi Bendapudi spoke regarding a Downtown Trader Joe's.

Shirley Broussard spoke regarding the homeless.

Rokiesha Boyd spoke regarding transitional housing.

Dennis Dunn spoke regarding various issues.

Tom Stout spoke regarding Measure "A".

Joanna Diaz spoke regarding upcoming community events.

**CONSENT CALENDAR (6:35 PM)**

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item Nos. 4 and 34.

**A motion was made by Councilwoman Mungo, seconded by Councilman Austin, to approve Consent Calendar Items 4 - 12, 34, except for Item 10. The motion carried by the following vote:**

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

**Absent:** 1 - Price

4. 16-0464 Recommendation to receive and file report on Mayor Garcia's trip to Washington, D.C.

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

5. 16-0465 Recommendation to approve the minutes for the City Council meetings of Tuesday, May 3 and May 10, 2016.

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

6. 16-0466 Recommendation to refer to City Attorney damage claims received between May 9, 2016 and May 16, 2016.

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

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7. 16-0467 Recommendation to authorize City Manager to execute all documents necessary for the Second Amendment to Right of Entry Permit No. 33848 with Christian's Community Church of Los Angeles, a California corporation, for the non-exclusive use of the City-owned parking lot at 2525 Grand Avenue for as needed overflow parking. (District 5)

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

8. 16-0468 Recommendation to receive and file the Investment Report for Quarter Ending March 31, 2016. (Citywide)

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

9. 16-0469 Recommendation to authorize City Manager to execute an amendment to Agreement No. 34142 with Allstar Fire Equipment, Inc., of Arcadia, CA, for fire turnouts, to increase the contract amount by \$60,000 for the period ending September 30, 2016, for a total amount not to exceed \$270,000. (Citywide)

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

10. 16-0470 Recommendation to authorize City Manager, or designee, to accept a donation of \$7,300 from the Promenade Area Residents Association, a donation of \$5,000 from the Molina Family Trust, a donation of \$10,000 from the Downtown Long Beach Associates, and grant funding of \$20,000 from Los Angeles County Supervisor Don Knabe's District 4 Discretionary Funds, for the installation of a tot lot at Promenade Square Park; execute any documents necessary for the implementation and administration of the project; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$42,300, offset by revenues from the donations. (District 2)

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

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

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

**Absent:** 1 - Price

- 11. 16-0471** Recommendation to adopt resolution authorizing City Manager to execute a Service Agreement with Episerver, Inc., of Nashua, NH, without advertising for bids, for website migration and implementation services, in an amount not to exceed \$99,200. (Citywide)

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0040 on the Consent Calendar.**

**Enactment No:** RES-16-0040

- 12. 16-0472** Recommendation to receive and file minutes for:  
Cultural Heritage Commission - April 11, 2016.  
Planning Commission - April 21, 2016.

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

- 34. 16-0495** Recommendation to receive and file report on travel to Washington, D.C. for the Federal Legislation Committee trip on April 19 - 22, 2016.

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

**REGULAR AGENDA (7:55 PM)**

13. 16-0473 Recommendation to suspend Council rule contained in Long Beach Municipal Code Section 2.03.020(B) relating to the meeting schedule of the City Council in order to cancel the meeting of June 7, 2016, due to the General Municipal Election.

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

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

14. 16-0474 Recommendation to direct City Manager, Long Beach Health and Human Services Department and Long Beach Police Department to report on the current state of homelessness in the City of Long Beach and report back to the City Council at a future meeting. The report should include:

- Any updates on the current number of individuals facing homelessness.
- Information regarding requests from the Long Beach Health and Human Services Department for additional grant funding from Los Angeles County.
- Information regarding all grants received in FY 15-16 for homeless services.
- Total number of funds allocated by the City for mental health services and programs.
- Total number of funds allocated by the City for substance abuse prevention services and programs.
- Current status on homeless individuals with substance abuse issues.
- Resources provided by the City for homeless children and families.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilman Austin spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Giovanna Ferraro spoke.

Sharon Wie spoke.

Casey spoke.

Allison Kripp spoke.

Larry Goodhue spoke.

**A motion was made by Vice Mayor Lowenthal, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, for the report to include [1] the steps the City has taken as part of its 10-Year Strategy to end homelessness; [2] options from staff to improve the capacity to house homeless, both in transitional and permanent housing; and [3] to request a status update in 90 days, and the report within 6 months. The motion carried by the following vote:**

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

**15. 16-0491**

Recommendation to request a report from City Manager to the Mayor and City Council on the status of state legislation important to the City and the Governor's May Revise budget proposal and potential impacts for Long Beach.

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

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

**Absent:** 1 - Austin

**16. 16-0492**

Recommendation to request City Manager to explore the feasibility of a citywide Vacant Lot Registry Ordinance that would address the blight of privately-owned, neglected vacant lots throughout the City of Long Beach.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

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

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

**SECOND ROLL CALL (9:51 PM)**

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

**Councilmembers** Lowenthal  
**Absent:**

17. 16-0475 Recommendation to adopt Plans and Specifications No. R-7054 for the Colorado Lagoon Restoration Phase 2B Project; award the contract to Los Angeles Engineering, Inc., of Covina, CA, in the amount of \$2,771,625, and authorize a 15 percent contingency in the amount of \$415,744, for a total contract amount not to exceed \$3,187,369; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (District 3)

Larry Goodhue spoke.

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

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

**Absent:** 1 - Lowenthal

18. 16-0476 Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development for up to \$17,723,734 in loan and grant funds available through the Affordable Housing and Sustainable Communities Program, and authorize City Manager to execute all documents and agreements necessary to apply for and utilize these funds for the construction of the Beacon Point affordable housing project proposed for development at 1201-1235 Long Beach

Boulevard. (District 1)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Richardson, to approve recommendation and adopt Resolution No- RES-16-0046. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

**Enactment No:** RES-16-0046

**19. 16-0477**

Recommendation to authorize City Manager, or designee, to execute all related documents to implement a fully amortized loan in the amount of \$300,000, at a fixed interest rate of 5 percent per annum and a term of 15 years, to Sararee Corporation, dba Blue Haven Thai Cuisine, located at 740 East Broadway. (District 2)

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

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

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

**20. 16-0478**

Recommendation to adopt Specifications No. RFP CM15-158 for the purchase and development opportunity at 120 East 3rd Street, Assessor Parcel Number 7280-020-907 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all

necessary documents including a Purchase and Sale Agreement with William Morris Commercial, Inc., a California corporation, for the sale of the Subject Property in the amount of \$480,000; and

Accept Categorical Exemption CE 16-126. (District 2)

Vice Mayor Lowenthal spoke.

Janet Mavi spoke; and submitted correspondence.

Mr. Hamilton spoke.

Toliver Morris spoke.

Mayor Garcia spoke.

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

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

**21. 16-0479**

Recommendation to adopt Specifications No. RFP EP16-003 for the purchase and development opportunity at Broadway and The Promenade North (127-135 East Broadway), Assessor Parcel Numbers 7280-020-902, -903, -908, -909, -910, -911, -912, -913 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents, including a Purchase and Sale Agreement with Raintree-Evergreen LLC, a Delaware limited liability company, for the sale of the Subject Property in the amount of \$8,200,000; and

Accept Categorical Exemption CE 16-128. (District 2)

Patrick West, City Manager, spoke.

Mayor Garcia spoke.



Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Lowenthal spoke.

Myron Wollin spoke.

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

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

**22. 16-0480**

Recommendation to adopt Specifications No. RFP EP16-001 for the purchase and development opportunity at 5100 Long Beach Boulevard, Assessor Parcel Numbers 7131-032-900, -905, -908, -909, -910, -911, -912, -913 (Subject Property);

Declare the City-owned Subject Property as surplus;

Authorize City Manager, or designee, to execute any and all necessary documents including a Purchase and Sale Agreement with City Ventures, LLC, a Delaware limited liability company, or affiliate, for the sale of the Subject Property in the amount of \$2,500,000; and

Accept Categorical Exemption CE 16-129. (District 8)

Patrick West, City Manager, spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

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

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

23. 16-0481 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with GRP2, dba Keystone Uniforms, of Santa Ana, CA, for furnishing and delivering fire uniforms on the same terms and conditions afforded to the Orange County Fire Authority, in an annual amount of \$500,000, and authorize a 10 percent contingency of \$50,000, for a total annual amount not to exceed \$550,000, 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 by Councilmember Richardson, seconded by Councilman Andrews, to approve recommendation and adopt Resolution No. RES-16-0047. The motion carried by the following vote:**

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

**Absent:** 1 - Lowenthal

**Enactment No:** RES-16-0047

24. 16-0482 Recommendation to authorize City Manager, or designee, to submit a grant application, through the Long Beach Department of Health and Human Services, to the U.S. Department of Housing and Urban Development (HUD) for the 2016 Continuum of Care for Homeless Assistance Program, and execute all necessary documents, subgrants and any amendments changing the amount of the award or extending the grant term upon receipt of HUD funding. The grant award amount will be between \$6.5 million and \$8.5 million for the period of July 1, 2017 through June 30, 2018. (Citywide)

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

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

25. 16-0483 Recommendation to receive and file a copy of the 2016 Updated

Long Beach Strategic Plan for Older Adults. (Citywide)

Patrick West, City Manager, spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and provided a PowerPoint presentation.

Marie Knight, Director of Parks, Recreation and Marine, spoke; and continued the PowerPoint presentation.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Vice Mayor Lowenthal spoke.

Karen Reside spoke.

Donna Birge spoke

Unidentified woman spoke.

Shirley Broussard spoke.

Don Darnauer spoke.

Marilyn Kietzman spoke.

Myron Wollin spoke.

Councilwoman Mungo spoke.

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

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

**Absent:** 1 - Price

26. 16-0484

Recommendation to authorize City Manager to execute an amendment to the Southeast Resource Recovery Facility (SERRF) Operations and Maintenance Agreement No. 23336 with Covanta Long Beach Renewable Energy Corporation (Covanta), to allow the City to purchase property, boiler and machinery insurance from Covanta annually, and to allow the City to reimburse Covanta for electricity expenses incurred at SERRF during turbine generator overhauls and inspections, not to exceed 5,000,000 kilowatts per year. (District 2)

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

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

**Absent:** 1 - Lowenthal

27. 16-0485

Recommendation to authorize City Manager, or designee, to execute a North American Energy Standards Board Base Contract Gas with GHI Energy, LLC, of Houston, TX, for the sale and purchase of natural gas to allow physical biogas transactions; and any amendments to agreements for natural gas services between Long Beach Gas and Oil and customers that operate natural gas fueling stations within the City. (Citywide)

**A motion was made by Councilwoman Mungo, 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 - Lowenthal

28. 16-0486 Recommendation to approve the Modification and Supplement of the Long Beach Unit Annual Plan (July 1, 2015 through June 30, 2016). (Citywide)

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

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

**Absent:** 1 - Lowenthal

29. 16-0487 Recommendation to adopt Plans and Specifications No. R-7046 and award a contract to Clean Cut Landscape of Clovis, CA, to provide all materials, labor and equipment for a turf reduction project for the Department of Parks, Recreation and Marine, in an amount not to exceed \$411,000 for a period of one year; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto; and

Increase appropriations in the Capital Projects Fund (CP) in the Parks, Recreation and Marine Department (PR) by \$411,000, offset by a decrease in appropriations of \$365,000 in the Capital Projects Fund (CP) in the Public Works Department (PW) and General Fund one-time support of \$46,000 for parks water conservation needs. (Citywide)

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

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

**Absent:** 1 - Lowenthal

30. 16-0488 Recommendation to receive and file the application of The Pie Bar, LLC, dba The Pie Bar, for an original application of an Alcoholic Beverage Control License, at 450 Pine Avenue. (District 1)

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

**A motion was made by Councilwoman Gonzalez, 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 - Lowenthal

31. 16-0489 Recommendation to receive the application of Apro, LLC, dba United Oil No. 32, for an original application of an Alcoholic Beverage Control (ABC) License, at 2995 Long Beach Boulevard; determine the application does not serve the public convenience and necessity; and, submit a Public Notice of Protest to ABC on the bases of an over concentration of licenses within the census tract, and a school, park and hospital within 600 feet of the establishment, and licensing the premises would be contrary to Long Beach Zoning Ordinances. (District 7)

Councilmember Uranga spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

**A motion was made by Councilmember Uranga, 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 - Lowenthal

32. 16-0490 Recommendation to receive the application of Corx Wine and

Spirits, Incorporated, dba Corked, for an original application of an Alcoholic Beverage Control (ABC) License, at 4100 Atlantic Avenue, determine the application serves the public convenience and necessity, submit a Public Notice of Protest to ABC, and direct the City Manager to withdraw the protest if a Conditional Use Permit is granted. (District 8)

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilman Austin spoke.

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

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

**Absent:** 1 - Lowenthal

**ORDINANCE (9:28 PM)**

- 33. 16-0455** Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Division V to Chapter 2.84 establishing criteria for the procurement and management of Job Order Contracts, read and adopted as read. (Citywide)

**A motion was made by Councilmember Richardson, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-16-0008. The motion carried by the following vote:**

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

**Enactment No:** ORD-16-0008

**NEW BUSINESS (9:18 PM)**

34. Agenda Item No. 34 is listed under Consent Calendar.

35. 16-0496 Recommendation to request City of Long Beach to adopt the goal of Vision Zero to eliminate traffic fatalities and serious injuries among all road users, including those walking, bicycling and driving by 2026 through the following recommendations:

- Request analysis of corridors and intersections with high bicycle, pedestrian, and vehicle injury crash rates to understand traffic safety issues and to help prioritize resources based on geographic areas and issues of the greatest need within 180 days.
- Request City Manager form a Vision Zero Task Force made up of relevant City departments (LBPD, Public Works, Health and Human Services, Development Services), Long Beach Transit, Long Beach Unified School District and community members with mobility or urban planning expertise to develop an action plan with clear strategies, "owners" of each strategy, interim targets, timelines, and measurable goals.
- Request an (biannual or annual) update be made available to the City Council and community members on the progress made toward each interim target and/or goal.
- Request the preparation of a highly graphic and inspiring Vision Zero document stating the City's intent and providing and providing context and background for Vision Zero within 180 days.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.



Steve Gerhardt spoke.

Dennis Dunn spoke.

Vice Mayor Lowenthal spoke.

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

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

36. 16-0497

Recommendation to receive and file the presentation about Share Your Heart...Share Your Home to raise awareness about the need for foster and adoptive parents and weekend hosts, and recognize local foster parents who are providing stable homes to children in Long Beach.

Councilman Austin spoke.

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

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

**Absent:** 1 - Mungo

37. 16-0498

Recommendation to request City Manager and Department of Health and Human Services to study the feasibility in Long Beach and report back to City Council on a meter donation program to raise awareness about the issues of homelessness, generate new revenues to help address the problem, and potentially reduce the amount of panhandling in our business corridors.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Vice Mayor Lowenthal spoke.

Larry Goodhue spoke.

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

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

**38. 16-0499**

Recommendation to receive and file the Factfinding Report issued by the Factfinding Panel as part of the impasse process; and

Adopt resolution authorizing implementation of the terms of the City's last, best and final offer to the International Association of Machinists and Aerospace Workers regarding the Long Beach Civic Center Project, pursuant to Government Code Section 3505.4. (Citywide)

Patrick West, City Manager, spoke.

Richard Suarez spoke.

Larry Goodhue spoke.

**A motion was made by Councilman Andrews, seconded by Vice Mayor Lowenthal, to approve recommendation and adopt Resolution No. RES-16-0045. The motion carried by the following vote:**

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

**Absent:** 1 - Austin

**Enactment No:** RES-16-0045

**39. 16-0500**

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, May 20, 2016.

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

40. 16-0505 eComments received for the City Council meeting of Tuesday, May 24, 2016.

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

**ANNOUNCEMENTS (10:08 PM)**

Councilwoman Gonzalez made community announcements.

Councilman Andrews made community announcements.

Councilmember Richardson made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Price made community announcements.

Councilmember Uranga requested that the meeting be adjourned in memory of Maycie Herrington; and made community announcements.

**ADJOURNMENT (10:15 PM)**

At 10:15 PM, Mayor Garcia adjourned the meeting in memory of Maycie Herrington.

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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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**CITY OF LONG BEACH  
CITY COUNCIL SPECIAL  
MEETING MINUTES**

**TUESDAY, MAY 3, 2016  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 5:00 PM**

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, Vice Mayor, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District



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

Patrick H. West, City Manager  
Maria de la Luz Garcia, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

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**FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL (5:19 PM)**

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

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

Mayor Garcia presiding.

Dr. Virginia Baxter, Long Beach City College, Board of Trustees, Area 5, spoke; and  
announced that Councilman Austin will be inducted into the Long Beach City College Hall  
of Fame.

**SPECIAL MEETING**

1. 16-0386 Recommendation to conduct a study session to receive and  
discuss the City's proposed infrastructure investment plan.  
(Citywide)

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Tom Modica, Assistant City Manager, spoke; and provided a PowerPoint presentation.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilmember Richardson spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Richardson spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

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

**PUBLIC COMMENT (6:00 PM)**

Frances Emily Dawson Harris spoke.

Karen Reside spoke.

Pamela Seager, Executive Director, Rancho Los Alamitos Foundation, spoke.

Mike Burrous spoke.

Margaret Smith spoke.

Dee Abrahams spoke.

Justin Ramirez spoke

Kate Karp spoke.

Diana Kliche spoke.

Laurie Angel spoke.

Tom Stout spoke.

David Zanatta spoke.

**ADJOURNMENT (6:36 PM)**

At 6:36 PM, Mayor Garcia adjourned the meeting.

pr