



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-3

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October 18, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, October 4, 2016.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, October 4, 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
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
Charles Parkin, City Attorney

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

Dr. Robert Garcia, Mayor

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 the following order: Consent Calendar, Agenda Item Nos. 1, 19, 2, 14, Public Comment, 11, 15 - 18, 20 - 23.

ROLL CALL (5:08 PM)

Councilmembers Pearce, Price, Supernaw, Uranga, Austin and Richardson

Present:

Councilmembers Gonzalez, Mungo and Andrews

Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Al Austin, Councilman, Eighth District.

Mayor Garcia announced that Councilwoman Mungo and Councilman Andrews would be absent, the Consent Calendar would be taken after the Presentation, and Agenda Item Nos. 19, 2, and 14 would be considered after the Study Session.

Presentation for Domestic Violence Awareness Month.

Sharon Wie, Director of Programs, Interval House, spoke.

Councilmember Pearce spoke.

SECOND ROLL CALL (5:20 PM)

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

Councilmembers Mungo and Andrews
Absent:

STUDY SESSION (5:20 PM)

1. 16-0917 Recommendation to conduct a study session to receive and file a report on the current state of homelessness and review progress of last 10-year plan.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

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

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Elizabeth Waite spoke.

Mark Magdaleno spoke.

Dale Neal spoke.

Irene Koontz spoke.

Giovanna Ferraro spoke.

An unidentified man spoke.

Margarita Merlo spoke.

Inshura spoke.

Diana Dowell spoke.

An unidentified woman spoke.

Joe Moss spoke.

An unidentified man spoke.

Arlene Mercer spoke.

Allison Kripp spoke.

Charles Song spoke.

Seth Ambrosio spoke.

Kraig Kojian spoke.

Elisa Nicholas spoke.

Anne Salas-Rock spoke.

Gary Shelton spoke.

Paul Collins spoke.

Yeggi Kaela Watts spoke.

Nicole Reese spoke.

Brian D'Andrea spoke.

Vincent Tumeo spoke.

Suny Lay Chang spoke.

Eric Crow spoke.

Dave Pilon spoke.

Steven Leary spoke.

An unidentified woman spoke.

Melissa Sanchez spoke.

Karen Reside spoke.

Sharon Wie spoke.

Ben Rockwell spoke.

Patrick Watson spoke.

Myron Wollin spoke.

Martha Cota spoke.

John Kendrick spoke.

Georgianna Toseland spoke.

Althea Youngblood spoke.

Tom Crowe spoke.

Neal Richman spoke.

Miller spoke.

Jorge spoke.

Antoine spoke.

Cynthia Yezez spoke.

Shirley Broussard spoke.

Mayor Garcia spoke.

Mayor Garcia declared a recess at 8:57 p.m.

Mayor Garcia called the meeting back to order at 9:03 p.m.

This Agenda Item was received and filed.

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

Councilmembers Mungo and Andrews
Absent:

HEARING (9:10 PM)

2. 16-0898 Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Parq Hospitality LLC, dba Playa Amor, 6527 E. Pacific Coast Highway, for entertainment without dancing. (District 3)

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Thomas Ortega spoke.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

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

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

Absent: 2 - Mungo and Andrews

PUBLIC COMMENT (11:03 PM)

Shirley Broussard-Clark spoke.

Larry Goodhue spoke.

CONSENT CALENDAR (5:19 PM)

Passed the Consent Calendar

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 3 - 13, except for Item 11. The motion carried by the following vote:

Yes: 6 - Pearce, Price, Supernaw, Uranga, Austin and Richardson

Absent: 3 - Gonzalez, Mungo and Andrews

3. 16-0899 Recommendation to authorize City Attorney to submit Compromise and Release Agreement for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$85,000 less permanent disability advancement in compliance with

the Appeals Board Order for Seven Bailey.

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

4. 16-0900 Recommendation to authorize City Attorney to submit Stipulations with Request for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay 1) \$60,274.78 and also 2) separate authority to pay \$10,460.40 for the claim of James Fetner; authority to pay 1) \$8,797.50, 2) separate authority to pay \$67,907.50, and also 3) separate authority to pay \$103,477.50 for the claim of Ronald Knopp; and authority to pay \$52,200 for the claim of Mark Swanson, in compliance with the Appeals Board Orders.

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

5. 16-0901 Recommendation to approve the minutes for the City Council meetings of Tuesday, September 6, September 13, and September 20, 2016.

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

6. 16-0902 Recommendation to refer to City Attorney damage claims received between September 12, 2016 and September 26, 2016.

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

7. 16-0903 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-16-0093 on the Consent Calendar.

Enactment No: RES-16-0093

8. 16-0904 Recommendation to support a League of California Cities resolution in support of Vision Zero, Toward Zero Deaths, and other programs or initiatives to make safety a top priority for transportation projects and policy formulation, while encouraging cities to pursue similar initiatives, at the League of California Cities' Annual Conference in October 2016. (Citywide)

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

9. 16-0905 Recommendation to authorize City Manager, or designee, to execute all documents, and any necessary amendments thereof, with the County of Orange/Orange County Workforce Investment Board to accept Workforce Innovation and Opportunity Act grant funds in a total amount of \$225,000, for a Veterans Employment Assistance Program, for the period of July 1, 2016 through September 30, 2017; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$225,000, offset by grant revenue. (Citywide)

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

10. 16-0906 Recommendation to authorize City Manager, or designee, to execute the Twentieth Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2016 through December 31, 2016, for the sale of Christmas trees, using a portion of the former Pacific Electric Right-of-Way property located between 7th Street and Ximeno Avenue. (District 3)

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

11. 16-0907 Recommendation to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be

delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate nine City streets, which have been resurfaced within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code. (Districts 7,8,9)

Councilmember Uranga spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation, as amended, to find that excavations are immediately required for the general health, safety, and welfare of the City and cannot be delayed; that alternatives to excavating, such as alternative routing, or construction methods, such as boring or excavation of the parkway, are not possible; approve a discretionary permit to excavate nine City streets, which have been resurfaced within the previous 60 months, in accordance with Section 14.08.060 of the Long Beach Municipal Code, and have Tesoro notify residents when excavations are to take place. The motion carried by the following vote:

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

Absent: 2 - Mungo and Andrews

12. 16-0908

Recommendation to adopt Specifications No. ITB PW 16-150 and award contracts to Econolite Control Products, Inc., of Anaheim, CA, and JTB Supply Company, Inc., of Orange, CA, for furnishing and delivering traffic signal equipment on an as-needed basis, in an annual aggregate amount not to exceed \$300,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

13. 16-0909 Recommendation to receive and file minutes for:
Civil Service Commission - September 7, 2016.

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

UNFINISHED BUSINESS (9:15 PM)

14. 16-0876 Recommendation to request City Attorney to draft a citywide ordinance restricting oversized and recreational vehicles in residential and commercial corridors based on elements from the surrounding cities of Lakewood, Costa Mesa and Westminster like:
- No RV shall be parked on any street or alley for more than 48 consecutive hours.
 - RVs and trailers not registered to a Long Beach address cannot park on streets without a daily temporary permit.
 - RVs registered to a Long Beach address may park on the block they are registered to for no more than 48 hours consecutively.
 - RVs may not be repark within one fifth of a mile from any prior permitted location within 24 hours.
 - Nonmotorized vehicles may be parked for the sole purpose of actively loading and unloading for a no more than 24 hours.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Motion: Approve recommendation.

Moved by Councilwoman Price, seconded by Councilmember Supernaw.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Motion: substitute motion to receive and file

Moved by Councilmember Uranga, seconded by Councilmember Pearce.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Marie Thompson spoke.

George Davis spoke.

Paul Collins spoke.

An unidentified woman spoke.

Mike Flynn spoke.

Andy Kerr spoke.

Mark Nevin spoke.

An unidentified man spoke.

Ted Tweet spoke.

Angela Kimball spoke.

Robert Wenzel spoke.

Erin Wilhelm spoke.

Shirley Broussard spoke.

Larry Goodhue spoke.

Councilwoman Price spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

Charles Parkin, City Attorney, spoke.

A second substitute motion was made by Councilwoman Gonzalez, seconded by Councilwoman Price, to approve recommendation, as amended, to request a report from City Attorney and City Manager to look at a number of issues that an ordinance would create, including: [1] business district banning of oversized vehicles; [2] the application at service roads or access roads; [3] prohibited parking in front of businesses; [4] definition of commercial corridors; [5] addressing coastal commission issues including coastal zones, possible coastal development permits and the impact on the local coastal plan; [6] pilot options; [7] increasing the number of parking hours in front of residential houses from 48 to 72 hours; [8] possible tools to allow for parking in front of residential houses; [9] the number of hours would be different in front of businesses would be less than in front of residential; [10] public safety of illegal dumping; and [11] notice requirements to implement for signage. The motion carried by the following vote:

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

Absent: 2 - Mungo and Andrews

REGULAR AGENDA (9:04 PM)

- 15. 16-0910** Recommendation to adopt resolution authorizing City Manager, or designee, to execute a Transaction Document with Motorola Solutions, Inc., of Los Angeles, CA, pursuant to the terms and conditions of Master Purchase Agreement No. 27106, for the purchase, upgrade, maintenance, and repair of Telecommunications Equipment, for a total contract amount of \$6,783,756, plus a 7.6 percent contingency in the amount of \$515,566, for a total amount not to exceed \$7,299,322, for a period of three-years, including any necessary amendments thereto, provided that the total contract amount is not exceeded; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$6,787,370; and decrease appropriations in the General Grants Fund (SR 120) in the Fire Department (FD) by \$6,787,370. (Citywide)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0095. The motion carried by the following vote:

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

Absent: 2 - Mungo and Andrews

Enactment No: RES-16-0095

16. 16-0911

Recommendation to authorize City Manager, or designee, to execute all documents, and any necessary amendments thereof, with the U.S. Department of Labor to receive up to \$4,000,000 in H-1B Job Training Grants to implement the Strengthening Working Families Initiative; execute agreements with various initiative partner providers in a total amount of \$665,000 for the period of July 1, 2016 through June 30, 2020; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Economic and Property Development Department (EP) by \$4,000,000, offset by grant revenue. (Citywide)

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

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

Absent: 2 - Mungo and Andrews

17. 16-0912

Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act

(TEFRA) public hearing; and adopt resolution approving the issuance of multifamily housing revenue bonds by the California Municipal Finance Authority (CMFA), to benefit Beacon Pointe, L.P., a partnership to be formed by Century Housing Corporation (Century Housing), a nonprofit corporation, in an amount not to exceed \$45,000,000. (District 1)

A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution RES-16-0096. The motion carried by the following vote:

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

Absent: 2 - Mungo and Andrews

Enactment No: RES-16-0096

18. 16-0792

Recommendation to adopt Specifications No. RFP TI15-017 and award a contract to Tyler Technologies, Inc., of Yarmouth, ME, for a Citywide Enterprise Resource Planning (ERP) system with finance/human resources software applications and related services, including consultation, implementation, training, maintenance and support, for a one-time amount of \$8,478,522, and an annual amount starting at \$493,481 and increasing up to 3 percent annually for a five-year term for ongoing maintenance and support, plus a contingency amount of \$1,664,772, with the option of renewing the ongoing maintenance and support contract increasing up to 5 percent annually for an additional five-year period, at the discretion of the City Manager; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

Jim McCabe spoke.

Patrick West, City Manager, spoke.

John Gross, Director of Financial Management, provided a PowerPoint presentation.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

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

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

Absent: 2 - Mungo and Andrews

19. 16-0913

Recommendation to adopt resolution approving the successor Memorandum of Understanding with the International Association of Machinists and Aerospace Workers. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-16-0094. The motion carried by the following vote:

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

Absent: 2 - Mungo and Andrews

Enactment No: RES-16-0094

20. 16-0914

Recommendation to authorize City Manager, or designee, to execute an amendment to Operating Agreement 29297 with the Long Beach Public Transportation Company, for public

transportation services, for a seven-year term, beginning July 1, 2014 through June 30, 2021. (Citywide)

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

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

Absent: 2 - Mungo and Andrews

21. 16-0915

Recommendation to authorize City Manager, or designee, to execute an agreement with the Long Beach Public Transportation Company, for disbursement of Proposition A local return funds, for a five-year term, beginning July 1, 2016 through June 30, 2021. (Citywide)

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

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

Absent: 2 - Mungo and Andrews

ORDINANCE (11:27 PM)

22. 16-0916

Recommendation to declare ordinance conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the sale of property at Broadway and Golden Avenue, adjacent to the World Trade Center, read the first time and laid over to the next regular meeting of the City Council for final reading.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. The motion carried by the following vote:

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

Absent: 2 - Mungo and Andrews

NEW BUSINESS (11:27 PM)

- 23. 16-0918** Recommendation that City Council receive and approve a supplemental to the Biennial Conflict of Interest Codes received and approved by City Council on September 20, 2016 in compliance with State law.

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

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

Absent: 2 - Mungo and Andrews

- 24. 16-0919** Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 30, 2016.

This Agenda Item was received and filed.

- 25. 16-0937** eComments received for the City Council meeting of Tuesday, October 4, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (11:29 PM)

Mayor Garcia requested that the meeting be adjourned in memory of Josh Fischel.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Uranga made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Price made community announcements.

ADJOURNMENT (11:37 PM)

At 11:37 PM, Mayor Garcia adjourned the meeting in memory of Josh Fischel.

jn

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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