

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  
Lydia Lee, Assistant 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 order presented, except for the Consent Calendar which was considered before the Study Session.

**ROLL CALL (6:10 PM)**

**Councilmembers** Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga and Austin

**Present:**

**Councilmembers** Andrews and Richardson

**Absent:**

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Daryl Supernaw, Councilmember, Fourth District.

Councilman Austin announced that Vice Mayor Richardson and Councilman Andrews would be absent, and that the Consent Calendar would be considered before the Study Session.

Presentation for the 60th Anniversary of Sister Cities International.

Dr. Mary Barton, Chair, Sister Cities of Long Beach, spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

ABC Presentation of the GAP Award.

Patrick West, City Manager, spoke.

Truong Huynh spoke.

Robert Luna, Chief of Police, spoke.

#### **STUDY SESSION (6:32 PM)**

- 28. 16-1129** Recommendation to conduct a study session to receive and file a presentation on a feasibility study for a Federal Inspection Service (FIS) facility at the Long Beach Airport.

Jess Romo, Director of Long Beach Airport, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Shirley Broussard spoke.

Pete Perez spoke.

Lloyd Fox spoke.

David Alpern spoke.

Elizabeth Andrew spoke.

Mike Maughan spoke.

Sterling Raiklen spoke.

Nancy Lopez spoke.

Dan Freleaux spoke.

Elizabeth Eastman spoke.

John Eastman spoke.

Joe Sopo spoke.

Joe Mello spoke.

Robert Land spoke.

Laura Sellmer spoke.

Richard Gutmann spoke.

Terri Pfof spoke.

Wendy Nicolle spoke

Gina Lagle spoke.

Myron Campbell spoke.

David Raiklen spoke.

Waseem Mathews spoke.

Laurie Smith spoke; and submitted correspondence.

Ann Cantrell spoke.

Jeremy Harris spoke

Linda Sopo spoke.

Melinda Cotton spoke.

Donna Sievers spoke.

Unidentified woman spoke.

Larry Goodhue spoke.

Rae Gabelich spoke.

Bruce Alton spoke.

Ramon Vasishth spoke.

Angela Kimble spoke.

Glennis Dolce spoke.

Jean Young spoke.

Bierca De La Torre spoke.

Mark Hawkins spoke.

Councilman Austin spoke.

Patrick West, City Manager, spoke.

Councilmember Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Michael Mais, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

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

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

**Absent:** 2 - Andrews and Richardson

Mayor Garcia declared a recess at 10:04 p.m.

Mayor Garcia called the meeting back to order at 10:12 p.m.

#### **HEARING (10:26 PM)**

1. 16-1092 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and, adopt resolution ordering the vacation of the alley adjacent to 4100 East Ocean Boulevard, east of Termino Avenue and south of Ocean Boulevard, also known as Belmont Avenue. (District 3)

Tom Modica, Assistant City Manager, spoke.

Melinda Cotton spoke.

Ann Cantrell spoke.

Laurie Smith spoke.

Larry Goodhue spoke.

Jarrett Tooley spoke.

Lucy Johnson spoke.

Kurt Schneider spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

**A motion was made by Councilwoman Price, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0125. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Pearce, Andrews and Richardson

**Enactment No:** RES-16-0125

**PUBLIC COMMENT (10:12 PM)**

LaToya Marshall spoke regarding homelessness.

Shirley Broussard spoke regarding Christmas.

Jason Kanter spoke regarding illegal short term rentals.

Larry Goodhue spoke regarding various issues.

Laurie Smith spoke regarding the Airport Advisory Commission.

**CONSENT CALENDAR (6:24 PM)**

Passed the Consent Calendar.

**A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Mungo, to approve Consent Calendar Items 2 - 21, except for Item 7. The motion carried by the following vote:**

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

**Absent:** 2 - Andrews and Richardson

2. 16-1093 Recommendation to approve the minutes for the City Council meeting of Tuesday, November 22, 2016.

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

3. 16-1094 Recommendation to refer to City Attorney damage claims received between November 28, 2016 and December 5, 2016.

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

4. 16-1096 Recommendation to authorize City Manager, or designee, to execute a Revocable Permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2017 Toyota Grand Prix of Long Beach. (District 2)

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

5. 16-1097 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, the Promenade, and the downtown shoreline bike path in the City of Long Beach in connection with the conduct of the 2017 Toyota Grand Prix of Long Beach. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0122 on the Consent Calendar.**

**Enactment No:** RES-16-0122

6. 16-1098 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys and walkways in the City of Long

Beach in connection with the conduct of the 2017 Formula Drift Pro Championship. (District 2)

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0123 on the Consent Calendar.**

**Enactment No:** RES-16-0123

7. 16-1095 Recommendation to authorize City Manager, or designee, to execute all necessary documents to enter into an agreement with Art Center College of Design, a California private nonprofit educational institution, to develop a campaign related to unhealthy behaviors surrounding HIV and STDs, for the period of January 1, 2017 through December 31, 2017, for an amount not to exceed \$80,000. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

Steve Updike spoke.

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

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

**Absent:** 2 - Andrews and Richardson

8. 16-1100 Recommendation to authorize City Manager, or his designee, to submit a final report for Strategic Growth Council Sustainable Communities Planning Grant Number 3012-567, in accordance with the terms required by the California Department of Conservation, Division of Land Resource Protection. (District 3)

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

9. 16-1099 Recommendation to adopt Plans and Specifications No. RFP DV16-149 for the preparation of a Climate Action and Adaptation



Plan; award the contract to AECOM Technical Services, Inc., dba AECOM, of Orange, CA, in an amount of \$359,719, authorize a 15 percent contingency in the amount of \$53,958, for a total contract amount not to exceed \$413,677; and authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto. (Citywide)

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

10. 16-1101 Recommendation to receive and file annual reports on Community Facilities District No. 2007-1 - Douglas Park Commercial Area (CFD No. 2007-1); Community Facilities District No. 2007-2 - Belmont Shore (CFD No. 2007-2); Community Facilities District No. 5 - Long Beach Towne Center (CFD No. 5); Community Facilities District No. 6 - Pike Public Improvements (CFD No. 6); and, Community Facilities District No. 2011-1 Douglas Park - North of Cover Street Area (CFD No. 2011-1), to comply with the Local Agency Special Tax Bond and Accountability Act. (Districts 2,3,5)

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

11. 16-1102 Recommendation to adopt Disclosure Policy pursuant to Section 8855 of the State of California Government Code. (Citywide)

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

12. 16-1103 Recommendation to authorize City Manager, or designee, to execute a contract, and any subsequent amendments, with the City of Los Angeles Housing and Community Investment Department in the amount of \$39,980, for the provision of fee-for-service, housing-related testing services by the Health and Human Services Department's Public Health Laboratory for the period of October 1, 2016 through September 30, 2017, with an option to extend the term for up to two additional one-year terms subject to the availability of funds. (Citywide)

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

13. 16-1104

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

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$302,031. (District 5)

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Laurie Smith spoke.

**A motion was made by Councilman Austin, seconded by Councilwoman Mungo, to reconsider the vote for Consent Calendar Item No. 13. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Pearce, Andrews and Richardson

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, that the item be laid over for 30 days. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Pearce, Andrews and Richardson

14. 16-1105 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with Archi.txture, LLC, dba Catalyst Office, of Irvine, CA, for the purchase and delivery of Steelcase furniture with related accessories and services, on the same terms and conditions afforded to the National Joint Powers Alliance (NJPA), of Staples, MN, in an amount not to exceed \$350,000, inclusive of taxes and fees; and

Increase appropriations in the Airport Fund (EF 320) in the Airport Department (AP) by \$350,000. (District 5)

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0124 on the Consent Calendar.**

**Enactment No: RES-16-0124**

15. 16-1106 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into a new permit with Boat Rentals of America, Inc., to operate a recreational watercraft rental concession in Rainbow Marina for a term of three years and three months, with one three-year renewal option, at the discretion of the City Manager. (District 2)

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

16. 16-1107 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments thereto, between the City of Long Beach and DDR Urban, LP, to provide as-needed supplemental law enforcement and security services at The Outlets at the Pike, in an estimated amount of \$19,887, for a period of six months, for a total estimated annual amount of \$39,774, with the option to extend for additional six-month periods; and

Increase appropriations in the Tidelands Fund (TF 401) in the Police Department (PD) by \$39,774, offset by reimbursement revenue. (District 2)

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

17. 16-1109 Recommendation to authorize City Manager, or designee, to execute a Fourth Amendment to Contract No. 32930 with Excel Paving Company, of Long Beach, CA, for the Annual Contract for Public Works Repairs and Minor Improvements, extending the contract term to August 31, 2017. (Citywide)

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

18. 16-1110 Recommendation to authorize City Manager, or designee, to execute a Fifth Amendment to Contract No. 33031 with All American Asphalt, of Corona, CA, for the Annual Contract for Street Improvements, extending the contract term to August 31, 2017. (Citywide)

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

19. 16-1108 Recommendation to authorize City Manager, or designee, to execute a Fifth Amendment to Contract No. 32487 with CJ Concrete Construction, Inc., of Santa Fe Springs, CA, for the Annual Contract for Concrete Repairs and Related Improvements, extending the contract term to December 30, 2017. (Citywide)

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

20. 16-1111 Recommendation to authorize City Manager, or designee, to increase Blanket Purchase Order Agreement No. BPTS15000032 with Bunnell Enterprises, Inc., dba Total Network Solution, of Long Beach, CA, for as-needed miscellaneous personal computer software by \$100,000, for an annual amount not to exceed \$200,000 for a period of one year, 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.**

21. 16-1112 Recommendation to receive and file minutes for:  
Planning Commission - November 3 and November 17, 2016.

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

**REGULAR AGENDA (10:49 PM)**

22. 16-1113 Recommendation to approve the City's Assessment of Fair Housing or the period of October 1, 2017 through September 30, 2022, in accordance with the U.S. Department of Housing and Urban Development's Final Rule, and authorize City Manager, or designee, to take actions to further the goals identified in the Assessment of Fair Housing. (Citywide)

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

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Pearce, Andrews and Richardson

23. 16-1116 WITHDRAWN  
~~Recommendation to receive and file the presentation and report of the Federal Inspection Service Facility Feasibility Study conducted by Jacobs Engineering Group;~~

~~Authorize City Manager, or designee, to negotiate with interested Long Beach carriers or operators a financial agreement for the development of a Customs and Border Protection facility at the Long Beach Airport, subject to further City Council action for execution of the final terms and conditions of the agreement; and~~

~~Authorize City Manager, or designee, to execute and submit all documents necessary to the United States Department of~~

~~Homeland Security for designation of the Long Beach Airport as a United States Customs and Border Protection User Fee Airport for the processing of aircraft, passengers and cargo arriving from outside the United States. (Citywide)~~

**This Contract was withdrawn.**

24. 16-1114 Recommendation to authorize City Manager, or designee, to execute a North American Energy Standards Board Base Contract with Direct Energy Marketing, LLC, of Houston, TX, for the purchase and sale of natural gas. (Citywide)

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

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Pearce, Andrews and Richardson

**ORDINANCES (10:52 PM)**

25. 16-1115 Recommendation to declare ordinance amending Section 6 of Ordinance No. C-7814 regarding the terms and membership of the Belmont Shore Parking and Business Improvement Area Advisory Commission read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

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

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Pearce, Andrews and Richardson

26. 16-1058 Recommendation to declare ordinance amending the Land Use District Map of the City of Long Beach as said Map has been

established and amended by amending portions of Part 6 of said Map from CNR (neighborhood commercial and residential) to R-2-1 (two-family residential, intensified development), read and adopted as read. (District 3)

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-16-0031. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Pearce, Andrews and Richardson

**Enactment No:** ORD-16-0031

**NEW BUSINESS (10:53 PM)**

27. 16-1130 Recommendation to adopt resolution declaring results of the Special Municipal Election held on Tuesday, November 8, 2016.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0126. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Austin

**Absent:** 3 - Pearce, Andrews and Richardson

**Enactment No:** RES-16-0126

28. Agenda Item No. 28 is listed under Study Session.

29. Affidavit of Service for special meeting held Tuesday, December 13, 2016.

30. 16-1133 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 9, 2016.

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

31. 16-1162 eComments received for the City Council meeting of Tuesday, December 13, 2016.

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

**ANNOUNCEMENTS (11:04 PM)**

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

**ADJOURNMENT (11:06 PM)**

A 11:06 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  
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Daryl Supernaw, 4th District



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

Patrick H. West, City Manager  
Lydia Lee, Assistant City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

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## FINISHED AGENDA & DRAFT MINUTES

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Agenda Item Nos. 16, 17, 14, 13, 24, 12, 15, 2, 18 - 23, 25 - 28.

### ROLL CALL (5:19 PM)

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

Also present: Patrick West, City Manager; Tom Modica, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Lydia Lee, Assistant City Clerk; Jonathan Nagayama, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Agenda Item No. 1 has been withdrawn, and that Agenda Item Nos. 16, 17, 14, 13 and 24 had been moved up and taken in that order before the Hearing.

Britney, spcaLA, presented a feline.

**HEARINGS (10:53 PM)**

1. 16-1137                    WITHDRAWN  
~~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 ESI Ventures, Inc., Lighthouse Investments, LLC, Firth-Howard, LLC, David Clement, and Torey Carrick (Developer), pursuant to California Government Code Section 53083; and~~  
  
~~Authorize City Manager, or designee, to execute any and all documents necessary to enter into a Transient Occupancy Tax Sharing Agreement with the Developer, or a to be formed entity owned or controlled by Developer, for the property at 110 East Ocean Boulevard. (District 2)~~

**This Public Hearing was withdrawn.**

2. 16-1138                    Recommendation to receive supporting documentation into the record, conclude the hearing and grant an Entertainment Permit with conditions on the application of Cuban Pete's Rhythm Lounge, LLC, dba Cuban Pete's Mojito Lounge, 245 Pine Avenue Suites 200, 220, 260, and 290, for Entertainment With Dancing. (District 2)

Tom Modica, Assistant City Manager, spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, 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

**PUBLIC COMMENT (7:15 PM)**

Emily Quest spoke regarding Santa Fe Corridor murals.

Nestor Moto Jr. spoke regarding various issues.

Larry Goodhue spoke regarding various issues.

Steve Updike spoke regarding justice.

Shirley Broussard spoke regarding the holidays.

Naida Tushnet spoke regarding hotel projects.

Herlinda Chico spoke regarding Supervisor Janice Hahn's new field office.

**CONSENT CALENDAR (5:22 PM)**

Passed the Consent Calendar

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

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

3. 16-1139 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 City Council meeting of January 3, 2017.

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

4. 16-1140 Recommendation to approve the minutes for the City Council meeting of Tuesday, December 6, 2016.

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

5. 16-1141 Recommendation to refer to City Attorney damage claims received between December 5, 2016 and December 12, 2016.

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

6. 16-1142 Recommendation to authorize City Manager, or designee, to execute a contract with TruStar Energy, LLC, of Rancho Cucamonga, CA, for the operation and maintenance of the compressed natural gas fuel facility located at the Temple/Willow Fleet facility, in an annual amount not to exceed \$110,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and

Increase appropriations in the Fleet Fund (IS 386) in the Financial Management Department (FM) by \$110,000 annually. (Citywide)

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

7. 16-1143 Recommendation to refer to a Hearing Officer the business license revocation appeal by Enaid's Way, Inc., dba Miko's Sports Lounge, located at 710 West Willow Street, Long Beach, for business license numbers BU21338610, BU21338620, and BU21338630; and

Refer to a Hearing Officer the business license revocation appeal by Mark, Ronald, and Colleen Mackey, for the commercial/industrial license number BU90057720, for the property located at 710-714 West Willow Street. (District 7)

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

8. 16-1144 Recommendation to authorize City Manager, or designee, to execute all documents necessary to enter into an agreement with

United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, and any subsequent amendments, to provide wildlife mitigation at the Long Beach Airport in an amount not to exceed \$180,405, for a three-year period. (Citywide)

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

9. 16-1145 Recommendation to authorize City Manager, or designee, to execute an agreement, and any related documents, with the Loyola Marymount University Center for Urban Resilience, to conduct a one-year study involving human and coyote conflicts in the City of Long Beach, in an annual amount not to exceed \$34,000, with an option to extend the study for two one-year terms, at the discretion of the City Manager. (Citywide)

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

10. 16-1146 Recommendation to receive and file the application of ENJ Dining Group, Incorporated, dba Aburi, for an original application of an Alcoholic Beverage Control License, at 4201 East Willow Street. (District 5)

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

11. 16-1147 Recommendation to authorize City Manager, or designee, to execute two agreements, and any necessary documents with Mobile Source Air Pollution Reduction Review Committee, in separate amounts of \$50,000 and \$75,050, and to accept, expend and administer the funds, and any necessary amendments thereto;

Authorize City Manager, or designee, to execute an agreement with the Southern California Association of Governments, for the purpose of partnering on the production of Activate Uptown event held on October 1, 2016, and any necessary amendments thereto; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$113,764. (Citywide)

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

**REGULAR AGENDA (5:22 PM)**

12. 16-1148 Recommendation to approve transfer of Sixth Council District one-time infrastructure funds from the Capital Projects Fund (CP) in the Public Works Department (PW) to the Parks, Recreation and Marine Department (PR) in the amount of \$20,000; and increase appropriation in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) by \$20,000 to support the 29th Annual Martin Luther King Jr. Parade and Celebration rentals such as: tables, chairs, dance floor, stage, Health Pavilion, etc.

Councilman Andrews spoke.

Shirley Broussard spoke.

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

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

**Absent:** 1 - Supernaw

13. 16-1149 Recommendation to request City Manager to work with the City Attorney, the Economic Development Commission and the Planning Commission to review and make recommendations regarding Section 21.52 of the Long Beach Municipal Code pertaining to Conditional Use Permits (CUP). Such review would include a written report reviewing the following:

- Uses which require a CUP.
- Efforts to make the CUP process more cost effective.
- Streamlining the public noticing process related to CUPs.

- Expediting CUP modifications for existing businesses.
- Creating a simplified CUP process for existing businesses opening another location.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Jeremy Harris spoke.

An unidentified man spoke.

Kraig Kojian spoke.

Louis Navarro spoke.

Shirley Broussard spoke.

Vice Mayor Richardson spoke.

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

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

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

14. 16-1150

Recommendation to:



1. Request City Attorney to draft an ordinance related to banning the sale and distribution of expanded polystyrene and other polystyrene disposable food service containers within the City of Long Beach with exemptions for the Long Beach Unified School District;
2. Request City Manager, or designee, to work with the Office of Sustainability, the Sustainable City Commission and community stakeholders to develop a public education campaign related to the ban, which would include, but not be limited to:
  - a. Timeline for implementation,
  - b. List of Vendors who sell non-polystyrene products,
  - c. Website with all available information regarding the ban and information about polystyrene,
  - d. Hotline for questions and concerns;
3. Request City Manager, or designee, to work with the Economic Development Committee of the City Council to come up with financial incentives for local businesses who implement the ban of these products before the implementation date of the ordinance;
4. This ordinance, education plan and incentive structure should return to the City Council for deliberation within 120 days; and
5. Upon approval, City Manager should provide an annual update regarding the ban to the Environmental Committee of the City Council.

Councilwoman Gonzalez spoke.

Coby Skye spoke.

Gabrielle Weeks spoke.

Katie Allen spoke.

Ian McDonell spoke.

Steven Johnson spoke.

An unidentified woman spoke.

Dulce spoke.

Seamus Ian Innes spoke.

Kerstin Kansteiner spoke.

Natasha Dyre spoke.

Sona Coffee spoke.

Robert Nothoff spoke.

Kathleen Irvine spoke.

Donna Birge spoke.

Elaine Bernal spoke.

Louis Navarro spoke.

Peter Hanink spoke.

Elliot Gonzales spoke.

Robert Palmer spoke; and provided a PowerPoint presentation.

Mike Murchison spoke.

Wayne Marchinson spoke.

Bill Hickman spoke.

Brandon Libby spoke.

Samantha Martinez spoke.

Craig Cadweller spoke; and provided a handout.

Larry Goodhue spoke.

Councilwoman Gonzalez spoke; and provided a PowerPoint presentation.

Councilmember Pearce spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Motion: Approve recommendation.

Moved by Councilwoman Gonzalez, seconded by Councilmember Pearce.

Charles Parkin, City Attorney, spoke.

Vice Mayor Richardson spoke.

Motion: Substitute motion to request City Manager to form a stakeholder group to establish a forum for public participation with various groups and City staff and to refer to the Environmental Committee or another body to establish the stakeholder group forum to discuss various issues.

Moved by Councilmember Supernaw, seconded by Councilman Andrews.

Councilman Austin spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Councilman Andrews spoke.

**A second substitute motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended to; [1] refer to Environmental Committee, to conduct public outreach with community stakeholders and provide feedback to the City Attorney prior to drafting an ordinance; [2] request City Attorney to work with City staff to draft an ordinance related to banning expanded polystyrene and other polystyrene disposable food service containers within the City of Long Beach with exemptions for the Long Beach Unified School District; [3] request City Manager, or designee, to work with the Office of Sustainability, Environmental Services Bureau, Sustainable City Commission and community stakeholders to develop a public education campaign related to the ban, which would include, but not be limited to: (a) timeline for implementation; (b) list of Vendors who sell non-polystyrene products; (c) website with all available information regarding the ban and information about polystyrene; (d) hotline for questions and concerns; [4] request City Manager, or designee, to work with the Economic Development Commission of the City Council to come up with financial incentives for local businesses who implement the ban of these products before the implementation date of the ordinance; [5] this ordinance, education plan and incentive structure should return to the City Council for deliberation within 180 days; and [6] upon approval, City Manager should provide an annual update regarding the ban to the Environmental Committee of the City Council.**

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

15. 16-1151

Recommendation to request City Auditor to conduct a limited scope audit that would include: 1) a review of internal controls over how

funds are handled and spent by the PBID/PBIA; compliance with the City agreement; and possible benchmarking as to how other cities oversee PBID/PBIA's, and report back to the City Council with the findings.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Laura Doud, City Auditor, spoke.

Larry Goodhue spoke.

Kraig Kojian spoke.

Tasha Hunter spoke.

Councilmember Pearce spoke.

Motion: Approve recommendation.

Moved by Councilman Austin, seconded by Councilwoman Price.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Laura Doud, City Auditor, spoke.

Mayor Garcia spoke.

**A second substitute motion was made by Councilman Austin, seconded by Councilwoman Price, to approve recommendation, as amended, to request City Auditor to conduct a limited scope audit that would include: [1] a review of internal controls over how funds are handled and spent by the PBID/PBIA; [2] compliance with the City agreement; and [3] possible benchmarking as to how other cities oversee PBID/PBIA's, and report back to the City Council with the findings; if PBID/PBIA's have previously done independent audits, relay the findings to the City Auditor to streamline the process.**

**Yes:** 4 - Price, Supernaw, Mungo and Austin

**No:** 4 - Gonzalez, Pearce, Uranga and Richardson

**Absent:** 1 - Andrews

**A substitute motion was made by Councilmember Pearce, seconded by Councilmember Uranga, to have City staff work with all PBID/PBIA's to provide information through open data portal for full transparency. The motion carried by the following vote:**

**Yes:** 5 - Gonzalez, Pearce, Mungo, Uranga and Richardson

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

**Absent:** 1 - Andrews

16. 16-1152

Recommendation to approve payments to Aquarium of the Pacific for the \$10.7 million balance of a \$15 million Aquarium Challenge Grant, to be paid from Tidelands operating funds, as part of the funding for the Pacific Visions Project, subject to conditions, and authorize City Manager to execute the necessary documents in connection therewith.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Jerry Schubel, President and CEO, Aquarium of the Pacific, spoke.

Russell Hill spoke.

Mario Molina spoke.

Councilmember Pearce spoke.

Councilwoman Price.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

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

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

Mayor Garcia spoke.

Larry Goodhue spoke.

Mayor Garcia requested a second vote following public comment.

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

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

17. 16-1153

Recommendation to receive and file report on the feasibility and recommendations for establishing a Percent for the Arts Program and direct City Manager to create a Public Art Program. (Citywide)

Mayor Garcia spoke.

Patrick West, City Manager spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Caryn Desai spoke.

Jim Preusch spoke.



Kelly Lucera spoke.

Ronald Nelson spoke.

Madison Mooney spoke.

Elaine Bernal spoke.

Kenny Allen spoke.

Emily Quest spoke.

Mayor Garcia spoke.

June spoke.

Lorena Moran spoke.

Shirley Broussard spoke.

Brian Trimble spoke.

Griselda Suarez spoke.

Tasha Hunter spoke.

Nestor Moto Jr. spoke.

Larry Goodhue spoke.

Mayor Garcia spoke.

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and request staff to report back in one year. The motion carried by the following vote:**

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

**18. 16-1154**

Recommendation to adopt Specifications No. ITB FS16-141 and award a contract to Los Angeles Truck Centers, LLC, of Whittier, CA, for the purchase and delivery of thirteen (13) 20 cubic yard,

compressed natural gas fueled, rear-loading refuse trucks, for a total amount not to exceed \$3,878,865, inclusive of taxes and fees. (Citywide)

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

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

**Absent:** 2 - Pearce and Andrews

**19. 16-1155**

Recommendation to adopt resolution authorizing City Manager, or designee, to execute a master agreement with US Bank National Association, of Fargo, ND, for a Commercial Credit Card Program, on the same terms and conditions afforded to the State of Washington, Western States Contracting Alliance-National Association of State Purchasing Officials (WSCA-NASPO) contract, for a period of two years with the option to renew for additional terms in the event the WSCA-NASPO contract is extended. (Citywide)

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0127. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Andrews

**Enactment No:** RES-16-0127

**20. 16-1156**

Recommendation to adopt resolution approving the Proposed Fiscal Year 2017 Harbor Department Salary Resolution No. HD-2867.

**A motion was made by Councilmember Uranga, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. RES-16-0128. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

**Absent:** 3 - Pearce, Andrews and Austin

**Enactment No:** RES-16-0128

**21. 16-1157**

Recommendation to adopt resolution approving the terms of compensation for the Interim City Clerk. (Citywide)

**A motion was made by Councilwoman Gonzalez, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-16-0129. The motion carried by the following vote:**

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

**Absent:** 3 - Pearce, Andrews and Austin

**Enactment No:** RES-16-0129

**22. 16-1158**

Recommendation to authorize City Manager, or designee, to execute an agreement with VOYA, for healthcare specific stop-loss reinsurance coverage with a \$500,000 deductible level, at a cost of \$878,506, for a 12-month period effective January 1, 2017; and, execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

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

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

**Absent:** 3 - Pearce, Andrews and Austin

- 23. 16-1159** Recommendation to adopt Specifications No. RFQ PW16-138 and award contracts to Group Delta Consultants, Inc., of Torrance, CA; Kleinfelder, Inc., of Long Beach, CA; Ninyo & Moore Geotechnical & Environmental Sciences Consultants, of Irvine, CA; RMA Group, of Carson, CA; Twining, Inc., of Long Beach, CA; and Willdan Engineering, of Industry, CA, for as-needed construction materials testing and inspection services, in an aggregate amount not to exceed \$36,000,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute any necessary amendments, including adjusting the fee schedule of hourly rates for inflation. (Citywide)

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

**Yes:** 6 - Gonzalez, Price, Supernaw, Mungo, Uranga and Richardson

**Absent:** 3 - Pearce, Andrews and Austin

- 24. 16-1160** Recommendation to approve the City's Open Data Policy and related standards to implement modern Citywide practices for sharing data with the public, staff and policy makers. (Citywide)

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Patrick West, City Manager, spoke.

Robb Korinke spoke.

Councilmember Pearce spoke.

Patrick West, City Manager, spoke.

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

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

**ORDINANCE (10:59 PM)**

25. 16-1115 Recommendation to declare ordinance amending Section 6 of Ordinance No. C-7814 regarding the terms and membership of the Belmont Shore Parking and Business Improvement Area Advisory Commission, read and adopted as read. (District 3)

**A motion was made by Councilwoman Price, seconded by Councilwoman Mungo, to approve recommendation and adopt Ordinance No. ORD-16-0032. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Andrews

**Enactment No:** ORD-16-0032

**NEW BUSINESS (11:00 PM)**

26. 16-1164 Recommendation to approve the use of the Third Council District's one-time infrastructure funds transferred from the Capital Projects Fund (CP) in the Public Works Department (PW) into the Economic and Property Development (EP) FY 17 operating budget in the amount of \$10,000 to support economic development efforts in the Naples Island business corridor; authorize City Manager to execute the necessary documents with the Naples Improvement Business Association, a non-profit organization, to support economic

development efforts in the Naples Island business corridor in the amount of \$10,000 to be used for beautification projects, signage, events and/or other economic development initiatives within a six-month period; and increase appropriations in the General Fund (GF) in the Economic and Property Development (EP) by \$10,000.

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

**Absent:** 2 - Pearce and Andrews

27. 16-1166

Recommendation to determine that the original application of an Alcohol Beverage Control License by American Petroleum Corporation, dba Pacific Union 76, located at 1410 West Pacific Coast Highway, meets the public convenience and necessity; and withdraw the filed protest.

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

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

**Absent:** 2 - Pearce and Andrews

28. 16-1165

Recommendation to adopt resolution supporting the Standing Rock Sioux Tribe in their opposition to the construction of the Dakota Access Pipeline.

An unidentified man spoke.

**A motion was made by Councilwoman Gonzalez, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0130. The motion carried by the following vote:**

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

**Absent:** 2 - Pearce and Andrews

**Enactment No:** RES-16-0130

29. Affidavit of Service for special meeting held Tuesday, December 20, 2016.

30. 16-1167 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 16, 2016.

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

31. 16-1168 eComments received for the City Council meeting of Tuesday, December 20, 2016.

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

**PUBLIC COMMENT (11:03 PM)**

Latoya Marshall spoke regarding housing.

Shirley Broussard spoke regarding housing.

**ANNOUNCEMENTS (11:07 PM)**

Councilmember Uranga made community announcements.

Councilwoman Gonzalez requested the meeting be adjourned in memory of Jack C. Smith; and made community announcements.

Councilmember Supernaw requested the meeting be adjourned in memory of Nancy Ahlswede; extended condolences to the family of Jack C. Smith; and made community announcements.

Councilman Austin made community announcements.

Mayor Garcia extended condolences to the families of Jack C. Smith and Nancy Ashwelde.

**ADJOURNMENT (11:11 PM)**

At 11:11 PM, Mayor Garcia adjourned the meeting in memory of Jack C. Smith and Nancy Ashwelde.

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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