



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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April 18, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, April 4, 2017.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, April 4, 2017 are attached for review and approval.

Should any district offices have questions regarding the minutes we submit each week, we respectfully request that you contact the Office of the City Clerk prior to 12:00 p.m. on the day of the City Council meeting. With notice prior to the meeting, City Clerk staff can attempt to resolve any questions that you may have before the start of the regular meeting.

In cases where questions cannot be resolved before the 5:00 p.m. meeting start time, we will request a motion and a second that the minutes be held over for approval to the following week.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink that reads "Poonam Davis".

POONAM DAVIS
CITY CLERK

Prepared by: Pablo Rubio

PD:pr
Attachment

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



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

Patrick H. West, City Manager
Poonam Davis, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

The Agenda Items were considered in the order presented, except for Agenda Item Nos. 23 and 20 which were considered prior to Agenda Item No. 18.

ROLL CALL (5:13 PM)

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

Councilmembers Andrews
Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Presentation for National Library Month.

Glenda Williams, Director of Library Services, spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

HEARING (5:24 PM)

1. 17-0228 Recommendation to receive supporting documentation into the record, conclude the public hearing and adopt resolution amending the Master Fee and Charges Schedule. (Citywide)

Lea Eriksen, Assistant Finance Director, spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Lyft representatives spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0029. The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-17-0029

PUBLIC COMMENT (7:57 PM)

Marvin Cummings spoke regarding healthcare.

17-0273 Rodney Rippe spoke regarding a Veterans and Youth Career Collaborative services; and submitted a handout.

This Handout was received and filed.

Larry Goodhue spoke regarding various issues.

Summer Hansen spoke regarding Children's Day.

Councilwoman Mungo spoke.

CONSENT CALENDAR (5:51 PM)

Passed the Consent Calendar.

Larry Goodhue spoke on regarding Agenda Item No. 7.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve Consent Calendar Items 2 - 17, except for Items 4, 11, 12, and 16. The motion carried by the following vote:

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

Absent: 1 - Andrews

2. 17-0229 Recommendation to receive and file a report on travel to Austin, Texas, from March 10-12, 2017.

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

3. 17-0230 Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$75,000 for the claim of Zachary Harmon; and authority to pay 1) \$52,200 and also 2) separate authority to pay \$6,957.50 for the claim of Jason Wight, in compliance with the Appeals Board Orders.

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

4. 17-0250 Recommendation to adopt resolution Proclaiming March 21, 2017 as Cities' Immigration Day of Action.

Councilmember Supernaw spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0031, as amended, for the first Whereas to read "with the exception of Native American, America is a nation of immigrants, and wave after wave of immigrants seeking a better life has built our nation and significant social, economic and cultural benefits to communities nationwide". The motion carried by the following vote:

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

Absent: 1 - Andrews

Enactment No: RES-17-0031

5. 17-0231 Recommendation to approve the minutes for the City Council meetings of Tuesday, March 14 and March 21, 2017 and the Study Session of Tuesday, March 14, 2017.

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

6. 17-0232 Recommendation to refer to City Attorney damage claims received between March 13, 2017 and March 27, 2017.

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

7. 17-0233 Recommendation to approve the destruction of records for Long Beach Police Department; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0030 on the Consent Calendar.

Enactment No: RES-17-0030

8. 17-0234 Recommendation to authorize City Manager, or designee, to execute all documents necessary for the Second Amendment of Power Purchase Agreement No. 29265 with Dissigno Holdings, LLC, for the solar photovoltaic system at the Long Beach

Convention and Entertainment Center. (District 2)

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

9. 17-0235 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Blanket Purchase Order No. BPFM15000026 with MuniServices, LLC, for continued sales and use tax auditing, projection, recovery and consultant services, to increase the contract by \$183,000, for a total amount not to exceed \$268,000, and extend the term to December 31, 2017. (Citywide)

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

10. 17-0236 Recommendation to adopt the recommendation of the Homeless Services Advisory Committee to allocate \$3,988 of the of Mayor's Fund for the Homeless to the Downtown Long Beach Alliance (DLBA); authorize City Manager, or designee, to execute all necessary documents with DLBA for the provision of services for the homeless; and

Increase appropriations in the General Fund (GF) in the Health and Human Services Department (HE) by \$3,988. (Citywide)

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

11. 17-0237 Recommendation to authorize City Manager, or designee, to execute a Memorandum of Understanding with Microsoft Corporation, for the programming of Microsoft Digital Alliance YouthSpark, for a three-year period. (Citywide)

Councilwoman Gonzalez spoke.

Megan Trevor spoke.

Jesus Santos spoke.

Mezon Velasco spoke.

Councilmember Pearce spoke.

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

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

Absent: 1 - Andrews

Recused: 1 - Gonzalez

12. 17-0238

Recommendation to receive and file the application of Baja Fish Tacos, Incorporated, dba Baja Fish Tacos, for a premise to premise and person to person transfer of an Alcoholic Beverage Control License, at 5224 East 2nd Street. (District 3)

Distributed at the meeting: ABC conditions.

Councilwoman Price spoke.

Unidentified man spoke.

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

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

Absent: 1 - Andrews

13. 17-0239

Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Mrs. Goochs Natural Food Markets, Incorporated, dba Whole Foods Market California, for a person to person and premise to premise transfer of an Alcoholic Beverage Control License, at 3881 North Lakewood Boulevard. (District 5)

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

14. 17-0240 Recommendation to find that all requirements of the final subdivision map for condominium purposes have been satisfied; approve the final map for Tract No. 73900, located at 1235 Long Beach Boulevard; authorize City Manager, or designee, to execute subdivision agreements for offsite public improvements; and

Accept Categorical Exemption No. CE-15-158. (District 1)

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

15. 17-0241 Recommendation to authorize City Manager, or designee, to execute a Public Walkways Occupancy Permit with sidewalk extension parklet for sidewalk dining at Buono's Authentic Pizzeria restaurant, located at 401 West Willow Street. (District 6)

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

16. 17-0155 Recommendation to authorize City Manager, or designee, to execute an amendment to Contract No. 32983 with Central Parking System, Inc., of Los Angeles, CA, for providing parking operations and management services, to increase the contract amount by \$450,000, for the period ending March 31, 2017. (Citywide)

Councilwoman Gonzalez spoke.

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

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

Absent: 1 - Andrews

17. 17-0248 Recommendation to receive and file minutes for: Planning Commission - March 2, 2017.

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

UNFINISHED BUSINESS (8:10 PM)

18. 17-0014 Recommendation to respectfully request City Council approval of the 2017 State Legislative Agenda as recommended by the State Legislation Committee.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

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

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

Absent: 2 - Price and Andrews

REGULAR AGENDA (8:16 PM)

19. 17-0246 Recommendation to request City Manager to gather data on Illegal Dumping and draft an Illegal Dumping Action Plan to address the City's approach to resources, education, reporting and enforcement related to illegal dumping. The report should be drafted and returned to City Council within 120 days with subsequent updates on progress annually.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Mayor Garcia spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Chris Gunerson spoke.

Councilmember Supernaw spoke.

A motion was made by Councilmember Uranga, seconded by Vice Mayor Richardson, to approve recommendation, as amended, to request that the item come back to City Council instead of a To/From/For memo, and that the Go Long Beach application be fixed. The motion carried by the following vote:

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

Absent: 2 - Price and Andrews

20. 17-0247

Recommendation to respectfully request City Manager, Department of Health and Human Services and Development Services Department to develop an incentive package to encourage landlord acceptance of subsidized tenants through the Housing Choice Voucher Program, and return to the City Council in 30 days. The

incentive package should incorporate the following options:

- Align and streamline the current city-mandated inspections with the HUD-mandated Housing Choice Voucher inspections;
- Waive various permits and inspection costs for apartment owners who accept Housing Choice Vouchers;
- Create a Damage Mitigation Fund which provides financial assistance to landlords to mitigate damage caused by tenants during their occupancy under the Housing Choice Voucher Program;
- Provide landlords vacancy payments to hold units while the landlord is going through the Housing Choice Voucher Program approval process.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Robert Fox spoke; and submitted correspondence.

Ronda Butler spoke.

Sylvia Contreras spoke.

Karen Reside spoke.

Johanna Cunningham spoke.

George O'Hara spoke.

Gorjana Tosland spoke.

Jorge Rivera spoke.

Chris Gunerson spoke.

John DeLaTorre spoke.

Bill Davis spoke.

Andy Whallon spoke.

Unidentified man spoke.

Unidentified man spoke.

Larry Goodhue spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilmember Pearce, to approve recommendation, as amended, to return the item to City Council within 30-45 days; and for the incentive package to also incorporate the option to waive the license fees for apartment owners who accept Housing Choice Vouchers. The motion carried by the following vote:

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

Absent: 1 - Andrews

- 21. 17-0186** Recommendation to request City Manager to study the feasibility of aligning councilmember and other elected officials officeholder accounts to those of state/FPPC regulations.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to request City Attorney to amend the Long Beach Municipal Code by amending Section 2.01.380; and by repealing Section 2.01.390, all relating to officeholder accounts, to be consistent with the applicable provisions of Sections 89510 through 89522 of the California Government Code, as amended. The motion carried by the following vote:

Yes: 6 - Gonzalez, Pearce, Mungo, Uranga, Austin and Richardson

No: 1 - Supernaw

Absent: 2 - Price and Andrews

22. 17-0242

Recommendation to authorize City Manager or designee, to execute a contract and all necessary amendments, including term extensions, with the City of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2016 Urban Area Security Initiative Grant, in an amount not to exceed \$6,216,170, for a period ending May 31, 2019; and

Increase appropriations in the General Grants Fund (SR 120) in the Disaster Preparedness and Emergency Communications Department (DC) by \$998,706, in the General Grants Fund (SR 120) in the Fire Department (FD) by \$2,473,477, in the General Grants Fund (SR 120) in the Health and Human Services Department (HE) by \$618,300, in the General Grants Fund (SR 120) in the Police Department (PD) by \$1,275,187, and in the General Grants Fund (SR 120) in the Parks, Recreation and Marine Department (PR) by \$288,000, offset by grant revenue. (Citywide)

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

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

Absent: 2 - Price and Andrews

23. 17-0243

Recommendation to approve the City's Draft Blueprint for Economic Development to guide the City's overall economic development work plan for the next ten years. (Citywide)

Mayor Garcia spoke.

Eric Romero, Development Project Manager, spoke; and provided a PowerPoint presentation.

Becky Blair, Vice Chair, Economic Development Commission, spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke:

Robert Fox spoke.

Summer Hansen spoke.

Jeremy Harris spoke.

Kraig Kojian spoke.

Sylvia Contreras spoke.

Mayor Garcia spoke.

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

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

Absent: 1 - Andrews

24. 17-0244 Recommendation to receive and file the Fiscal Year 2017 First Budget Performance Report. (Citywide)

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

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

Absent: 2 - Price and Andrews

25. 17-0245 Recommendation to adopt Specifications No. R-7049 and award a contract to Bitech Construction Company, Inc., of Buena Park, CA, for concrete repairs and related improvements to curbs, gutters, and sidewalks, in an annual amount not to exceed \$30,000,000, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager; and, authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

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

Absent: 2 - Price and Andrews

ORDINANCES (8:40 PM)

26. 17-0249 Recommendation to receive supporting documentation into the record, conclude the hearing, and declare ordinance relating to the temporary limitation (moratorium) on the establishment, installation, placement, construction, expansion, or issuance of permits for the use of unattended donation/recycling collection boxes or bins read,

adopted as read, and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

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

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

Absent: 2 - Price and Andrews

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation to declare Emergency Ordinance No. ORD-17-0005, read, and adopted as read 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, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

Enactment No: ORD-17-0005

27. 17-0189

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Table 31-2A, residential development standards, and by adding Section 21.31.255.F, relating to development and design standards applicable to properties in the R-1-L zoning district, read and adopted as read. (District 8)

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-17-0006. The motion carried by the following vote:

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

Absent: 2 - Price and Andrews

Enactment No: ORD-17-0006

NEW BUSINESS (8:41 PM)

28. 17-0251 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, March 31, 2017.

This Agenda Item was received and filed.

29. 17-0271 eComments received for the City Council meeting of Tuesday, April 4, 2017.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:41 PM)

Damitresse Yancey spoke regarding Miko's Sports Lounge.

ANNOUNCEMENTS (8:45 PM)

Councilman Austin made community announcements.

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

Vice Mayor Richardson made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (8:52 PM)

At 8:52 PM, Mayor Garcia adjourned the meeting in memory of Nancy Trout. pr

NOTE:

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the City Council meeting.

Kung humihiling ng nakasulat na pagsasalin ng wika ng agenda at minutes ng Konseho ng Lungsod para sa mga taong hindi nagsasalita ng Ingles, mangyaring humiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras bago isagawa ang pulong ng Konseho ng Lungsod.

Si desea obtener la traducción escrita en otro idioma de la agenda y las actas del ayuntamiento de la ciudad para las personas que no hablan inglés, haga su solicitud por teléfono a la oficina del secretario municipal al (562) 570-6101, 72 horas hábiles antes de la reunión del ayuntamiento de la ciudad.

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