



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-2

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August 22, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meeting of Tuesday, August 8, 2017.

DISCUSSION

The Legistar minutes for the City Council meeting of Tuesday, August 8, 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, appearing to read "M. De La Garza".

MONIQUE DE LA GARZA
CITY CLERK

Prepared by: Pablo Rubio

MD: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
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

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

The Agenda Items were considered in the following order: Agenda Item Nos. 34, 1, 2, 46, Public Comment, Consent Calendar, Agenda Item Nos. 17, 33, 40, 35, 36, 38, 39, 41 - 45.

ROLL CALL (5:22 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; Michael Mais, Assistant City Attorney; Monique De La Garza, City Clerk; Pablo Rubio, City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Presentation For Neighborhood Leadership Program.

Oscar Orci spoke.

Camelia Williams spoke.

Mayor Garcia spoke.

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Retirement Celebration for Commissioner Doug Drummond.

Mayor Garcia spoke.

Robert Luna, Chief of Police, spoke.

Mario Cordero, Executive Director of the Port of Long Beach, spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilman Austin spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Rich Dines spoke.

Doug Drummond spoke.

CONTINUED BUDGET HEARING (8:00 PM)

46. 17-0668 Recommendation to conduct a Budget Hearing to receive and discuss an overview of the Proposed Fiscal Year 2018 Budget for the following Departments: Police and Fire.

Patrick West, City Manager, spoke.

Robert Luna, Chief of Police, spoke; and provided a PowerPoint presentation.

Michael DuRee, Fire Chief, spoke; and continued the PowerPoint presentation.

Councilwoman Price spoke.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilman Andrews spoke.

Councilwoman Mungo spoke.

Councilmember Supernaw spoke.

Mayor Garcia spoke.

Larry Goodhue spoke.

Unidentified woman spoke.

Warren Blesofsky spoke.

Laurie Angel spoke.

Rae Gabelich spoke.

Marvin Cummings spoke.

Franklin Sims spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to continue the Budget Hearing to the City Council meeting of Tuesday, August 15, 2017. The motion carried by the following vote:

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

CONTINUED HEARING (7:28 PM)

1. 17-0565 Recommendation to receive supporting documentation into the record, conclude the public hearing, adopt resolution finding the project to be consistent with the Downtown Plan Programmatic Environmental Impact Report and subject to the Downtown Plan Mitigation Monitoring and Reporting Program and denying the appeal from Warren Blesofsky representing Long Beach Citizens for Fair Development; and

Uphold the Planning Commission's decision to approve a Site Plan Review for the construction of a seven-story, 142-unit mixed use residential development at 500 West Broadway in the Downtown Planned Development District (PD-30). (District 2)

Tom Modica, Assistant City Manager, spoke.

Christopher Koontz, Advance Planning Officer, spoke; and provided a PowerPoint presentation.

Tyson Sayles, applicant, spoke.

Warren Blesofsky, appellant, spoke.

Tyson Sayles, applicant, spoke.

Kraig Kojian spoke.

Laurie Angel spoke.

Larry Goodhue spoke.

Councilmember Pearce spoke.

Councilwoman Price spoke.

Vice Mayor Richardson spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Pearce, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. RES-17-0069. The motion carried by the following vote:

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

Enactment No: RES-17-0069

HEARING (7:57 PM)

2. 17-0613 Recommendation to receive supporting documentation, including the petitions, into the record, conclude the public hearing, and request the City Attorney to prepare an amendment to the Long Beach Municipal Code, to expand Preferential Parking District "U" as recommended by the City Traffic Engineer. (District 4)

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

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

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

Absent: 1 - Pearce

PUBLIC COMMENT (10:38 PM)

Marvin Cummings spoke regarding healthcare.

Corliss Lee spoke regarding ethics.

Warren Blesofsky spoke regarding the order of meetings.

CONSENT CALENDAR (10:49 PM)

Passed the Consent Calendar.

Larry Goodhue spoke regarding Agenda Item No. 15.

A motion was made by Vice Mayor Richardson, seconded by Councilman Andrews, to approve Consent Calendar Items 3 - 32, except for Item 17. The motion carried by the following vote:

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

3. 17-0614 Recommendation to approve the proposed settlement in the pending litigation entitled *Kristy Powell v City of Long Beach*, Case No.: 2:16-CV-02966-GHK(SKx) in the amount of \$85,000.

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

4. 17-0615 Recommendation to authorize City Manager to execute a one year agreement for legal services with the Law Offices of Michael M. Peters, with the option to renew for two additional one year periods, to represent the City in Civil Service Disciplinary Appeal Hearings. (Citywide)

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

5. 17-0616 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Agreement No. 33814 with Medex Healthcare, Inc. for Workers' Compensation Medical Provider Network services, to increase the contract by \$360,000 for a revised total amount not to exceed \$560,000, and to extend the term for an additional two-year period through December 31, 2019. (Citywide)

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

6. 17-0617 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 \$50,000 in compliance with the Appeals Board Order for Rick Bartyzel.

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

7. 17-0618 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$86,270.93 plus \$5,443 in retroactive temporary total disability benefits, in compliance with the Appeals Board Order for Nicolasa Chavez.

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

8. 17-0619 Recommendation to authorize City Attorney to submit claim for accrued Workers' Compensation benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$51,316.70 in compliance with the Appeals Board Order for decedent, Elizabeth Crossley to Estate of Elizabeth Crossley.

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

9. 17-0620 Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$58,290 in compliance with the Appeals Board Order for Matthew Gruneisen.

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

10. 17-0621 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 \$85,000 in compliance with the Appeals Board Order for Violeta Ponce Diaz.

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

11. 17-0622 Recommendation to approve the minutes for the City Council meetings of Tuesday, July 11 and July 18, 2017 and the Study Session of Tuesday, July 25, 2017.

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

12. 17-0623 Recommendation to refer to City Attorney damage claims received between July 10, 2017 and July 31, 2017.

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

13. 17-0624 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the Long Beach Museum of Art Foundation, a California non-profit public benefit corporation, to conduct an inventory and appraisal of all City-owned art, in an amount not to exceed \$200,000. (Citywide)

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

14. 17-0625 Recommendation to adopt resolution approving the Annual Report for October 1, 2017 to September 30, 2018 for the Fourth Street Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, September 19, 2017 at 5:00 p.m. (District 2)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0070 on the Consent Calendar.

Enactment No: RES-17-0070

15. 17-0626 Recommendation to adopt resolution approving the Annual Report for October 1, 2017 to September 30, 2018, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, September 19, 2017 at 5:00 p.m. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-17-0071 on the Consent Calendar.

Enactment No: RES-17-0071

16. 17-0627 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments with the Long Beach Public Transportation Company, for the Belmont Shore Employee Rider Pass Program, in an annual amount not to exceed \$120,000, for the period of September 1, 2017 to August 31, 2018, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (District 3)

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

17. 17-0628 Recommendation to adopt Specifications No. RFP FM17-009 and award a contract to Utility Cost Management, LLC, of Fresno, CA, to perform an electric utility billing audit, for a period of two years,

with the option to renew for two additional one-year periods, and authorize City Manager, or designee, to execute all documents necessary to enter the contract, including any necessary amendments. (Citywide)

Vice Mayor Richardson spoke.

Cliff Smith, Southern California representative of Troy & Banks, spoke.

Michael Kerkorian, Managing Member, Utility Cost Management, spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, to table the item for 30 days. The motion carried by the following vote:

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

- 18. 17-0629** Recommendation to authorize City Manager, or designee, to execute a contract with EVgo Services, LLC, of Los Angeles, CA, for the installation of infrastructure to prepare ten parking spaces for electric vehicle chargers at 2600 Temple Avenue (Fleet Services), at no cost to the City. (District 5)

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

- 19. 17-0630** Recommendation to adopt Specifications No. ITB FS17-073 and award a contract to Altec Industries, Inc., of Dixon, CA, for the purchase of a Freightliner M2-112 Crane Boom Truck, for a total amount not to exceed \$337,273, inclusive of taxes and fees. (Citywide)

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

20. 17-0631 Recommendation to authorize City Manager, or designee, to execute an agreement, any subsequent amendments, and all necessary documents with the State of California Department of Public Health to accept and expend funding, in an amount not to exceed \$379,040, for Pandemic Influenza Preparedness, for the period of July 1, 2017 through June 30, 2022; and

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$69,746, offset by grant revenue. (Citywide)

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

21. 17-0632 Recommendation to authorize City Manager, or designee, to execute all necessary documents and any subsequent amendments with the Emergency Food and Shelter Program Los Angeles Local Board to accept and expend funding, in the amount of \$11,093, for the Los Angeles Emergency Food and Shelter Program, for the period of October 1, 2016 through December 31, 2017. (Citywide)

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

22. 17-0633 Recommendation to authorize City Manager, or designee, to execute any and all documents necessary for the First Amendment to Lease No. 27628 (Parcel J9) and the First Amendment to Lease No. 27940 (Parcels J8A and J8B) with Pacific Jet Center, LLC, a California limited liability company, for City-owned property at 2601 East Spring Street at the Long Beach Airport. (District 5)

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

23. 17-0634 Recommendation to authorize City Manager, or designee, to execute an agreement, and any necessary amendments, with the City of Cypress, a municipal corporation, for the use of the Cypress Shooting Range, in an amount not to exceed \$10,000, for a term through December 31, 2017. (Citywide)

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

24. 17-0635 Recommendation to receive and file the application of Priscilla Bianchi, dba Crepe Crafters, for an original application of an Alcoholic Beverage Control License, at 480 Pine Avenue. (District 1)

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

25. 17-0636 Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Program, for the period of July 1, 2017 to June 30, 2018; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$72,467, offset by grant revenue. (Citywide)

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

26. 17-0637 Recommendation to authorize City Manager, or designee, to execute a Vehicle Trial and Evaluation Agreement with International Armored Group US, Inc., to provide vehicles for trial and evaluation purposes for use by the Long Beach Police Department, for a period of 30 days, with the option to extend for additional 30-day periods upon mutual agreement, for a period not to exceed six months, at no cost to the City. (Citywide)

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

27. 17-0638 Recommendation to authorize City Manager or designee to accept the dedication of an irrevocable offer for future alley widening purposes adjacent to 325 Daisy Avenue. (District 1)

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

28. 17-0639 Recommendation to authorize City Manager, or designee, to accept an easement deed from Long Beach Unified School District, the owner of the property located at 1574 Linden Avenue, for the installation of public utilities; and, accept the Environmental Impact Report for Roosevelt Elementary School New Construction Project. (District 1)

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

29. 17-0640 Recommendation to authorize City Manager, or designee, to accept an easement deed from the Archdiocese of Los Angeles Education and Welfare Corporation, a California corporation, the owner of the property located at 854 East 6th Street, for sidewalk-widening purposes and for realignment of the East 6th Street and Alamitos Avenue intersection; and

Accept Categorical Exemptions Nos. CE-45-12 and CE-34-13.
(District 1)

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

30. 17-0641 Recommendation to find that all requirements of the final subdivision map for the construction of two commercial buildings have been satisfied; approve the final map for Parcel No. 73838, located at 4401 East Pacific Coast Highway; authorize City Manager, or designee, to execute subdivision agreements; and

Accept Categorical Exemption No. CE-15-140. (District 4)

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

31. 17-0642 Recommendation to adopt resolution which amends the resolution approving the compensation fixed by the Board of Water Commissioners of the City for Officers and Employees in the Water Department.

A motion was made to approve recommendation and adopt Resolution No. RES-17-0072 on the Consent Calendar.

Enactment No: RES-17-0072

32. 17-0643 Recommendation to receive and file minutes for: Planning Commission - June 15 and July 6, 2017.

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

REGULAR AGENDA (11:10 PM)

33. 17-0660 Recommendation to receive and file a report from hospitality industry representatives on recently released infographic related to their contributions to the Long Beach economy.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Price, that the item be laid over to the City Council meeting of Tuesday, August 15, 2017. The motion carried by the following vote:

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

34. 17-0644 Recommendation to adopt Specifications No. RFP CM17-011 for production of an annual Grand Prix Race and associated events; and

Authorize City Manager, or designee, to execute all documents necessary to enter into an Exclusive Negotiating Agreement with Grand Prix Association Long Beach, LLC, a Delaware limited liability company, for up to 90 days with the option of two, 30-day extensions, for the production of an annual Grand Prix Race and associated events, for the period of five years, from July 1, 2018 to June 30, 2023, with the option of one five-year extension.
(District 2)

Patrick West, City Manager, spoke.

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

Gareth Lee, KPMG Corporate Finance, spoke; and continued the PowerPoint presentation.

Clive Bowen, Apex Circuit Design, spoke; and continued the PowerPoint presentation.

Gareth Lee, KPMG Corporate Finance, spoke; and continued the PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke; and continued the PowerPoint presentation.

Mayor Garcia spoke.

Jim Michaelian spoke; and provided a PowerPoint presentation.

Peter Santillan spoke.

Bobby Maxwell spoke.

Robert Peete spoke.

Ryan Choura spoke.

Don Rodriguez spoke.

Sequoia Sims spoke.

Rick DuRee spoke.

Carolyn Bell spoke.

Ryan Altoon spoke.

John Sangmeister spoke.

Rae Gabelich spoke.

Larry Goodhue spoke.

Steve MaCullough spoke.

Tom Stout spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Supernaw spoke.

Councilmember Richardson spoke.

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

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

Absent: 1 - Andrews

Mayor Garcia declared a recess at 7:25 p.m.

Mayor Garcia called the meeting back to order at 7:27 p.m.

SECOND ROLL CALL (7:27 PM)

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

35. 17-0645 Recommendation to receive supporting documentation into the record regarding the Tax Equity and Fiscal Responsibility Act public hearing; and adopt resolution approving the issuance of the California Municipal Finance Authority Revenue Bonds Series 2017 to benefit the Retirement Housing Foundation, a California nonprofit public benefit corporation, to finance the rehabilitation of the Bixby Knolls Towers and Bixby Knolls Health Care and Rehabilitation Center, in an amount not to exceed \$37,000,000. (District 7)

A motion was made by Councilmember Uranga, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-17-0074. The motion carried by the following vote:

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

Enactment No: RES-17-0074

Councilmember Uranga left the meeting.

36. 17-0646 Recommendation to authorize City Manager, or designee, to submit an updated application for the Airport Improvement Program Grant for Fiscal Year 2017 to the Federal Aviation Administration for capital improvements to Runway 7R-25L; and to accept said grant, execute grant documents, and amend grant documents and grant amounts with the Federal Aviation Administration for entitlement and discretionary funds, in the amount not to exceed \$15,304,473. (District 5)

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

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

Absent: 1 - Uranga

37. 17-0647 WITHDRAWN
~~Recommendation to adopt an amended and restated resolution to reflect a reduction in the scope of work necessary to deliver the Vortex Separation System Best Management Practices and Low-Flow Diversion (LFD) of Storm Drain Discharging to San Pedro Bay Beaches Project by revising the number of LFD systems from three locations to two locations; and, authorize City Manager, or designee, to execute an agreement, and any amendments, with the State of California, for the Clean Beaches Initiative Grant Program; and~~

~~Decrease appropriations in the amount of \$1,357,617 in the Capital Projects Fund (CP-201) in the Department of Public Works. (District 1)~~

This Resolution was withdrawn.

38. 17-0648 Recommendation to adopt resolution authorizing City Manager, or designee, to execute a contract with PlayCore Wisconsin, Inc., dba GameTime, of Fort Payne, AL, including any necessary amendments, for the purchase of playground equipment, in the

amount of \$520,000, and authorize a 5 percent contingency in the amount of \$26,000, for a total contract amount not to exceed \$546,000, inclusive of taxes and fees. (Districts 1,4,6,7)

Marie Knight, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilmember Supernaw spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Mayor Garcia spoke.

A motion was made by Councilmember Supernaw, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0075. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-17-0075

39. 17-0649

Recommendation to authorize City Manager, or designee, to allocate Public, Education, and Government (PEG) fee revenue equally among the three categories of cable access providers, each receiving one-third of the total available; and

Increase appropriations in the General Services Fund (IS 385) in the Technology and Innovation Department (TI) by \$955,701, offset by PEG fee revenue. (Citywide)

Ray Sharp spoke.

Marisa Semense spoke.

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

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

Absent: 1 - Uranga

ORDINANCES: (11:27 PM)

40. 17-0548 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 10.24.005, 10.24.077, 10.24.078, 10.24.079, and 10.24.080; by adding Section 10.24.081; and by repealing Section 10.24.076, all relating to parking of oversized vehicles read the first time and laid over to the next regular meeting of the City Council for final reading;

Councilwoman Mungo spoke.

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, 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: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

- 17-0669 Adopt resolution directing the Director of Public Works to submit a request to the California Coastal Commission to certify an amendment to the certified Local Coastal Program; and

Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule). (Citywide)

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve recommendation and adopt Resolution No. RES-17-0073. The motion carried by the following vote:

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

Enactment No: RES-17-0073

41. 17-0650 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2230, relating to the designation of the property located at 501 East Broadway as a historic landmark read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by 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: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

- 17-0651 Adopt resolution establishing a historic resources designation for the property located at 501 East Broadway, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0076. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-17-0076

42. 17-0652 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2240, relating to the designation of the property located at 909-915 Elm Avenue as a historic landmark read the first time and laid over to the next regular

meeting of the City Council for final reading; and

A motion was made by 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: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

17-0653

Adopt resolution establishing a historic resources designation for the property located at 909-915 Elm Avenue, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0077. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-17-0077

43. 17-0654

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2250, relating to the designation of the property located at 287 Granada Avenue as a historic landmark read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by 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: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

17-0655 Adopt resolution establishing a historic resources designation for the property located at 287 Granada Avenue, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0078. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-17-0078

44. 17-0656 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2260, relating to the designation of the property located at 355 Junipero Avenue as a historic landmark read the first time and laid over to the next regular meeting of the City Council for final reading; and

A motion was made by 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: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

17-0657 Adopt resolution establishing a historic resources designation for the property located at 355 Junipero Avenue, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and

Public Resources Code Section 5029.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0079. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-17-0079

45. 17-0658

Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 16.52.2270, relating to the designation of the property located at 362 Junipero Avenue as a historic landmark read the first time and laid over to the next regular meeting of the City Council for final reading: and

A motion was made by 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: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 1 - Uranga

17-0659

Adopt resolution establishing a historic resources designation for the property located at 362 Junipero Avenue, as prescribed by Chapter 2.63 of the Long Beach Municipal Code to be recorded pursuant to the authority of Government Code Section 27288.2 and Public Resources Code Section 5029.

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-17-0080. The motion carried by the following vote:

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

Absent: 1 - Uranga

Enactment No: RES-17-0080

NEW BUSINESS (11:27 PM)

46. Agenda Item No. 46 is listed under Continued Budget Hearing.

47. 17-0670 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 4, 2017.

This Agenda Item was received and filed.

48. 17-0700 eComments received for the City Council meeting of Tuesday, August 8, 2017.

This Agenda Item was received and filed.

ANNOUNCEMENTS (11:27 PM)

Councilmember Supernaw made community announcements.

Councilmember Pearce made community announcements.

Councilman Austin made community announcements.

ADJOURNMENT (11:30 PM)

At 11:30 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.

បើមានការចង់បាននូវការបកប្រែភាសាខេត្តសារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាផ្ញើការស្នើសុំទៅកាន់ស្នើសុំនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។