



CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

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September 13, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Approve the minutes for the City Council meetings of Tuesday, August 16 and August 23, 2016.

DISCUSSION

The Legistar minutes for the City Council meetings of Tuesday, August 16 and August 23, 2016 are attached for review and approval.

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

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

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in cursive script that reads "Maria de la Luz Garcia".

MARIA DE LA LUZ GARCIA
CITY CLERK

Prepared by: Pablo Rubio

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
Maria de la Luz Garcia, 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. 28 and 20 which were considered before Agenda Item No. 1.

ROLL CALL (5:26 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; Maria de la Luz Garcia, City Clerk; Pablo Rubio, City Clerk Specialist.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Stacy Mungo, Councilwoman, Fifth District.

Mayor Garcia announced that Agenda Item Nos. 15 and 16 were withdrawn.

CONTINUED BUDGET HEARING (5:49 PM)

1. 16-0697 Recommendation to conduct a Budget Hearing to receive and

discuss an Overview of the Proposed Fiscal Year 2017 Budget for the following: Department of Health and Human Services; Parks, Recreation and Marine Department; and Public Works Department.

Patrick West, City Manager, spoke.

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

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

Craig Beck, Director of Public Works, spoke; and provided a PowerPoint presentation.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilwoman Price spoke.

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Uranga spoke.

Councilmember Supernaw spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilman Andrews spoke.

Catherine Jette spoke.

Raman Vasisth spoke.

Larry Goodhue spoke.

Larry Boland spoke.

This Agenda Item was received and filed.

Mayor Garcia declared a recess at 7:41 p.m.

Vice Mayor Richardson called the meeting back to order at 7:43 p.m.

PUBLIC COMMENT (7:44 PM)

Vicki Abe spoke regarding housing.

David Henseler spoke regarding housing.

Cyrus Julian spoke regarding rent control.

Larry Ahlswede spoke regarding affordable housing.

Larry Goodhue spoke regarding various issues.

Cameron Jacques spoke regarding just cause eviction.

Cynthia Yezez spoke regarding housing.

Maria Lopez spoke regarding housing.

Larry Boland spoke regarding the fire and police budget.

Brenda Caloca spoke regarding housing.

Les Quinn spoke regarding housing.

CONSENT CALENDAR (7:43 PM)

Passed the Consent Calendar.

A motion was made by Councilmember Uranga, seconded by Councilwoman Mungo, to approve Consent Calendar Items 2 - 14. The motion carried by the following vote:

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

2. 16-0745 Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending March 31, 2016.

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

3. 16-0746 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 2, 2016 and the Budget Hearing of Tuesday, August 2, 2016.

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

4. 16-0747 Recommendation to refer to City Attorney damage claims received between August 1, 2016 and August 8, 2016.

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

5. 16-0755 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33013 with Studio Pali Fekete Architects, to extend the term for a period of two years, and increase the contract amount by \$320,000, for a total amount not to exceed \$1,087,391, for architectural and engineering design and construction support services associated with the Seaside Way Pedestrian Bridge Project; and, make any amendments necessary to amend the scope of work, all within the approved budget. (District 2)

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

6. 16-0757 Recommendation to authorize City Manager to accept a developer contribution in the amount of \$475,000 in satisfaction of a condition of approval for the development of 207 East Seaside Way; and

Increase appropriations in the Tidelands Operations Fund (TF 401) in the City Manager Department (CM) by \$475,000. (District 2)

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

7. 16-0748 Recommendation to adopt Specifications No. ITB LB16-139 and award contracts to Extreme Safety, Inc., of Carson, CA, and Empire Safety, dba Empire Safety & Supply, of Long Beach, CA, for furnishing and delivering first aid kits and safety items on an as-needed basis, in an annual aggregate amount not to exceed \$200,000, for a period of two years, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

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

8. 16-0749 Recommendation to receive and file the Separately Issued Financial Statements, the Federal Single Audit, and the Auditor's Communication with Those Charged with Governance for the Fiscal Year ending September 30, 2015. (Citywide)

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

9. 16-0750 Recommendation to receive and file the Investment Report for Quarter Ending June 30, 2016. (Citywide)

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

10. 16-0760 Recommendation to authorize City Manager to execute an

amendment to Contract No. 33518 with CED Metropolitan Electrical Distributors, of Los Angeles, CA, and Contract No. 33519 with Walter's Wholesale Electric Company, of Long Beach, CA, for the purchase and delivery of as-needed electrical supplies, to increase the aggregate contract amount by \$400,000, for a total amount not to exceed \$1,115,000, for the period ending October 1, 2016, with the option to renew for two additional one-year periods, at an annual aggregate amount of \$700,000, with a 10 percent contingency of \$70,000, for a total annual aggregate amount not to exceed \$770,000, at the discretion of the City Manager. (Citywide)

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

11. 16-0751 Recommendation to authorize City Manager, or designee, to execute an amendment to the existing Grant Agreement Number 33507, with the State of California Department of Public Health, to accept additional funding of \$99,180, for a total grant amount of \$958,337, to continue the Childhood Lead Poisoning Prevention Program to reduce the incidence of childhood lead exposure in Long Beach for the period of July 1, 2014 through June 30, 2017. (Citywide)

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

12. 16-0752 Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with the State of California Department of Public Health, in an amount not to exceed \$935,575 for the period of July 1, 2016 through June 30, 2017, for the Maternal, Child, Adolescent Health and Black Infant Health Programs. (Citywide)

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

13. 16-0764 Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 33967 with Great Scott Tree Service, Inc., of Stanton, CA, for tree

trimming and removal services; and increase the annual contract amount by \$350,000, for a total annual amount of \$770,000, with the option of adding annual expenditures up to 15 percent (or \$115,500), if funds are available, for a total combined annual amount not to exceed \$885,500. (Citywide)

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

14. 16-0753 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; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$68,777. (Citywide)

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

UNFINISHED BUSINESS

REGULAR AGENDA (8:18 PM)

16. 16-0768 WITHDRAWN
~~Recommendation to request City Manager to communicate the City's support for Assembly Bill 1719, which requires school districts and charter schools serving students in grades 9 through 12 to offer instruction in compression-only cardiopulmonary resuscitation (CPR) as part of a required course, commencing in the 2018-19 school year.~~

This Agenda Item was withdrawn.

17. 16-0754 Recommendation to adopt Specifications No. RFP CM16-028 for Professional Engineering Design Services for the Colorado Lagoon

Open Channel Restoration Phase 2A Project (Project); award a contract to Anchor QEA, LLC, of Huntington Beach, CA, in the amount of \$300,000, for preliminary design services, for a period of three years, with the option to renew for three additional one-year periods; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;

Authorize City Manager, or designee, to execute a Memorandum of Understanding with the Harbor Department and grant first rights of refusal to compensatory mitigation credits generated by the Project to the Harbor Department, in exchange for the Harbor Department's continued contribution to the Project;

Accept a Harbor Department contribution of \$350,000 for preliminary engineering design services for the Project; and

Increase appropriations in the Tidelands Operations Fund (TF 401) by \$350,000 in the City Manager Department (CM) by \$350,000, offset by the Harbor Department transfer. (District 3)

Patrick West, City Manager, spoke.

Councilwoman Price spoke.

David Pirazzi spoke.

Larry Goodhue spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, 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

18. 16-0756

Recommendation to request City Attorney to prepare ordinances to designate the properties located at 344 West 8th Street, 347 West 7th Street, 539 Daisy Avenue, 711 Daisy Avenue, 2202 East Lowena Drive, 2220 East Lowena Drive, 331 Wisconsin Avenue, 3943 East 5th Street, 1162 Los Altos Avenue, 14 Paloma Avenue,

and 3020 East Vista Street as Long Beach Historical Landmarks;

Authorize City Manager to execute Mills Act historic property contracts with owners of 15 historic landmark properties; and

Adopt minor revisions to the Mills Act Guidelines effective January 1, 2017. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke

Councilmember Uranga spoke.

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

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

19. 16-0758

Recommendation to declare the City-owned property located at 550-572 East Vernon Street and 2515-2545 Atlantic Avenue, Assessor Parcel Numbers 7208-006-908, -912, -913, -914, -915, -916, -917, -919 and -920 (Subject Property) as surplus, authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with DIDM Development Corporation, a California corporation, or affiliate, for the sale of the Subject Property in the amount of \$700,000, and accept Categorical Exemption CE 16-192. (District 6)

Councilman Andrews spoke.

Councilmember Uranga spoke.

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

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

20. 16-0767

Recommendation to declare the City-owned property, identified as

North Village Development Blocks C and D, and classified as Future Development in the Long Range Property Management Plan, located along Atlantic Avenue between South Street and 60th Street, Assessor Parcel Numbers 7125-033-900 through -923, 7124-017-900, -901, -902, and 7125-034-900, -901, -902, (collectively, "Future Development Properties"), as surplus, authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement, with The LAB, Inc., a California corporation (The LAB), for the sale of the Future Development Properties in the amount of \$2,580,000;

Authorize City Manager, or designee, to execute any and all documents necessary, including one or more leases, with The LAB, for the lease of City-owned properties located at 5834 Atlantic Avenue, 5870 Atlantic Avenue, 5885 Lime Avenue and 5895 Lime Avenue, and identified as Government Use in the Long Range Property Management Plan, excess to the needs of the Michelle Obama Neighborhood Library, Assessor Parcel Numbers 7124-032-905, -912, -914 and a portion of 7124-032-900, (collectively, "Government Use Properties"); and

Accept Categorical Exemption CE 16-190. (Districts 8,9)

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

Vice Mayor Richardson spoke.

Councilman Austin spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Mayor Garcia spoke.

Patrick West, City Manager, spoke.

Tasha Hunter spoke.

Josh Butler spoke.

Larry Goodhue spoke.

A motion was made by Vice Mayor Richardson, 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

21. 16-0759

Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Lease with an Option to Purchase, by and between the City of Long Beach and the Jenni Rivera Love Foundation, a California 501 C (3) corporation, for City-owned property located at 1850-1862 Atlantic Avenue for a day care center, community room and Jenni Rivera Museum. (District 6)

Patrick West, City Manager, spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez 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, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

22. 16-0761

Recommendation to receive and file the Second Budget Performance Report for Fiscal Year 2016. (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. 16-0762** Recommendation to receive supporting documentation into the record regarding the debt issuance by the City of Long Beach; adopt resolution authorizing the issuance of Senior Sewer Revenue Refunding Bonds, Series 2016A, by the Board of Water Commissioners on behalf of the City, in a principal amount not to exceed \$11,500,000, and authorize the execution of all necessary related documents. (Citywide)

Patrick West, City Manager, spoke.

Councilmember Austin spoke.

A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0074. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: RES-16-0074

- 24. 16-0763** Recommendation to adopt Specifications No. RFQ AP16-105 and award a contract to HNTB Corporation, of Kansas City, MO, and Jacobs Engineering Group Inc., of Pasadena, CA, for as-needed Design Engineering, Construction Management, and other related services at the Long Beach Airport, in an aggregate amount not to exceed \$5,000,000, for a period of four years, with the option to renew for two additional one-year periods, including any necessary amendments thereto, provided that the total aggregate amount is not exceeded. (District 5)

Patrick West, City Manager, spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

A motion was made by Councilwoman Mungo, seconded by Vice Mayor Richardson, 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. 16-0765

Recommendation to receive and file the application of Mod Super Fast Pizza (California), LLC, dba Mod Pizza, for an original application of an Alcoholic Beverage Control License, at 4230 Long Beach Boulevard. (District 8)

Councilman Austin spoke.

A motion was made by Councilman Austin, seconded by Vice Mayor Richardson, 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

26. 16-0766

Recommendation to adopt the findings of the Pedestrian Safety Advisory Committee relating to updating crossing guard locations at intersections throughout the City based on qualification criteria; and

Receive and file the Pedestrian Safety Advisory Committee report on Crossing Guard Deployment Plan for the 2016-2017 School Year and concur with its recommendations. (Citywide)

Patrick West, City Manager, spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Supernaw spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

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

ORDINANCE (8:58 PM)

27. 16-0770 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 14.08.170 relating to subsurface installations—depths read the first time and laid over to the next regular meeting of the City Council for final reading.
(Citywide)

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

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

Absent: 2 - Price and Andrews

NEW BUSINESS (5:28 PM)

28. 16-0773 Recommendation to approve the expenditure of \$20,000 as a reward for information helping to solve the murder of Carina Mancera and Jennabel Anaya on August 6, 2016.

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, 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

29. 16-0774 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 12, 2016.

This Agenda Item was received and filed.

30. 16-0799 eComments received for the City Council meeting of Tuesday, August 16, 2016.

This Agenda Item was received and filed.

PUBLIC COMMENT (8:59 PM)

Paula Elise spoke regarding housing.

ANNOUNCEMENTS (9:02 PM)

Vice Mayor Richardson made community announcements.

Councilman Austin made community announcements.

Councilmember Uranga made community announcements.

Councilmember Supernaw made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

ADJOURNMENT (9:09 PM)

At 9:09 PM, Vice Mayor Richardson 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 pagsasalín 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
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
Maria de la Luz Garcia, 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 the following order: Consent Calendar, Public Comment, Agenda Item Nos. 18, 21, 13, 1, 2, 14, 16, 15, 17, 19, 20, 22.

ROLL CALL (5:42 PM)

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

Councilmembers Price
Absent:

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

Mayor Garcia presiding.

Invocation: Moment of Silence.

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

Mayor Garcia announced that Agenda Item Nos. 15 and 16 would be taken in reverse order and Agenda Item No. 18 would be taken first.

Presentation for Spinal Muscular Atrophy Month.

Kennedy Montoya spoke.

Rickk Montoya, President, Cure SMA Southern California Chapter, spoke.

Councilmember Uranga spoke.

HEARING (7:10 PM)

1. 16-0780 Recommendation to receive supporting documentation into the record, conclude the public hearing, declare ordinance relating to the extension of the temporary limitation (moratorium) on certain construction and development activities in the R-1-L zone in the Los Cerritos and Virginia Country Club areas of the City read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof and declaring that this ordinance shall take effect immediately. (District 8)

Tom Modica, Assistant City Manager, spoke.

Michael Mais, Assistant City Attorney, spoke.

Councilman Austin spoke.

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 - Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Price

A motion was made by Councilman Austin, seconded by Councilwoman Gonzalez, to approve recommendation to declare Emergency Ordinance No. ORD-16-0018, 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 - Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Price

Enactment No: ORD-16-0018

CONTINUED BUDGET HEARING (7:14 PM)

2. 16-0798 Recommendation to conduct a Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budget for the following: Library Services; and Department of Development Services.

Patrick West, City Manager, spoke.

Glenda Williams, Director of Library Services, spoke; and provided a PowerPoint presentation.

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

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Uranga spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Supernaw spoke.

Councilman Andrews spoke.

Karen Reside spoke.

Elliot Gonzales spoke.

Kate Azar spoke.

Elaine Hutchinson spoke.

This Agenda Item was received and filed.

PUBLIC COMMENT (5:51 PM)

David Henscler spoke regarding housing.

Anna Wong spoke regarding Long Beach Animal Care Services.

Mayor Garcia spoke.

Abril Harris spoke regarding a responsible renters ordinance.

Cyrus Julian spoke regarding landlords and tenants.

Franklin Sims spoke regarding the budget.

Silvana Raiola spoke regarding tenants and relationships.

Nahu Gebre spoke regarding renters and disabilities.

Dan Pressburg spoke regarding the budget.

CONSENT CALENDAR (5:51 PM)

Passed the Consent Calendar

A motion was made by Councilwoman Mungo, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 3 - 12. The motion carried by the following vote:

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

Absent: 1 - Price

3. 16-0781 Recommendation to authorize City Manager to execute a Fifteenth Amendment to Agreement No. 28728 with the Law Offices of M. Brian McMahon for legal services in the matter entitled Long Beach Oil Development Company, Case No. CV 03-6655; and Long Beach Oil Development Company, Case No. BC 375503.

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

4. 16-0782 Recommendation to approve the minutes for the City Council meeting of Tuesday, August 9, 2016.

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

5. 16-0783 Recommendation to refer to City Attorney damage claims received between August 8, 2016 and August 15, 2016.

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

6. 16-0784 Recommendation to approve the destruction of records for the Department of Development Services; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0075 on the Consent Calendar.

Enactment No: RES-16-0075

7. 16-0785 Recommendation to approve the destruction of records for

Financial Management Department, Towing Operations and Liens Sales Division: and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0076 on the Consent Calendar.

Enactment No: RES-16-0076

8. 16-0786 Recommendation to approve the destruction of records for Long Beach Police Department, Internal Affairs Division; and adopt resolution.

A motion was made to approve recommendation and adopt Resolution No. RES-16-0077 on the Consent Calendar.

Enactment No: RES-16-0077

9. 16-0787 Recommendation to authorize City Manager, or designee, to execute all necessary agreements, and any subsequent amendments, with People Assisting the Homeless in an amount up to \$289,129, to strengthen the City of Long Beach's approach to end homelessness, for the period of July 1, 2016 through June 30, 2017. (Citywide)

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

10. 16-0788 Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the State of California, Division of Boating and Waterways, for the Local Assistance Boat Launching Facility grant program. (District 3)

A motion was made to approve recommendation and adopt Resolution No. RES-16-0078 on the Consent Calendar.

Enactment No: RES-16-0078

11. 16-0789 Recommendation to authorize City Manager, or designee, to extend the term of Right-of-Entry Permit No. P-00061 with the Long Beach

Unified School District to continue to rehabilitate the baseball field and soccer field overlay at Houghton Park from December 1, 2016 through January 31, 2018, with one additional extension of one year; and

Execute a Joint Use Agreement with the Long Beach Unified School District for its non-revocable use of the improved Houghton Park soccer field overlay increasing the seven-year term to a seven-year term with one, three-year option to extend the term. (District 9)

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

12. 16-0790 Recommendation to authorize City Manager, or designee, to execute an agreement and any subsequent amendments with the State of California Highway Patrol, for use of the Long Beach Police Department Pistol Range for a period of three years, for a total of \$28,800. (District 5)

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

REGULAR AGENDA (6:41 PM)

13. 16-0791 Recommendation to receive and file a report on the development of a comprehensive sign program, including City gateway signage, wayfinding signage, and directional signage for public parking and coastal access. (Citywide)

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Clifford Selbert, Selbert Perkins Design, spoke; and provided a PowerPoint presentation.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Councilman Andrews spoke.

Vice Mayor Richardson spoke.

Councilwoman Gonzalez spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Jack Smith spoke.

Stephanie Howard spoke.

Karen Reside spoke.

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

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

Absent: 1 - Price

14. 16-0792

WITHDRAWN

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

~~including any necessary amendments thereto; and~~

~~Direct staff to meet and confer over the effects of this project with the impacted employee labor unions. (Citywide)~~

15. 16-0793

Recommendation to authorize City Manager, or designee, to execute contracts with Anthem Blue Cross, the City's Third Party Administrator for the Preferred Provider Organization (PPO) and the Health Maintenance Organization (HMO) group health plans and Medicare Supplement plan; UnitedHealthcare Medicare Advantage PPO Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the City's vision plan; authorize the renewal of contracts with CVS Caremark as the Prescription Benefit Manager (PBM) for the Prescription Drug Plan for the PPO and HMO plans; Delta Dental for the fee-for-service dental plan (DPPO) and Delta Dental USA (HMO plan); The Standard Insurance Company for life insurance short- and long-term disability; Union Mutual Life Insurance Company (UNUM) through Larry Lambert & Associates Insurance Services for long-term care insurance; and any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws on all plans, at the discretion of the City Manager. (Citywide)

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

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

Absent: 1 - Price

16. 16-0794

Recommendation to adopt Specifications No. RFP HR16-109 and award contracts to Anthem Blue Cross for the Preferred Provider Organization (PPO), Health Maintenance Organization (HMO) and Medicare Supplement group health plans; UnitedHealthcare for the Medicare Advantage Plan; Scan Health Plan for the Medicare Advantage Plan; and Vision Service Plan (VSP) for the City's vision plan. (Citywide)

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

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

Absent: 1 - Price

17. 16-0795 Recommendation to receive and file the application of Ocean Market Grill, Incorporated, dba Ocean Market Grill, for an original application of an Alcoholic Beverage Control License, at 6332 East Pacific Coast Highway. (District 3)

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

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

Absent: 1 - Price

ORDINANCES (6:14 PM)

18. 16-0796 Recommendation to review draft ordinance amending the Long Beach Municipal Code by adding Part IV to Title 5; and by adding Section 5.06.020.A.7, all relating to a Long Beach Minimum Wage Ordinance, and provide further direction. (Citywide)

Joshua Jimenez spoke.

Frank Trejo spoke.

Gabrielle Sibal spoke.

An unidentified woman spoke.

Carmen Huxley spoke; and submitted correspondence.

Councilman Austin spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilmember Uranga spoke.

Councilwoman Mungo spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, September 6, 2016. The motion carried by the following vote:

Yes: 6 - Gonzalez, Supernaw, Mungo, Andrews, Austin and Richardson

No: 2 - Pearce and Uranga

Absent: 1 - Price

19. 16-0770

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 14.08.170 relating to subsurface installations-depths, read and adopted as read. (Citywide)

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Ordinance No. ORD-16-0019. The motion carried by the following vote:

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

Absent: 1 - Price

Enactment No: ORD-16-0019

20. 16-0797

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

A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to request City Attorney to draft an ordinance conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the sale of real property at Broadway and Golden Avenue, adjacent to the World Trade Center. The motion carried by the following vote:

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

Absent: 1 - Price

NEW BUSINESS (6:36 PM)

21. 16-0801 Recommendation to direct staff to work with City Attorney and the Planning Commission to review the implementation of the recently adopted Alcohol Beverage Manufacturing ordinance and provide a written report on the progress of permitting breweries and brew pubs under the terms of the ordinance. The report should also consider adding language to LBMC Section 21.45.114 to provide staff the ability to recommend waivers of special development standards based on findings.

Mayor Garcia spoke.

Councilwoman Gonzalez spoke.

Patrick West, City Manager, spoke.

Mayor Garcia spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilman Andrews 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, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

22. 16-0802 Recommendation to request an update from City Manager on the status of the Los Angeles County Metropolitan Transportation Authority's Measure M sales tax increase on the November 2016 ballot and its potential impact on Long Beach.

Councilman Austin spoke.

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

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

Absent: 1 - Price

23. Affidavit of Service for special meeting held Tuesday, August 23, 2016.

24. 16-0804 Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, August 19, 2016.

This Agenda Item was received and filed.

25. 16-0807 eComments received for the City Council meeting of Tuesday, August 23, 2016.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:31 PM)

Councilmember Uranga made community announcements.

Councilman Austin made community announcements.

Councilwoman Gonzalez made community announcements.

Councilmember Pearce made community announcements.

Vice Mayor Richardson made community announcements.

Councilmember Supernaw made community announcements.

ADJOURNMENT (8:38 PM)

At 8:38 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 pagsasalín 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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