

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 & 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: Agenda Item Nos. 26, 25, 14, 17, 15, 24, Public Comment, Consent Calendar, 7, 8, 16, 1 - 3, 18, 19, 21 - 23.

### **ROLL CALL (5:07 PM)**

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

**Councilmembers** Mungo  
**Absent:**

Also present: Tom Modica, Assistant City Manager; Arturo Sanchez, Deputy 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: Al Austin, Councilman, Eighth District.

Vice Mayor Richardson announced that Agenda Item No. 15 would be laid over to the City Council meeting of October 4, 2016, and that the Presentation for the Queen Mary Land Development Task Force would be taken along with Agenda Item No. 17.

Presentation for Hispanic Heritage Month.

Councilmember Uranga spoke.

Eloy Oakley, Superintendent-President, Long Beach City College, spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

### **STUDY SESSION (5:20 PM)**

26. [16-0887](#) Recommendation to conduct a study session to receive a presentation on The Los Angeles County Metropolitan Transportation Authority's (Metro) Ballot Measure M: Traffic Improvement Plan, and its potential impact on Long Beach.

Tom Modica, Assistant City Manager, spoke.

Diana Tang, Manager of Government Affairs, spoke; and provided a PowerPoint presentation.

Tom Modica, Assistant City Manager, spoke.

Larry Forester, Signal Hill Councilmember, spoke.

Stephanie Wiggins, Deputy Chief Executive Officer, Metro, spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Tom Modica, Assistant City Manager, spoke.

Councilmember Pearce spoke.

Tom Modica, Assistant City Manager, spoke.

Don Darnauer spoke.

Larry Goodhue spoke.

Councilman Austin spoke.

Stephanie Wiggins, Deputy Chief Executive Officer, Metro, spoke.

Councilman Austin spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Councilwoman Price spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Stephanie Wiggins, Deputy Chief Executive Officer, Metro, spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

Stephanie Wiggins, Deputy Chief Executive Officer, Metro, spoke.

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

**HEARINGS (8:16 PM)**

1. [16-0863](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Fourth Street Parking and Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the Fourth Street Business Improvement Association for a one-year term. (District 2)

Arturo Sanchez, Deputy City Manager, spoke.

Councilmember Pearce spoke.

**A motion was made by Councilmember Pearce, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Resolution No. RES-16-0089. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-16-0089

2. [16-0864](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution continuing the Belmont Shore Parking and Business Improvement Area assessment for the period of October 1, 2016 through September 30, 2017; and authorize City Manager to extend the agreement with the Belmont Shore Business Association for a one-year term. (District 3)

Arturo Sanchez, Deputy City Manager, spoke.

Councilwoman Price spoke.

**A motion was made by Councilwoman Price, seconded by Vice Mayor Richardson, to approve recommendation and adopt Resolution No. RES-16-0090. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-16-0090

3. [16-0865](#)

Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of the un-named alley opening adjacent to 400 East Willow Street. (District 6)

Councilman Andrews spoke.

**A motion was made by Councilman Andrews, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0091. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-16-0091

**PUBLIC COMMENT (7:21 PM)**

David Henseler spoke and thanked the City Council for their work put in on the budget.

Larry Boland spoke regarding an IAM flyer.

Larry Goodhue spoke regarding various issues.

Sherry West spoke regarding her apartment living conditions.

Councilwoman Gonzalez spoke.

Cheryl Coleman spoke regarding her apartment living conditions.

Mayor Garcia spoke.

Shirley Broussard spoke regarding kindness.

[16-0896](#) Jonathan Flores spoke regarding the Young Senators Program; and submitted correspondence.

**This Handout was received and filed.**

[16-0897](#) Anna Christensen spoke regarding Tidelands budget priorities; and submitted correspondence.

**This Handout was received and filed.**

**CONSENT CALENDAR (7:42 PM)**

Passed the Consent Calendar.

**A motion was made by Councilmember Uranga, seconded by Councilwoman Gonzalez, to approve Consent Calendar Items 4 - 13, except for Items 7 and 8. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

4. [16-0866](#) Recommendation to refer to City Attorney damage claims received between September 2, 2016 and September 12, 2016.

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

5. [16-0867](#) Recommendation to request that City Council receive and approve changes to departments and commissions Conflict of Interest Codes filed, in compliance with State law.

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

6. [16-0868](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment and setting the date of hearing for Tuesday, October 11, 2016 at 5:00 p.m. (Districts 1,2,4,5)

**A motion was made to approve recommendation and adopt Resolution No. RES-16-0087 on the Consent Calendar.**

**Enactment No:** RES-16-0087

7. [16-0869](#) Recommendation to adopt resolution approving the Annual Report for October 1, 2016 to September 30, 2017, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and setting the date of hearing for Tuesday, October 18, 2016 at 5:00 p.m. (Districts 7,8)

Councilman Austin spoke.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Resolution No. RES-16-0088. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** RES-16-0088

8. [16-0879](#)

Recommendation to approve the designation of one-time infrastructure funds for City Council District infrastructure projects and existing programs; and

Approve related budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Councilmember Pearce spoke.

Susan Miller spoke.

Ann Cantrell spoke.

Elaine Oneill spoke.

Jennifer Cameron spoke.

Anna Christensen spoke.

Councilwoman Price spoke.

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation, as amended, to remove the Broadway, b/w Cherry Avenue and Temple Avenue project from the Project Budget Designations in Public Works. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

9. [16-0870](#) Recommendation to authorize City Manager, or designee, to accept a total of \$450,000 from California State Parks, through the Land and Water Conservation Fund, for the construction on the Pacific Electric Right-of-Way Greenbelt from Park Avenue to Ximeno Avenue; execute any documents necessary for the administration of the project; and

Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$450,000, offset by grant revenue. (District 3)

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

10. [16-0871](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to receive and expend grant funding from the federal Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department by \$196,217, offset by grant revenue. (Citywide)

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

11. [16-0872](#) Recommendation to authorize City Manager, or designee, to execute a contract and all necessary amendments, including term extensions, with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to receive and expend the 2016 Boating Safety and Enforcement Equipment Grant for the purchase of equipment; and

Increase appropriations in the General Grants Fund (SR 120) in the Police Department by \$26,278, offset by grant revenue. (Citywide)

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

12. [16-0873](#) Recommendation to authorize City Manager, or designee, to increase interim Purchase Order No. BPPD16000001 with Galls, an Aramark Company, LLC, a Long Beach-based business, for the furnishing, servicing and delivery of uniforms, duty gear and



footwear to the Long Beach Police Department, by \$175,000, for a total amount not to exceed \$575,000. (Citywide)

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

13. [16-0874](#) Recommendation to receive and file minutes for:  
Civil Service Commission - August 17, 2016.  
Planning Commission - August 18, 2016.

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

**REGULAR AGENDA (8:23 PM)**

14. [16-0875](#) Recommendation to receive and approve non-charter commission and board appointments and reappointments.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Price spoke.

Councilman Andrews spoke.

Councilwoman Gonzalez spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Shirley Broussard spoke.

Don Darnauer spoke.

**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, Price, Supernaw, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Mungo

15. [16-0876](#)

Recommendation to request City Attorney to draft a citywide ordinance restricting oversized and recreational vehicles in residential and commercial corridors based on elements from the surrounding cities of Lakewood, Costa Mesa and Westminster like:

- No RV shall be parked on any street or alley for more than 48 consecutive hours.
- RVs and trailers not registered to a Long Beach address cannot park on streets without a daily temporary permit.
- RVs registered to a Long Beach address may park on the block they are registered to for no more than 48 hours consecutively.
- RVs may not be repark within one fifth of a mile from any prior permitted location within 24 hours.
- Nonmotorized vehicles may be parked for the sole purpose of actively loading and unloading for a no more than 24 hours.

Councilwoman Price spoke.

**A motion was made by Councilwoman Price, seconded by Councilman Austin, that the item be laid over to the City Council meeting of Tuesday, October 4, 2016. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

16. [16-0877](#)

Recommendation to authorize City Manager, or designee, to approve an Agreement between the City of Long Beach and The Volunteer Center South Bay-Harbor-Long Beach Volunteer Center for their expertise and guidance in volunteer management and the use of their online volunteer opportunity platform in order to launch and execute the City's upcoming inaugural "Volunteer Campaign." (Citywide)

Tom Modica, Assistant City Manager, spoke.

Sarah Myers spoke.

Councilwoman Gonzalez spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Vice Mayor Richardson spoke.

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

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

**Absent:** 1 - Mungo

17. [16-0878](#)

Recommendation to receive and file the Guiding Principles recommended by the Queen Mary Land Development Task Force. (District 2)

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Linda Tatum, Planning Bureau Manager, spoke; and provided a PowerPoint presentation.

Michael Bohn, Chair, Queen Mary Land Development Task Force, spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilwoman Price spoke.

Larry Boland spoke.

Alexandra Weyman spoke.

Carole Roberts spoke.

Larry Goodhue spoke.

Councilman Austin 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, Andrews, Uranga, Austin and Richardson

**Absent:** 1 - Mungo

18. [16-0880](#)

Recommendation to adopt resolution authorizing City Manager to adjust certain rates for natural gas service to reflect market conditions by implementing Gas Rate Schedules 1 through 5, 7, 9, and special conditions and incentives in Exhibits A and B.  
(Citywide)

Tom Modica, Assistant City Manager, spoke.

**A motion was made by Councilmember Uranga, seconded by Councilmember Pearce, to approve recommendation and adopt Resolution No. RES-16-0092. The motion carried by the following vote:**

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

**Absent:** 2 - Mungo and Andrews

**Enactment No:** RES-16-0092

19. [16-0882](#)

Recommendation to authorize City Manager, or designee, to execute a new agreement between the Long Beach Police Department and the Long Beach Unified School District to staff School Resource Officers for an amount not to exceed \$745,488, with an estimated net cost to the City's General Fund of \$186,372.  
(Citywide)

Councilwoman Gonzalez spoke.

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

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

**Absent:** 2 - Mungo and Andrews

**20. [16-0881](#)**

WITHDRAWN

~~Recommendation to adopt Plans and Specifications No. R-6973 for the Wrigley Greenbelt Project; award a contract to Aramexx Construction, Inc., of Upland, CA, in the amount of \$966,126, and authorize a 10 percent contingency in the amount of \$96,613, for a total contract amount not to exceed \$1,062,739; authorize City Manager, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments thereto;~~

~~Authorize City Manager to accept \$325,000 in Competitive Excess Funds through the Los Angeles County Regional Park and Open Space District for the Fourth Supervisorial District Excess Funds to be utilized for the development of the Wrigley Greenbelt project;~~

~~Increase appropriations in the Capital Projects Fund (CP) in the Public Works Department (PW) by \$325,000; and~~

~~Accept Categorical Exemption No. CE 14-013. (District 7)~~

**This Contract was withdrawn.**

**ORDINANCES (8:27 PM)**

**21. [16-0812](#)**

Recommendation to declare ordinance approving Resolution No. WD-1357, a resolution of the City of Long Beach Board of Water Commissioners establishing the rates and charges to be charged for water and sewer service and declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2016, read and adopted as read.

**A motion was made by Vice Mayor Richardson, seconded by Councilwoman Gonzalez, to approve recommendation and adopt Emergency Ordinance No. ORD-16-0020. The motion carried by the following vote:**

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

**Absent:** 2 - Mungo and Andrews

**Enactment No:** ORD-16-0020

**22. [16-0821](#)**

Recommendation to declare ordinance relating to adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, March 19, 2002, November 26, 2002, January 6, 2004, February 8, 2005, November 1, 2005, December 5, 2006, March 20, 2007, May 22, 2007, December 18, 2007, July 15, 2008, September 21, 2010, September 13, 2011, September 11, 2012, October 3, 2013, September 9, 2014, and September 22, 2015, relating to departmental organization of the City of Long Beach, read and adopted as read.

**A motion was made by Councilman Austin, seconded by Councilmember Uranga, to approve recommendation and adopt Ordinance No. ORD-16-0022. The motion carried by the following vote:**

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

**Absent:** 2 - Mungo and Andrews

**Enactment No:** ORD-16-0022

**23. [16-0825](#)**

Recommendation to declare ordinance approving and adopting the official budget of the City of Long Beach for the fiscal year 2016-2017, creating and establishing the funds of the municipal government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year;

declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 a.m. on October 1, 2016, read and adopted as read.

**A motion was made by Councilwoman Gonzalez, seconded by Vice Mayor Richardson, to approve recommendation and adopt Emergency Ordinance No. ORD-16-0021. The motion carried by the following vote:**

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

**Absent:** 2 - Mungo and Andrews

**Enactment No:** ORD-16-0021

**NEW BUSINESS (7:13 PM)**

24. [16-0888](#) Recommendation to request City Council to receive and file a presentation on the Century Villages at Cabrillo 2016 Social Impact Report.

Councilmember Uranga spoke.

Brian D'Andrea, President, Century Villages at Cabrillo, spoke.

Councilmember Uranga spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Councilwoman Gonzalez spoke.

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

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

**Absent:** 1 - Mungo

25. [16-0889](#) Recommendation to authorize City Manager, or designee, to enter

into an agreement with the LA 2024 Exploratory Committee to host a portion of the 2024 Olympic Games at the Long Beach Convention and Entertainment Center area, adjacent waterfront, and other possible areas throughout Long Beach. (Citywide)

Mayor Garcia spoke.

Tom Modica, Assistant City Manager, spoke.

Councilwoman Gonzalez spoke.

Vice Mayor Richardson spoke.

Councilmember Pearce spoke.

Larry Goodhue spoke.

Councilmember Supernaw spoke.

Tom Shadden spoke.

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

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

**Absent:** 1 - Mungo

26. Agenda Item No. 26 is listed under Study Session.

27. [16-0890](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, September 16, 2016.

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

28. [16-0895](#) eComments received for the City Council meeting of Tuesday, September 20, 2016.

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



**PUBLIC COMMENT (8:29 PM)**

Renne Lawler spoke regarding the Wrigley Greenbelt Project.

Tanya Phan spoke regarding the Veterans Honor Ride.

**ANNOUNCEMENTS (8:33 PM)**

Vice Mayor Richardson requested that the meeting be adjourned in memory of Maria Mendoza; and made community announcements.

Councilmember Uranga made community announcements.

Councilwoman Gonzalez made community announcements.

Councilman Austin made community announcements.

Councilmember Pearce made community announcements.

Councilwoman Price made community announcements.

Councilmember Supernaw made community announcements.

**ADJOURNMENT (8:41 PM)**

At 8:41 PM, Vice Mayor Richardson adjourned the meeting in memory of Maria Mendoza.

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.

បើមានការចង់បាននូវការបក ប្រែភាសាដទៃ សារកម្មវិធី និងកំណត់ហេតុប្រជុំក្រុមប្រឹក្សាសម្រាប់អ្នកមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើការស្នើសុំទៅកាន់ស្នើនៃសាលាក្រុងតាមទូរសព្ទដែលមានលេខ (562) 570-6101 រយៈពេល 72 ម៉ោងធ្វើការនៅមុនកិច្ចប្រជុំនៃក្រុមប្រឹក្សាក្រុង។